

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Monday, September 15, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: James L. Bragg, 59 Grant Ave., Brockton as a Member of the Water Commission for a three-year term ending in July 2017.  
Invited: James L. Bragg
2. APPOINTMENT: Fred Fontaine, 39 Clarence St., Brockton to the position of Deputy Director of Brockton Emergency Management Agency for the City of Brockton.  
Invited: Fred Fontaine
3. APPOINTMENT: Cindy Kostka, 12 Montello St., Ext Brockton to the Cemeteries Board of Trustees for a five year term ending August 2019.  
Invited: Cindy Kostka
4. APPOINTMENT: Daniel DePina, 181 Moraine St., Brockton to the Cemeteries Board of Trustees for a five year term ending August 2019.  
Invited: Daniel DePina
5. APPOINTMENT: William G. Keane, 283 Torrey St., Brockton to the Board of Park Commissioners for a five year term ending August 2019.  
Invited: William G. Keane
6. APPOINTMENT: Barbara King, 56 Howland St., Brockton to the Brockton Cable Advisory Board for a three year term ending August 2017.  
Invited: Barbara King
7. ORDER: That the City of Brockton Government Study Committee is hereby established to be comprised of seven (7) citizens of the City, 3 of whom are to be appointed by the Mayor and 4 of whom are to be appointed by the City Council President. Each committee member shall be a registered voter and to the extent possible, possess expertise or knowledge relevant to the work of such Government Study Committee (GSC). The GSC is charged with exploring, by whatever means it deems appropriate, all aspects of local government organization and structure, the strengths and weaknesses in Brockton's current form of government and areas for improvement, alternative models of government, and recommend changes in such organization and structure, including, but not limited to, the terms of office, and the method of selection of officials, consistent with the needs of the City, and designed to achieve greater efficiency and effectiveness in the delivery of government services.  
Invited: Honorable Mayor Bill Carpenter  
Christopher Cooney, President & CEO Chamber of Commerce  
Thomas Minichiello, Vice-Chair School Committee

8. ORDER: That Pursuant to Sec. 23-30(f) (4), the City Council hereby approves the Rule and Regulation entitled Irrigation/Outside Usage Meters adopted by the Water Commission.  
Invited: Larry Rowley, Acting Commissioner of DPW  
Brian Creedon, Water System Manager, DPW  
Ossie Jordan, Chairman Brockton Water Commission
9. ORDER: M.G.L. ch. 258, Section 13 provides for, by local acceptance, indemnification of municipal officers elected or appointed from personal financial loss and expense including reasonable legal fees and costs, if any, in an amount not to exceed one million dollars.  
Invited: Philip C. Nessralla, City Solicitor &/or his designee
10. 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 Providing for Rent Regulations and the Control of Evictions in Manufactured Housing and Mobile Home Communities in the City of Brockton**  
Invited: Phillip Nessralla, Attorney City Solicitor &/or his designee
11. ORDER: That the City Council authorizes the Mayor to enter into the Intermunicipal Agreement between the Town of Abington and the City of Brockton for Transport and Treatment of Wastewater from Abington and Transmission. This Agreement is intended to supersede and replace the current agreement between the parties.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Larry Rowley, Acting Commissioner of DPW  
David Norton, Contract Administrator  
Philip C. Nessralla, City Solicitor  
Christopher J. Petrini Esq., Petrini & Associates, P.C.  
John F. Stone, Abington Superintendent of Utilities
12. RESOLVE: That Ollie Spears and Anne Beauregard come before a committee of this council to discuss plans to establish a committee on tourism for the City of Brockton  
Invited: Ollie Spears, Resident  
Anne Beauregard, Resident
13. 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  
Larry Rowley, Acting Commissioner of DPW  
Philip C. Nessralla, City Solicitor  
Brian Creedon, Water System Manager, DPW  
Moises Pariente, Aquaria Water  
Rebecca McEnroe, P.E., Project Manager, Aquaria Water

14. RESOLVE: That the City's CFO confer with the Assessor's Department and get full accounting by year, of any-and-all funds from "Reserve for Abatements and Assessment accounts" that may be made available.  
Invited: John A. Condon, Chief Financial Officer  
Paul J. Sullivan, Chairman Assessors
  
15. RESOLVE: That the Police Chief, Robert Hayden, be invited to appear before the Finance Commission to discuss any and all limitations placed on his ability to work more than 960-hours per year, pursuant to G.L. c. 32 Sec. 91(b) &(c)  
Invited: Robert Hayden, Interim Chief of Police  
Martin Brophy, Treasurer/Tax Collector  
Maureen Cruise, Personnel Director  
Philip C. Nessralla, City Solicitor