## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, September 19<sup>th</sup>*, 2022 at 7:00 PM in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Police Officer Daniel Leonard of 22 Highland Ave, Bridgewater, MA, 02379 as a Special Police Officer.

Invited: Daniel Leonard

2. Appointment of Devondar Goods of 15 Bridge St., Brockton, MA, 02302 to the Diversity Commission for a three-year term ending in August 2025.

Invited: Devondar Goods

3. Appointment of Aliyan Turner of 94 Provost St., Brockton, MA 02302 to the Diversity Commission for a three-year term ending in September 2025.

Invited: Aliyan Turner

4. Reappointment of William Scharnick, 82 Main Street, P.O. Box 941, Marion, MA, 02738 as a Constable in the City of Brockton for a term of three (3) years.

Invited: William Scharnick

1. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance of a donation of 468 cases of water bottles from C Carney Environmental to City of Brockton Fire Department.

Invited: Brian Nardelli, Fire Chief Troy Clarkson, Chief Finance Officer

2. Ordered: That the City Council hereby rescind the Amendment to the Order declaring the City owned parcel at West Elm Street, Brockton, MA (known as Keith Field), Assessor Map 58, Route 71-1, Plot 56, being the same premises shown on "Plan of Land in Brockton, June 12, 1920, Hayward & Hayward, Surveyors, 28 Main Street, Brockton, filed with Plymouth County Land Court Records, as surplus and available for disposition. The Amendment reads as follows: To include in the order that the transfer of land shall be subject to a deed restriction which provides that the City shall have the right of first refusal, which shall be subject to City Council approval, to execute an option to purchase the land at the purchase price provided for in the transfer made pursuant to the order. Said option shall be executed upon the expiration of one hundred and twenty days upon receipt of notice to the City, for the option to purchase back the transferred land in the event the purchaser elects to sell the land transferred in this order. This Order shall only rescind the language of the Amendment so that the land remains declared as surplus without the restriction contained in the Amendment.

Invited: Megan Bridges, City Solicitor

Rob May, Director of Planning & Economic Development Shannon Resnick, Legislative Council Mike Morris, Chief Procurement Officer John O'Donnell, Chairman Board of Assessors

Executive Session: To comply with, or act under the authority of any general or special law or to consider the purchase, exchange, lease or value of real property, known as Keith Field, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body.

3. Resolve: **BE IT RESOLVED**, that Members of the Brockton School Committee, Superintendent of Schools Michael Thomas, Mayor of Brockton Robert Sullivan, Chief Financial Officer Troy Clarkson, Chief Financial Officer for the School Department Aldo Petronio, or their designees, be invited to come before the Finance Committee to discuss athletic facilities in the community, funding, and the need for development of fields and upgrades for recreational uses in the City.

Invited: Mayor Robert Sullivan

Michael Thomas, Superintendent of Schools
Troy Clarkson, Chief Financial Officer, City of Brockton
Aldo Petronio, Chief Financial Officer, Brockton School Department
Joyce Asack, Vice-Chair, Brockton School Committee
Tony Rodrigues, Brockton School Committee Member
Tim Carpenter, Superintendent of Parks

4. Resolve: **BE IT RESOLVED**: To have Superintendent Michael Thomas appear before a Finance Committee of the Brockton City Council to give an update on the new Brockton Public School 5 Year Strategic Plan and the Superintendents' Proficiency Commitment. Invited: Michael Thomas, Superintendent of Schools

Aldo Petronio, Chief Financial Officer, Brockton School Department Troy Clarkson, Chief Finance Officer, City of Brockton