

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Monday, October 18, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: James Casieri, 37 Stafford Lane, Brockton, MA 02301 to the position of Superintendent of Buildings for a three year term ending October 2013.  
Invited James Casieri
  
2. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount  
Of: \$6,666.64  
From: Massachusetts Associations of Health Boards (MAHB) Plymouth County  
Region 5 Emergency Coalition Grant Fund  
To: City of Brockton Board of Health.  
(These grant monies are for the purpose of building the level of volunteers  
for local Medical Reserve Cops.)  
Invited John A. Condon, Chief Financial Officer  
Louis E. Tartaglia, Jr., Executive Director
  
3. ORDER: That the sum of \$2,600,000 is hereby appropriated to pay costs of various economic development projects in the City, including (i) making extraordinary repairs to the Brockton Authority's Parking Garage located at Crescent and Main Streets, (ii) providing funds to the Brockton Redevelopment Authority to acquire and rehabilitate blighted housing units and (iii) to providing funds to Brockton 21<sup>st</sup> Century Inc., so it can make loans to small businesses and commercial real estate development projects, and for the payment of all costs incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 74 of the Acts of 1945, or pursuant to any other enabling authority, including but not limited to the HUD Section 108 Program of the United States of America, and to issue bonds or notes of the City therefore, and that the Mayor and the City Treasurer are authorized to execute such documents as may be necessary or desirable to carry out this transaction.  
Invited John A. Condon, Chief Financial Officer
  
4. RESOLVE: That Larry Rowley, Superintendent of Utilities appears before a Committee of this Council to discuss the exterior water meters.  
Invited Larry Rowley, Superintendent Utilities