

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 City Council 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 17th, 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 David Sylvestre of 363 Ash St., Brockton to the War Memorial Board of Trustees for a three year term ending May 2024.
Invited: David Sylvestre

3. Ordered: Acceptance and expenditure of the total grant award in the amount of \$250,000
From: the Massachusetts Department of Public Health-Bureau of Substance Addiction Services
To: City of Brockton-Mayor's Office.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Koren Cappiello, Director of Social Services

4. Ordered: Total transfer of \$30,000
From: Human Resources-Separation Costs
To: Emergency Management-Full Time Salaries \$14,000
Auditing-Telephone \$12,300
Auditing-Personal Services Other Than Overtime \$3,700
Invited: Troy Clarkson, Chief Financial Officer
Stephan Hooke, Brockton Emergency Management Agency
AnnMarie Raymond, Interim Auditor

5. Ordered: Total transfer of \$400,000.00
From: DPW-Highway - Snow Removal
To: DPW- Highway-Capital
Invited: Troy Clarkson, Chief Financial Officer
Larry Rowley, Commissioner of DPW
6. Ordered: Acceptance and expenditure of additional grant monies in the amount of \$460,623.82
From: the Executive Office of Health and Human Service's -FY21 Safe and Successful Youth Initiative Grant
To: City of Brockton Police Department- FY21 Safe and Successful Youth Initiative Grant Fund
Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator, Brockton Police Department
7. Ordered: Acceptance and expenditure of the total grant award in the amount of \$40,000
From: Massdevelopment's TDI Challenge Grant
To: City of Brockton Planning and Economic Development
Invited: Troy Clarkson, Chief Financial Officer
Robert May, Director of Planning and Economic Development
8. Ordered: Acceptance and expenditure of the total grant award in the amount of \$222,064
From: the Department of Public Health-Office of Local and Regional Health-Centers of Disease Control Grant
To: City of Brockton Board of Health –Centers of Disease Control Grant.
Invited: Troy Clarkson, Chief Financial Officer
Dr. Eno Mondesir, Executive Health Officer
9. Ordered: Acceptance and expenditure of additional grant monies in the amount of \$52,320
From: the Department of Public Health-Office of Local and Regional Health
To: City of Brockton Board of Health
Invited: Troy Clarkson, Chief Financial Officer
Dr. Eno Mondesir, Executive Health Officer
10. Resolve: To invite Brockton Library Director, Mr.Paul Engle to provide an overview of our libraries during covid and all the amazing programs and activities taking place this year.
Invited: Paul Engle, Library Director

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