

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, **August 21, 2017 at 7:00 PM** in the Council Chamber with Councilor Sullivan presiding. All councilors were present.

### **PUBLIC HEARING:**

1. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Delmar Road, from Dagmar Drive to Dodge Road, a distance of 984.17 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Lally and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.
2. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Fortin Drive, extending from Dixon Road northerly, a distance of about 650 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Lally and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.
3. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Maplewood Circle, from North Cary Street, easterly, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
A motion was made by Councilor Lally and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
4. APPOINTMENT: Of Lawrence Siskind of 51 Briarcliff Rd., Brockton, as an Alternate to the Brockton License Commission for a three year term.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
5. APPOINTMENT: Of Mildred McCowan of 612 East St., Brockton, to the Brockton Council on Aging for a three year term.  
A motion was made by Councilor Rodrigues and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
6. APPOINTMENT: Of David Andrews of 124 Clifton Ave., Brockton as an alternate to the Brockton Council on Aging for a three term.  
A motion was made by Councilor Monahan and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
7. APPOINTMENT: Of Carole DeLorey of 19 North Bassett Rd., Brockton, to the Brockton Council on Aging for a three term.  
A motion was made by Councilor Cruise and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.
8. APPOINTMENT: Of Clayton Reichenberg, Jr. of 115 Darren Drive, Brockton, as an alternate to the Brockton Council on Aging for a three term.  
A motion was made by Councilor Farwell and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

9. APPOINTMENT: Of Joan Madden of 96A Earle St., Brockton, as an alternate to the Brockton Council on Aging for a three term.  
A motion was made by Councilor Asack and seconded by Councilor Beauregard as RECOMMENDED FAVORABLY.
10. APPOINTMENT: Of Barbara A. Fox of 55 Emory St., Brockton, to the Brockton Council on Aging for a three term.  
A motion was made by Councilor Eaniri and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
11. APPOINTMENT: Of Jeffrey A. Thompson of 45 Ames Road, Brockton ,to the Brockton Zoning Board of Appeals replacing Adelin Jeffrey Charnel for a three year term.  
A motion was made by Councilor Eaniri and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.
12. APPOINTMENT: Of Donald Williams of 151 Rockland Dr., Brockton, to the Brockton Community Cable Television Board for a three year term.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
13. APPOINTMENT: Of Adelin Jeffrey Charnel of 30 Foster Street, Brockton, MA as an alternate to the Brockton License Commission for a three year term.  
A motion was made by Councilor Asack and seconded by Councilor Farwell as RECOMMENDED FAVORABLY.
14. ORDER:  
    Appropriation: Of \$479,000  
    From: Massachusetts Department of Transportation- Highway Division  
    To: City of Brockton DPW-Massachusetts Department of Transportation- Highway Division Fund.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
15. ORDER:  
    Appropriation: Of \$1,000.00  
    From: Gang Resistance Education And Training (Great) Foundation Grant  
    To: City of Brockton Police Department Gang Resistance Education And Training (Great) Foundation Grant Fund.  
A motion was made by Councilor Farwell and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.
16. ORDER:  
    Appropriation: Of \$5,000.00  
    From: 2016 SHSP Grant  
    To: City Of Brockton Emergency Management 2016 SHSP Grant Fund.  
A motion was made by Councilor Asack and seconded by Councilor Cruise as RECOMMENDED FAVORABLY.

17. ORDER:

Appropriation: of \$10,000.00

From: Eastern Bank Charitable Foundation

To: City of Brockton Public Library-Eastern Bank Charitable Foundation Grant Fund.

A motion was made by Councilor Asack and seconded by Councilor Cruise as RECOMMENDED FAVORABLY.

18. ORDER: In reference to Article III Section 2-110, City of Brockton Ordinance Waiver of Residency.

A motion was made by Councilor Farwell and seconded by Councilor Beauregard as RECOMMENDED TO POSTPONE TO NEXT FINANCE COMMITTEE MEETING IN SEPTEMBER.

19. ORDER: That the naming of Somerset Place also be known as Rev. Nathaniel E. Williams Place.

A motion was made by Councilor Rodrigues and seconded by Councilor Asack as RECOMMENDED TO POSTPONE TO NEXT FINANCE COMMITTEE MEETING IN SEPTEMBER.

20. RESOLVE: to invite the City Solicitor, Police Chief and Traffic Commission Chair to appear before the Finance Committee to discuss the current process and procedures relative to Block Parties and/or Neighborhood Parties within the City of Brockton.

A motion was made by Councilor Eaniri and seconded by Councilor Farwell as RECOMMENDED TO POSTPONE TO NEXT FINANCE COMMITTEE MEETING IN SEPTEMBER.

21. RESOLVE: to invite Brockton Police Chief Mr. John Crowley to discuss operations of the department to the city council.

A motion was made by Councilor Beauregard and seconded by Councilor Barnes as RECOMMENDED TO POSTPONE TO NEXT FINANCE COMMITTEE MEETING IN SEPTEMBER.

22. RESOLVE: The Director of Planning and Economic Development appear before a committee of the City Council to discuss the original Urban Renewal Plan, required modifications to the plan, changes in fiscal projections, and specific actions taken to date toward implementation of the plan as submitted and approved by the City Council.

A motion was made by Councilor Farwell and seconded by Councilor Asack as RECOMMENDED TO POSTPONE TO FINANCE COMMITTEE MEETING IN OCTOBER.

23. RESOLVE: to invite Ms. Jeanne Martineau, Director of the Brockton Employees Retirement Board to introduce herself and give the city council a brief synopsis of any anticipated changes to those receiving benefits at this time.

A motion was made by Councilor Beauregard and seconded by Councilor Barnes as RECOMMENDED TO POSTPONE TO NEXT FINANCE COMMITTEE MEETING IN SEPTEMBER.

24. RESOLVE: to invite Royal Motors of 27 Freight Street Unit C, Brockton, MA to address issues concerning hours of business and business procedures.  
A motion was made by Councilor Beauregard and seconded by Councilor Cruise as COMMITTEE VOTED TO TABLE.
25. RESOLVE: to invite the owners of International Auto Workz and Lubra Auto Body of 62-64 Elliot Street, Brockton MA to address issues concerning hours of business and business procedures.  
A motion was made by Councilor Rodrigues and seconded by Councilor Monahan as RECOMMENDED TO POSTPONE TO FULL CITY COUNCIL.
26. RESOLVE: That a representative of the Massachusetts Water Resources Authority (MWRA) be invited to appear before the Finance Committee and explain the issues, timing and estimated associated costs relative to the City of Brockton potentially connecting to their service at a future date.  
A motion was made by Councilor Farwell and seconded by Councilor Asack as RECOMMENDED TO POSTPONE TO FINANCE COMMITTEE MEETING IN OCTOBER.