

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, January 22, 2013 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Thomas A. DeChellis as a Special Police Officer of the City of Brockton for a one year term ending January 2014.
Invited Thomas A. DeChellis

2. ORDER:
Appropriation: \$5,000
From: Treasurer's purchase of services-security/fire control
To: Treasurer's personal services-overtime
(In order to cover the expected overtime costs for the remainder of the fiscal year.)
Invited John A. Condon, Chief Financial Officer
Martin S. Brophy, Treasurer./Collector

3. ORDER:
Appropriation: \$18,895
From: Stabilization Fund FY13
To: Mayor-Personal Services
(For the separation costs for Kenneth Thompson.)
Invited Mayor Linda M. Balzotti
John A. Condon, Chief Financial Officer

4. ORDER: That the Mayor and Department of Public Works Commissioner be authorized to execute the Intermunicipal Agreement Between Town of Kingston and City of Brockton for Footbridge Construction and Maintenance.
Invited Mayor Linda M. Balzotti
Commissioner Michael Thoreson

5. ORDER: That the City Council votes to approve the adoption by the Brockton Contributory Retirement Board of the local option to increase the annual benefits payable to widows of disabled public employees to \$12,000.00 per year, in accordance with the provisions of M.G.L. Ch. 32 Sec. 101.
Invited John A. Condon, Chief Financial Officer
Harold P. Hanna, Jr., Executive Director, Retirement Board

6. ORDER: That the City Council votes to approve the adoption by the Brockton Contributory Retirement Board of the local option to increase the minimum monthly pension allowance from \$250.00 to \$500.00 to beneficiaries of employees eligible to retire who died in service prior to retirement pursuant to Option (d) under M.G.L., Ch. 32 Sec. 12.
Invited John A. Condon, Chief Financial Officer
Harold P. Hanna, Jr., Executive Director, Retirement Board

7. 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 the grant award in the amount of \$8,500 in grant funds from the MEMA (EMPG) Performance Grant Program. (The Brockton Emergency Management (BEMA) intends to use the grant funds for radios and radio equipment for the Brockton Fire and Brockton Police Department. No matching funds are required.)
Invited John A. Condon, Chief Financial Officer
Morton Scheffler, Director, BEMA