

FINANCE COMMITTEE AGENDA

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

1. APPOINTMENT: Gary Keith of 94 Provost Street, Brockton to the Brockton Planning Board for a five year term ending March 2019.
Invited: Gary Keith
2. APPOINTMENT: Ollie Spears of 69 Budd Avenue, Brockton to the Brockton Planning Board for a five year term ending March 2019.
Invited: Ollie Spears
3. APPOINTMENT: Ross Messina, II of 10 Messina Drive, Brockton to the Brockton Planning Board for a five year term ending March 2019.
Invited: Ross Messina
4. APPOINTMENT: Ghaleb A. Younes of 191 Prospect Street, Brockton to the Brockton Conservation Commission for a three year term ending March 2017.
Invited: Ghaleb A. Younes
5. APPOINTMENT: Craig Pina of 21 Bassett Road, Brockton to the Brockton Conservation Commission for a three year term ending March 2017.
Invited: Craig Pina
6. APPOINTMENT: Bernie Hassan of 26 Reese Circle, Brockton to the Brockton Water Commission for a three year term ending March 2017.
Invited: Bernie Hassan
7. APPOINTMENT: Stephen Hooke of 31 Hammond Street, Brockton as the Emergency Management Director for the City of Brockton
Invited: Stephen Hooke
8. APPOINTMENT: Lisa Shea of 344 Ash Street, Brockton to the Brockton Cable Advisory Board for a three year term ending March 2017.
Invited: Lisa Shea
9. APPOINTMENT: Manuel Centeio of 29 Kenneth Avenue, Brockton to the Brockton Community Cable Television Board for a three year term ending March 2017.
Invited: Manuel Centeio
10. APPOINTMENT: Morton Schleffer of 60 Irma Road, Brockton to the Brockton Traffic Commission for a three year term ending March 2017.
Invited: Morton Schleffer

11. APPOINTMENT: Iolanda Dagraca Monteiro, of 50 Highland Street, Brockton as a Constable in the City of Brockton for a term of three years
Invited: Iolanda Dagraca Monteiro
12. APPOINTMENT: Gaetjens Polynice of 39 Bates Rd., Brockton as a Constable in the City of Brockton for a term of three years.
Invited: Gaetjens Polynice
13. REAPPOINTMENT: Kenneth Galligan of 25 Messina Dr., Brockton to the Brockton Traffic Commission for a three year term ending March 2017.
Invited: Kenneth Galligan
14. REAPPOINTMENT: Ossie Jordan of 31 Hollis St., Brockton to the Brockton Water Commission for a three year term ending March 2017.
Invited: Ossie Jordan
15. REAPPOINTMENT: Robert J. Harrington of 67 Ardsley St., Brockton as a member of the Board of Assessors for the City of Brockton for a three year term ending March 2017.
Invited: Robert J. Harrington
16. REAPPOINTMENT: William R. Thomas, Jr., of 19 Albert Avenue, Brockton as a Constable in the City of Brockton for a term of three years
Invited: William R. Thomas, Jr
17. REAPPOINTMENT: David Lynch of 30 Quincy Street, Brockton as a Constable in the City of Brockton for a term of three years
Invited: David Lynch
18. REAPPOINTMENT: Kenneth G. LeGrice of 16 Churchill Ave., Ext., Brockton as a Constable in the City of Brockton for a term of three years.
Invited: Kenneth G. LeGrice
19. ORDINANCE: An Ordinance Amending Article XIX of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows:
I. Chapter 19. Police Department.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
Maureen Cruise, Personnel Director
Mark Gildea, Legislative Council

20. ORDER:
Transfer: \$11,864
From: Personnel Department-Employee Benefits (Unemployment)
To: Mayor's Department-Personal Services
(in order to pay for separation costs paid to Mayor Balzotti's staff).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Maureen Cruise, Personnel Director
21. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Eastfield Drive.
Invited: Howard B. Newton, Superintendent of Engineering
Jacques Borges, Engineer of Brockton DPW
22. ORDER: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Fairbanks Road.
Invited: Howard B. Newton, Superintendent of Engineering
Jacques Borges, Engineer of Brockton DPW
23. 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
Richard C. Francis, Fire Chief
Robert Hayden, Interim Police Chief
James Casieri, Superintendent of Building
John E Mccluskey Esquire Pc Law Office
24. RESOLVE: that the Real Estate Custodian, Attorney Benjamin Albanese, 16 Patriots Way, Mansfield, MA, be invited to appear before a Committee of this Council to discuss the position of Real Estate Custodian and his plan for how he will undertake to fulfill the duties and responsibilities of this position.
Invited: Benjamin Albanese Esq., Real Estate Custodian
25. RESOLVE: that the Mayor, the Treasurer-Collector, and the Acting City Auditor be invited to appear before a Committee of this Council to discuss the position of Real Estate Custodian and to provide financial, administrative, and historical information about the position of Real Estate Custodian
Invited: Honorable Mayor Bill Carpenter
Martin S. Brophy, Treasurer/Tax Collector
AnnMarie Raymond, Assistant Auditor

26. RESOLVE: that the City's Chief Financial Officer, Solicitor, and Treasurer/Collector come before the Finance Committee to discuss Payment in Lieu of Taxes (PILOT) programs and how they may be implemented between the City and certain Non-tax paying entities located within Brockton
Invited: John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
Martin S. Brophy, Treasurer/Tax Collector
27. RESOLVE: the DPW Commissioner Mr. Mike Thoreson, Water Superintendent Mr. Larry Rowley and Mr. Jason Glaneuski, a resident of the City, come before the Finance Committee to discuss the current status of water pressure and water issues throughout the City of Brockton
Invited: Michael Thoreson, DPW Commissioner
Larry Rowley, Superintendent of Utilities
Jason Glaneuski, City Resident
28. RESOLVE: That the City Council hereby requests that a representative and/or representatives of Aquaria appear before the Finance Committee to address questions pertaining to the Desalinization water contract.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner of DPW
Philip C. Nessralla, City Solicitor & or his designee
Brian Creedon, Water System Manager, DPW
Moises P. Ariento, Aquaria Water
Rebecca McEnroe, P.E., Project Manager, Aquaria Water