

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday July 15th, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

PUBLIC HEARING:

1. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **West Meadow Drive**, extending from Burroughs Road, northerly, to Julie Avenue, a distance of about 647 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.
Invited: Lawrence Rowley, Commissioner, DPW
2. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Julie Avenue**, extending from Ash Street, westerly, a distance of about 533 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.
Invited: Lawrence Rowley, Commissioner, DPW
3. Promotion of Michael Livingston to the rank of Sergeant in the Brockton Police Department.
Invited: Michael Livingston
John Crowley, Chief of Police
4. Promotion of David Farrell to rank of Lieutenant in the Brockton Police Department.
Invited: David Farrell
John Crowley, Chief of Police
5. Ordered: Accordance with the M.G.L., Ch. 44, that the City Council authorize the approval of M.G.L., Ch.32B, Section 20 as amended by Ch.218, Section 15 of the acts of 2016 and further authorize the participation in the Plymouth County OPEEB Trust Program (PCOT)
Invited: Troy Clarkson, CFO
6. Ordered: A copy of all legal documents executed between the city and the Brockton 21st Century Corporation related to the transfer of control for these properties to the city, and the outstanding promissory note signed by the corporation, be provided to the City Council. (1) A summary of all outstanding contractual agreements, outstanding invoices for services or goods, or any other liability which was the responsibility of the Brockton 21st Century Corporation and which now may be incurred by the city be provided to the City Council. (2) If payments from public funds have been made for charges formerly required of the corporation, such information shall be provided to the City Council. (3) Documents and information requested shall be provided within fourteen (14) days of the date of this Order.

Invited: Michael Gallerani, Executive Director, Brockton 21st Century Corporation
Dan Evans, President, Brockton 21st Century Corporation
Philip Nessralla, City Solicitor
Troy Clarkson, Chief Financial Officer
Mary Lynn Peters-Chu, City Auditor
James Casieri, Building Superintendent
Brent Warren, Attorney, B21