

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday May 6<sup>th</sup>, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following with President Rodrigues presiding. Ten members present; Councilor Derenoncourt absent.

1. Total Appropriation of: \$250,000  
From: DPW-Snow Removal  
To: Planning and Economic Development \$250,000  
Invited: Lawrence Rowley, DPW Commissioner  
Rob May, Director of Planning and Economical Development  
Troy Clarkson, Chief Financial Officer

Comments by Rob May

(Funding for preliminary studies for a new public safety campus.)

Having considered the same, report as UNFAVORABLE. Roll Call Vote taken:

YEAS

Councilor Lally  
Councilor Asack  
Councilor Monahan  
Councilor Cruise  
Councilor Eaniri

NAYS

Councilor Farwell  
Councilor Sullivan  
Councilor Beauregard  
Councilor Nicastro  
Councilor Rodrigues

2. Total Appropriation of \$515,000  
From: DPW-Snow Removal  
To: School Dept-Tech Hardware \$515,000  
Invited: Lawrence Rowley, DPW Commissioner  
Daniel Vigeant, Director of Technology Services  
Troy Clarkson, Chief Financial Officer

Having considered the same, Motion by Councilor Sullivan to take item #2 out of order, 2<sup>nd</sup> by Councilor Cruise. Motion carried by a hand vote.

Comments by Troy Clarkson:

(Due to the mild winter as of today approximately \$938,000 left in snow and ice; due to that the Mayor has filed two requests to transfer money out of that for specific municipal purposes. This request of \$515,000 will fund 1,172 lap tops and 14 carts for use by the school department.)

Having considered the same, Motion by Councilor Sullivan to report FAVORABLE 2<sup>nd</sup> by Councilor Asack. Motion carried by a hand vote.

3. Ordered: A copy of all legal documents executed between the city and the Brockton 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> Century Corporation  
Dan Evans, President, Brockton 21<sup>st</sup> Century Corporation  
Philip Nessralla, City Solicitor  
Troy Clarkson, Chief Financial Officer  
Mary Lynn Peters-Chu, City Auditor

Having considered the same, Motion by Councilor Cruise to take item #3 out of order, 2<sup>nd</sup> by Councilor Monahan. Motion carried by a hand vote.

Comments by Councilor Farwell:

(Order calls for quite a bit of information on an important topic. The City Solicitor asked for more time to pull together documents. In fairness I move to postpone this item.)

Having considered the same, Motion by Councilor Farwell to POSTPONE UNTIL SECOND MEETING IN MAY, 2<sup>nd</sup> by Councilor Beauregard. Motion carried by a hand vote.