

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, November 20, 2017** at **7:00 PM** in the **Council Chamber, City Hall** to consider the following:

1. ORDER:

Appropriation of \$52,000

From: Massachusetts Department of Environmental Protection (MASS
DEP), Sustainable Materials Recovery Program Municipal Grant

To: Refuse Department

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Larry Rowley, Commissioner, Department of Public Works

Patrick Sullivan, Refuse Contract Administrator

2. ORDER:

Appropriation of \$318,500.00

From: Fire Dept.-Ambulance Receipts

To: Fire Dept. – Capital-\$312,000, and

From: Fire Dept.-Ambulance Receipts

To: Fire Dept. – Ordinary Maintenance Goods- \$6,500

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Michael F. Williams, Chief, Brockton Fire Department

3. ORDER:

Appropriation of \$22,460

From: 2016 Emergency Management Planning (EMPG) Grant

To: City of Brockton Emergency Management 2016 Emergency Management
Planning (EMPG) Grant Fund

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Stephen Hooke Jr., Director, Brockton Emergency Management Agency

4. ORDER: That the DPW is authorized to issue one single family home sewer connection to Neuza Barros, for the property located at 473 Howard Street, Brockton, MA.

Invited: Larry Rowley, Commissioner, Department of Public Works

5. ORDER: That the City of Brockton accept the provision of General Laws Chapter 59, Section 5 added by Chapter 181 of the Acts of 1995, which authorizes an annual increase in the amount of the exemption granted to senior citizens, surviving spouses and surviving minors under General Laws Chapter 59, Section 5, Clause 17D to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2018.

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

6. ORDER: That the City of Brockton accept the provisions of General Laws Chapter 59, Section 5, Clause 41C which authorize an increase in the value of the exemption, a decrease in the age limit, an increase in the income limits and an increase in the asset (whole estate) limit and that such changes be effective for exemptions granted for any fiscal year beginning on or after July 1, 2018.

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

7. RESOLVE: That Pastor Frances of Iglesia Pentecostal (199 Crescent Street -Brockton, MA) appear before the Finance Committee to discuss her mission and goal to foster youth safe-driving workshops and initiatives within the City of Brockton and the Commonwealth
Invited: Pastor Frances
8. RESOLVE: To have representatives of the Brockton Partnership, an informal group of businesses, come before the City Council, to talk about the reason they have come together and the potential purpose.
Invited: Robert F. Rivers, Chairman & CEO, Eastern Bank
Christopher Cooney, President & CEO, Metro South Chamber of Commerce
John Merian, Tuxedos by Merian
Mary Waldron, Bridgewater State University
9. RESOLVE: That the Superintendent of Schools and such other staff as she may designate be invited to the first Finance Committee meeting in October, 2017 to provide an overview of the opening of schools and ongoing issues relating to funding, staffing, and educational equity for Brockton's school population.
Invited: Kathleen A. Smith, Superintendent, Brockton Public Schools
Aldo Petronio, Chief Financial Officer, School Department
10. RESOLVE: The Director of Planning and Economic Development appear before a committee of the City Council to discuss the original Urban Renewal Plan, required modifications to the plan, changes in fiscal projections, and specific actions taken to date toward implementation of the plan as submitted and approved by the City Council.
Invited: Robert May, Director, Planning Economic & Development
Robert Jenkins, Director, BRA
11. RESOLVE: to invite Ms. Paula Fisher assistant director of the Plymouth County Development Council/Convention and Visitors Bureau to present briefly how Brockton can benefit from a collaboration with this organization, acquire representation and become more involved with the upcoming events for celebrating four hundred years of Plymouth in 2020.
Invited: Paula Fisher, Assistant Director, Plymouth County Development Council/Convention and Visitors Bureau