

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday December 16th, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following with President Sullivan presiding, nine members present, Councilor Monahan absent.

1. Reappointment of Lohan S.O. Moreira as Constable in the City of Brockton for a term of three years.
Invited: Lohan S.O. Moreira

Having considered the same, Motion by Councilor Farwell to report to TABLE, 2nd by Councilor Cruise. Motion carried by a hand vote.

2. Ordered: That the Mayor be authorized to accept, on behalf of the City of Brockton, a parcel of land consisting of 2,609 square feet, more or less, located at 700 Oak Street, owned by Brockton Oak Street LLC, more particularly described as "Parcel A" as shown on "Plan of Land, Oak Street, Brockton, MA" dated January 11, 2019 and recorded with the Plymouth County Registry of Deeds in Plan Book 63, Page 661 on June 28, 2019. Said conveyance will correct an encroachment of the city sidewalk upon the property owned by Brockton Oak Street LLC.

Invited: Rob May, Director of Planning and Economic Development
Lawrence Rowley, Commissioner of DPW
Chike Odunkwe, City Engineer

Comments by Rob May:

(New Cumberland Farms being built on Oak Street; need to rebuild sidewalk.)

Having considered the same, Motion by Councilor Farwell to report FAVORABLE, 2nd by Councilor Asack. Motion carried by a hand vote.

3. Ordered: Acceptance and expenditure of the grant award in the amount of \$150,000 from Massachusetts Department of Environmental Protection-Clean Water State Revolving Fund (CWSRF) Grant fund.

Invited: Troy Clarkson, Chief Financial Officer
Lawrence Rowley, Commissioner of DPW

Comments by Pat Hill:

(Use funds to update storm water GIS system mandated by the new MS4 permit, GIS is 60% complete.)

Having considered the same, Motion by Councilor Cruise to report FAVORABLE, 2nd by Councilor Lally. Motion carried by a hand vote.

President Sullivan thanks Mayor Rodrigues and his wife Maria Rodrigues; spent hours preparing for the Gala. It was a wonderful success.

Meeting adjourned at 7:10 PM