

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Tuesday, February 21, 2017 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present except Councilors Lally, Monahan and Studenski.

1. **APPOINTMENT:** Of Kelly R. Mallory of 12 Marsha Drive, Brockton, MA to the Brockton Parking Authority for a five year term ending January 31, 2022.
A motion was made by Councilor Cruise and seconded by Councilor Beauregard as RECOMMENDED FAVORABLY.

2. **APPOINTMENT:** Of Conrod Boone of 60 Margery Road, Brockton, MA to the Brockton Parking Authority for a five year term ending January 31, 2022.
A motion was made by Councilor Cruise and seconded by Councilor Eaniri as RECOMMENDED FAVORABLY.

3. **APPOINTMENT:** Of Donald Williams of 1342 Belmont Street, Brockton, MA to the Brockton Cable Advisory Board for a three year term ending January 31, 2020.
A motion was made by Councilor Rodrigues and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

4. **ORDER:** That the City Council authorize the acceptance and expenditure of the total grant in the amount of \$100,000 from Executive Office of Public Safety and Security Massachusetts Municipal Public Safety Staffing Grant Program to City of Brockton Police Department Massachusetts Municipal Public Safety Staffing Grant Fund. These funds are being provided in the form of overtime funds for the Brockton Police to use for patrol shift replacement; detective investigations; etc.
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

5. **ORDER:** The Mayor is hereby authorized to grant an easement to Manuel T. Buginga, Jr., as owner of Plot 30, 30-1, and 31 Leach Avenue, his successors and assigns, for purposes of maintaining a watermain/water line, over land of the City known as Plot 11 Warren Ave.
A motion was made by Councilor Eaniri and seconded by Councilor Cruise as RECOMMENDED FAVORABLY.

6. **RESOLVE:** The Chairman of the Zoning Board of Appeals and such other persons as he may deem appropriate, be invited to appear before a committee of the City Council to discuss the caseload of the board, the zoning ordinances, and any recommendations which will contribute to the protection of neighborhoods and business districts, as well as enhance economic development opportunities for the city.
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

7. **RESOLVE:** To invite Mr. Bill Carpenter, the Mayor of Brockton and not a designee, to the City Council to inform us as to the current status of all governing boards, commissions and committees.

A motion was made by Councilor Beauregard and seconded by Councilor Asack as POSTPONED TO NEXT FINANCE COMMITTEE MEETING ON MARCH 6, 2017.

8. **RESOLVE:** To invite executive director of the Brockton Housing Authority Thomas Thibeault to give the City Council an update on the condition of current properties in the city with particular attention to those that have multi-purpose uses, for example; resident and office space that does not include the housing authority.

A motion was made by Councilor Beauregard and seconded by Councilor Asack as POSTPONED TO NEXT FINANCE COMMITTEE MEETING ON MARCH 6, 2017.