

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday May 2, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present except Councilor Beareard.

1. APPOINTMENT: Deidre M. Smith, 779 Ash Street as a member of the Brockton Diversity Commission for a three year term ending in February 2019.
A motion was made by Councilor Sullivan second by Councilor Monahan as RECOMMENDED FAVORABLY
2. APPOINTMENT: Richard Bath, 38 Frost Street to replace Al Amoroso as a member of the Council on Aging Board for a three year term ending in April 2019.
A motion was made by Councilor Monahan second by Councilor Asack as RECOMMENDED FAVORABLY
3. APPOINTMENT: Robert Graham, 6 Alphonse Road, to replace Betty Goldsmith as a member of the Council on Aging Board for a three year term ending in April 2019.
A motion was made by Councilor Sullivan second by Councilor Asack as RECOMMENDED FAVORABLY
4. ORDER:
Transfer of \$51,051.08

From:	Personnel Services-Full Time	\$22,500
	Personnel Services-Stipend	\$2,418.68
	Personnel Services-Part Time	\$26,000
	Personnel Services-Holiday	\$132.40
To:	Ordinary Maintenance-Electricity	\$1,600
	Ordinary Maintenance-Snow Removal	\$48,301
	Ordinary Maintenance-Goods	\$1,150.08

A motion was made by Councilor Eaniri second by Councilor Monahan as RECOMMENDED FAVORABLY
5. ORDER: That the DPW is authorized to issue one sewer connection to Briarwood Construction (31 Belmont Street, South Easton, MA 02375) for the property located at Plot 9 Circle Street
A motion was made by Councilor Eaniri second by Councilor Sullivan as RECOMMENDED FAVORABLY
6. ORDER: That pursuant to M.G.L., Ch. 44, Sec. 53A1/2 the City accepts the gift from Nissan 24 of two Aero Vironment model EVSE-RS non-networked Level 2 single head wall mount electric vehicle chargers for use by Department of Public Works for the two 2015 Nissan Leaf Electric Vehicles in accordance with the submitted donation agreement, a copy of which is attached hereto.
A motion was made by Councilor Asack second by Councilor Monahan as RECOMMENDED FAVORABLY

7. ORDER: That the City Council of the City of Brockton finds that there is a clear need for an Urban Renewal Plan in order to achieve the approved policy objectives in downtown Brockton. That the City Council approves the boundaries of the Downtown Urban Revitalization Plan as depicted in Map 1 – A” Boundaries and Topography
A motion was made by Councilor Farwell second by Councilor Eaniri as
RECOMMENDED FAVORABLY AS AMENDED
8. ORDER: That the City Council of the City of Brockton acting pursuant to Chapter 40Q of the Massachusetts General Laws hereby: approves the Downtown Brockton District Improvement Financing Program (the “Program”), a Development Program pursuant to Chapter 40Q of the Massachusetts General Laws, appending the Order approved in 2015 establishing the Downtown Brockton District.
A motion was made by Councilor Farwell second by Councilor Eaniri as
RECOMMENDED FAVORABLY
9. ORDER: That the City of Brockton has been designated as a Gateway Community by the Commonwealth and that the Commonwealth has implemented the Housing Development Incentive Program (“HDIP”) to encourage the development of market rate housing in Gateway Communities through state tax credits to qualified development projects.
A motion was made by Councilor Monahan second by Councilor Eaniri as
RECOMMENDED FAVORABLY
10. RESOLVE: Members of the 21st. Century Corp. come before a committee of this Council to update the Council on the Rox Stadium and the conference center.
A motion was made by Councilor Asack second by Councilor Rodrigues as
RECOMMENDED FAVORABLY
11. RESOLVE: That the City’s Mayor and Solicitor come before the Finance Committee to provide a status update and to discuss re-acquiring the real property located at 226 Main Street (commonly known as “the Ganley Building”) that was conveyed by the City [for nominal consideration] to the Commonwealth for purposes of using the property as a College Collaborative.
A motion was made by Councilor Sullivan second by Councilor Monahan as
POSTPONED TO THE NEXT FINANCE MEETING