

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday November 17, 2014 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present.

1. APPOINTMENT: Donald Wayne Dobbins, 21 Hemlock St., Brockton as a Constable in the City of Brockton for a term of three (3) years.  
RECOMMENDED FAVORABLY
  
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).  
POSTPONED TO THE NEXT FINANCE COMMITTEE MEETING.
  
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).  
RECOMMENDED FAVORABLY AS AMENDED. REDUCE TOTAL APPROPRIATION BY \$310,000.00 LEAVING BALANCE OF \$250,000.00 FOR FIRE PERSONAL SERVICES-OVERTIME.
  
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.  
RECOMMENDED FAVORABLY
  
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  
POSTPONED TO THE NEXT FINANCE COMMITTEE MEETING.
  
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.  
POSTPONED TO THE NEXT FINANCE COMMITTEE MEETING.