

**“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 *Tuesday, February 16<sup>th</sup>, 2021 at 7:00 PM, Via Zoom*, to consider the following:

1. Appointment of Dieudoit Fils, of 335 Prospect St., Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.  
Invited: Mayor Robert Sullivan  
Dieudoit Fils
  
2. Appointment of Joyce Voorhis of 1366 Pleasant Street, Brockton, MA to the Conservation Commission for a three (3) year term ending February 2024  
Invited: Mayor Robert Sullivan  
Joyce Voorhis
  
3. Ordered: At the first Finance Committee meeting in February, 2021, the chief financial officer shall present a report to the Council on spending levels during the first half of Fiscal Year 2021 and information on any projected deficits which may occur requiring supplemental appropriations from any source. Further, that the mayor be invited to provide an overview of spending and a summary of reimbursements obtained from the Federal C.A.R.E.S. Act.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Greg Hanley, Plymouth County Commissioner  
Tom O’Brien, Plymouth County Treasurer
  
4. Ordered: That the City Council authorize the Superintendent Michael P. Thomas to put out an RFP for a Five (5) year contract for a School Department Warehouse and Storage Facility for the Brockton Public Schools.  
Invited: Michael Thomas, Superintendent of Brockton Public Schools or designee

5. Ordered: That the City of Brockton hereby accepts a Recoverable Grant in the amount of Two Hundred Fifty Thousand (\$250,000) Dollars through Mass Development's Brownfield Redevelopment Fund to perform environmental remediation activities at the City owned Corcoran Building, 308 Montello Street, Brockton, MA, to advance the redevelopment of this site.  
Invited: Troy Clarkson, Chief Financial Officer  
Robert May, Director of Planning and Economic Development
6. Ordered: Acceptance and expenditure of the of the total grant award in the amount of \$2,654,000.00  
From: The Commonwealth of Massachusetts MassWorks Program  
To: City of Brockton Planning Department MassWorks Program Grant Fund.  
Invited: Troy Clarkson, Chief Financial Officer  
Robert May, Director of Planning and Economic Development  
Lawrence Rowley, Commissioner of D.P.W.
7. Ordered: Acceptance and expenditure of the total grant award in the amount of \$275,000.00  
From: The Executive Office of Public Safety and Security-FY2021  
Municipal Police Services Staffing Grant  
To: The Brockton Police Department-FY2021 Municipal Police Services Staffing Grant Fund.  
Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police
8. Resolve: Resolution to Discuss funding for Youth Programs in the City  
Be it resolved that the Mayor of Brockton be invited to the next Finance Committee meeting to discuss plans for youth initiatives and programs in 2021 and how we are prioritizing these programs for the FY 2022 Budget.  
Invited: Mayor Robert Sullivan  
Emanuel Gomes, Chief of Police  
Michelle St. James, Brockton Police Department Grant Specialist  
Michael Thomas, Superintendent of Brockton Public Schools or designee
9. Resolve: To Discuss Reviving Cultural Affairs and Tourism in The City Of Brockton. Be it resolved that Bill Hogan-President of The Downtown History Museum of Brockton be invited to the next Finance Committee meeting to discuss plans to help revive the cultured affairs and tourism group in the city of Brockton in the year 2021.  
Invited: Bill Hogan, President of the Downtown History Museum of Brockton

\*Such other business as may properly come before the Committee.