

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Tuesday, January 19, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present except Councilor Shaynah Barnes.

1. ORDER:

Appropriation: \$18,000

From: Massachusetts Recycling Challenge Grant Program

To: Refuse Department-Recycling Containers Grant Fund

(for the purchase of 18 recycling containers of various types for placement at five city parks).

RECOMMENDED FAVORABLY

2. ORDER: That the City Council authorizes the acceptance of a grant in the amount of \$1,500

From: Republic Services

(to supplement the Massachusetts Recycling Challenge Grant Program for the purpose of purchasing of 15 area trash containers)

RECOMMENDED FAVORABLY

3. ORDER:

Transfer: \$200,000

From: Police Department-Personal Services other than Overtime

To: Police Department Overtime

(to cover overtime expenditures as a result of vacancies, employees on Family Medical Leave, and new contractual language regarding use of personal days)

RECOMMENDED FAVORABLY

4. ORDER:

Appropriation: \$167,365.42

From: Massachusetts Executive Office of Public Safety and Security/State 911 Department Training grant and EMD/Regulatory Compliance Grant

To: City of Brockton Police Department-State 911 Training Grant and EMD/Regulatory Compliance Grant Fund

(to reimburse overtime for ETD, police officers and fire department EMD personnel to attend the mandatory 16 hours of E911 certification trainings as well as the cost to pay certified training vendors approved by the State 911 Department). There is no match required.

RECOMMENDED FAVORABLY