

## **FINANCE COMMITTEE AGENDA**

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

1. ORDER:  
Appropriation: \$12,000.00  
From: the Massachusetts Department of Environmental Protection  
(MassDEP) Sustainable Materials Recovery Program Municipal Grant  
To: Refuse Department-Recycling Containers Grant Fund. (The purpose of the grant is to purchase recycling bins for the City of Brockton Recycling Depot at 300 Oak Hill Way).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Patrick Sullivan, Refuse Administrator
  
2. ORDER:  
Appropriation: \$140,000  
From: the Commonwealth of Massachusetts-Executive Office of Energy and Environmental Affairs (EEA) through the Water Conservation Fund Act for the renovation of the Ralsco Park Site  
To: City of Brockton Planning Department Grant Fund on behalf of the Department of Planning and Economic Development, Park & Recreation Department and Brockton Redevelopment Authority.  
There is a 50% match, which will be paid from the BRA through the Community Development Block Grant Funds.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
William J. May Jr., Director of Planning & Economic Development  
Timothy W. Carpenter, Superintendent of Parks  
Robert Jenkins, Executive Director BRA
  
4. 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  
Ossie Jordan, Chairman Brockton Water Commission
  
3. 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.

5. 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

6. RESOLVE: That the Brockton City Council expresses to the Mayor its belief that the due diligence conducted to date by the City on the proposed transaction is inadequate to allow for an informed consideration of the proposed transaction; and be it further Resolved: that the Brockton City Council expresses its position that no consideration of the propose transaction shall be undertaken by the City Council without the City of Brockton first obtaining, through issuance of an Invitation for Proposals by the Chief Procurement Officer, a detailed financial due diligence analysis by a non-city affiliated, independent financial Services firm of the fair market value of the Aquaria Water, LLC Desalinization plant in Dighton, Massachusetts.

Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Philip C. Nessralla, City Solicitor  
Larry Rowley, Acting Commissioner of DPW  
Brian Creedon, Water System Manager, DPW  
Michael Morris, Chief Procurement Officer  
Moises Pariente, General Manager Aquaria Water  
Rebecca McEnroe, P.E., Project Manager, Aquaria Water