

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, April 17, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Peter G. Asiaf, Jr., 26 Nylan Rd., Brockton, MA 02301 to the Housing Authority Board of Commissioners for a term of five years ending March 2017.
Invited Peter G. Asiaf, Jr.
2. REAPPOINTMENT: Joseph E. Moses, of 136 Falconer Avenue, Brockton, to the Board of Elections Commission for a four year term ending April 2016.
Invited Joseph E. Moses
3. REAPPOINTMENT: Henry A. Silvia, Jr., of 225 Myrtle Street, Brockton, to the Board of Elections Commission for a four year term ending April 2016.
Invited Henry A. Silvia, Jr.
4. REAPPOINTMENT: Catherine M. Mallard, of 55 Cottage Grove Avenue, Brockton, to the Board of Elections Commission for a four year term ending April 2016.
Invited Catherine M. Mallard
5. REAPPOINTMENT: William J. Pribusauskas, of 143 Ridge Street, Brockton, to the Board of Elections Commission for a four year term ending April 2016.
Invited William J. Pribusauskas
6. ORDER:
 Appropriation: \$160,000
 From: Stabilization Fund
 To: Veterans Services- Ordinary Maintenance-Goods for the
current
 fiscal year only. However, this use of the Stabilization Fund
will
 diminish funds available to support the FY13 budget and the
current rate of expenditure on these benefits is likely to
continue
 into next year, which is already a difficult budget year.
Invited John A. Condon, Chief Financial Officer
 David A. Farrell, Director
7. ORDER:
 Appropriation: \$60,000
 From: Executive Office of Public Safety and Security/Highway
Safety
 Division FY12 Traffic Enforcement Grant
To: Brockton Police Department: FY12 Traffic Enforcement
Grant.
 There is an in-kind match of \$15,000 to be used towards grant
preparation and administration, court related appearances,
supervision,

and fuel costs. The grant period is from May 14, 2012 to
Sept.3, 2012
Invited John A. Condon, Chief Financial Officer
Chief Emanuel C. Gomes

8. ORDER: That the City Council accepts and expends the grant award in the amount of
\$373,000
From: Executive Office of Public Safety FY12 Senator Charles E. Shannon
Community Safety Initiative Grant
To: Brockton Police Department: FY12 Senator Charles E. Shannon
Community Safety Initiative Grant. There is an in-kind match of \$134,040. The grant period is from January 23, 2012 to Dec. 31, 2012

Invited John A. Condon, Chief Financial Officer
Chief Emanuel C. Gomes

9. ORDER:
Transfer: \$50,000
From: DPW –Highway Division–Personal Services other than Overtime
To: DPW Highway Division–Overtime for the remainder of the fiscal year. A large portion of the overtime monies were spent during
Tropical
Storm Irene.

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

10. Petition of Extenet Systems to gather testimony, information and public input concerning a petition presented by Extenet Systems, Inc., requesting the City of Brockton by and through its City Council, grant permission to install and connect antenna and a control cabinet to a utility pole presently located within the City of Brockton.
11. ORDER: That Extenet Systems, Inc., is hereby granted locations for and permission to construct and maintain telecommunications wires and appurtenances, including fiber optic cable, remote nodes and pole top antennas, to be attached to existing utility poles, located upon and along the public ways within the City of Brockton, as substantially shown on the plan filed with said petition. In addition, the petitioner is hereby granted permission to install conduit or direct bury fiber cable as indicated in the plans.

12. RESOLVE: That Representatives of the McCabe Enterprises Team, the Mayor, the Planning Department, the Brockton 21st Century Corporation and the Brockton Redevelopment Authority, be invited to appear before a Committee of this Council to make a presentation on the City of Brockton Development Planning; Downtown Report
Invited Mayor Linda M. Balzotti
Rian Amiton, Staff Planner

Pamela Gurley, Specialized Secretary
Mary Waldron, Economic Development Director
Marc Resnick, Director of Community Development
Kathleen McCabe, McCabe Enterprises

13. RESOLVE: That The Brockton City Council urges the Governor and the state legislature to invest in our communities, to strengthen our economy and to improve the quality of life of Massachusetts residents by passing legislation that raises substantial new revenue while holding down increases for low and middle income individuals and families.

Invited Dan Gilbarg, The Coalition for Social Justice
Eileen Marum, Mass Senior Action Council
Gene Lawton