

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Tuesday, September 8, 2015 at 7:00 PM in the Council Chamber with Councilor Eaniri presiding. All councilors were present except Councilors DeNapoli.

1. APPOINTMENT: Officer David Santos of the Brockton Police Department as a Weigher of Trucks in the City of Brockton.  
POSTPONED TO FINANCE MEETING BEING HELD ON OCTOBER 5, 2015.
2. APPOINTMENT: Officer Antonio Randolph of the Brockton Police Department as a Weigher of Trucks in the City of Brockton.  
RECOMMENDED FAVORABLY
3. APPOINTMENT: Jean Derenoncourt, 15 Midland St., Brockton to the Brockton Library Board of Trustees for a three year term.  
RECOMMENDED FAVORABLY
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.  
RECOMMENDED FAVORABLY
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.  
RECOMMENDED FAVORABLY
6. APPOINTMENT: Andrea Small Burton, 67 Bigney Ave., Brockton to the Brockton Planning Board for a five year term.  
RECOMMENDED FAVORABLY
7. APPOINTMENT: Harold C. Marrow, Jr., 230 West St., Brockton to the Brockton License Commission for a three year term.  
RECOMMENDED FAVORABLY
8. APPOINTMENT: Carlos Varela, 40 Briarcliff Rd., Brockton to the Brockton Community Access Board of Directors for a three year term.  
RECOMMENDED FAVORABLY
9. APPOINTMENT: Ulisses Varela, 40 Briarcliff Rd., Brockton to the Brockton Parks and Recreation Commission for a five year term  
RECOMMENDED FAVORABLY
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).  
POSTPONED TO FINANCE MEETING BEING HELD ON OCTOBER 5, 2015.

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. )

RECOMMENDED FAVORABLY

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.

POSTPONED TO FINANCE MEETING BEING HELD ON OCTOBER 5, 2015.

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.

COMMITTEE VOTED THIS TO TABLE.