

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, July 15th, 2024 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 June 10, 2024 Finance Committee Meeting.

2. Appointment of Retired Police Officer Daniel Leonard to the role of Special Police Officer.

Invited: Mr. Daniel Leonard

3. Appointment of Mr. Justin Talbot, of 25 Fairview Avenue, Brockton, MA, 02301, to serve on the Brockton Conservation Commission for a three (3) year term, ending July 2027.

Invited: Justin Talbot

4. Resolve: From Finance Meeting June 10, 2024 Councilor Farewell motioned to amended Order # 287

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: \$3,000,000

FROM: WATER REVENUES – RAISE AND APPROPRIATE	\$3,000,000
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TO: DPW WATER – DESAL FIXED CHARGED	\$2,100,000
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DPW WATER – CAPITAL	\$900,000
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To the amended appropriation \$900,000 and was properly seconded. The motion carried by a hand vote. Having considered the same, motion by Councilor Lally to report Favorable as amended and was properly seconded. The motion carried by a hand vote. The order passed in City Council June 24, 2024 as amended. At the meeting of the Finance Committee June 10, 2024 Councilor Farwell asked to have Aquaria come before the City Council and get more information about the Desal Contract from Aquaria before he would accept the Desal fixed charge of \$2,100,000.

Invited: Mr. Ramon J. Diaz, Aquaria General Manager
Mr. Alfredo Andres
Patrick Hill, DPW Commissioner
Troy Clarkson, Chief Financial Officer
Megan Bridges, City Solicitor