

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, June 5, 2023 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 and acceptance of **Deanna Road**, extending from Sinclair Road to Southfield Drive, 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, said easement passing by or over lands of those persons shown on "EXHIBIT A", attached hereto and parties unknown. Said layout of said street, being 50.00 feet in width, is shown more particularly on a plan entitled "**SOUTHFIELD, SECTION I, BROCKTON, MASS.**, Developed by: Braintree Homes, Inc., Scale: 1' = 100', June 15, 1961 ", drawn by Bradford Saivetz & Associates, Inc., Consulting Civil Engineers, Quincy, Mass., recorded at Plymouth County Registry of Deeds as plan 91 of 1962 in Plan Book 12, Page 465, to which reference is hereby made for a more particular description.

The land taken is more fully described as follows:

All the land within the limits of a private way known as **Deanna Road**, supposed to belong to parties unknown, being a strip of land 50.00 feet in width, extending from Sinclair Road, easterly and northerly, a distance of about 2,195 feet, more or less, to Southfield Drive, as shown on the previously described plan and to which reference is hereby made for a more particular description.

And we have considered and estimated the damages sustained by all persons who have not waived damages in their several estates as follows: **NO AWARDS.**

Invited: Patrick Hill, Commissioner of DPW

2. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Dondi Road**, extending from Grinnell Road, northerly, to Southfield Drive, 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, said easement passing by or over lands of those persons shown on "EXHIBIT A", attached hereto and parties unknown. Said layout of said street, being 50.00 feet in width, is shown more particularly on a plan entitled "**SOUTHFIELD, SECTION I, BROCKTON, MASS.**, Developed by: Braintree Homes, Inc., Scale: 1' = 100', June 15, 1961 ", drawn by Bradford Saivetz & Associates, Inc., Consulting Civil Engineers, Quincy, Mass., recorded at Plymouth County Registry of Deeds as plan 91 of 1962 in Plan Book 12, Page 465, to which reference is hereby made for a more particular description.

The land taken is more fully described as follows:

All the land within the limits of a private way known as **Dondi Road**, supposed to belong to parties unknown, being a strip of land 50.00 feet in width, extending from Grinnell Road, northerly, a distance of about 853 feet, more or less, to Southfield Drive, as shown on the previously described plan and to which reference is hereby made for a more particular description.

And we have considered and estimated the damages sustained by all persons who have not waived damages in their several estates as follows: **NO AWARDS.**

Invited: Patrick Hill, Commissioner of DPW

**Public Hearing Closed**

- 3 Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

Transfer of: \$239,000

FROM: AUDITORS PERSONAL SERVICES NON-OVERTIME	\$239,000
TO: AUDITING MAIL PURCHASE OF SERVICES	\$127,000
AUDITING PURCHASE OF SERVICES	\$110,000
AUDITING PERSONAL SERVICES OVERTIME	\$2,000

In order to cover unanticipated expenses for the remainder of the Fiscal Year.

Invited: Karen Preval, City Auditor

Troy Clarkson, Chief Financial Officer

- 4 Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

appropriation of \$100,000

From: CERTIFIED FREE CASH	\$100,000
To: PLANNING AND ECONOMIC DEVELOPMENT - 40R SMART GROWTH FUND	\$100,000

Invited: Rob May, Director of Planning and Economic Development

Troy Clarkson, Chief Financial Officer

- 5 Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

Transfer of: \$1,300.00

FROM: FINANCE – OTHER CONTRACT SERVICES	\$1,300.00
TO: FINANCE- OUT OF STATE TRAVEL	\$1,300.00

In order to cover unanticipated expenses for the remainder of the Fiscal Year.

Invited: Troy Clarkson, Chief Financial Officer

- 6 Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$1,000.00

From: North Easton Savings Bank

To: The Brockton Police Department

(The donation is for the First Responder Community Jamboree.

Invited: Brenda Perez, Police Chief

Troy Clarkson, Chief Financial Officer

- 7 Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:  
Transfer of: \$10,000.00

FROM: BOARD OF HEALTH-PERSONAL SERVICES NON-OVERTIME \$10,000.00  
TO: BOARD OF HEALTH-OVERTIME \$10,000.00

In order to cover unanticipated expenses for the remainder of the Fiscal Year.

Invited: Dr. Eno Mondesir, Board of Health, Executive Health Officer  
Troy Clarkson, Chief Financial Officer

- 8 Ordered: That the City Council dedicate the following percentage, which may not be less than twenty-five percent (25%), of the local option excise on retail marijuana sales revenues collected under M.G.L., Ch. 64N § 3 to the Community Impact Stabilization Fund established under M.G.L., CH. 40 § 5B effective for FY2024 beginning July 1, 2023, or take any other action relative thereto.

The following is yearly funded distribution generated from retail marijuana:

- Up to 25% of Total: to hire and retain public safety personnel
- Up to 20% of Total: for DPW infrastructure (i.e. Roads, Water and Sewer)
- Up to 15% of Total: to retain Teachers and Classroom support
- Up to 15% Total: for Youth programs and employment (summer jobs)
- Up to 10 of total: for Parks improvement and Recreational facilities
- Up to 10% of Total: for Social Services support (drug education and intervention)
- Up to 5% of total: for Senior Citizen support and the COA

If the percentage (%) of the totals in these line items are not used in a Fiscal Year, the remainder of the line item shall remain in the Stabilization account and added to the totals in the subsequent year.

Invited: Troy Clarkson, Chief Financial Officer.

- 9 Resolve: Be it resolved by the Brockton City Council to invite representatives from Wildlands Trust and Old Colony Planning Council to provide an update on the D.W. Field Park Initiative and summarize results of the community survey recently conducted.

Invited: Karen Grey, Wildlands Trust Executive Director  
Timothy Carpenter, Superintendent of Parks

- 10 Resolve: Be it resolved by the Brockton City Council to invite Mayor Robert Sullivan and the Chief Financial Officer Troy Clarkson to provide information and a detailed review on the City's debt position.

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

- 11 Resolve: Be it resolved to have Sgt. Edward Cruikshank, chairman of the Brockton Fireworks Taskforce appear before the Finance Committee of the Brockton City Council to discuss planned activities this summer.

Invited: Sgt. Edward Cruikshank