

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, February 5, 2018 at 7:00 PM** at the Brockton High School in the **George M. Romm Little Theater**, 470 Forest Ave., to consider the following:

1. APPOINTMENT: of Gary Keith of 22 Midland Street, Brockton MA 02301 to the Brockton Community Cable Television for a term of three years.
Invited: Gary Keith

2. ORDER:
Appropriation of the total grant in the amount of \$154,065
From: Executive Office of Elder Affairs-FY18 Formula Grant
To: City of Brockton Council on Aging-FY18 Formula Grant Fund.
Invited: Honorable Mayor, Bill Carpenter
John A. Condon, Chief Financial Officer
Janice Fitzgerald, Director, Council on Aging

3. ORDER:
Appropriation: of \$975,000
From: Stabilization Fund
To: FY17 Police Personal Services Retroactive Payment, Including all Overtime, FY18 Police Personal Services Other than Overtime, and FY18 Police Personal Services, Overtime Including Impact and License Overtime.
The CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifies the proposed appropriation of \$975,000 for purposes of funding the Police Supervisor's union contract, for FY18 only. This is a conditional certification.
Invited: Honorable Mayor, Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Chief, Brockton Police Department

4. ORDER:
Appropriation of the total grant in the amount of \$7,781.52
From: the Massachusetts Association of Health Boards
To: City of Brockton Board of Health- Massachusetts Association of Health Boards Grant Fund.
Invited: Honorable Mayor, Bill Carpenter
John A. Condon, Chief Financial Officer
Louis E. Tartaglia, Jr. Executive Director, Board of Health

5. ORDER:
Appropriation: of \$31,000
From: Stabilization Fund
To: Animal Control-Capital- \$28,000
To: Animal Control-Ordinary Maintenance Services-\$3,000 and a Transfer from Animal Control-Personal Services Other than Overtime- \$27,000
To: Animal Control-Capital
Invited: Honorable Mayor, Bill Carpenter
John A. Condon, Chief Financial Officer
Thomas DeChellis, Supervisor, Animal Control

6. RESOLVE: to invite Carl Landerholm, Brockton Historical Society president and Planning Department director Rob May to inform the residents and city council of the responsibilities, requirements and involvement of the historic commission for the city of Brockton.
Invited: James Benson, new President of the Brockton Historical Society
Carl Landerholm, Vice President of the Brockton Historic Society
Rob May, Director, Planning Economic and Development
7. RESOLVE: to invite Captain Hallisey the new commissioner of the Traffic Commission to introduce himself and inform the council and residents of any plans his has to improve parking problems, speeding issues and other concerns.
Invited: John Hallissey, Captain, Traffic Commission
8. RESOLVE: The Commissioner of the Department of Public Works be invited to a meeting of the City Council to discuss current operational capabilities and potential improvement of snow removal operations, for the safety of motorists and pedestrians, including children who walk to and from schools.
Invited: Larry Rowley, Commissioner, Department of Public Works
9. RESOLVE: To address distressed neighborhood concerns throughout Brockton that have generally arisen due to foreclosures and where the city stands with this issue and those responsible for implementing results.
Invited: Joel Hershman, Coordinator, Distressed Properties Identification and Revitalization
The Honorable John Buckley, Registrar of Deeds, Plymouth County
Robert Jenkins, Director, Brockton Redevelopment Authority
Brian Moriarty, Director, Neighborworks