

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on **Monday, March 5, 2018** at **7:04 PM** at the Brockton High School in the George M. Romm Little Theater, 470 Forest Ave. with Councilor Eaniri presiding. Nine members present, Councilor Cruise and Monahan absent.

1. APPOINTMENT: of Reverend Michael Durant of 15 Greenfield St., Brockton, MA to the Trustees of the War Memorial Building for a term of 3 years.

A motion was made by Councilor Sullivan and was properly seconded by Councilor Asack as RECOMMENDED FAVORABLY by a hand vote.

2. APPOINTMENT: of Tina Cardoso of 816 Pearl St., Brockton, MA to the Zoning Board of Appeals as an alternate.

Councilor Sullivan motioned to POSTPONE and was properly seconded by Councilor Asack.

3. APPOINTMENT: of Doryce Smith of 50 Prince St., Brockton, MA to the Zoning Board of Appeals as an alternate.

A motion was made by Councilor Asack and was properly seconded by Councilor Derenoncourt as RECOMMENDED FAVORABLY by a hand vote.

4. APPOINTMENT: of Toni Goncalves of 154 Fairview Ave., Brockton, MA to the Brockton Planning Board for a term of 5 years.

A motion was made by Councilor Asack and was properly seconded by Councilor Sullivan as RECOMMENDED FAVORABLY by a hand vote.

5. APPOINTMENT: of Carlha Toussaint of 14 Madrid Sq. #3, Brockton, MA to the Brockton Cultural Council.

A motion was made by Councilor Asack and was properly seconded by Councilor Beauregard as RECOMMENDED FAVORABLY by a hand vote.

6. APPOINTMENT: of Lisa Villani of 29 May Ave., Brockton, MA to the Brockton Cultural Council.

A motion was made by Councilor Sullivan and was properly seconded by Councilor Derenoncourt as RECOMMENDED FAVORABLY by a hand vote.

7. APPOINTMENT: of Bianca Gay of 97 Lynn Rd., Brockton, MA to the Brockton Conservation Commission for a three year term.

Councilor Sullivan motioned to POSTPONE and was properly seconded by Councilor Asack.

8. APPOINTMENT: of Matthew Currivan of 26 Kathleen Rd., Brockton, MA to the Library Board of Trustees for a three year term.

Councilor Sullivan motioned to TABLE and was properly seconded by Councilor Asack.

9. APPOINTMENT: of Brian Madden of 16 Ellis St. #3, Brockton, MA to the Brockton Community Cable Access for a three year term.

A motion was made by Councilor Sullivan and was properly seconded by Councilor Asack as RECOMMENDED FAVORABLY by a hand vote.

10. APPROPRIATION:

Of the grant in the amount of \$290,000

From: FY18 Senator Charles E. Shannon Community Safety Initiative Grant

To: City of Brockton Police Department-FY18 Senator Charles E. Shannon Community Safety Initiative Grant Fund.

A motion was made by Councilor Asack and was properly seconded by Councilor Sullivan as RECOMMENDED FAVORABLY by a hand vote.

11. ORDERED:

That the City Council accepts the total grant award of \$150,000

From: FY-18 Municipal Police Services Staffing Grant

To: City of Brockton Police Department-FY18 Municipal Police Services Staffing Grant Fund.

No match required

A motion was made by Councilor Sullivan and was properly seconded by Councilor Asack as RECOMMENDED FAVORABLY by a hand vote.

12. ORDERED: An Act Creating a Parking and Traffic Commission in the City of Brockton.

Councilor Farwell motioned to POSTPONE to first finance committee meeting in April and was properly seconded by Councilor Sullivan.

13. ORDERED:

That the City Council Accepts the total grant award of \$40,000

From: Massachusetts Department of Environmental Protection-2018 Water Infrastructure Assessment and Planning Grant

To: City of Brockton Department of Public Works-2018 Water Infrastructure Assessment and Planning Grant Fund.

The City will contribute \$4,000 of in-kind services as a requirement of this grant.

A motion was made by Councilor Lally and was properly seconded by Councilor Asack as RECOMMENDED FAVORABLY by a hand vote.

14. ORDERED: That the Brockton City Council remove their order of June 24, 2002 regarding Parcel ID 087-086 David Street that declared lot as “not buildable” so that possible development may take place.

A motion was made by Councilor Rodrigues and was properly seconded by Councilor Asack to refer to REAL ESTATE Committee and carried by a hand vote.

15. ORDERED: The City Council reviews an exemption from the residency requirement in accordance with the Revised Ordinances of the City of Brockton Article III Section 2-110.

A motion was made by Councilor Farwell and was properly seconded that this item be taken by a roll call vote of “yeas” and “nays”; nine members present and three voting in the affirmative and Councilors Beauregard, Derenoncourt, Farwell, Nicastro, Rodrigues, and Sullivan voting in the negative. Councilors Cruise and Monahan absent.  
RECOMMENDED UNFAVORABLY by a roll call vote.

16. RESOLVE: to have an Educational and informational session on the New Curb Side Trash / Recycling program coming to Brockton.

A motion was made by Councilor Asack and was properly seconded by Councilor Lally as RECOMMENDED FAVORABLY by a hand vote.

17. RESOLVE: to have an Informational Update on the improvements being made to Walker Playground using The State Funded Parc Grant.

A motion was made by Councilor Asack and was properly seconded by Councilor Lally as RECOMMENDED FAVORABLY by a hand vote.

18. RESOLVE: to invite Mr. Matthew Dyer, Urban and Community Forestry (or his designee) to introduce himself and inform the council and residents of the Green Cities Program.

A motion was made by Councilor Beauregard and was properly seconded by Councilor Nicastro as RECOMMENDED FAVORABLY by a hand vote.

Meeting adjourned 10:41 PM