

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Tuesday, February 17, 2015 at 7:00 PM in the Council Chamber with Councilor Eaniri presiding. All councilors were present except Councilor Cruise and Councilor Dubois.

1. ORDER:
Appropriation: \$22,500.00
From: Massachusetts Department of Environmental Protection (MassDEP) Mass Electric Vehicle Incentive Program Grant
To: DPW Refuse Division-Departmental Equipment Lease: Mass Electric Vehicle Incentive Program Grant Fund (for the purpose of acquiring one Battery Electric Vehicle and a Level 2 dual head charging station).
RECOMMENDED FAVORABLY
2. ORDER: That the City Council hereby declare #70 Highland Street- The Lincoln School (Map 053, Route 050, Plot 10) available for disposition and sale to the most advantageous proposer after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property.
RECOMMENDED FAVORABLY
3. ORDER: That the City Council hereby declare The Corcoran Building consisting of three parcels; #308 Montello Street Map 135, Route 074, Plot 305 and its associated Montello Street Parking Lots located at Map 111, Route 058, Plot 71 and Map 135, Route 073, Plot 304-1 as shown on the attached plan available for disposition and sale to the most advantageous proposed after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property.
RECOMMENDED FAVORABLY with Councilor Stewart being opposed.
4. RESOLVE: That Fire Chief Francis, Chief Financial Officer John Condon and Mayor Bill Carpenter be invited to appear before a committee of this council to purchase 2 new tower trucks for the Brockton Fire Department.
RECOMMENDED FAVORABLY
5. RESOLVE: that the City Solicitor be invited to appear before a Committee of this Council to review the issue of compliance with Sec. 2-301 of the Revised Ordinances of the City of Brockton.
POSTPONED TO THE FIRST FINANCE COMMITTEE MEETING BEING HELD ON MARCH 2, 2015.
6. RESOLVE: that a representative of Stonehill College be invited to appear before a Committee of this Council to review the relationship of between the City and the College relative to provision of City services.
POSTPONED TO THE FIRST FINANCE COMMITTEE MEETING BEING HELD ON MARCH 2, 2015.
7. RESOLVE: that the Mayor, City Solicitor, and the Chief Financial Officer be invited to appear before a Committee of this Council to review the legal and financial implications of the City's contract with Aquaria.
POSTPONED TO THE FIRST FINANCE COMMITTEE MEETING BEING HELD ON MARCH 2, 2015.