

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Monday, October 4, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Robert J. Harrington, 67 Ardsley Street, Brockton, MA 02302 as a part-time member of the Board of Assessors for the City of Brockton for a three year term ending September 2013.  
Invited Robert J. Harrington
2. APPOINTMENT: Kenneth B. Cohen, 221 Oak Street, Brockton, MA 02301 as a member of the Board of Assessors for the City of Brockton for a three year term ending September 2013.  
Invited Kenneth B. Cohen
3. APPOINTMENT: Martin S. Brophy, 15 Morse Avenue, Brockton, MA 02301 to the position of Treasurer/Tax Collector for the City of Brockton for a three year term ending October 2013.  
Invited Martin S. Brophy
4. APPOINTMENT: John R. Staco, 33 Wellington Street, Brockton, MA 02301 as a Constable in the City of Brockton for a term of three (3) years.  
Invited John R. Staco
5. ORDER:  
    Appropriation: \$200,000  
    From: Department of Justice, Office of Juvenile Justice and  
    Delinquency  
                Prevention Grant  
    To: Mayor's Office-Brockton Street Outreach and Summer  
    Youth  
                Programs.  
                (There is no match for this grant)  
Invited John A. Condon, Chief Financial Officer
6. ORDER: That in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the city's general obligation bonds outstanding as of the date of adoption of this Order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. Further Ordered: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the Commonwealth) to qualify under Chapter 44A of the General Laws any and all bonds of the City to be issued pursuant to this Order, and provide such information and execute such documents as such officials of the Commonwealth may require.

Invited John A. Condon, Chief Financial Officer

7. ORDER: That the City hereby accepts a grant from the Massachusetts Board of Library Commissioners for the Library Services and Technology Act (LSTA) Special Mini-Grant Program entitled "Conversation Circles" in the total amount of twelve thousand five hundred dollars (\$12,500.00) to be received over the course of two years; six thousand two hundred fifty dollars (\$6,250.00) budgeted for fiscal year 2011 and six thousand two hundred fifty dollars (\$6,250.00) budgeted for fiscal year 2012. The Mayor is authorized to execute any and all documents necessary to effectuate such grant.

Invited John A. Condon, Chief Financial Officer

Harry Williams, III, Library Director

8. ORDER: That the City Council approve a 10% sewer discount to Sort LLC dba Zoos located at 45 Industrial Blvd., Brockton. Due to a percentage of water used in the facility is not discharged into the City sewer system.

Invited Michael Thoreson, Commissioner, Department of Public Works

9. RESOLVE: That Commissioner of the Department of Public Works be requested to investigate available land in, and potential public uses of, the Oak Hill Way industrial park, and to report his findings to the Council in 30 days.

Invited Michael Thoreson, Commissioner, Department of Public Works

10. RESOLVE: That Kathleen Smith and Jocelyn Meek representing Brockton High School and the Brockton Community School 40<sup>th</sup> Anniversary Committee come before a committee of this council to outline the events of this celebration.

Invited Kathleen Smith, Director of Community Schools

Jocelyn Meek, Communications Officer

Dr. Susan Szachowicz, Principal, Brockton High School

11. RESOLVE: That the Park Commissioner, John Dorgan, come before a committee of this Council to inform the Council of his results concerning the sale of alcoholic beverages at the D.W. Field Golf Course, as requested in a resolve filed in Council on April 26, 2010.

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

Thomas Frizzell, Chairman, Park Commission