

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 16, 2011 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Jacques A. Borges, P.E., 38 Ashfield Drive, Brockton, MA 02302 to the position of City Engineer, Department of Public Works, for a term of three years ending April 2014.

Invited Jacques A. Borges

2. ORDER: That One Million Two Hundred Thousand (\$1,200,000) is appropriated for the purpose of repairs and improvements to the Rocky Marciano Stadium: turf and track replacement, site repairs, fencing, asphalt and field house upgrades, located at 470 Forest Avenue, Brockton, MA. This is a conditional certification, provided that the voters approve an exclusion from the annual tax levy limit of the amounts necessary to pay the annual debt service under the provisions of Proposition 21/2. This must be placed on the face of the order.

Invited John A. Condon, Chief Financial Officer

James Casieri, Superintendent

Matthew H. Malone, Superintendent

Aldo E. Petronio, Executive Director of Financial Services

Michael Thomas, Executive Director of Operations

3. ORDER: That the City of Brockton appropriates the sum of Thirty Six Million, One Thousand Five Hundred Ninety Seven Dollars (\$36,001,597) for capital repairs to various schools. This is a conditional certification, provided that the projects are approved for MSBA participation at 80% and further, provided that the voters approve an exclusion from the annual tax levy limit of the amounts necessary to pay the annual debt service under the provisions of Proposition 21/2. This must be placed on the face of the order.

Invited John A. Condon, Chief Financial Officer

James Casieri, Superintendent

Matthew H. Malone, Superintendent

Aldo E. Petronio, Executive Director of Financial Services

Michael Thomas, Executive Director of Financial Services

Dale Caldwell, Skanska USA Building

John Savasta, CSS Architects

4. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the City Preliminary will be held on Tuesday, September 20, 2011 and that the City Election will be held on Tuesday, November 8, 2011.

Invited John McGarry, Executive Director

5. ORDER: That the City Council authorizes the acceptance and expenditure of a grant award in the amount

Of: \$5,000

From: The Commonwealth of Massachusetts Department of Public Health

To: Fire Department –FY11 Massachusetts Decontamination Unit Grant.

(These funds are to be used to man the upkeep of the Mass Decontamination.

Units and purchase supplies for the units.) Invited John A. Condon, Chief Financial

Officer

Chief Richard C. Francis

6. ORDER: That the DPW Commissioner is authorized to issue up to one single-family home sewer connection for the following plots, all owned by John O'Donnell: Plot 58 Bellevue Ave., Plot 59 Bellevue Ave., Plot 60 Bellevue Ave., Plot 61 Bellevue Ave.
Invited Commissioner Michael Thoreson

7. Budget for FY2012