



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Brian Creedon, Neal Fama, Kevin Galligan, Nicholas Giaquinto, Ossie Jordan, John O'Donnell, Aldo Petronio

Date: July 10, 2015
To: IT Board Members
From: Bill Santos, Chairman

Re: Minutes of Meeting July 8, 2015

Call to Order: 9:49

Members Present: Shirley Asack, Brian Creedon, Neal Fama, Kevin Galligan, Nick Giaquinto, John O'Donnell, Aldo Petronio
Members Not Present: Ossie Jordan

Chairman Bill Santos welcomed new member John O'Donnell, the City Department Head appointee.

- 1) Approval of Minutes - The minutes of the June 10, 2015 meeting were accepted.
- 2) Old Business -The board discussed various technology issues in the City including:
 - CDM has been hired and is setting up GIS infrastructure
 - DOR unfunded mandate for GIS will be addressed
 - Shot Spotter / site survey will start July 13th - 18th /install four addition square miles.
 - Security & Wireless Cameras / Edgar park camera is up / parking lot & intersections in consideration for camera locations.
 - Parent Info & BOH Building / fiber is not complete
 - SEE CLICK FIX / New Departments added / Parking/Traffic and Police.
 - Satellite Time Clock / Chris Hill from the Police Department has a solution to get time in sync
- 3) FY2016 Budget Results - Complete
- 4) Discuss Policies, Procedures and Standards - No discussion

"City of Champions"

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5) New Business - Items in discussion:

- Weather Station at BEMA is now up and running
- Fire Department has purchased a recording system for next generation 911
- BPS is negotiating direct deposit for all employees
- IT has conducted interviews for the two new positions and has made an offer to one of the individuals interviewed.
- IT was able to purchase new monitors & computers, and IMC training for the fire department with EOY \$\$

Meeting Adjourned: 10:36

Next meeting will be Wednesday, August 12th at **9:45am** in the GAR room at City Hall