

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on **Wednesday, September 20, 2017 at 7:00 PM** in the Council Chamber with Councilor Sullivan presiding. All councilors were present, except Councilor Asack.

1. REAPPOINTMENT: of Kenneth Galligan, 25 Messina Dr., Brockton, MA to the Traffic Commission pursuant to City of Brockton Ordinance Sec. 466, for a term of three (3) years.
A motion was made by Councilor Cruise and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.
2. REAPPOINTMENT: of Morton Schleffer, 60 Irma Dr., Brockton, MA to the Traffic Commission pursuant to City of Brockton Ordinance Sec. 466, for a term of three (3) years.
A motion was made by Councilor Cruise and seconded by Councilor Lally as RECOMMENDED FAVORABLY.
3. ORDER:
 Appropriation: of \$500.00
 From: Enbridge Foundation
 To: City of Brockton Fire Department Enbridge Foundation Grant Fund.
A motion was made by Councilor Monahan and seconded by Councilor Cruise as RECOMMENDED FAVORABLY.
4. ORDER:
 Transfer of: \$20,000
 From: FY18 budget of Cemetery for Ordinary Maintenance of Goods and Supplies
 To: Cemetery Personal Services Other than Overtime.
A motion was made by Councilor Monahan and seconded by Councilor Lally as RECOMMENDED FAVORABLY.
5. ORDER: That the naming of Somerset Place also be known as Rev. Nathaniel E. Williams Place.
A motion was made by Councilor Barnes and seconded by Councilor Cruise as COMMITTEE VOTED TO TABLE.
6. ORDER: In reference to Article III Section 2-110, City of Brockton Ordinance Waiver of Residency.
A motion was made by Councilor Eaniri and seconded by Councilor Lally as RECOMMENDED FAVORABLY.
7. 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 Cruise as to POSTPONE TO SECOND FINANCE COMMITTEE MEETING IN OCTOBER.

8. 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 Farwell and seconded by Councilor Eaniri as to POSTPONE TO SECOND FINANCE COMMITTEE MEETING IN OCTOBER.
9. 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 Monahan as RECOMMENDED FAVORABLY.
10. 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 Monahan as COMMITTEE VOTED TO TABLE.
11. RESOLVE: to invite Timothy Cruz to appear before a committee of this Council to update the Committee on current crime rates, the Safe Streets Collaborative and the current state of cooperation between the many public safety partners currently active in the City of Brockton, including all state and federal agencies. To also enlighten the Council on any other issues that may be of interest to this Council. A motion was made by Councilor Cruise and seconded by Councilor Lally as to POSTPONE TO FINANCE COMMITTEE MEETING ON OCTOBER 16, 2017.
12. RESOLVE: To have representatives of the Brockton Partnership, an informal group of businesses, come before the City Council, to talk about the reason they have come together and the potential purpose. A motion was made by Councilor Monahan and seconded by Councilor Lally as to POSTPONE TO SECOND FINANCE COMMITTEE MEETING IN NOVEMBER.