

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, September 17, 2018 at 7:00 PM** at the **Brockton High School in the *George M. Romm Little Theater, 470 Forest Ave.***, to consider the following:

1. Promotion of Brenda Perez to the rank of Sergeant in the Brockton Police Department.  
Invited: Brenda Perez
2. Promotion of Victor Perez to the rank of Sergeant in the Brockton Police Department.  
Invited: Victor Perez
3. Promotion of Frank Vardaro to the rank of Lieutenant in the Brockton Police Department.  
Invited: Frank Vardaro
4. Promotion of Kevin Jones to the rank of Lieutenant in the Brockton Police Department.  
Invited: Kevin Jones
5. Promotion of Christopher LaFrance to the rank of Captain in the Brockton Police Department.  
Invited: Christopher LaFrance
6. Promotion of William Hallisey to the rank of Captain in the Brockton Police Department.  
Invited: William Hallisey
7. Promotion of William G. Carpenter to the rank of Temporary Sergeant in the Brockton Police Department.  
Invited: William G. Carpenter

“Invited guests to discuss appointments”:  
John A. Condon, Chief Financial Officer  
Philip C. Nessralla, City Solicitor  
John Crowley, Chief, Police or his designee

8. **ORDERED:** Within twenty (20) days of the approval of this Order, the City Solicitor shall transmit to Attorney Shannon Resnick, Legislative Counsel for the City Council, the following: A copy of all emails, agreements, or other documents in the possession of any city employee or official which constitute a purported legal amendment to the original water service agreement thereby reducing the required amount of capacity to 3.81 million gallons per day on a temporary or permanent basis. A copy of the statute, ordinance, court decision, or other legal basis for the singular authority by the Mayor or other city official to amend the original water service agreement without the approval of the City Council. A copy of all emails, agreements, or documents from any representatives of Aquaria Water, LLC., relating to the alleged amendment to the

original water services agreement and received by any city official or employee. Within thirty (30) days of the receipt of the documentation and information requested above, the Legislative Counsel to the City Council shall forward to the City Council a report as to whether any valid, binding amendment to the original water services agreement was properly executed by any person with authority to do so.  
Invited: Shannon Resnick, Legislative Counsel to the City Council

9. ORDERED: That the City Council hereby declare, that the vacant land on Thatcher Street in Brockton, MA identified as Assessor's Parcel 132-015 Plot 21 containing 36,175 sq. ft. +/- described in a plan dated March 8, 2018 entitled Plan of Land prepared by J.K. Holmgren Engineering, Inc., Registered Professional Engineers and Land Surveyors, and more fully identified in Exhibit A is surplus property and available for disposition and that the Mayor and/or Treasurer be authorized to execute any and all documents necessary to sell the property for nominal consideration to Donald A. Galante, Jr. as he is the Trustee of the Regal Trust, a Massachusetts Nominee Trust dated May 11, 2000 and recorded at Book 18512 Page 1 of the Plymouth County Registry of Deeds. (In City Council July 23, 2018 and referred back to finance committee)

Invited: Larry Rowley, Commissioner, Department of Public Works  
Philip C. Nessralla, City Solicitor  
Attorney James Burke, representing Mr. Donald Galante, Jr