

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Tuesday January 17, 2017 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present except Councilor Barnes and Councilor Monahan.

**PUBLIC HEARING:**

1. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Bernard Road from Rodney Street easterly and northerly, a distance of about 1,566 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Cruise and seconded by Councilor Eaniri as RECOMMENDED TO POSTPONE.
2. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Bernard Circle from Bernard Road northerly and easterly to Bernard Road, a distance of about 605 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Cruise and seconded by Councilor Eaniri as RECOMMENDED TO POSTPONE.
3. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Bourne Street from Winter Street northerly, a distance of about 1,737 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Cruise and seconded by Councilor Eaniri as RECOMMENDED TO POSTPONE.
4. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Talbot Street from Partridge Drive, southerly, a distance of about 502 feet, to the southerly lines of lots 172 and 183, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Cruise and seconded by Councilor Eaniri as RECOMMENDED TO POSTPONE.
5. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Partridge Drive from (Old) Ash Street, westerly to Emory Street, a distance of 733.61 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Cruise and seconded by Councilor Eaniri as RECOMMENDED TO POSTPONE.

6. ORDER:

Appropriation of: \$73,037.87

From: Un-appropriated Estimated Receipts of the General Fund for	
FY2017	\$73,037.87
To: FY2016 Court Judgments	\$62,904.30
Roof Repair Fund	\$632.46
FY2015 911 Grant Fund	\$3,381.43
FY2013 911 Grant Fund	\$6,119.68

A motion was made by Councilor Farwell and seconded by Councilor Lally as COMMITTEE VOTED TO TABLE.

7. ORDER: The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities (PARC) grant program (301 CMR 5.00); and the City of Brockton is eligible for \$400,000 in PARC grant funding and the Brockton Redevelopment Authority has allocated \$120,000 in Community Development Block Grant Funds. (Walker Playground)  
A motion was made by Councilor Asack and seconded by Councilor Cruise as RECOMMENDED AS FAVORABLY.
8. ORDER: That pursuant to the provisions of M.G.L. Ch. 44 and in accordance to the City Council Order of October 27, 1997, Section 3, the City Council hereby authorizes the transfer of \$18,808  
From: The Sale of Montello Pool Account  
To: Park Department Enterprise Account-Park Improvement  
These funds are for removal and refurbishing, which includes sandblasting and painting of the existing wrought iron fence from Keith Park and its installation at Perkins Park.  
A motion was made by Councilor Asack and seconded by Councilor Studenski as RECOMMENDED AS FAVORABLY.
9. ORDER: That the Mayor and/or Real Estate Custodian be authorized to accept on behalf of the City of Brockton a parcel of land consisting of 530 square feet, more or less, located at the corner of Main Street and Hayward Ave., owned by Cumberland Farms, Inc. of 1813 Main Street, Brockton, MA 02301, more particularly described as shown on the Plan attached hereto. Said conveyance will correct an encroachment of the city sidewalk upon the property owned by Cumberland Farms, Inc.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED TO POSTPONE TO NEXT MEETING.