

FINANCE COMMITTEE AGENDA – REVISED #1

The Standing Committee on Finance will meet on Monday, June 10, 2013 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Fredo Fils, of 335 Prospect St. as a Constable in the City of Brockton for a term of three (3) years.
Invited: Fredo Fils
2. APPOINTMENT: Vernes L. Laroche, of 807 Pleasant St. as a Constable in the City of Brockton for a term of three (3) years.
Invited: Vernes L. Laroche
3. APPOINTMENT: Jeff Fowler of 11 Frost Avenue, Brockton to the Brockton Community Cable Television Board for a three year term ending May 2016.
Invited: Jeff Fowler
4. APPOINTMENT: Theodora F. Baurassa of 43 Pine St., Brockton to the Brockton Council on Aging for a three year term ending May 2016.
Invited: Theodora F. Baurassa
5. APPOINTMENT: Maria J. Dorta, of 9 Fulton St., Brockton as a member of the Brockton Cultural Council for a three year term ending May 2016.
Invited: Maria J. Dorta
6. APPOINTMENT: Sandra M. Papas-Summers of 91 Moraine St., Brockton as a member of the Brockton Cultural Council for a three year term ending May 2016.
Invited: Sandra M. Papas-Summers
7. APPOINTMENT: Paul E. Morin, 18 Berglund Ave., to the Brockton Planning Board for a three year term ending May 2016.
Invited: Paul E. Morin
8. REAPPOINTMENT: Betty D. Goldsmith of 136 Belmont Court #9, Brockton to the Brockton Council on Aging for a three year term ending May 2016.
Invited: Betty D. Goldsmith
9. REAPPOINTMENT: James Rober of 111 Magoun Ave., Brockton to the Brockton Community Cable Television Board for a three year term ending May 2016.
Invited: James Rober
10. REAPPOINTMENT: Daryle L. Browne of 345 Copeland St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending May 2016.
Invited: Daryle L. Browne

11. REAPPOINTMENT: Janet Landerholm of 499 Copeland St., Brockton as an alternate to the Brockton License Commission for a three year term ending May 2016.
Invited: Janet Landerholm
12. REAPPOINTMENT: Catherine B. Holbrook of 16 Sprague St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending May 2016
Invited: Catherine B. Holbrook
13. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the sole purpose of helping to fund the cost in connection with the K9 Unit of the Brockton Police Department.
Invited: John A. Condon, Chief Financial Officer
Chief Emanuel Gomes, Police Department
14. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the Auditor Public Record Request Revolving Fund for FY2014.
Invited: John A. Condon, Chief Financial Officer
Heidi A. Chuckran, City Auditor
15. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for Animal Control Revolving Fund for the spaying or neutering of animals
Invited: John A. Condon, Chief Financial Officer
Thomas DeChellis, Supervisor Animal Control
16. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the Police Department-Closed Cases Revolving Fund for FY2014.
Invited: John A. Condon, Chief Financial Officer
Chief Emanuel Gomes, Police Department
17. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the sole purpose of helping to fund the cost in connection with the operation of the War Memorial Building.
Invited: John A. Condon, Chief Financial Officer
James Casieri, Superintendent Building Department
18. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the sole purpose of funding the creation of and maintenance of the Abandoned Building Registry.
Invited: John A. Condon, Chief Financial Officer
James Casieri, Superintendent Building Department

19. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the sole purpose of funding the cost in connection with the demolition of buildings in the City of Brockton.
Invited: John A. Condon, Chief Financial Officer
James Casieri, Superintendent, Public Property
20. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the sole purpose of funding the Keep Brockton Beautiful Program.
Invited: John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson, DPW
21. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the sole purpose of funding the Composting Bin Distribution Program from the Municipal Recycling Grant .
Invited: John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson, DPW
22. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes a FY2014 revolving fund for Manning Pool Revolving Account.
Invited: Mayor Linda M. Balzotti
John A. Condon, Chief Financial Officer
23. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for FY2014 for the sole purpose of funding the acquisition and installation of grave liners exclusive of the cost of labor.
Invited: John A. Condon, Chief Financial Officer
Timothy W. Carpenter, Superintendent, Park Dept
24. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for FY2014 for the sole purpose of funding the acceptance and expenditure by the Women's Commission of receipts and donations from various events.
Invited: Mayor Linda M. Balzotti
John A. Condon, Chief Financial Officer
25. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for FY2014 from the cash receipts from Comcast franchise fees.
Invited: John A. Condon, Chief Financial Officer
Attorney Philip C. Nessralla, City Solicitor

26. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for FY2014 for the Parking Authority Revolving Fund to receive revenues from Parking Violations Fines.
Invited: John A. Condon, Chief Financial Officer
Robert H. Malley, Executive Director, Parking Authority
27. ORDER: Budget for FY2014
28. RESOLVE: The Temporary Superintendent of Cemeteries and members of the Cemetery Board of Trustees (Linda M. Balzotti, Chairman; Armond Colombo; Frank Gurley; and Anne McCormack) along with other interested parties be invited to appear before this Council to discuss the limitations on the number of burial allowed each day at City Cemeteries. The Temporary Superintendent of Cemeteries and members of the Cemetery Board of Trustees
Invited: Mayor Linda M. Balzotti
Timothy W. Carpenter, Superintendent
Armond Colombo
Frank Gurley
Anne McCormack