

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, January 20, 2015 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Philip Griffin, 19 Emory St., as a member of the Brockton Redevelopment Authority for a five year term ending in January 2020.  
Invited: Philip Griffin
2. APPOINTMENT: Craig S. Andrade, 48 Thurber Ave., as a member of the Brockton Board of Health for a three year term ending January 2018.  
Invited: Craig S. Andrade
3. APPOINTMENT: Robert J. Pelaggi, 942 West Chestnut St., as a member of the Planning Board for a five year term ending January 2020.  
Invited: Robert J. Pelaggi
4. REAPPOINTMENT: Gerald Smith, 107 Darren Dr., Brockton to the Brockton Redevelopment Authority for a five year term ending in January 2020.  
Invited: Gerald Smith
5. REAPPOINTMENT: Lawrence Rowley of 8 Athens Dr., Brockton as Commissioner of the Department of Public Works for a three year term ending December 2017.  
Invited: Lawrence Rowley
6. ORDER:  
    Appropriation: \$4,000  
    From: Commonwealth of Massachusetts Department of Public Health  
    To: Fire Department-FY15 Massachusetts Decontamination Unit Grant. (The Fire Department intends to use these funds to man the upkeep of the Mass Decontamination Units and purchase supplies)  
Invited: Honorable Mayor Bill Carpenter  
    John A. Condon, Chief Financial Officer  
    Richard C. Francis, Fire Chief
7. ORDER: That the DPW is authorized to issue one-single family home sewer connection to the Barros Realty Group, LLC (1035 Leyden Street, Brockton) for the property located at: Parcel ID 180-023- Plot 14.  
Invited: Lawrence Rowley, DPW Commissioner
8. ORDER: That the DPW is authorized to issue one-single family home sewer connection to Torrey and Associates Real Estate Affordable Properties (41 Arlington Street, Brockton) for the property located at: 15 Intervale Street, Brockton  
Invited: Lawrence Rowley, DPW Commissioner

9. ORDER: That pursuant to the provisions of MGL Ch. 44, Sec. 53A ½ the City Council accepts a gift from the Brockton Library Foundation of 29 high efficiency windows for the West Branch Library Building.  
Invited: John A. Condon, Chief Financial Officer  
Elizabeth Marcus, Library Director  
Fred Howell, Library Foundation President  
Ed Miller, Library Chairman Board of Trustees
10. ORDER: That the City accepts the four year phase in toward inclusion of retired teacher health insurance costs in determining net school spending compliance, commencing in fiscal year 2016, as specified in section 260 of chapter 165 of the Acts of 2014, for the Brockton Public Schools.  
Invited: John A. Condon, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer  
Maureen Cruise, Personnel Director
11. ORDER: That the City Council authorize the approval of the Solar Power and Services Agreement between SunEdison Origination1,LLC and the City of Brockton.  
Invited: John A. Condon, Chief Financial Officer  
Philip C. Nessralla, City Solicitor  
Lawrence Rowley, DPW Commissioner  
Jarryd Commerford, Sales Director Sun Edison
12. 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.
13. 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
14. 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: Moises Pariente, Aquaria Water  
Rebecca McEnroe, P.E., Project Manager, Aquaria Water