

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, July 17, 2017 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present.

1. **Reappointment:** of Tim Sullivan of 9 Payton Ct., Brockton, MA to the Brockton Housing Authority Board of Commissioners for a five year term.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
  
2. **Reappointment:** of John Crowley, as Chief of Police, for the City of Brockton Police Department for a term of three years.  
A motion was made by Councilor Farwell and seconded by Councilor Cruise as COMMITTEE VOTED TO TABLE
  
3. **Transfer:** of \$25,000  
From: FY18 Library- Ordinary Maintenance  
To: Library-Personal Services- Overtime  
A motion was made by Councilor Monahan and seconded by Councilor Lally as RECOMMENDED FAVORABLY.
  
4. **ORDER:**  
Appropriation: Of \$400,000  
From: Massachusetts Dept. of Environmental Protection Sustainable Materials Recovery Program Municipal Grant  
To: DPW Refuse Division Sustainable Materials Recovery Program Municipal Fund  
  
This grant consists of \$200,000 for the purchase of 96 gallon wheeled recycle containers, \$190,000 for the purchase of wheeled 35 gallon trash containers and \$10,000 for inland recycling instruction labels on the recycle containers.  
A motion was made by Councilor Cruise and seconded by Councilor Beauregard as RECOMMENDED FAVORABLY.
  
5. **RESOLVE:** Be it resolved that the City Council requests that the City of Brockton's Real Estate Custodian Mr. Benjamin Albanese, the City Treasurer Mr. Brophy and the Mayor appear before the Finance Committee to provide a complete listing of what properties have been sold since his appointment; the schedule of the auction hearings (past/current/future); a full listing of properties currently listed as "available"; the amount of money raised/submitted to the general account and any other information pertinent to the information referenced above.  
A motion was made by Councilor Barnes and seconded by Councilor Rodrigues as RECOMMENDED TO POSTPONE.
  
6. **RESOLVE:** To invite Mr. Bernie Hassan a member of the Board of Directors for the Realtor Association of Southeastern Massachusetts to provide the city council with an overview of the strong activity in the real estate market in Brockton and surrounding communities and the expected effects. He will also explain the differences from the previous housing boom to the one we are currently experiencing.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as

RECOMMENDED FAVORABLY.

7. **RESOLVE:** To invite Mr. Michael Williams the Fire Chief for our city to discuss the cost which he believes will be in the vicinity of \$200,000.00 to \$250,000.00 to keep the Crescent Street Fire Station in full working order with both a ladder truck and an engine truck for the remainder of the summer months for the residents of the eastside. A motion was made by Councilor Asack and seconded by Councilor Monahan as  
RECOMMENDED FAVORABLY.