

FINANCE COMMITTEE MINUTES

Notice is hereby given that a meeting of the standing committee on Finance was held on Monday evening December 18, 2023 at 7:00PM in the Council Chambers, City Hall, 45 School St., Brockton, MA. The meeting was called to order at 7:06 PM with seven members present. With Councilor Nicastro presiding, Councilors Minichiello, Rodrigues, Tavares and Thompson absent.

1. Acceptance of the minutes of the December 4, 2023 Finance Committee Meeting.

*Accepted and placed on file.

2. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$267,600.00.

From: The Commonwealth of Massachusetts Executive Office of Public Safety

To: The Brockton Fire Department.

This grant will be used to fund necessary overtime to maintain staffing levels.

Invited: Brian Nardelli, Fire Chief or Designee

Troy Clarkson, Chief Financial Officer

*Chief Nardelli introduced and explained the grant and was available to answer any questions that anyone may have had.

*Councilor Rodrigues stepped in.

Having considered the same, motion by Councilor Asack to report FAVORABLE and was properly seconded. Motion carried by a hand vote.

Motion by Councilor Farwell to dispense of the full reading and have the Clerk summarize the following order and was properly seconded. Motion carried by a hand vote.

3. Ordered: That the City Council confirm the previously approved FY23 appropriation of \$62,271.26 for purposes of funding the Brockton Association of Engineers, Technicians and Inspectors contract.

This provides funding for the first year of a three (3) year contract (July 1, 2022-June 30, 2025).

FROM: HUMAN RESOURCES – EMPLOYEE BENEFITS –
CONTRACTUAL UNION COSTS

TO: BOARD OF HEALTH- PERSONAL SERVICES OTHER THAN
OVERTIME

\$23,270.91

BOARD OF HEALTH- OVERTIME	\$384.61
DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION- PERSONAL SERVICES OTHER THAN OVERTIME	\$4,728.40
DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION- OVERTIME	\$193.62
DEPARTMENT OF PUBLIC WORKS WATER ENTERPRISE- PERSONAL SERVICES OTHER THAN OVERTIME	\$8,163.45
DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT- PERSONAL SERVICES OTHER THAN OVERTIME	\$5,560.97
DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT- OVERTIME	\$126.06
PUBLIC PROPERTY- PERSONAL SERVICES OTHER THAN OVERTIME	\$19,258.20
PUBLIC PROPERTY- OVERTIME	\$585.04

Invited: Troy Clarkson, Chief Financial Officer

*Councilor Minichiello stepped in.

Motion by Councilor Lally to amend the order to strike the words “confirm the previously approved FY23” and insert in it’s place the words “authorizes the” so that the first sentence of the order reads as follows: “ordered: that the City Council authorizes the appropriation of \$62,271.26 for purposes of funding the Brockton Association of Engineers, Technicians and Inspectors contract” and was properly seconded. Motion carried by a hand vote.

*CFO Clarkson introduced and explained the order and was available to answer any questions that anyone may have had.

*Questions from Councilor Farwell answered by Legislative Council Resnick.

Having considered the same, motion by Councilor Lally to report FAVORABLE AS AMENDED and was properly seconded. Motion carried by a hand vote.

Motion by Councilor Farwell to dispense of the full reading and have the Clerk summarize the following order and was properly seconded. Motion carried by a hand vote.

- Ordered: That the City Council confirm the previously approved FY23 appropriation of \$363,581.23, for purposes of funding the Brockton City Hall Administrative Services Association contract.
This provides funding for the first year of a three (3) year contract (July 1, 2022-June 30, 2025).
FROM: HUMAN RESOURCES – EMPLOYEE BENEFITS –
CONTRACTUAL UNION COSTS
TO:
ANIMAL CONTROL – PERSONAL SERVICES OTHER THAN OVER TIME
\$3,845.50

ANIMAL CONTROL – OVERTIME
\$3.38
ASSESSORS – PERSONAL SERVICES OTHER THAN OVERTIME
\$14,615.57
ASSESSORS – OVERTIME
\$27.34
AUDITING – PERSONAL SERVICES OTHER THAN OVERTIME
\$18,168.55
AUDITING – OVERTIME
\$496.18
BOARD OF HEALTH – PERSONAL SERVICES OTHER THAN OVERTIME
\$4,353.84
BOARD OF HEALTH – OVERTIME
\$15.90
CEMETERY – PERSONAL SERVICES OTHER THAN OVERTIME
\$4,925.46
CEMETERY – OVERTIME
\$86.63
CITY CLERKS – PERSONAL SERVICES OTHER THAN OVERTIME
\$14,249.38
CITY CLERKS – OVERTIME
\$130.94
CITY COUNCIL – PERSONAL SERVICES OTHER THAN OVERTIME
\$25,069.81
CITY COUNCIL – OVERTIME
\$727.19
COUNCIL ON AGING – PERSONAL SERVICES OTHER THAN OVERTIME
\$4,564.56
COUNCIL ON AGING -
\$13.88
DEPT OF PLANNING & ECONOMIC DEVELOPMENT- PERSONAL SERVICES
OTHER THAN OVERTIME
\$9,713.88
DEPT OF PLANNING & ECONOMIC DEVELOPMENT- OVERTIME
\$119.84
DPW ADMIN – PERSONAL SERVICES OTHER THAN OVERTIME
\$2,034.97
DPW ADMIN – OVERTIME
\$39.09
DPW ENGINEERING – PERSONAL SERVICES OTHER THAN OVERTIME
\$4,915.90
DPW HIGHWAY – PERSONAL SERVICES OTHER THAN OVERTIME
\$24,190.57
DPW HIGHWAY – OVERTIME
\$7,356.49

DPW REFUSE – PERSONAL SERVICES OTHER THAN OVERTIME
\$5,675.74
DPW REFUSE – OVERTIME
\$329.29
DPW WATER – PERSONAL SERVICES OTHER THAN OVERTIME
\$27,911.49
DPW WATER – OVERTIME
\$315.47
ELECTIONS – PERSONAL SERVICES OTHER THAN OVERTIME
\$12,605.06
ELECTIONS – OVERTIME
\$333.78
FINANCE – PERSONAL SERVICES OTHER THAN OVERTIME
\$9,203.09
FIRE DEPARTMENT – PERSONAL SERVICES OTHER THAN OVERTIME
\$18,640.99
FIRE DEPARTMENT – OVERTIME
\$2,712.50
HUMAN RESOURCES – PERSONAL SERVICES OTHER THAN OVERTIME
\$7,091.91
HUMAN RESOURCES – OVERTIME
\$83.00
LAW DEPARTMENT – PERSONAL SERVICES OTHER THAN OVERTIME
\$6,568.71
LAW DEPARTMENT – OVERTIME
\$57.58
PARKS AND RECREATION – PERSONAL SERVICES OTHER THAN OVERTIME
\$22,785.17
PARKS AND RECREATION – OVERTIME
\$4,328.47
POLICE DEPARTMENT – PERSONAL SERVICES OTHER THAN OVERTIME
\$33,309.69
POLICE DEPARTMENT – OVERTIME
\$2,121.27
PUBLIC PROPERTY – PERSONAL SERVICES OTHER THAN OVERTIME
\$13,677.73
PUBLIC PROPERTY – OVERTIME
\$514.08
PROCUREMENT – PERSONAL SERVICES OTHER THAN OVERTIME
\$7,388.81
TAX DEPARTMENT – PERSONAL SERVICES OTHER THAN OVERTIME
\$28,395.39
TAX DEPARTMENT – OVERTIME
\$358.34
TREASURERS – PERSONAL SERVICES OTHER THAN OVERTIME
\$15,774.88

TREASURERS – OVERTIME

\$.42

VETERANS – PERSONAL SERVICES OTHER THAN OVERTIME

\$3,723.59

VETERANS – OVERTIME

\$125.09

Invited: Troy Clarkson, Chief Financial Officer

Motion by Councilor Lally to amend the order to strike the words “confirm the previously approved FY23” and insert in it’s place the words “authorizes the” so that the first sentence of the order reads as follows: “ordered: that the City Council authorizes the appropriation of \$363,581.23, for purposes of funding the Brockton City Hall Administrative Services Association contract” and was properly seconded. Motion carried by a hand vote.

*CFO Clarkson introduced and explained the order and was available to answer any questions that anyone may have had.

Having considered the same, motion by Councilor Lally to report FAVORABLE AS AMENDED and was properly seconded. Motion carried by a hand vote.

*Councilor Nicastro stated that she heard from Councilor Thompson and noted that he told her that he would not be in attendance.

Councilor’s Recognition

*Councilor Farwell states that he appreciates the CFOs holiday attire and wishes Happy Holidays to everyone.

*Councilor Minichiello states that there will be an Economic Development Committee meeting at 6:00PM on Wednesday, December 20, 2023 in the City Council Chambers right before the special City Council meeting.

*Councilor Nicastro states that there will be a special City Council meeting at 6:30PM on Wednesday, December 20, 2023 in the City Council Chambers following the Economic Development Committee meeting.

Adjourned: 7:16PM