



City of Brockton

Information Technology Board

BILL CARPENTER
MAYOR

BILL SANTOS
CHAIRMAN

Members; Shirley Asack, Tobias Cowans, Brian Creedon, Mark D'Agostino, Neal Fama, Christopher Hill, John O'Donnell, Aldo Petronio

Date: February 27, 2019
To: IT Board Members
From: Bill Santos, Chairman
Re: Minutes of Meeting February 13, 2019

Call to Order: 9:50

Members Present: Brian Creedon, Mark D'Agostino, Neal Fama, John O'Donnell,
Chairman Bill Santos

Members not present: Shirley Asack, Tobias Cowans, Christopher Hill, Aldo Petronio,

- 1) Approval of Minutes – The minutes of January 9th meeting were accepted.
- 2) Old Business – Items in discussion
 - GIS Update /Maps are all Set
 - The need for a GIS coordinator
 - Open Check book
 - Website update
 - WOMBAT / Security Training
 - HR Direct Deposit
 - Employee Self Serve
 - Street Light project update
 - Camera software monitoring
 - Permits & Code Enforcement / moving forward with permits and fines.
- 3) Discuss Policies, Procedures and Standards – No discussion
- 4) FY2020 Budget – Chairman Bill told the board he received two (2) IT requests. One (1) from the Planning Dept. and one (1) from Weights and Measures.
- 5) New Business – No new business

Meeting Adjourned: 10:51

“City of Champions”

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2.

Next meeting will be **Wednesday**, March 13th at **9:45am** in the IT Office at City Hall Room B-4 on the basement level.