

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, March 6, 2017 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present except Councilor Cruise.

1. **ORDER:** That the Mayor is authorized to grant an Easement to the Town of Kingston in, across, over, under, along and upon a portion of City owned land situated on the westerly side of Lake Street in Kingston for purposes related to a culvert and for stormwater management.
A motion was made by Councilor Monahan and seconded by Councilor Lally as RECOMMENDED FAVORABLY.

2. **ORDER:** That the City Council authorize the acceptance and expenditure of the total grant in the amount of \$150,000
From: Commonwealth of Massachusetts Executive Office of Public Safety and Security SFY2017 Massachusetts Municipal Public Safety Staffing Grant
To: City of Brockton Fire Department SFY 2017 Massachusetts Municipal Public Safety Staffing Grant Fund.
These funds will be used for overtime necessary to maintain staffing levels. No Match required.
A motion was made by Councilor Asack and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.

3. **ORDER:** That the City Council authorize the acceptance and expenditure of the total grant in the amount of \$14,039
From: The Commonwealth of Massachusetts Executive Office of Public Safety-FY17 Student Awareness of Fire Education (S.A.F.E.) Grant (\$10,643) and the Commonwealth of Massachusetts Executive Office of Public Safety-FY2017 Senior Safe Grant (\$3,396).
To: City of Brockton Fire Department FY2017 Student Awareness of Fire Safety Education (S.A.F.E.) and Senior Grant Fund.
These grant funds will be used for Fire Safety Education Program. No Match Required.
A motion was made by Councilor Monahan and seconded by Councilor Farwell as RECOMMENDED FAVORABLY.

4. **ORDER:** That the City Council authorize the acceptance and appropriation of the total grant in the amount of \$12,784
From: US Department of Justice FY16 Bulletproof vest program grant,
To: City of Brockton Police Department FY16 Bulletproof Vest Program Grant Fund.
A motion was made by Councilor Studenski and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

5. **ORDER:** That the City Council authorize the Mayor to execute the Administrative Consent Order (“ACO”) issued by the Massachusetts Department of Environmental Protection (MASSDEP”) relating to Monponsett Pond.

A motion was made by Councilor Farwell and seconded by Councilor Barnes as RECOMMENDED FAVORABLY.

6. RESOLVE: To invite Mr. Paul Engle, the new executive director of the Brockton Public Library to introduce him and present ideas on the future of the library system to the city council.

A motion was made by Councilor Beauregard and seconded by Councilor Monahan 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 Monahan as RECOMMENDED FAVORABLY.

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 Studenski as RECOMMENDED FAVORABLY.