

FINANCE COMMITTEE AGENDA

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

1. REAPPOINTMENT: William E. Scharnick, 17 Sippican Road, Wareham, MA 02571 as a Constable in the City of Brockton for a term of three (3) years.
Invited William E. Scharnick

2. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Chestnut Drive, from West Chestnut Street southerly and from Chestnut Drive, easterly, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.
Invited Michael Thoreson, DPW Commissioner
Howard B. Newton, Superintendent of Engineering
Philip C. Nessralla, City Solicitor

3. ORDER:
Appropriation: \$58,811
From: Executive Office of Public Safety and Security-FY2011 State 911
Department Support and Incentive Grant FY2011 State 911
Department Training Grant
To: Police Department-FY2011 State 911 Training Grant.
(These funds will be used to offset overtime costs because of training.)
Invited John A. Condon, Chief Financial Officer
Chief William K. Conlon

4. ORDER:
Appropriation: \$315,585
From: Commonwealth of Massachusetts-Executive Office of Public Safety
and Security-FY2011 State 911 Department Support and Incentive
Grant (Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant
To: Police Department-FY2011 Public Safety Answering Point
and
Regional Emergency Communication Center Support and Incentive
Grant for Enhanced 911 Telecommunication Personnel Costs.
Invited John A. Condon, Chief Financial Officer
Chief William K. Conlon

5. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount Of: \$5,466
From: The Massachusetts Technology Collaborative-Clean Energy (MTC) Grant
Fund

To: DPW Administration Clean Energy (MTC) Grant Fund.
(This is an increase to the MTC Grant, bringing the total from \$229,000 to 234,466 in order to finalize completion of solar energy installations for the Council on Aging and the Brockton Area Transit buildings.)
Invited John A. Condon, Chief Financial Officer
Michael Thoreson, DPW Commissioner

6. RESOLVE: That the DPW commissioner, the Water Commission, and Mayor be invited to appear before a committee of the Council to discuss the recent water billing problems and who is being held accountable and how.
Invited Mayor Linda M. Balzotti
Michael Thoreson, DPW Commissioner
Bruce Malcom, Chairman, Water Commission

7. ORDER: That the City Auditor obtain through issuance of a Invitation for Bids by the Procurement Officer, an independent audit of the City's Water Department and Sewer Department and the practices and procedures for billing and collection for water consumption and sewer usage, including an analysis of meter reading policies and procedures.
Invited Heidi A. Chuckran, City Auditor
Michael C. Morris, Chief Procurement Officer