

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, March 17, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Marline Amedee of 47 Herrod Avenue, Brockton to the Brockton Council on Aging for a three year term ending March 2017.  
Invited: Marline Amedee
2. APPOINTMENT: Christopher J. Kostka of 12 Montello Street, Brockton to the Brockton Historical Commission for a three year term ending March 2017.  
Invited: Christopher J. Kostka
3. APPOINTMENT: Marybeth O'Brien 95 Magoun Avenue, Brockton to the Brockton Historic District Commission for a three year term ending March 2017.  
Invited: Marybeth O'Brien
4. APPOINTMENT: David Zaff of 11 Huntington Place, Apt. 11, Brockton to the Brockton Conservation Commission for a three year term ending March 2017.  
Invited: David Zaff
5. APPOINTMENT: Maria Harris of 22 Michelle Lane, Brockton to the Brockton Diversity Commission for a three year term ending March 2017.  
Invited: Maria Harris
6. APPOINTMENT: Paul Merian of 20 Bassett Road, Brockton as an alternate to the Brockton License Commission for a three year term ending March 2017.  
Invited: Paul Merian
7. REAPPOINTMENT: Lorraine Lalli of 52 Country Club Lane, Brockton to the Brockton Council on Aging for a three year term ending March 2017.  
Invited: Lorraine Lalli
8. REAPPOINTMENT: Irene Clague of 179 Bellevue Avenue, Brockton to the Brockton Council on Aging for a three year term ending March 2017  
Invited: Irene Clague

9. ORDER:  
Appropriation: of \$3,500  
From: the National Association of County and City Health Officials  
(NACCHO) Department of Health and Human Services Grant Fund  
To: City of Brockton Board of Health Medical Reserve Corps Grant Fund.  
(for the purpose of building the level of volunteers and equipment for  
local Medical Reserve Corps).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Louis E. Tartaglia Jr., Executive Director of Health Department
10. ORDER:  
Transfer: \$8,850.00  
From: Traffic Commission-Ordinary Maintenance-Public Safety  
To: Traffic Commission-Personal Services Overtime (in order to correct, and  
continue making payments, previously paid out of the incorrect Ordinary  
Maintenance line item of Public Safety, to Public Property employees, doing  
work for the Traffic Commission).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Captain Robert DiBari, Traffic Commissioner
11. ORDER:  
Appropriation of funds up to \$750,000 in excess of amounts already appropriated, and  
in addition to the amount of \$1,000,000 previously authorized under MGL Chapter 44,  
31D, by City Council for deficit spending in February 2014 for DPW-Highway-Snow  
Removal (for the purpose of FY2014 snow removal in accordance with Chapter 44,  
section 31D of the Massachusetts General Laws).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Michael Thoreson, DPW Commissioner
12. 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: John A. Condon, Chief Financial Officer  
Phillip C. Nessralla, City Solicitor  
Robert Hayden, Interim Police Chief  
Richard C. Francis, Fire Chief  
James Casieri, Superintendent of Building