

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, July 19th, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

Public Hearing:

1. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Chestnut Drive Extension, extending from the southerly terminus of the 2010 layout of Chestnut Drive, southerly, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public Street or way of said City of Brockton.

Invited: Patrick Hill, Interim DPW Commissioner

2. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Gloucester Street, extending from Pinehurst Avenue easterly to Annadea Road, a distance of 1,051.42 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.

Invited: Patrick Hill, Interim DPW Commissioner

Public Hearing closed

3. Appointment of Anthony Michael Branch, 25 Montello Street Ext. Brockton, MA 02301 as a constable in the City of Brockton for a term of three (3) years.

Invited: Anthony Michael Branch

Executive Session Notice: The Finance Committee may vote to go into executive session for the stated purpose under Chapter 30A, Section 21(a)(1) to discuss the reputation, character, physical condition or mental health of an individual relative to the Appointment of Anthony Michael Branch, 25 Montello Street Ext. Brockton, MA 02301 as a constable in the City of Brockton for a term of three (3) years.

4. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, Recommending that the City Council authorize the acceptance and expenditure of an additional grant award in the amount of \$25,000 from the Executive Office of Public Safety and Security FY2021 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

Michelle St. James, Grant Coordinator Brockton Police Department

5. Ordered: That the City of Brockton appropriate the amounts of Nineteen Million One Hundred Thousand Dollars (\$19,100,000) for the purpose of paying costs of designing and constructing water system improvements, but not limited to, water main replacements in (i) the North Main Street/North Montello Street Loop, (ii) North main Street and (iii) Martland avenue, repairs and paving incidental to the making such improvements, and the payment of all costs incidental or related thereto. To meet this appropriation the City Treasurer, with approval of the Mayor, is authorized to borrow said amount under G.L. c.44, ss 8 (4), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G. L. c.44, ss 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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: Troy Clarkson, Chief Financial Officer
Patrick Hill, Interim Commissioner of DPW
Martin Brophy, Treasurer/ Collector

6. Ordered: Recommending that the City Council provide appropriation and borrowing authorization for \$360,900,000 for the purpose of funding all or a portion of the unfunded pension liability of the retirement system of the City of Brockton.

Invited: Troy Clarkson, Chief Financial Officer
Martin Brophy, Treasurer/ Collector

7. Ordered: The City Council reviews an exemption from the residency requirement in accordance with the Revised Ordinances of the City of Brockton Article III Section 2-110, City of Brockton Ordinance Waiver of Residency extension in reference to AnnMarie Raymond.

Invited: AnnMarie Raymond, Interim City Auditor

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