

**ATTLEBORO MUNICIPAL COUNCIL
SUPPLEMENTAL DOCKET
JANUARY 2, 2018**

APPROVAL OF THE RECORDS DECEMBER 19 AND 27, 2017; EXECUTIVE SESSION MINUTES OF JUNE 6 AND JUNE 27, 2017

ELECTION OF THE PRESIDENT AND VICE-PRESIDENT

BUDGET AND APPROPRIATIONS

4. As you are aware on June 20, 2017, Your Honorable Body voted to repeal Attleboro’s Special Act - An Act Increasing the Expenditure Limit on Revolving Funds in the City of Attleboro. It has come to our attention that in order to properly repeal this act, the following vote needs to be taken:

Motion to petition the General Court to enact the following legislation to repeal An Act Increasing the Expenditure Limit on Revolving Funds in the City of Attleboro, sections 1-2 of Chapter 116 of the Acts of 2006, which the Legislature may vary in form and substance within the scope of the general public objectives of this petition.

AN ACT TO REPEAL AN ACT INCREASING THE EXPENDITURE LIMIT ON REVOLVING FUNDS IN THE CITY OF ATTLEBORO, CHAPTER 116 OF THE ACTS OF 2006

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. An Act Increasing the Expenditure Limit on Revolving Funds in the City of Attleboro, Sections 1-2 of Chapter 116 of the Acts of 2006, is hereby repealed.

SECTION 2. This act shall take effect upon its passage. (1/12/27/17)

5. The Mayor respectfully submits a communication from Library Director Joan Pilkington-Smyth regarding the receipt of a ALSC (Association for Library Services to Children) funded grant, Strengthening Communities through Libraries in the amount of approximately \$5,000.00. The Library will be working cooperatively with local agencies and teachers to bring interactive, sensory programming to families utilizing STEM building skills with nature and animals. There is no match for this grant. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests Your Honorable Body to approve expending such funds and any future grant amendments. (Copies in your packets) (4/12/27/17)

6. The Mayor respectfully submits a communication from City Auditor Deborah Gould regarding the need to establish a fund to reserve E-Rate Revenue for the School Department. Currently, there is no distinction on the origin of E-Rate funds and therefore, refunds that are due to the School Department would be deposited into the general fund as revenue and would not be available to the School Department. In order to restrict E-Rate funds for the future use by the School Department, the Mayor hereby requests Your Honorable Body establish a Special Purpose Stabilization Fund under MGL Chapter 40, Section 5B. (Copies in your packets) (5/12/27/17)

CITY PROPERTY & CLAIMS

5. The Mayor respectfully submits a communication from Director of Veterans' Services Ken Badertscher regarding the following donations:

\$1,000.00 in Stop & Shop gift certificates from Attleboro Elks Lodge #1014
\$ 300.00 in Stop & Shop gift certificates from DAV Chapter #91 of Attleboro
\$ 300.00 in Stop & Shop gift certificates from Holiday Spirit Committee

In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to accept these generous donations to the City of Attleboro. (Copies in your packets) (8/12/27/17)

PERSONNEL AND HUMAN SERVICES

4. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Michael Tyler, 196 County Street, Attleboro, MA 02703 to fill an unexpired term of Superintendent of Public Works. Term to expire February 2020. Mr. Tyler was offered employment with the City of Attleboro on December 21, 2017 under a temporary 90-day appointment in accordance with Section 3.3 (b) of the Attleboro Home Rule Charter. Please note that Mayor Elect Heroux was present for the interview. Resume in your packets. (2/12/27/17)
5. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Derek Corsi, 467 Seven Mile Road, Hope, RI 02831 to fill an unexpired term of Superintendent of Parks and Forestry. Term to expire February 2019. Mr. Corsi was offered employment with the City of Attleboro on December 19, 2017 under a temporary 90-day appointment in accordance with Section 3.3 (b) of the Attleboro Home Rule Charter. Please note that Mayor Elect Heroux was present for the interview. Resume in your packets. (3/12/27/17)

6. The Mayor respectfully submits a communication from Personnel Director Owen Bebeau regarding two changes to the current approved Rules and Regulations for the City's Exempt group. The first would be an amendment to address the way sick leave is charged. The second change would add Article XXII, Sick Leave Bank. This article provides for the establishment of a sick leave bank for exempt employees as it exists for other employees. Therefore, the Mayor hereby requests Your Honorable Body to approve the requested changes to the Rules and Regulations for the City's Exempt group. (Copies in your packets) (7/12/27/17)

PUBLIC WORKS

4. The Mayor respectfully submits a communication from Wastewater Superintendent Paul Kennedy regarding the need for funds for an emergency repair for a collapsing sewer main at South Main and Mill Streets. An emergency waiver was granted to the City from the Office of General Counsel in order to omit the formal bidding process. The estimate to repair the sewer main is \$195,000.00. In addition, a 10% contingency and approximately \$12,000.00 for police details that are required. Therefore, the Mayor hereby requests Your Honorable Body appropriate \$226,500.00 from Account 6000-35900 (Wastewater Enterprise Fund – Retained Earnings) to Account 6000-589070 (Wastewater – Sewer Mains). (Copies in your packets)

In accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro, I respectfully request Your Honorable Body to consider this as an emergency measure. (6/12/27/17)