

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, December 5, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present except Councilor Barnes.

1. ORDER:
Appropriation: \$25,000
From: Un-appropriated Estimated Receipts of the General Fund for FY2017
To: Law Department-Ordinary Maintenance-Services. (FAVORABLE)
A motion was made by Councilor Sullivan and seconded by Councilor Farwell as
COMMITTEE HAS VOTED TO TABLE.

2. ORDER:
Appropriation: \$350,000
From: Un-appropriated Estimated Receipts of the General Fund for FY2017
To: Police Personal Services Overtime.
A motion was made by Councilor Sullivan and seconded by Councilor Farwell as
COMMITTEE HAS VOTED TO TABLE.

3. RESOLVE: If the Council On Aging, after careful analysis and by vote of its members, determines the Shaws Center is the most appropriate and advantageous location for expansion of programs and services, the City Council expresses its support for that relocation and urges the mayor to take whatever actions may be necessary to support and assist this proposal.
A motion was made by Councilor Studenski and seconded by Councilor Farwell as
RECOMMENDED FAVORABLY.

4. RESOLVE: The Public Safety Committee of the City Council shall meet and review the provisions of the new law, review current zoning, business regulations, and public safety issues with appropriate department heads, hold a Public Hearing at the discretion of the committee, and report back to the full Council no later than the first regular meeting in March, 2017 with recommendations or proposed ordinance changes to protect the interests of our residents.
A motion was made by Councilor Farwell and seconded by Councilor Eaniri as
RECOMMENDED FAVORABLY

5. RESOLVE: That the Brockton Water Systems Manager, a representative of the Brockton Water Commission, a representative of the Central Plymouth County Water District Commission, Mr. Alex Mansfield and Ms. Pine DuBois of the Jones River Watershed Association be invited to a meeting of the City Council to discuss issues affecting the quality and quantity of the city's water resources. (The address of Jones River Jones River Watershed Association is 55 Landing Rd Kingston, MA 02364.)
A motion was made by Councilor Sullivan and seconded by Councilor Asack to
POSTPONE TO THE SECOND MEETING IN FEBRUARY 2017.

6. RESOLVE: That the City Auditor appear before a Committee of the City Council to review required auditing procedures and, that the City Auditor is authorized and directed to implement policies and procedures to account for proper recording of data, processing of payments, and expenditure of funds; further, that all departments, boards, and commissions are to adhere to the policies and procedures.
A motion was made by Councilor Farwell and seconded by Councilor Monahan as
RECOMMENDED FAVORABLY.