

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, March 3, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Joseph C. Goncalves of 292 Field Street, Brockton to the Brockton Redevelopment Authority for a five year term ending February 2019.
Invited: Joseph C. Goncalves
2. APPOINTMENT: Henry Tartaglia of 33 Brook Street, Brockton to the License Commission for a three year term ending February 2017.
Invited: Henry Tartaglia
3. APPOINTMENT: David Wheeler of 140 Bishop Street, Brockton to the Planning Board for a five year term ending February 2019.
Invited: David Wheeler
4. APPOINTMENT: Adelin Jeffrey Charnel of 30 Foster Street, Brockton to the Brockton Zoning Board of Appeals for a three year term ending February 2017.
Invited: Adelin Jeffrey Charnel
5. APPOINTMENT: Richard Wernick of 8 Madrid Square Unit 5, Brockton to the Board of Park Commissioners for a five year term ending February 2019.
Invited: Richard Wernick
6. APPOINTMENT: Charles F. Studenski of 56 Manners Avenue, Brockton to the Board of Park Commissioners for a five year term ending February 2019.
Invited: Charles F. Studenski
7. APPOINTMENT: Richard E. Bath, of 38 Frost Street, Brockton as a Trustee of the War Memorial Building for a three year term ending February 2017.
Invited: Richard E. Bath
8. APPOINTMENT: Laurie Monahan of 174 Manomet Street, Brockton as a Trustee of the War Memorial Building in the City of Brockton for a three year term ending February 2017.
Invited: Laurie Monahan
9. REAPPOINTMENT: Mark Linde of 83 Ranglely Avenue, Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending February 2017.
Invited: Mark Linde
10. REAPPOINTMENT: Miles Jackson of 25 Stearns Avenue, Brockton as a Trustee of the War Memorial Building for a three year term ending February 2017.
Invited: Miles Jackson

11. ORDER:
Transfer: \$3,000
From: Parking Meter Reserve Fees
To: Parking Authority Purchase of Services.
(to fund the lease of parking lot on Petronelli Way in order to accommodate demand for parking).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Robert H. Malley, Executive Director Parking Authority
12. ORDER:
Transfer: \$11,864
From: Finance Department-Personal Services other than Overtime
To: Mayor's Department Personal Services other than Overtime
(in order to restore the funding paid as separation costs to staff members of Mayor Linda Balzotti).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
13. ORDER:
Transfer: \$23,004
From: Finance Department-Personal Services other than Overtime
To: Mayor's Department Personal Services other than Overtime
(In order to provide additional financing for the present members of the Mayor's Staff for Fiscal 2014). One staff member will be transferred to the payroll to fill an existing vacancy in the Safe and Successful Youth Initiatives Grant for a portion of the balance of the Fiscal Year. This will reduce the previously required amount of funding.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
14. ORDER: That the City Council hereby establishes the application fee required by the Ordinance to be One Thousand Five Hundred Dollars (\$1,500.00) regulating the locations of medical marijuana cultivation, harvesting, dispensing and other related activities, as allowed by Commonwealth of Massachusetts.
Invited: Anthony J. Zeoli, City Clerk
Martin S. Brophy, Treasurer/Tax Collector
Phillip C. Nessralla, City Solicitor

15. RESOLVE: That Mayor William Carpenter, CFO John Condon, City Solicitor Phillip Nessralla, and Mr. Mark Linde-Executive Director of Brockton Community Access (BCA) come before the Finance Committee to discuss the cable agreement, and all terms, rights, and obligations defined therein, between the City of Brockton and BCA and to further produce and discuss any and all amendments, including but not limited to a certain Memorandum of Agreement and/or Memorandum of Understanding between the City and BCA.

Invited: Honorable Mayor Bill Carpenter

John Condon, Chief Financial Officer

Phillip Nessralla, City Solicitor and/ or his assistant

Mark Linde, Executive Director of Brockton Community Access (BCA)