

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday, February 1st, 2021 at 7:00 PM, Via Zoom*, with Councilor Farwell presiding, all members present, 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

Having considered the same, motion by Councilor Cruise to report to POSTPONE until the FEBRUARY 16th Finance Committee Meeting, 2nd by Councilor Nicastro. Motion carried by a roll call vote, 11 in the affirmative.

2. Appointment of Henry Soones of 5 Kenneth Ave., Brockton, MA to the Council on Aging Board of Directors as an alternate for a three (3) year term ending January 2024.

Invited: Mayor Robert Sullivan
Henry Soones

Having considered the same, motion by Councilor Cruise to report FAVORABLE, 2nd by Councilor Nicastro. Motion carried by a roll call vote, 10 in the affirmative.

3. Ordered: Acceptance and expenditure of the total grant award in the amount of \$14,000.00

From: The Massachusetts Emergency Management Agency (MEMA)-
FY20 Emergency Management Preparedness Grant
To: Brockton Emergency Management Agency-FY20 Emergency
Management Preparedness Grant Fund.

Invited: Troy Clarkson, Chief Financial Officer
Stephan Hooke, Director of Brockton Emergency Management Agency

*Mr. Hooke states this is an annual grant. This is a supplement to a grant that was approved a few months ago. Moved up a tier due to the increase in population from the 2020 Census. Funds will be used for communication equipment for BEMA. There is no match required.

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2nd by Councilor Lally. Motion carried by a roll call vote, 11 in the affirmative.

4. Ordered: Total grant award in the amount of \$623,809.00
From: The Executive Office of Public Safety & Security's 2021 Senator Charles E. Shannon, Jr. Community Safety Initiative Grant
To: The City of Brockton Police Department-FY2021 Senator Charles E. Shannon, Jr. Community Safety Initiative Grant Fund.

Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police

*Chief Gomes states on going grant serves many purposes in the city.

*Michelle St. James speaks in regards to the grant. Helps youth and street outreach in the community. Speaks of how the many programs have really stepped up during the pandemic. Creating new ways of outreach in the community.

*Councilor Cardoso speaks of working together and getting the funding the city needs.

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2nd by Councilor Nicastro. Motion carried by a roll call vote, 11 in the affirmative.

5. Resolved: That Ms. Janice Fitzgerald and a representative from the Massachusetts Healthy Aging Collaborative be invited to a committee of the council to inform the public and councilors about the selection of Brockton to receive this honor.

Invited: Janice Fitzgerald, Director of Council on Aging

James Fuccione, Senior Director, Mass Healthy Aging Collaborative

*Janice Fitzgerald excited that Brockton has been designated by the AARP network of age friendly states and communities as an age friendly community. Speaks of a team that will be implemented to keep Brockton an age friendly community.

*James Fuccione speaks of the resources that can help accomplish a plan to keep Brockton an age friendly community.

Having considered the same, motion by Councilor Cruise to report FAVORABLE, 2nd by Councilor Asack. Motion carried by a roll call vote, 11 in the affirmative.

Meeting adjourned at 7:34 PM