

**“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. The Finance Committee members, staff, and certain invited guests with matters on the agenda will attend the meeting in-person in Council Chambers at Brockton City Hall.**

**“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>**

### **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on *Monday, April 5<sup>th</sup>, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

“Special Councilor Recognition- William Santos, IT and James Plouffe, Building Commissioner to provide overview of potential Audio and Video Enhancements to Council Chamber”

1. Of Manuel Centeio of 29 Kenneth Ave., Brockton, to the Brockton Community Cable Television Board for a three (3) year term ending March 2024.  
Invited: Manuel Centeio
2. Of John McGarry of 68 Cambo St., Brockton to the License Commission as an alternate for a three (3) year term ending March 2024.  
Invited: John McGarry
3. Ordered: Acceptance and expenditure of donated funds from the Cape Verdean Association to be used towards the purchase of a new K-9 and equipment as needed for the Brockton Police Department in the amount of \$1,000.  
Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police  
Representative from Cape Verdean Association
4. Ordered: Acceptance and expenditure of a donation in the amount of \$50,000.00  
From: an Anonymous Donor  
To: the City of Brockton Police Department.  
Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police
5. Ordered: Acceptance and expenditure of the total grant award in the amount of \$5,000.00  
From: the National Crime Victims’ Rights Week (NCVRW) Community Awareness Project (CAP) Subgrant Award

To: the City of Brockton Police Department-National Crime Victims' Rights Week (NCVRW) Community Awareness Project (CAP) Subgrant Award Fund.

Invited: Troy Clarkson, Chief Financial Officer

Emanuel Gomes, Chief of Police

Michelle St. James, Brockton Police Department Grant Specialist

6. Ordered: Acceptance and expenditure of the total grant award in the amount of \$9,240.00  
From: the Commonwealth of Massachusetts Department of Public Health, Bureau of Substance Addiction Services (BSAS)-FY2021 First Responders Naloxone Grant  
To: the City of Brockton Police Department-FY2021 First Responders Naloxone Grant Fund.  
Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police  
Michelle St. James, Brockton Police Department Grant Specialist
7. Ordered: Acceptance and expenditure of the total grant award in the amount of \$1,300  
From: the Commonwealth of Massachusetts Department of Health-2021 Massachusetts Unwanted Opioid & Benzodiazepine Product Stewardship Program  
To: the City of Brockton Police Department-2021 Massachusetts Unwanted Opioid & Benzodiazepine Product Stewardship Program Grant Fund.  
Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police  
Michelle St. James, Brockton Police Department Grant Specialist
8. Ordered: Transfer of \$492,000  
From Stabilization Fund  
To Fire Department-Capital for \$200,000, Information Technology Center –Capital for \$136,000, Planning & Economic Development–Capital for \$120,000 and Weights and Measures–Capital for \$36,000  
Invited: Troy Clarkson, Chief Financial Officer  
Michael Williams, Chief of Fire  
William Santos, Acting Director of Information Technology  
Robert May, Director of Planning and Economic Development  
Kevin Croker, Weights & Measures
9. Ordered: Transfer of \$11,389,487.00  
From: The Stabilization Fund, to various departments, such as Animal Control, Auditing, Finance Department, Human Resources, Law Department, Library, Mayor's Office, Parks & Recreation, Public Property, Schools and Treasurer Collector.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Thomas DeChellis, Supervisor, Animal Control

AnnMarie Raymond, Interim City Auditor  
Sandra Knight, Director of Human Resources  
Megan Bridges, City Solicitor  
Paul Engle, Library Director  
Timothy Carpenter, Superintendent of Parks  
James Plouffe, Building Commissioner  
Aldo Petronio, Chief Financial Officer Brockton Public Schools  
Martin Brophy, Treasurer/ Collector

10. Ordered: Pursuant to Provisions of General laws, Chapter 43, Section 59A as appears below, an election shall be held to fill said vacancy of the position of Ward One Councilor.

Invited: Cynthia Scrivani, Executive Director of Elections  
Shannon Resnick, Legislative Counsel

11. Resolve: That the City Council, in conjunction with its Legislative Counsel, establish an Ad Hoc committee to discuss and make recommendations for considerations by the City Council for amendments to the City Council for amendments to the City ordinances and/or City Charter relative to the functions, responsibility, job description and accountability of the positions of City Clerk, Assistant City Clerk and Clerk of the Council.

Invited: Shannon Resnick, Legislative Counsel  
Sandra Knight, Director of Human Resources

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