

**REVISED #1**  
**FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Monday, October 6, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Charles B. Hickey of 279 Menlo Street, Brockton, MA to the Brockton Parking Authority for a five-year term ending in October 2019.  
Invited: Charles B. Hickey
  
2. APPOINTMENT: Marline Amedee of 47 Herrod Avenue, Brockton, MA to the Brockton Cable Advisory Board for a three-year term ending in October 2017.  
Invited: Marline Amedee
  
3. APPOINTMENT: Andrea R. Burton of 67 Bigney Avenue, Brockton, MA to the Brockton Parking Authority for a five-year term ending in October 2019.  
Invited: Andrea R. Burton
  
4. ORDER: That the City Council authorize the acceptance of a Paramount Multi Station Gym  
From: Precision Fitness Equipment  
To: City of Brockton Fire Department  
The retail value of this two (2) stack gym is five thousand one hundred ninety-nine dollars (\$5,199). (The gift of Paramount Multi Station Gym will serve as fitness equipment to the Fire Department for keeping in shape, physically fit and be centrally located at Station 1). There is no cost to the City.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Richard C. Francis, Fire Chief
  
5. ORDER: That the Brockton City Council does hereby grant a perpetual right and easement to Massachusetts Electric Company, and Verizon New England, Inc., for consideration of One Dollar (\$1.00) to construct, reconstruct, repair, maintain, operate and patrol, for the transmission of high and low voltage electric current and for the transmission of intelligence and telephone use, lines to consist of, but not limited to, one (1) pole with wires and cable installed thereon, and all necessary foundations, anchors, guys, braces, fittings, equipment and appurtenances over, across, under and upon land owned by the City of Brockton being located on the southerly side of North Cary Street. And further, that the City Council authorizes the Mayor to execute the "Grant of Easement" and to take any actions necessary to carry out the terms, purposes and conditions of the same.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Larry Rowley, Acting Commissioner of DPW  
Joseph Cardinal, Manager National Grid

6. 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

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. RESOLVE: That Fire Chief Francis, Chief Financial Officer John Condon and Mayor Bill Carpenter be invited to appear before a committee of this council to purchase 2 new tower trucks for the Brockton Fire Department.

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Richard C. Francis, Fire Chief