

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, February 21, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Dr. Michael D. Keefe, 60 Briarcliff Road, Brockton, MA 02301 to the Board of Health for a three year term ending February 2015.
Invited Dr. Michael D. Keefe
2. REAPPOINTMENT: Dr. Francis H. Freccero, 77 Byron Avenue, Brockton, MA 02301 to the Board of Health for a three year term ending February 2015.
Invited Dr. Francis H. Freccero
3. REAPPOINTMENT: Dr. Mary T. Brophy, 476 Crescent Street, Brockton, MA 02302 to the Board of Health for a three year term ending February 2015.
Invited Dr. Mary T. Brophy
4. *ORDER: That the City Council accepts and expends the grant award in the amount of \$2,000*
From: Massachusetts Department of Environmental Protection (Mass Dep) Sustainable Materials Recovery Program Municipal Grant
To: Refuse Department-Recycling Containers Grant
(For the purchase of containers to promote our recycling program)
Invited John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner DPW
5. ORDER: That the City Council accepts the donation of equipment from Massachusetts Emergency Management Agency-Citizen Corps Program (CCP) to City of Brockton Emergency Management Agency. The donation's monetary value is \$10,354.71.

Invited John A. Condon, Chief Financial Officer

Morton Scheffler, Director, Brockton Emergency Management Agency
6. ORDER: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows appropriation

Of: \$10, 000
From: Stabilization Fund
To: Assessor-Ordinary Maintenance-Services
(The FY12 Budget did not have sufficient monies for the hospital appraisal)
Invited John A. Condon, Chief Financial Officer
Paul J. Sullivan, Chairman, Board of Assessors

7. ORDER: That the City Council accepts and expends the grant award in the amount of \$74,422
From: Executive Office of Public Safety and Security/State 911 Department Training
Grant FY12
To: Brockton Police Department: FY12 State 911 Training Grant.
Invited John A. Condon, Chief Financial Officer
Chief Emanuel C. Gomes, Interim Police Chief

8. ORDER: 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 of any and all bonds of the City to be issued pursuant to this order and to provide such information and execute such documents as such officials of the Commonwealth may require.
Invited John A. Condon, Chief Financial Officer
Martin S. Brophy, Treasurer/Collector
Michael Thoreson, Commissioner DPW

9. RESOLVE: That the Department of Public Works Commissioner is authorized to issue a sewer connection permit to R.K. Plaza, located in Brockton and Stoughton, and to enter into an Intermunicipal Agreement with Stoughton regarding the same.

Invited John A. Condon, Chief Financial Officer

Michael Thoreson, Commissioner DPW

John E. Twohig, Esq., Goulseon & Storrs

10. RESOLVE: That the Brockton City Council hereby tenders this Resolution in opposition to the proposal of closing the U.S. Mail Processing and Distribution Center located within the City of Brockton.

11. RESOLVE: The Brockton City Council opposes the closure of Taunton State Hospital and urges the Governor and The Commissioner of the Department of Mental Health to reverse the decision to close this facility; And Be it further resolved, that the Great and General Court oppose any attempt to close this facility without conducting an inpatient study to determine the need for psychiatric beds in Southeastern Massachusetts; and be it further resolved, that a copy of this resolution be transmitted to the Governor of the Commonwealth of Massachusetts, the Secretary of Health and Human Services, the Commissioner of the Department of Mental Health, the Massachusetts Congressional Delegation, the members of the Brockton State Delegation and the Clerks of the Massachusetts and House of Representatives.