

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on **Tuesday, April 17, 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 nine members present, Councilors Asack and Sullivan absent.

1. APPROPRIATION:

Of \$30,000

From: Department of Public Works-Highway Division- Purchase of Services

To: Department of Public Works- Highway Division-Overtime.

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

2. APPROPRIATION:

In the amount of \$2,779,027

From: US Department of Housing and Urban Development (HUD) Lead Hazard Control Grant

To: Lead Hazard Control Grant Fund (VIA The Brockton Redevelopment Authority(BRA)).

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

3. ORDERED: That the city council approve the proposed amendment to the current Water Purchase Agreement between the city and Aquaria, L.L.C.

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

4. RESOLVE: to invite Mr. Thomas DeChellis, supervisor of the animal control division to inform and educate the city council and residents on how he and his team address domestic and “wild” animal issues and other concerns.

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

Meeting adjourned at 8:33 PM.