

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Tuesday, April 20, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Nadine Champagne, 31 GERALYNN Drive, Brockton, MA 02302 to the Brockton Redevelopment Authority to fill an unexpired term ending in August 2011.  
Invited Nadine Champagne
2. APPOINTMENT: Gerald Smith, 107 Darren Drive, Brockton, MA 02301 to the Brockton Redevelopment Authority for a term ending in August 2014.  
Invited Gerald Smith
3. APPOINTMENT: Michael A. Curry, 15 Marlene Avenue, Brockton, MA 02301 to the Brockton Redevelopment Authority for a term ending in November 2012.  
Invited Michael A. Curry
4. APPOINTMENT: Robert A. Jarvis, 18 Wyoming Avenue, Brockton, MA 02301 to the Brockton Redevelopment Authority to a term ending in October 2013.  
Invited Robert A. Jarvis
5. ORDER:  
Transfer: \$3,050  
From: Finance-Liability Insurances  
To: License Commission-Overtime  
(For the remainder of fiscal year 2010.)  
Invited John A. Condon, Chief Financial Officer  
Bonnie Tucker
6. ORDER:  
Transfer: \$1,550  
From: Library-Personal Services other than overtime (Tuition Reimbursement)  
To: Library-Overtime  
(For night and weekend work resulting from preparations for and cleanup  
after minor flooding at the Branch Libraries.)  
Invited John A. Condon, Chief Financial Officer  
Harry Williams, III, Director
7. ORDER: That the City Council approves the expenditure of the Brockton Library Foundation's donation of \$23,780 to allow the library to purchase sufficient books and other library material to meet the minimum standards set forth by the Massachusetts Board of Library Commissioners to qualify for State Aid to Libraries and to remain a "certified library."  
Invited John A. Condon, Chief Financial Officer  
Harry Williams, III, Director

8. ORDER: That the DPW Commissioner is authorized to issue a commercial sewer connection for the property located on 171 Howard Street (plot 56-1). The property is currently owned by Mark Roukous.  
Invited Commissioner Michael Thoreson

9. ORDER: That the City Council approves the “half pay increases” for contract increases in FY2009 and FY2010 requested by the Brockton Retirement Board in accordance with M.G.L., Ch. 32 Section 90A. The cost of such increases is already included in the actuarial valuation.  
Invited John A. Condon, Chief Financial Officer  
William R. Farmer, Chairman, Retirement Board

10. Ordered: That M.G.L., Ch. 147, §10F be accepted by the City Council. Said section of the General Laws provides as follows:

Any board or officer authorized to appoint police officers in any city or town which accepts this section, and any college, university or other educational institution empowered by law to make or establish rules or regulations regulating the parking of motor vehicles, may appoint parking control officers who shall have only those powers and duties conferred or imposed on police officers by section twenty A or twenty A<sup>1/2</sup> of Chapter Ninety.

Invited Robert H. Malley, Executive Director

11. RESOLVE: That the Mayor, School Superintendent, School Committee, Interim Deputy Superintendent, Executive Director of Operations and School Administration and the Executive Director of Financial Services be invited to appear before a committee of this council to discuss the current condition of school roofs in the City, the estimated cost of repairs and possible funding options.

Invited Mayor Linda M. Balzotti

Matthew H. Malone, Superintendent of Schools

Richard E. Bath, School Committee

Janice Beyer, School Committee

William Carpenter, School Committee

James Daley, School Committee

Patricia A. Joyce, School Committee

Thomas J. Minichiello, Jr., School Committee

Timothy Sullivan, School Committee

John Jerome, Interim Deputy Superintendent

James Hayden, Executive Director of Operations and School

Administration

Aldo E. Petronio, Executive Director of Financial Services