



ATTLEBORO MUNICIPAL COUNCIL

REGULAR MEETING

TUESDAY: MARCH 21, 2017 at 7:00 P.M.

DOCKET

APPROVAL OF THE RECORDS OF DECEMBER 06, 2016 AND DECEMBER 20, 2016; AND FEBRUARY 21, 2017; AND MARCH 07, 2017.

EXECUTIVE SESSION MINUTES OF SEPTEMBER 6, 2011 AND SEPTEMBER 27, 2011; JANUARY 17, 2012; FEBRUARY 7, 2012; APRIL 10, 2012; MAY 1, 2012; APRIL 16, 2013; AUGUST 20, 2013; DECEMBER 17, 2013; NOVEMBER 17, 2015; AND DECEMBER 15, 2015.

ZONING & LAND USE

Julie A. Hall, Chairperson

1. Certificate of Vote from Lauren Stamatis, Planning Board Clerk, certifying that at the Planning Board meeting held on Monday, March 6, 2017, the Planning Board unanimously voted in the affirmative (6 Yeas, 0 Nays, 2 Absent) to recommend to the Municipal Council the adoption of proposed amendments relative to raising and keeping poultry for commercial use.

CITY PROPERTY & CLAIMS

Sara Reynolds, Chairperson

1. Sawyer The Mayor respectfully submits a communication from Superintendent of Schools David A. regarding the donation of the following items. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests Your Honorable Body to accept these generous donations to the City of Attleboro.
 - Eight sections of 11-foot retractable belt sanctions from Attleboro Youth Basketball valued at \$543.78 for the Attleboro High Gymnasium
 - Two mobile storage units with an estimated value of \$500 from Kevin Cryan of Cryan Landscaping to the CTE Automotive Technology Program.
 - Twelve 1- inch LCD Panel Monitors with an estimated total value of \$600 (\$50/monitor) from Mr. Michael Lortos of Attleboro to Coelho to be used by students in the classrooms.
 - Thirteen cases of Hammerhill Tidal MP 8 ½ x 14 paper (\$949) and eight cases of Hammerhill Tidal MP 11 x 17 paper (\$504) with an approximate value of \$1,452 to the Copy Center from Harvard Bioscience Inc of Holliston MA.

2. The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding surplus items that the Police Department would like to declare surplus and hereby respectfully requests Your Honorable Body to declare the following as surplus for trade-in or resale value and available for disposition:

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN #</u>	<u>MILES</u>	<u>CONDITION</u>
2005	Ford/Crown Vic	2FAFP74W65X162453	106,629	Poor – Transmission Leak
2010	Ford/Crown Vic	2FABP7BV6AX102112	78,499	Poor– Missing Engine Parts
2005	GMC Envoy	1GKET16S056205905	91,520	Poor– Needs Cylinder Head

PERSONNEL & HUMAN SERVICES

Mark J. Cooper, Chairperson

1. The Mayor respectfully submits for confirmation by Your Honorable Body the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Jo-Ann Vaughan	Attleboro Housing Authority	5 Years	February 2022
Joe Parent	Board of Fire Commissioners	3 Years	February 2020
Glen Marshall	Board of Police Commissioners	3 Years	February 2020
John Bement	Board of Recreation Commissioners	3 Years	February 2020
Greg Bartek	Board of Recreation Commissioners	3 Years	February 2020
James Castro	Contributory Retirement Board	3 Years	February 2020
Juliet Teixeira	Council on Human Rights	3 Years	February 2020
Bryan Simmons	Cultural Council	3 Years	February 2020
Jacqueline DaSilva	Cultural Council	3 Years	February 2020
Bert Buckley	Planning Board	5 Years	February 2022
John Siddall	Trust Fund Commissioners	3 Years	February 2020
Phil Audette	Veterans Graves Officer	1 Year	February 2018
Catherine Merkle	Zoning Board of Appeals	3 Years	February 2020

2. The Mayor respectfully submits for confirmation by Your Honorable Body the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Randal Vincent	Alternate Inspector of Wiring	1 Year	February 2018
Laban O'Brien	Assistant Inspector of Wiring	1 Year	February 2018
Barry LaCasse	Director of Budget & Administration	3 Years	February 2020
Scott Lachance	Director of Emergency Management	3 Years	February 2020
Ken Badertscher	Director of Veteran Services/Veteran Agent Veterans' Burial Agent	1 Year	February 2018
Gary Ayrassian	Director of Planning & Development	2 Years	February 2019
Tara Martin	Environmental Planner	2 Years	February 2019
Scott Lachance	Forest Warden	1 Year	February 2018

Christopher Quinn	Health Officer	1 Year	February 2018
William McDonough	Inspector of Buildings	3 Years	February 2020
Paul Palermo	Inspector of Wiring	3 Years	February 2020
Kyle Heagney	Lockup Keeper	1 Year	February 2018
William McDonough	Mechanical Inspector	3 Years	February 2020
Catherine Rego	Parking Administrator	1 Year	February 2018
Dennis Walsh	Recreation Director	3 Years	February 2020
Lance Hill	Superintendent of Public Works	3 Years	February 2020
Paul Kennedy	Superintendent of Wastewater	3 Years	February 2020
Jean Benchimol	Zoo Director/Curator	3 Years	February 2020

3. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Lauren Galvin of Murphy, Hesse, Toomey and Lehane, LLP to fill an expired term as City Solicitor. Term to expire February 2018.

4. The Mayor respectfully submits a communication from School Director of Finance Marc Furtado regarding FY2016 fiscal obligations that were not received in time to be processed in the normal FY2016 business cycle. Therefore, the Mayor hereby requests Your Honorable Body to authorize the School Department to pay these previous year school bills totaling \$10,036.50 as identified in Mr. Furtado's communication.

5. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Rose Larson of 142 Fairway Drive to fill an unexpired term on the Attleboro Redevelopment Authority. Term to expire February 2020.

PUBLIC WORKS
Kate M. Jackson, Chairperson

1. The Mayor respectfully submits a communication from Superintendent of Public Works Lance Hill regarding the need for funds to pay heating invoices at the new DPW facility for the remainder of the fiscal year. Therefore, the Mayor hereby requests Your Honorable Body transfer \$12,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 14201000-521010 (Public Works – Heating). Upon approval, the available balance in Reserve Fund for Transfer will be \$37,885.55.

2. The Mayor respectfully submits a communication from Superintendent of Public Works Lance Hill regarding the need for approval to pay a previous year bill of \$4,930.00 for repairs made to a traffic signal mast arm at the intersection of Emory and Forest Streets, which resulted in a claim being filed through the insurance company. No funding is necessary as the insurance account has the insurance proceeds.

3. The Mayor respectfully submits a communication from Superintendent of Wastewater Paul Kennedy regarding the need to amend Chapter 16-21.3 Remedies Non-Exclusive Attachment A, City of Attleboro Local Limits of the Revised Ordinances of the City of Attleboro from Parameters/Pollutant Temperature (F/C) Local Limit 100/40 to 125/51.6 and hereby requests Your Honorable Body to approve this amendment. Lauren Galvin from the Office of the City Solicitor reviewed the changes and approved them to form.

4. The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding surplus items that the Water Department would like to declare surplus and hereby respectfully requests Your Honorable Body to declare the following as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>CONDITION</u>
200	Water Meters	Used

PUBLIC SAFETY & EMERGENCY MANAGEMENT
Peter Blais, Chairperson

1. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the funding need for training to have all Police Department personnel trained in the subject of Unconscious Biases. Therefore, the Mayor hereby requests Your Honorable Body transfer the following to Account 12101000-532010 (Police – Tuition and Books)

\$6,600.00 from Account 12101000-519915 (Police – Defibrillator Stipend)

\$3,550.00 from Account 12101000-515030 (Police – Sick Pay Incentive)

2. The Mayor respectfully submits a communication from Building Commissioner William McDonough regarding funds for the hardware needed to complete the implementation process of the new on line permitting and file storage in the Protection Inspection Department. Therefore, the Mayor hereby requests Your Honorable Body transfer \$8,667.11 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11331000-558015 (Budget & Administration – New Computers). Upon approval, the available balance in Reserve Fund for Transfer will be \$29,218.44.

3. The Mayor respectfully submits a communication from Fire Chief Scott T. Lachance regarding the need to upgrade the current fire reporting software and for approval to enter into a 60 month contract with Firehouse Software. In accordance to M.G.L. Chapter 30B, Section 12, subsection b, any contract exceeding 36 months, must be authorized by the local government body. Therefore, the Mayor hereby requests Your Honorable Body to approve this 60 month contract.