

## **FINANCE COMMITTEE MINUTES**

The Standing Committee on Finance met on Wednesday, January 20, 2010 at 7:00 PM in the Council Chamber with Councilor MacMillan presiding. All Councilors were present.

1. APPOINTMENT: Joshua Wood to the City of Brockton License Commission as a full Member for a term of three (3) years.  
RECOMMENDED FAVORABLY
2. REAPPOINTMENT: Jason Batchelder as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
Invited: Jason Batchelder  
RECOMMENDED FAVORABLY
3. REAPPOINTMENT: Janet Frizzell as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
4. REAPPOINTMENT: Theodore Hancock as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
5. REAPPOINTMENT: David Montrond as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
6. REAPPOINTMENT: Jason Mosley as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
7. REAPPOINTMENT: Stephen C. O'Malley as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
8. REAPPOINTMENT: Kevin A. Smith as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
9. REAPPOINTMENT: Daniel J. Vaughn as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
10. REAPPOINTMENT: William Vellios as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY
11. REAPPOINTMENT: Thomas A. DeChellis as a Special Police Officer of the City of Brockton for a one year term ending January 2011.  
RECOMMENDED FAVORABLY

12. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount of \$66,843.73  
From: Massachusetts Department of Public Health-H1N1 Vaccination Clinics  
To: Health Department-H1N1 Grant Fund. These monies are to be used to conduct vaccination clinics for the City of Brockton. No match is required.  
RECOMMENDED FAVORABLY
13. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount of \$865,000  
From: Department of Energy-Office of Energy Efficiency and Renewable Energy (EECBG)  
To: Public Property-Energy Retrofits  
For the energy efficiency retrofits for City Hall and for the technical consultant services to identify and evaluate financing opportunities to implement a comprehensive set of energy efficiency and renewable energy measures in the municipal and residential sectors of Brockton's infrastructure. No match is required.  
RECOMMENDED FAVORABLY
14. ORDER:  
Appropriated: \$30,000  
From: Public Property-Personal Services other than Overtime  
To: Public Property-Ordinary Maintenance-Services  
For the heating and maintenance of the Franklin, Shaw and Whitman School buildings which the City now owns.  
RECOMMENDED FAVORABLY
15. ORDER: That the City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:  
AN ACT RELATIVE TO THE SALARY OF THE MAYOR OF THE CITY OF BROCKTON.  
RECOMMENDED FAVORABLY