

“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, May 3rd, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Jacqueline Murphy of 138 Torrey Street, Brockton, MA to the Diversity Commission for a three (3) year term ending April 2024.
Invited: Jacqueline Murphy
2. Appointment of Samantha Ambroise of 10 Kingman St., Brockton, MA to the Planning Board for a five (5) year term ending April 2026.
Invited: Samantha Ambroise
3. Appointment of Jorge Vega of 40 Goldfinch Dr., Brockton, MA to the Library Board of Trustees for a three (3) year term ending April 2024.
Invited: Jorge Vega
4. Ordered: Acceptance and expenditure of the total grant award in the amount of \$190,596.00
From: The Executive Office of Elder Affairs-FY21 Formula Grant
To: The City of Brockton Council on Aging-FY21 Formula Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Janice Fitzgerald, Director, Council on Aging
5. Ordered: That the City Council authorize the acceptance of M.G.L., Ch. 32, ss 103 (j) to approve the acceptance by the Brockton Retirement Board of an increase of \$1,000.00 in the maximum base amount upon which COLA is calculated for pension payments for FY21 and each year thereafter.
Invited: Troy Clarkson, Chief Financial Officer
Jeanne Martineau, Executive Director, Brockton Retirement Board

6. Ordered: Acceptance and expenditure of the total grant award in the amount of \$275,000
From: The Department of Housing & Community Development Grant
To: City of Brockton-Mayor's Office
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Robert Jenkins, Executive Director, Brockton Redevelopment Authority

7. Ordered: That in order to reduce interest costs, the City Treasurer with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to M. G. L. c. 44, subsection 21A, or pursuant to any other enabling authority, to refund all or any portion of the city's general obligation bonds outstanding as of the date of adoption of this order, and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Mayor and the City Treasurer are each authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. Further Ordered; that the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under G. L. c. 44A any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of the Commonwealth of Massachusetts may require.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Martin Brophy, Treasurer/ Collector

8. Resolve: That the Mayor, Building Inspector James Plouffe, and State Representative Michelle Dubois come before the Finance Committee to discuss the possibility of the City acquiring the Massasoit Conference Center for use as a multi-generational community center.
Invited: Mayor Robert Sullivan
State Representative Michelle Dubois
Megan Bridges, City Solicitor
James Plouffe, Building Superintendent

9. Resolved, that the Mayor, Director of the Board of Health, and Chief Financial Officer come before the Finance Committee to discuss establishment of a Health Department consistent with the City's adoption of M.G.L. c. 111§26A-E, and to inform the Council of any planning and financial considerations for implementation of said Health Department.

Invited: Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Megan Bridges, City Solicitor

Shannon Resnick, Legislative Counsel

Dr. Eno Mondesir, Executive Health Officer

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