

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, March 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 Reverend Michael Durant of 15 Greenfield St., Brockton, MA to the Trustees of the War Memorial Building for a term of 3 years.
Invited: Reverend Michael Durant
2. APPOINTMENT: of Tina Cardoso of 816 Pearl St., Brockton, MA to the Zoning Board of Appeals as an alternate.
Invited: Tina Cardoso
3. APPOINTMENT: of Doryce Smith of 50 Prince St., Brockton, MA to the Zoning Board of Appeals as an alternate.
Invited: Doryce Smith
4. APPOINTMENT: of Toni Goncalves of 154 Fairview Ave., Brockton, MA to the Brockton Planning Board for a term of 5 years.
Invited: Toni Goncalves
5. APPOINTMENT: of Carlha Toussaint of 14 Madrid Sq. #3, Brockton, MA to the Brockton Cultural Council.
Invited: Carlha Toussaint
6. APPOINTMENT: of Lisa Villani of 29 May Ave., Brockton, MA to the Brockton Cultural Council.
Invited: Lisa Villani
7. APPOINTMENT: of Bianca Gay of 97 Lynn Rd., Brockton, MA to the Brockton Conservation Commission for a three year term.
Invited: Bianca Gay
8. APPOINTMENT: of Matthew Currivan of 26 Kathleen Rd., Brockton, MA to the Library Board of Trustees for a three year term.
Invited: Matthew Currivan
9. APPOINTMENT: of Brian Madden of 16 Ellis St. #3, Brockton, MA to the Brockton Community Cable Access for a three year term.
Invited: Brian Madden
10. APPROPRIATION:
Of the grant in the amount of \$290,000
From: FY18 Senator Charles E. Shannon Community Safety Initiative Grant
To: City of Brockton Police Department-FY18 Senator Charles E. Shannon Community Safety Initiative Grant Fund.

Invited: John Crowley, Chief, Police Department

11. ORDERED:

That the City Council accepts the total grant award of \$150,000

From: FY-18 Municipal Police Services Staffing Grant

To: City of Brockton Police Department-FY18 Municipal Police Services Staffing Grant Fund.

No match required

Invited: John Crowley, Chief, Police Department

12. ORDERED: An Act Creating a Parking and Traffic Commission in the City of Brockton.

Invited: Robert H. Malley, Executive Director, Parking Authority

John Hallisey, Captain, Traffic Commission

John Crowley, Chief, Police Department

13. ORDERED:

That the City Council Accepts the total grant award of \$40,000

From: Massachusetts Department of Environmental Protection-2018 Water Infrastructure Assessment and Planning Grant

To: City of Brockton Department of Public Works-2018 Water Infrastructure Assessment and Planning Grant Fund.

The City will contribute \$4,000 of in-kind services as a requirement of this grant.

Invited: Larry Rowley, Commissioner, Department of Public Works

14. ORDERED: That the Brockton City Council remove their order of June 24, 2002 regarding Parcel ID 087-086 David Street that declared lot as “not buildable” so that possible development may take place.

Invited: Martin S. Brophy, Treasurer/Collector

Philip C. Nessralla, City Solicitor

Moises M. Rodrigues, Chairman, Real Estate Committee

15. ORDERED: The City Council reviews an exemption from the residency requirement in accordance with the Revised Ordinances of the City of Brockton Article III Section 2-110.

Invited: Robert May, Director, Planning & Economic Development

Shane O'Brien, Staff Planner, Planning Department

16. RESOLVE: to have an Educational and informational session on the New Curb Side Trash / Recycling program coming to Brockton.

Invited: Larry Rowley, Commissioner, Department of Public Works

Patrick Sullivan, Contract Admin., Refuse

Terry Grady, Republic Services

Colleen Reilly, Rehrig-Pacific

17. RESOLVE: to have an Informational Update on the improvements being made to Walker Playground using The State Funded Parc Grant.

Invited: Honorable Mayor, Bill Carpenter
Rob May, Director, Planning and Economic Development
Timothy W. Carpenter, Superintendent, Parks & Recreation

18. RESOLVE: to invite Mr. Matthew Dyer, Urban and Community Forestry (or his designee) to introduce himself and inform the council and residents of the Green Cities Program.

Invited: Matthew Dyer, or his designee, Urban and Community Forestry