

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Monday, July 19, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Patricia Brindley, 19 Temi Road, Brockton, MA 023021 as an alternate member of the Council on Aging for a three (3) year term ending in June 2013.  
Invited Patricia Brindley
2. REAPPOINTMENT: Irene Clague, 179 Bellevue Avenue, Brockton, MA 02302 as a member of the Council on Aging for a three (3) year term ending in June 2013.  
Invited Irene Clague
3. REAPPOINTMENT: Mary Mucci, 65A Earle Street, Brockton, MA 02301 as a member of the Council on Aging for a three (3) year term ending in June 2013.  
Invited Mary Mucci
4. ORDER: That the City Council authorizes the acceptance and expenditure of the grant award in the amount of \$5,000  
From: National Association of County and City Health Officials  
(NACCHO)  
Department of Health and Human Services Grant Fund  
To: City of Brockton Board of Health  
(These grant monies are for the purpose of building the level of volunteers  
for local Medical Reserve Corps.)  
Invited John A. Condon, Chief Financial Officer  
Louis E. Tartaglia, Jr., Executive Director
5. ORDER:  
Appropriation: \$10,000  
From: Available Funds-Parking Authority Meter Fees-Fund  
(18A)  
To: Parking Authority-Ordinary Maintenance-Goods  
(In order to provide funding for costs associated with the  
startup of the  
new downtown parking enforcement program.)  
Invited John A. Condon, Chief Financial Officer  
Robert H. Malley, Executive Director
6. ORDER:  
Appropriation: \$2,000  
From: Signature Healthcare Brockton Hospital- Assistant Secretary  
for  
Preparedness and Response Grant (ASPR)

Response To: Fire Department-Assistant Secretary for Preparedness and  
and Grant (ASPR). (These monies are to be used for the upkeep  
both supplying the Mass Decontamination Units that are located at  
Samaritan Signature Healthcare Brockton Hospital and Caritas Good  
Medical Center.) No match is required.

Invited John A. Condon, Chief financial Officer  
Chief Richard C. Francis

7. ORDER: In compliance with the provisions of the Election laws, notice is hereby given that the State Primary will be held on Tuesday, September 14, 2010 and that the State Election will be held on Tuesday, November 2, 2010.  
Invited John McGarry, Executive Director

8. RESOLVE: That the City Council invite the Board of Health Director, DPW Commissioner and Acting Superintendent of Building Dept., to appear before a Committee of this Council to discuss the current situation of donation boxes located throughout the City.

Invited Louis E. Tartaglia, Jr., Executive Director  
Michael Thoreson, DPW Commissioner  
James Casieri, Acting Superintendent

9. RESOLVE: That the Treasurer/Collector, in conjunction with other City Departments as

the Treasurer/Collector deems necessary, shall create two reports to be delivered to the Clerk of the Council within 14 days of passage of this Resolve. The first report shall identify all properties that have had a utility bill lien placed on them during the past 3 fiscal years. The second report shall identify all properties that have been auctioned by the City within the past 5 years, the amount of money generated by such auctions, and all properties that are scheduled for auction.

Invited John A. Condon, Chief Financial Officer  
James F. Martelli, Jr., Treasurer/Collector

10. RESOLVE: That the Water Department create 3 reports. First Report: All estimated water bills as of last billing cycle, second report: All bills that have been appealed, disputed or abated for the last 2 years, including any and all bills that are currently in appeal or dispute and the third report shall include for the most recent 2 billing quarters, those properties having multiple bills for one address or location, including properties that have multiple meters at a single address. These reports are due to the Clerk within 30 days of the passage of this resolve.

Invited John A. Condon, Chief Financial Officer  
Brian Creedon, Water Systems Manager  
Michael Thoreson, DPW Commissioner  
Larry Rowley, Utilities Superintendent

11. RESOLVE: That Brian Creedon, Water Systems Manager; Michael Thoreson, DPW Commissioner; Larry Rowley, Utilities Superintendent and John Condon, Chief Financial Officer appear before a committee of this council to discuss problems concerning accurate readings of water meters owned by the City of Brockton.

Invited John A. Condon, Chief Financial Officer  
Brian Creedon, Water Systems Manager  
Michael Thoreson, DPW Commissioner  
Larry Rowley, Utilities Superintendent