

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 3, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Kathy Kenney, 60 Dartmouth Terrace, Brockton, MA 02301 an Associate member of the Brockton License Commission for a three year term ending April 2013.
Invited Kathy Kenney
2. APPOINTMENT: Scott McDuffy, 8 Knollbrook Drive, Brockton, MA 02032 as Member of the Brockton License Commission.
Invited Scott McDuffy
3. APPOINTMENT: Kenneth F. Galligan, 25 Messina Drive, Brockton, MA 02301 to the Brockton Traffic Commission for a three year term ending April 2013.
Invited Kenneth F. Galligan
4. APPOINTMENT: Dorothy A. Lufkin, 1225 Pleasant Street, Brockton, MA 02301 to the Brockton Council on Aging for a three year term ending April 2013.
Invited Dorothy A. Lufkin
5. APPOINTMENT: Marvin A. Sezak, 60 Margery Road, Brockton, MA 02301 to the Board of Trustees for the Brockton Public Library for a three year term ending April 2013.
Invited Marvin A. Sezak
6. APPOINTMENT: Daryle Brown, 345 Copeland Street, Brockton, MA 02301 to the Board of Trustees for the Brockton Public Library for a three year term ending April 2013.
Invited Daryle Brown
7. APPOINTMENT: Janet Landerholm, 499 Copeland Street, Brockton, MA 02301 to the Board of Trustees for the Brockton Public Library for a three year term ending April 2013.
Invited Janet Landerholm
8. APPOINTMENT: Betty Goldsmith, 136 Belmont Court, Apt. 9, Brockton, MA 02301 to the Brockton Council on Aging for a three year term ending April 2013.
Invited Betty Goldsmith
9. APPOINTMENT: James J. McCarthy, 253 Ash Street, Brockton, MA 02301 to the Brockton Planning Board to fill the unexpired term of Steve Demos ending in January 2011.
Invited James J. McCarthy
10. ORDER:
 Appropriation: \$1,594,392
 From: Available Funds-Chapter 90 Local Transportation Aid
for FY2011

To: The Highway Transportation Project Fund (Chapter 90
Projects)

(In order to provide funding for the purpose of the design and
construction costs necessary for approved projects.)

Invited John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson, DPW

11. ORDER:

Transfer: \$150,000

From: Stabilization Fund

To: Law Department-Worker's Comp Medical Bills

(In order to cover worker's compensation medical bills for FY10
which

exceed the budgeted amount.)

Invited John A. Condon, Chief Financial Officer
Attorney Philip C. Nesralla, City Solicitor

12. ORDER: That \$11,000,000 is appropriated to pay costs of replacing water meters throughout the City with new meters with an automatic read system and GIC interface, and for the payment of all costs incidental and related thereto; and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow \$11,000,000 and issue bonds or notes therefor under G.L. c.44 and/or Chapter 29C of the General Laws.

Invited John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson, DPW

13. ORDER: AN ACT RELATIVE TO THE COLLECTION OF UNPAID
MUNICIPAL

FINES. Be it enacted by the Senate and House of Representatives in General
Court

Assembled, and by the authority of the same as follows: The General Laws are
hereby

Amended by inserting after chapter 40T the following chapter:-CHAPTER 40U
MUNICIPAL FINES.

Invited Mayor Linda M. Balzotti

Commissioner Michael Thoreson, DPW

James Casieri, Acting Superintendent Public Property

Louis E. Tartaglia, Jr., Executive Director Health Department

Lieutenant Edward Williams

Officer Scott Uhlman

14. RESOLVE: That the members of the Park Commission be invited to appear before a committee of this Council to discuss the sale of beer and wine at D.W. Field Golf Course.

Invited John J. Dorgan, Jr., Superintendent Park Department

Peter Bernard, Member Park Commission
Thomas Frizzell, Member Park Commission
Harold Marrow, Member Park Commission
Barbara Dixon, Member Park Commission
Billy Anderson, Member Park Commission