

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, September 8, 2015 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Officer David Santos of the Brockton Police Department as a Weigher of Trucks in the City of Brockton.
Invited: David Santos
2. APPOINTMENT: Officer Antonio Randolph of the Brockton Police Department as a Weigher of Trucks in the City of Brockton.
Invited: Antonio Randolph
3. APPOINTMENT: Jean Derenoncourt, 15 Midland St., Brockton to the Brockton Library Board of Trustees for a three year term.
Invited: Jean Derenoncourt
4. APPOINTMENT: Dr. Joseph P. Policape, 715 Main St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending August 2018.
Invited: Dr. Joseph P. Policape
5. APPOINTMENT: Aminah Pilgrim, 10 Columbia St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending August 2018.
Invited: Aminah Pilgrim
6. APPOINTMENT: Andrea Small Burton, 67 Bigney Ave., Brockton to the Brockton Planning Board for a five year term.
Invited: Andrea Small Burton
7. APPOINTMENT: Harold C. Marrow, Jr., 230 West St., Brockton to the Brockton License Commission for a three year term.
Invited: Harold C. Marrow
8. APPOINTMENT: Carlos Varela, 40 Briarcliff Rd., Brockton to the Brockton Community Access Board of Directors for a three year term.
Invited: Carlos Varela
9. APPOINTMENT: Ulisses Varela, 40 Briarcliff Rd., Brockton to the Brockton Parks and Recreation Commission for a five year term.
Invited: Ulisses Varela
10. ORDER:
 Appropriation: \$6,395,631
 From: FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund
 To: DPW-Water Enterprise: Desal Fixed Charge \$6,395,631.00
 (This appropriation will allow the Water Department to pay the FY2016 Desal fixed charges as obligated by contract and a home rule petition).
 Invited: Honorable Mayor Bill Carpenter
 John A. Condon, Chief Financial Officer
 Lawrence Rowley, DPW Commissioner

11. ORDER:

Appropriation: \$45,000

From: the Executive Office of Health and Human Services Massachusetts Department of Mental Health/Police-Based Jail Diversion Grant for 2015

To: City of Brockton Police Department Jail Diversion-Grant Fund.

(This grant gives the Brockton Police Dept. overtime funds to continue to train first responders in the specialized field of Mental Health First Aid. The goal for this grant is to also divert from arrest, when possible, individuals with mental health and/or behavior issues. Also, this year the additional hiring a part time clinician to work on the Plymouth House of Correction with inmates to render mental health and follow-up services both inside and upon their return to Brockton.)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

John Crowley, Police Chief

12. 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

Philip C. Nessralla, City Solicitor

Moises Pariente, General Manager Aquaria Water

Peter Fairbanks, President of Aquaria

Andrew H. Cohn, Attorney for Wilmer Cutler Pickering Hale & Dorr, LLP

13. RESOLVE: That the Mayor be requested to appropriate money for a study of the Brockton Police Department Staffing Span of Control and to provide recommendations for reducing supervisory positions within the department and increasing patrol officers.

(Mayor Carpenter & Police Chief Crowley are to bring gathered information with them)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

John Crowley, Police Chief

