

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on Monday, August 20, 2018 at 7:02 PM at the War Memorial Building, 156 West Elm Street, Brockton, MA to consider the following with Councilor Eaniri presiding and all members present.

1. APPROPRIATION: of \$3,400
From: Unappropriated Estimated Receipts for FY19 of the General Fund-\$3,400
To Mayor's Historical Society-\$3,400 (in order to provide funding for the Historical Society).

A motion was made by Councilor Asack and was properly seconded by Councilor Sullivan as RECOMMENDED FAVORABLY by a hand vote.

2. 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)

Councilor Rodrigues motioned to POSTPONE to the Finance Committee Meeting on September 17, 2018 and was properly seconded by Councilor Cruise.

3. RESOLVE: to invite Police Chief John Crowley and Mayor Bill Carpenter to discuss with the Council the policy as to large, loud gatherings at private residences, how it is being enforced, and the scheduling and staffing levels of police personnel to best respond to incidents and calls from the public on summer weekends and holidays, and in particular over June 30-July 5th.

A motion was made by Councilor Asack and was properly seconded by Councilor Cruise as RECOMMENDED FAVORABLY by a hand vote.

Meeting adjourned 8:10 PM