

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on **Monday, April 2, 2018 at 7:00 PM** at the Brockton High School in the *George M. Romm Little Theater, 470 Forest Ave.*, with Councilor Eaniri presiding and all eleven members present.

1. **APPROPRIATION:**

Of the total donation in the amount of \$2,090.00

From: Campello Business Association

To: City of Brockton-Police Department-SRT Unit.

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

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

Councilor Farwell motioned to **POSTPONE** to the first Finance Committee Meeting in May and was properly seconded by Councilor Monahan.

3. **ORDERED:** That the common necessary and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of an Easement Deed from Stergio M. Dalkouras for the benefit of the City of Brockton for high way purposes only.(for the purpose of accessing Lot 1, Lot 2, Lot 3 and Lot 4) (Linwood St.)

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

4. **ORDER:** Acceptance of M.G.L Chapter 64N, Section 3 Local Option Tax Of Marijuana Products be it ordered by the City Council of the City of Brockton to accept the provisions of Section 3 of Chapter 64N of the General Laws, empowering the City of Brockton to implement a three (3%) tax upon the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the City of Brockton.

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

5. **ORDER:** Medical and Adult use Marijuana Establishments-Host Community Agreements be it ordered by the City Council of the City of Brockton. Pursuant to M.G.L Chapter 94G, Section 3, Subsection (d) and Chapter 369 of the Acts of 2012, the City Council of the City of Brockton authorizes the Mayor to negotiate, execute, monitor and enforce compliance of a host Community Agreement between the City and a Marijuana Establishment or a medical Marijuana Treatment Center Seeking to operate or continue to operate in the City of Brockton.

Councilor Farwell motioned to file an amendment and was properly seconded by Councilor Sullivan.

Councilor Sullivan motioned to POSTPONE to the first Finance Committee Meeting in May and was properly seconded by Councilor Beauregard.

6. ORDER: Adult use Marijuana Establishments-Licensing and Regulations

Councilor Farwell motioned to POSTPONE to the first Finance Committee Meeting in May and was properly seconded by Councilor Sullivan.

7. ORDER: Moratorium to prohibit retail stores from operating, and preventing any business license to issue in the City of Brockton relative to the sale of recreational marijuana.

Councilor Rodrigues motioned to file an amendment and was properly seconded by Councilor Sullivan.

A motion was made by Councilor Cruise and was properly seconded by Councilor Monahan as RECOMMENDED FAVORABLY, AS AMENDED, by a hand vote.

Meeting adjourned 8:41 p.m.