

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, December 4, 2023 at 7:00 PM** in the **Council Chambers, Brockton City Hall, 45 School Street**, to consider the following:

1. Acceptance of the minutes of the November 20, 2023 Finance Committee Meeting.
2. Re-Appointment of Mr. Robert Graham, 8 Alphonse Road, Brockton, MA 02302, to the Board of Directors of the Brockton Council on Aging pursuant to the City of Brockton Ordinances Sec. 2-414 for a term of three (3) years.
Invited: Robert Graham
3. Re-Appointment of Stephan Hooke, 31 Hammond Street, Brockton, MA 02302, to the Traffic Commission pursuant to City of Brockton Ordinance Sec. 466, for a term of three (3) years.
Invited: Stephan Hooke

4. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$935,657.31
FROM: DPW- SEWER DIVISION – \$935,657.31
OTHER CONTRACTED SERVICES FY24
TO: VEOLIA \$213,560.97
\$238,820.35
\$483,275.99

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

Invited: Patrick Hill, DPW Commissioner
Troy Clarkson, Chief Financial Officer

5. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of 530,872.99
FROM: DPW WATER DIVISION- PURCHASE OF SERVICES FY24 \$530,152.78
DPW WATER DIVISION- GOODS AND SUPPLIES FY24 \$720.21
TO:
BROCKTON POLICE DEPARTMENT \$5,713.38
ABINGTON POLICE DEPARTMENT \$825.00
PLYMOUTH COUNTY SHERIFF \$440.00
EAST BRIDGEWATER POLICE DEPARTMENT \$440.00
TOWN OF HOLBROOK POLICE DEPARTMENT \$1,276.00
PLYMPTON POLICE DEPARTMENT \$2,186.60
ADVANTAGE TRUCK RAYNHAM, LLC \$1,540.15
BURKE, DENNIS K. INC \$667.86
UNITED CONSTRUCTION & FORESTRY, LLC \$920.74
WOODWARDS AUTO SPRING SHOP \$22.39
ZEP \$720.21
CONSTELLATION \$248,817.85
BERTARELLI BROS. \$2,520.00

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| VEOLIA | \$251,153.54 |
| MODERN AUTO BODY | \$7,142.88 |
| T.L. EDWARDS INC | \$6,486.39 |

Invited: Patrick Hill, DPW Commissioner
Troy Clarkson, Chief Financial Officer

6. ORDERED: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$60,000.

From: The Commonwealth of Massachusetts- Executive Office of Public Safety & Security \$60,000

To: The Police Department – FY24 Municipal Road Safety Program \$60,000

Invited: Lugenia Lopes, Grant Coordinator, BPD
Troy Clarkson, Chief Financial Officer

7. Ordered: The City Council hereby rescinds the Tax Increment Financing Agreement (TIF) between the City and Air Energy Group LLC approved October 24, 2023.

Invited: John O’Donnell, Chairman Board of Assessors
Mayor Robert Sullivan
Rob May, Director of Planning and Economic Development
Troy Clarkson, Chief Financial Officer

8. Ordered: That the City Council authorizes and approves the Tax Increment Financing Agreement between the City and Air Energy Group LLC. This agreement will contribute to the ongoing economic vitality of the city, and will commit to job creation and increased revenue.

Invited: John O’Donnell, Chairman Board of Assessors
Mayor Robert Sullivan
Rob May, Director of Planning and Economic Development
Troy Clarkson, Chief Financial Officer
Scott Ripatrazzone, Vice President, Air Energy Group
Chris Lemnah, Director of Facilities, Flow Control Group
Lynn Tokarczyk, Government Tax Incentives Consultant

9. RESOLVE: BE IT RESOLVED, to invite Interim Superintendent James Cobbs, School Committee Vice Chair Kathleen Ehlers, and Mayor Robert Sullivan to appear before the City Council sitting as the Finance Committee to discuss the Brockton Public Schools, Brockton High School, and recent issues regarding budget and financials, governance, audit, staffing, and matters related thereto.

Invited: James Cobbs, Interim Superintendent
Kathleen Ehlers, School Committee Vice Chair
Mayor Robert Sullivan