

**Revised**  
**FINANCE COMMITTEE MINUTES**

The Standing Committee on Finance met on Monday, December 21, 2015 at 7:00 PM in the Council Chamber with Councilor Eaniri presiding. All councilors were present.

1. ORDER: In Compliance with the provisions of the Election Laws, notice is hereby given that the Special State Primary Election will be held on Tuesday February 2, 2016 and that the Special State Election will be held on Tuesday, March 1, 2016.  
RECOMMENDED FAVORABLY
  
2. ORDER: In Compliance with the provisions of the Election Laws, notice is hereby given that the Presidential Primary will be held on Tuesday March 1, 2016.  
RECOMMENDED FAVORABLY
  
3. ORDER:  
Appropriation of: \$87,000  
From: Stabilization Fund  
To: Board of Elections  
Personal Services other than Overtime \$70,000  
Personal Services Overtime \$2,000  
OM Purchase of Services \$15,000  
(In order to fund extra costs for financing elections on Feb. 2, 2016 and March 1, 2016)  
RECOMMENDED FAVORABLY
  
4. RESOLVE: that the Mayor and City Solicitor be invited to appear before a Committee of this Council to report on what is being done to have the Commonwealth return to the City the Ganley Building Property and if nothing is being done, to discuss commencing efforts to have the Commonwealth return this Property to the City.  
COMMITTEE VOTED THIS TO TABLE
  
5. ORDER:  
Appropriation of: \$6,098.66  
From: Massachusetts Association of Health Boards (MAHB), Plymouth County Region 5 Emergency Coalition Grant Fund  
To: City of Brockton Board of Health Massachusetts (MAHB) Medical Reserve Corp Grant Fund. (These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corps)  
RECOMMENDED FAVORABLY
  
6. ORDER:  
Appropriation of: \$48,000  
From: Ambulance Receipts  
To: Fire Department-Capital  
(These funds will be used to purchase an incident Command Vehicle for the Chief/Superintendent of Fire Alarm, with the installation of the required equipment to include: VHF and UHF radios, Visual and Audible warning systems, and proper markings. This vehicle would be used for responses to any and all incidents and daily matters, requiring the presence of the Brockton Fire Chief both with the City and also surrounding communities)  
RECOMMENDED FAVORABLY

7. **ORDER:** That the Mayor be authorized to execute a Development Agreement between the City of Brockton and **ION the Ball LLC**, a Delaware Limited Liability Company, having a usual place of business at Silversmith Park, 456 Quinnipiac Street, Building I, Third Floor, Wallingford, Connecticut 06492, for an electronic advertising board with digital copy, hereinafter a **“Digital Advertising Board”** to be located at 59 Mill Street in the City of Brockton, Massachusetts.

**RECOMMENDED FAVORABLY**

8. **Ordered:** 1. That the Mayor of Brockton be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and  
2. That the Mayor of Brockton be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Brockton Redevelopment Authority; and  
3. That this resolution shall take effect upon passage.

**MOTION MADE BY STUDENSKY SECONDED BY SULLIVAN**

**RECOMMENDED FAVORABLY AS AMENDED UNANIMOUSLY**