

### FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday, May 4<sup>th</sup>, 2020 at 7:00 PM* in the *Via ZOOM*, with Councilor Asack presiding and Councilor Monahan absent.

1. Ordered: total transfer of \$55,235.40  
From: DPW-Highway Division Snow Removal  
To: Finance Department Equipment Rent/Lease

Having considered the same, report RECOMMENDED AS FAVORABLE.

2. Ordered: Acceptance of an anonymous donation to be used solely by the Police Department in its purchase of a K-9 cruiser and related equipment in the amount of \$46,000  
From: Anonymous Donor  
To: The Brockton Police Department

Having considered the same, report RECOMMENDED AS FAVORABLE.

3. Ordered: Transfer of \$600  
From: Finance-Purchase of Services  
To: Finance-In State Travel

Having considered the same, report RECOMMENDED AS FAVORABLE.

4. Order: To approve the sale of 12 parcels (as described in plots 16-27 Sprague St.) owned by the City of Brockton, for the development of a sports complex as proposed by the Response to Request for Proposals of New Heights Builders.

Having considered the same, report RECOMMENDED AS FAVORABLE.

5. Resolve: The Mayor be invited to a meeting of the Council to review the city's continuing response to the COVID-19 disease.

Having considered the same, report RECOMMENDED AS FAVORABLE.

6. Resolve: to provide an update and review of the city's ongoing efforts to protect the health, welfare and safety of our residents related to this COVID-19 disease.

Having considered the same, report RECOMMENDED AS FAVORABLE.

Meeting adjourned at 9:36 PM