

FINANCE COMMITTEE AGENDA

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

1. APPOINTMENT: Donald Wayne Dobbins, 21 Hemlock St., Brockton as a Constable in the City of Brockton for a term of three (3) years.
Invited: Donald Wayne Dobbins

2. ORDER:
Appropriation: \$1,500,000.00
From: Unappropriated Receipts (FY 2015 Tax Levy)
To: Law Department Ordinary Maintenance Services
(For purposes of increasing the budget for outside counsel to pay for attorneys to defend the city, and members of its City Council and Planning Board, plus other former officials both in official capacity and privately, with regard to the civil suit instituted by Brockton Power, LLC).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessleralla, City Solicitor

3. ORDER:
Appropriation: \$560,000
From: Unappropriated Estimated Receipts of FY2015
To: Fire Department: Personal Services-Overtime \$250,000.00
(for the purpose of reopening Tower Company 1/Engine 10 for the remainder of FY2015). AND To: Police Department: Personal Services-Overtime \$310,000.00 during periods where there is a high volume of calls for service, and any other recovering coverage).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Richard C. Francis, Fire Chief
Robert Hayden, Interim Police Chief &/or his designee

4. RESOLVE: Communication: From the Director of Planning and Economic Development stating that the City of Brockton has been designated as a Gateway Community by the Commonwealth and that the Commonwealth has implemented the Housing Development Incentive Program (“HDIP”) to encourage the development of market rate housing in Gateway Communities through state tax credits to qualified development projects.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Rob May, Planning Director
Paul Sullivan, Chairman of Assessors

5. RESOLVE: a resolve regarding the recent auctions and where the money is going; what account is it being held in; what the money is going to be used for
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Martin Brophy, Treasurer/Tax Collector
Benjamin Albanese Esq., Real Estate Custodian

6. 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

Moises Pariente, Aquaria Water

Rebecca McEnroe, P.E., Project Manager, Aquaria Water