

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, November 7, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Acceptance and expenditure of a grant in the amount of \$40,500.

From: the Massachusetts Department of Environmental Protection- Recycling Dividend & Small- Scale Initiative Grant (RDP)

To: the City of Brockton Public Works Refuse Division-Recycling Dividend and Small-Scale Initiative Grant Fund.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner
Pat Sullivan, Refuse Contract Admin.

2. ORDER:

Acceptance and expenditure of a grant in the amount of \$88,500

From: Massachusetts Department of Environmental Protection-Massachusetts Electric Vehicle Incentive Program (MASS EVIP) Phase III Program

To: the City of Brockton Department of Public Works- Massachusetts Electric Vehicle Incentive (MASS EVIP) Phase III Program Grant Fund.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner
Pat Sullivan, Refuse Contract Admin.

3. RESOLVE: To invite Mr. George Durante, the Transformative Development Initiative (TDI) Fellow from Mass Development to discuss the first six months of his accomplishments in the three year project .

Invited: Mr. George Durante, (TDI) Fellow Mass Development

4. RESOLVE: To invite Jesse Pack, Coordinator of the COPE Center to discuss the policies and practices of the clean syringe distribution, a background on the history of other services you provide, the safeguards in place with the programs and the plans for future programs regarding substance abuse.

Invited: Honorable Mayor Bill Carpenter
Jesse Pack, Coordinator of the COPE Center

5. RESOLVE: That the Director of the Brockton Council on Aging and Member Richard Bath be invited to appear before a committee of this Council to discuss the possible expansion of the Council on Aging facilities.

Invited: Janice Fitzgerald, Dir. Council on Aging
Richard Bath, COA member

6. RESOLVE: The Mayor or his designee, the Police Chief and Fire Chief or their designees, the Chairman of the License Commission or his designee, the Executive Director of the Board of Health and the Superintendent of Buildings be invited to appear before a committee of the City Council to discuss ongoing code enforcement activities, available staffing, as well as specific objectives for the next fiscal year.

Invited: Honorable Mayor Bill Carpenter /& or his designee

John Crowley, Police Chief /& or his designee

Michael Williams, Fire Chief /& or his designee

Henry Tartaglia, Chairman License Commission/& or his designee

Louis Tartaglia Jr., Board of Health Director

James Casieri, Superintendent of Buildings

7. RESOLVE: That Mr. Matt O'Brien, Mr. Bill Keene and Mr. Joe Berolini, representatives of the West Cal Ripken Baseball League (f/k/a West Little League) be invited to appear before the Finance Committee to discuss the history of the Albert Baroncelli baseball field and the need and desire to have a new baseball field constructed to meet the needs of the youth within our City.