## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, July 21st*, 2025 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 May 5<sup>th</sup>, 2025 Finance Committee Meeting.
- 2. Acceptance of the minutes of the May 19th, 2025 Finance Committee Meeting.
- 3. Acceptance of the minutes of the June 2<sup>nd</sup>, 2025 Finance Committee Meeting.
- **4.** Acceptance of the minutes of the June 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> Finance Committee Meeting.
- 5. Appointment of the following retired officer as a Special Police Officer: Jason Sullivan

Invited: Jason Sullivan

**6.** Reappointment of John Condon of 45 Woodland Drive, Bridgewater, MA 02324 to the Brockton Retirement Board for a three-year term, ending in May 2028.

Invited: John Condon

7. Appointment of Edward Petras of 146 Court Street, Brockton, MA 02302 to the Brockton Redevelopment Authority for a five-year term, ending in June 2030.

Invited: Edward Petras

**8.** Appointment of Leon Edwards of 61 Huntington Avenue, Brockton, MA 02301 to the Brockton Conservation Committee for a three-year term ending in June 2028.

Invited: Leon Edwards

**9.** Appointment of Paul J. Tantillo of 258 Boylston Street, Brockton, MA 02301 to the Brockton Parks and Recreation Commission for a three-year term ending in June 2028.

Invited: Paul J. Tantillo

**10.** Appointment of Stephanie Germain of 21 Clarence Street, Brockton, MA 02301, to the Brockton Cultural Council for a three-year term, ending in June 2028.

## Invited: Stephanie Germain

11. Reappointment of Henry Soones of 5 Kenneth Avenue, Brockton, MA 02302, to the Brockton Council on Aging's Board of Directors for a three-year term, ending in June 2028.

**Invited: Henry Soones** 

**12.** Appointment of Robert Beauchesne of 59 Camden Avenue, Brockton, MA 02301, to the Brockton Council on Aging's Board of Directors for a three-year term, ending in June 2028.

Invited: Robert Beauchesne

**13.** Reappointment of Mary James of 996 Court Street, Brockton, MA 02302, to the Brockton Council on Aging's Board of Directors for a three-year term, ending in June 2028.

Invited: Mary James

**14.** Appointment of Jamie Hodges of 17 Stebbins Avenue, Brockton, MA 02301 to the Brockton Redevelopment Authority for a five-year term, ending in June 2030.

Invited: Jamie Hodges

**15.** Appointment of Juan Pablo Gonzalez of 770 East Ashland Street, Apartment 1305, Brockton, MA 02302, to the role of Assistant Auditor as of February 24, 2025. The role will be for a three-year term.

Invited: Juan Pablo Gonzalez

**16.** Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$500,000.00.

FROM: MASSACHUSETTS DEPARTMENT OF TRANSPORTATION \$500,000.00

TO: DEPARTMENT OF PUBLIC WORKS - HIGHWAY \$500,000.00

Invited: DPW Commissioner Pat Hill CFO Dr. Troy Clarkson

17. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$40,000.00.

FROM: MASSACHUSETTS DCR \$40,000.00

TO: DEPARTMENT OF PUBLIC WORKS \$40,000.00

## Invited: DPW Commissioner Pat Hill CFO Dr. Troy Clarkson

**18.** Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$1,200.00

From: E.M.O.S. RECYCLING

To: DEPARTMENT OF PUBLIC WORKS

Invited: DPW Commissioner Pat Hill CFO Dr. Troy Clarkson

**19.** Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$247,383.46.

FROM: MASSACHUSETTS DEPARTMENT OF TRANSPORTATION \$247,383.46

TO: DEPARTMENT OF PUBLIC WORKS - HIGHWAY \$247,383.46

Invited: DPW Commissioner Pat Hill CFO Dr. Troy Clarkson

**20.** Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$1,321.00

From: SOL AND SABURA YOUTH ORGANIZATION

To: PARKS AND RECREATION DEPARTMENT

Invited: Superintendent of Parks Tim Carpenter CFO Dr. Troy Clarkson