

FINANCE COMMITTEE AGENDA

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

1. APPOINTMENT: Scott Ford, 148 Ettrick St., Brockton, MA 02301 to the Brockton Planning Board for a five year term ending July 2017.
Invited Scott Ford
2. APOINTMENT: Kelly Aylward Ford, 148 Ettrick St., Brockton, MA 02301 to the Brockton Conservation Commission for a three year term ending July 2015.
Invited Kelly Aylward Ford
3. APPOINTMENT: Arlene Meltzer, 556 Chatham West Drive, Brockton, MA 02301 as an alternate to the Brockton Council on Aging for a three year term ending July 2015.
Invited Arlene Meltzer
4. APPOINTMENT: Betty Cohen, 82 Chatham West Drive, Brockton, MA 02301 as an alternate to the Brockton Council on Aging for a three year term ending July 2015.
Invited Betty Cohen
5. APPOINTMENT: Richard J. Drobiak, 1262 Pleasant Street, Brockton, MA 02301 as an alternate to the Brockton Council on Aging for a three year term ending July 2015.
Invited Richard J. Drobiak
6. APPOINTMENT: Alfred J. Amoroso, 1197 Pleasant Street, Brockton, MA 02301 to the Brockton Council on Aging for a three year term ending July 2015.
Invited Alfred J. Amoroso
7. APPOINTMENT: Armond Colombo, 20 Southland Terrace, Brockton, MA 02301 as a trustee of the War Memorial Building in the City of Brockton for a three year term ending August 2015.
Invited Armond Colombo
8. APPOINTMENT: Frank L. Gurley, 375 Pearl Street, Brockton, MA 02301 to the Cemeteries Board of Trustees for a five year term ending July 2017.
Invited Frank L. Gurley
9. APPOINTMENT: Catherine B. Holbrook, 16 Sprague Street, Brockton, MA 02302 as an alternate to the Brockton Licensing Commission to fill the unexpired term of Richard E. Bath expiring April 2013.
Invited Catherine B. Holbrook
10. REAPPOINTMENT: Harold F. Owens, 45 W. Meadow Drive, Brockton, MA 02301 to the Brockton Council on Aging for a three year term ending July 2015.
Invited Harold F. Owens

11. REAPPOINTMENT: Fred Fontaine, 39 Clarence Street, Brockton, MA 02302 as an Associate member to the Brockton License Commission for a three year term ending August 2015.
Invited Fred Fontaine
12. REAPPOINTMENT: Helena "Sue" Alves, 49 Eleventh Avenue, Brockton, MA 02302 to the Brockton Council on Aging for a term of three years ending July 2015.
Invited Helena "Sue" Alves
13. REAPPOINTMENT: Lois B. Schleffer of 60 Irma Road, Brockton, MA 02301 to the Brockton Community Cable Television Board for a three year term ending August 2015.
Invited Lois B. Schleffer
14. REAPPOINTMENT: Gwendolyn Nauls of 43 Taber Avenue, Brockton, MA 02302 to the Brockton Community Cable Television Board for a three year term ending August 2015.
Invited Gwendolyn Nauls
15. REAPPOINTMENT: Nancy Smith, 100 Keene Street, Brockton, MA 02301 to the Brockton Community Cable Television Board for a three year term ending August 2015.
Invited Nancy Smith
16. REAPPOINTMENT: Thomas Minichiello, 49 Margery Road, Brockton, MA 02301 to the Brockton Community Cable Television Board for a three year term ending August 2015.
Invited Thomas Minichiello
17. REAPPOINTMENT: Bruce Dansby, 40 Homesite Road, Brockton, MA 02301 to the Brockton License Commission for a three year term ending August 2015.
Invited Bruce Dansby
18. ORDER:

Appropriation: \$38,600	From: Unappropriated Estimated Receipts
	To: Auditor Department-Personal Services - other than

Overtime
(In order to provide additional funding necessary during
FY2013, to fill
two positions, the Payroll Supervisor and the
Secretary/Accounts Payable Clerk, immediately upon their individual
retirements.)
Invited John A. Condon, Chief Financial Officer
Heidi A. Chuckran, City Auditor
19. ORDER:

Appropriation: \$27,031	From: Unappropriated Estimated Receipts
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To: Fire Department –Personal Services - Other than Overtime
(In order to provide the additional funding necessary during
FY2013 to

fully fund the positions of the January 2012 hires.)

Invited John A. Condon, Chief Financial Officer
Chief Richard C. Francis

20. ORDER:

Transfer: \$3,000

From: Brockton Public Library-Personal Services other than Overtime

To: Brockton Public Library-Personal Services - Overtime

(Due to one of the library custodians being out on worker's
compensation for

several months which left one custodian to cover three buildings.)

Invited John A. Condon, Chief Financial Officer
Elizabeth Wolfe, Library Director

21. ORDER: That the City Council approves the amendment of the existing
Downtown/CARD Economic Opportunity Area pursuant to MGL c23A, Sec. 3E.

Invited Mark Resnick, Brockton Redevelopment Association

Rian Amitton, Junior Staff Planner

22. ORDER: An Act Relative to nomination papers for Election Office in the City of
Brockton.

Invited John McGarry, Executive Director Elections/Registrars

23. ORDER: That the Superintendent of Buildings is hereby directed to investigate
the proper procedures to follow to remove all outdoor clothing collection bins
within the City of Brockton.

Invited James Casieri, Superintendent Public property

Louis E. Tartaglia, Jr., Executive Director Health Department

Jack Fernandes, Planet Aid

24. ORDER: That the City Council declare 19 Main Street (Map 092, Route 014,
Plot 127) available for disposition and sale.

Invited John A. Condon, Chief Financial Officer

Michael C. Morris, Chief Procurement Officer

25. RESOLVE: To invite the Building Superintendent and the Fire Chief to
discuss the safety conditions of the Gardner Building.

Invited James Casieri, Superintendent Public Property

Chief Richard C. Francis

26. ORDER: That the City Council grants a one year exemption from the residency
requirement in accordance with the Revised Ordinances of the City of Brockton
Article III, Section 2-110 (Residency) in reference to Timothy Carpenter,
Superintendent of Parks and Recreation.

Invited Mayor Linda M. Balzotti

Maureen Cruise, Director of Personnel

Timothy Carpenter, Superintendent of Parks and Recreation

27. ORDER: That the City Council authorize the approval of the Net Metering Power Purchase Agreement between Next Sun Energy Fall River, LLC and the City of Brockton. This agreement is for the purchase of solar power from a solar plant, which will save the city in electricity costs.

Invited John A. Condon, Chief Financial Officer

Todd Fryatt, Next Sun Energy

Jacob Laskin, Next Sun Energy

John Shortsleeve, Bay State Consultants

28. ORDER: That the license granted to Jonas Garcon by the City Council for a Motor Vehicle

repair License at 495 Main Street is hereby revoked as this license is not being exercised in

accordance with the terms of the license and as a result of outstanding real estate taxes.

Invited Martin S. Brophy, Treasurer/Collector

Chief Emanuel C. Gomes, Police Department

Officer Scott Uhlman, Code Enforcement Officer

Jonas Garcon