

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, December 2<sup>nd</sup>, 2024 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$323,822.71.

FROM: EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY      \$323,822.71

TO: BROCKTON FIRE DEPARTMENT      \$323,822.71

Invited: Fire Chief Brian Nardelli  
Chief Financial Officer Troy Clarkson

2. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$5,000.00.

FROM: DEPARTMENT OF INDUSTRIAL ACCIDENTS      \$5,000.00

TO: CITY OF BROCKTON      \$5,000.00

Invited: Chief Financial Officer Troy Clarkson

3. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$450,000.00.

FROM: NATIONAL GRID      \$450,000.00

TO: DEPARTMENT OF PUBLIC WORKS      \$450,000.00

Invited: DPW Commissioner Patrick Hill  
Chief Financial Officer Troy Clarkson

4. Ordered: A Right of Easement for National Grid to install the underground electric system at 135 Warren Avenue, Brockton, MA, 02301. This easement is part of the ongoing work to support the Public Safety Building project.

Invited: Honorable Mayor Robert F. Sullivan  
City Solicitor Megan Bridges or designee

5. Ordered: That pursuant to M.G.L. c. 40, § 14 and the City of Brockton's Ordinance 2-157, the City of Brockton hereby accepts the Lease Agreement entered into with Metro South Chamber of Commerce, Inc., a nonprofit corporation and which has an address of 60 School Street Brockton, MA 02301, for certain real property located at 50 School Street Brockton, MA 02301. Said lease agreement shall run for an eight-month term beginning November 1, 2024 and ending June 30, 2025. The Mayor is authorized to execute any and all documents necessary in connection with said Lease Agreement.

Invited: Honorable Mayor Robert F. Sullivan  
City Solicitor Megan Bridges or designee  
Chief Financial Officer Troy Clarkson

6. Ordered: That pursuant to M.G.L. c. 40, § 14 and the City of Brockton's Ordinance 2-157, the City of Brockton hereby accepts the Lease Agreement entered into with BAS Holding Corp., a foreign Corporation organized under the laws of the Delaware, and which has an address of 1958 Broadway, PO Box 172, Raynham, MA, for certain real property located at 433 Belmont Street Brockton, MA 02301. Said lease agreement shall run for a three-year term beginning October 1, 2024 and ending June 30, 2025 with 2 consecutive one-year options to extend. The Mayor is authorized to execute any and all documents necessary in connection with said Lease Agreement.

Invited: Honorable Mayor Robert F. Sullivan  
City Solicitor Megan Bridges or designee  
Chief Financial Officer Troy Clarkson

7. Ordered: **Whereas** the City Council acting on behalf of the City of Brockton, has determined that it is necessary and essential as a matter of public welfare to reconstruct portions of Warren Avenue and Goddard Road in the City of Brockton, and that the public interest and convenience requires the acquisition of easements over portions of certain properties abutting Warren Avenue and Goddard Road.

**Now theretofore**, acting under the provisions of Chapter 79 of the General Laws, the City of Brockton for the purpose of layout and reconstruction and maintaining said Warren Avenue and Goddard Road does take permanent easements under Chapter 79 of the General Laws and all other general and special laws thereto enabling, the following described

interests in real property situated in the City of Brockton, Plymouth County, Commonwealth of Massachusetts:

The following easements over parcels of land on a plan entitled "Easement Plan of Land, for Warren Avenue, Brockton, Massachusetts", dated November 4, 2024, prepared by Dawood Engineering, Braintree, MA, recorded herewith (the "Plan"), said easement being more particularly bounded and described as follows: (see attached)

Invited: Honorable Mayor Robert F. Sullivan  
City Solicitor Megan Bridges or designee

8. Resolve: To invite the Brockton Fire Department's new Public Education Officer Peter Reardon, and anyone else he may wish to be accompanied by, to appear at a Finance Committee meeting to discuss his role and the significance of BFD's public education efforts.

Invited: BFD Public Education Officer Peter Reardon