

“Out of respect for public health and in response to the Governor’s declared state of emergency, this meeting will be closed to the public and interested parties can instead access the deliberations via a livestream

<https://www.youtube.com/user/TheBrocktonChannels/live>

This meeting is being held in accordance with Governor Charlie Baker's signed open meeting law order dated March 12, 2020 which relieves a public body from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.”

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, December 7th, 2020 at 7:00 PM, Via Zoom*, to consider the following:

1. Reappointment of Stephen Hooke of 31 Hammond St. Brockton, MA to the Traffic Commission for a three-year term.
Invited: Mayor Robert Sullivan
Stephan Hooke, Director of Brockton Emergency Management Agency
2. Ordered: Acceptance of an anonymous donation of \$8,000 to be used to purchase equipment for K-9 related needs.
From: An anonymous donation
To: Police Department.
There is no required match for these funds.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
3. Ordered: Appropriation of \$68,000
From: Massachusetts Department of Environmental Protection (MassDEP)- Sustainable Materials Recovery Program grant
To: Department of Public Works-Sustainable Materials Recovery Program fund.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Lawrence Rowley, Commissioner, D.P.W.
4. Communication from the Mayor authorizing the City of Brockton Public Works Department to transfer \$1,400,000 of the \$2,000,000 that was originally appropriated to fund the water main replacement on Thomas Street, Thomas Circle and Morse Avenue. While this transfer is not required to be authorized by the City Council, CFO Troy Clarkson and the Mayor committed to communicate with the City Council about the way in which these funds would be expended. The Mayor respectfully requests that this

communication by referred to the City of Brockton Finance Committee, so that this matter may be further discussed.

Invited: Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Lawrence Rowley, Commissioner, D.P.W.

5. Resolve as follows: That the City Council shall recommend approval for the City of Brockton to enter into an Intermunicipal Agreement with the Town of West Bridgewater for all properties seeking water and sewer connections with Brockton. That the City Council shall recommend approval for the City of Brockton to approve the water connection for the 46-acre parcel approved by the Brockton Water Commission and execute the Intermunicipal Agreement with West Bridgewater for the water and sewer connections for said Parcel.

Invited: Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Lawrence Rowley, Commissioner of D.P.W.

Richard Lawton, Co-Counsel, Meadow Woods LLC

Attorney Benjamin Albanese

Ross Messina, Meadow Woods Manager

David Gay, Legal Counsel, West Bridgewater

David Gagne, Town Administrator, West Bridgewater

6. Resolved as follows: That the City of Brockton should consider amending the current curfew and allow Brockton's restaurants to operate later daily or in the alternative to operate later Thursday's, Friday's, and Saturday's.