

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday February 19, 2013 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

The City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:

AN ACT RELATIVE TO ESTABLISHMENTS IN THE CITY OF BROCKTON LICENSED TO SELL ALCOHOL PURSUANT TO G.L. CH 138.

(FAVORABLE AS AMENDED)

Invited: Emanuel C. Gomes, Police Chief

Scott H. McDuffy, Chairman License Commission

2. ORDER:

That the City of Brockton Board of Health, Building Dept. & DPW is hereby directed to investigate the proper procedures to follow to remove all outdoor clothing collection bins within the City of Brockton.

Invited: Louis E. Tartaglia, Jr., Executive Director Board of Health

James Casieri, Superintendent of Public Property

Michael Thoreson, DPW Commissioner

Lt. Edward Williams, Fire Department

Scott Uhlman, Police Department Code Enforcer

3. ORDER:

In compliance with the provisions of the Election Laws, notice is hereby given that the City Preliminary will be held on Tuesday, September 17, 2013 and that the City Election will be held on Tuesday, November 5, 2013

Invited: John McGarry, Executive Director of Registrar of Voters

4. ORDER:

That the City Council accepts the donation of equipment valued at \$950.00

From: the Massachusetts Emergency Management Agency

To: City of Brockton Emergency Management Agency. (the equipment is to be used by the City of Brockton and Emergency Management Agency).

Invited: John A. Condon, Chief Financial Officer

Morton Scheffler, Director of Brockton Emergency Management Agency

5. ORDER:

That the City Council accepts and expends the grant award in the amount of \$4,000

From: Massachusetts Associations of Health Boards (MAHB) Plymouth County Region 5  
Emergency Coalition Grant Fund

To: City of Brockton Board of Health Massachusetts (MAHB) Medical Reserve Corp Grant Fund. (These grant monies are for the purpose of building the level of Volunteers for local Medical Reserve Corps).

Invited: John A. Condon, Chief Financial Officer

Louis E. Tartaglia, Jr., Ex. Director Board of Health

6. ORDER:  
Appropriation: of \$27,500  
From: the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.  
To: The Brockton Emergency Management Agency (BEMA)  
(The Brockton Emergency Management Agency (BEMA) intends to use these funds for equipment for the Brockton Police Department, as approved in the grant).  
Invited: John A. Condon, Chief Financial Officer  
Emanuel C. Gomes, Police Chief  
Morton Scheffler, Director of Brockton Emergency Management Agency
7. ORDER:  
Appropriation of: \$300,000  
From: Fire Department Personal Services-Education Incentive  
To: Fire Department- Personal Services-Overtime (to maintain all nine Companies in service from January 1, 2013 through June 30, 2013.)  
Invited: John A. Condon, Chief Financial Officer  
Richard C. Francis, Chief Fire Department
8. 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  
Attorney Sarah Bellino, Assistant City Solicitor  
Michael Thoreson, DPW Commissioner
9. Resolve: That the Mayor, Interim School Superintendent, Police Chief, Fire Chief, Library Director, Council on Aging Director, and a representative from the Brockton Housing Authority and Massasoit Community College come before the Finance Committee to discuss current public safety protocols, plans, and initiatives in the event of criminal activities and/or life-threatening occurrences within certain municipal, residential, and educational properties located in Brockton.  
Invited: Mayor Linda M. Balzotti  
John Jerome, Interim School Superintendent/and or his designee  
Emanuel C. Gomes, Chief of Police  
Richard C. Francis, Chief of Fire Department  
Elizabeth Marcus, Director of Library  
Janice Fitzgerald, Director of Council on Aging  
Richard Sergi, Ex. Director of Brockton Housing Authority/and or his designee  
Dr. Charles Wall, President of Massasoit Community College/and or his designee

