

**ATTLEBORO MUNICIPAL COUNCIL
DOCKET
MAY 1, 2018**

APPROVAL OF THE RECORDS: MARCH 6, 2018, MARCH 20, 2018, and APRIL 17, 2018 Executive Session Minutes of June 6, 2017, June 27, 2017 and April 10, 2018.

PUBLIC HEARING relative to the Joint Petition from NATIONAL GRID and VERIZON requesting permission to erect and maintain poles and wires at pole 4969-84, on the north side of Maple Street.

PUBLIC HEARING relative to the Joint petition from NATIONAL GRID and VERIZON requesting permission to erect and maintain poles and wires at pole 3445-84, on the east side of Hickory Road.

PUBLIC WORKS

Kate Jackson, Chairperson

1. The Mayor respectfully submits a communication from Superintendent of Public Works Michael Tyler regarding the need for funds to replace the gearbox in the 2005 Elgin sweeper. Therefore, the Mayor hereby requests Your Honorable Body transfer \$11,078.95 from Account 11241000-578300 (City Wide - Reserve Fund for Transfer) to Account 14201000-524240 (Public Works - Maintenance of Equipment). Upon transfer, the available balance in Reserve Fund for Transfer will be \$146,923.09. (Copies in your packets)
(3/4/17/18)

CAPITAL IMPROVEMENTS AND CITY DEVELOPMENT

Richard Conti, Chairperson

1. The Mayor respectfully submits a communication from Director of Planning and Development Gary Ayrassian regarding the need for funds to provide a 7 % construction contingency for the Phase 1A construction of the Dodgeville Pond Dam renovation project. Therefore, the Mayor hereby request Your Honorable Body transfer \$15,865.00 from Account 1241000-578300 (City Wide - Reserve Fund for Transfer) to Account 11241000-599000 (City Wide - Other Financing Uses); and to further transfer \$15,865.00 from Account 11241000-599000 (City Wide - Other Financing Uses) to Fund 2313 Dodgeville Pond Dam Rehab. Upon approval, the available balance in Reserve Fund for Transfer will be \$131,058.09. (Copies in your packets)
(6/4/17/18)
2. As you know, EOEEA's DCR Office of Dam Safety has awarded the City of Attleboro, to date, \$875,500.00 in three separate grant awards for the Dodgeville Pond Dam Renovations Project. Given that we have completed the design phase, are on the cusp of commencing construction of Phase

1A, have received a \$500,000.00 grant for the construction of Phase 1B, and have construction Phase 2 and construction Phase 3 on the horizon, Director of Planning and Development Gary Ayrassian thought it would be prudent to give the Municipal Council a status report of the Dodgeville Pond Dam Renovations Project. Therefore, the Mayor respectfully requests Your Honorable Body to allow Mr. Ayrassian to give a comprehensive presentation on the Dodgeville Pond Dam Renovations Project including an overview as well as an explanation of the objective of each phase of the project, a status of each phase of the project, associated costs, funding needs, and other related details at an upcoming meeting. (Copies in your packets) (7/4/17/18)

BUDGET AND APPROPRIATIONS

Jay DiLisio, Chairperson

1. The Mayor respectfully submits a communication from Superintendent of Park & Forestry Derek Corsi regarding the need for funds to pay the heating bills at the Animal Shelter for the remainder of FY2018. Therefore, the Mayor hereby requests Your Honorable Body transfer \$1,000.00 from Account 11241000-578300 (City Wide - Reserve Fund for Transfer) to Account 12921000-521010 (Animal Control - Heating). Upon transfer, the available balance in Reserve Fund for Transfer will be \$158,002.04. (Copies in your packets) (2/4/17/18)
2. On February 21, 2017, Your Honorable Body approved an appropriation of \$170,000.00 in funding for Phase 2 of the rehabilitation of the HVAC Systems at the Russell F. Tennant. On February 15, 2018, Your Honorable Body approved a loan order of \$3,200,000.00 in order to fund the remaining phases of the HVAC rehabilitation. With all the necessary funding approved, the Water Department was able to consolidate the remaining phases into one large project. CDM Smith has provided a proposed amendment to the March 2017 contract, however, the City Auditor will not sign off until the vote of the February 21, 2017 is amended. Therefore, the Mayor respectfully requests Your Honorable Body amend the use of funds voted on February 21, 2017 to allow for any project expense authorized in the loan order authorization. Please note any portion of the loan authorization not needed will later be rescinded after the project is closed. (Copies in your packet) (4/17/18)
3. That the City of Attleboro create an Elderly and Disabled Taxation Aid Fund. Monies collected in this fund will be available to eligible elderly and/or disabled taxpayer of low income to assist them in paying their real estate taxes. All donations to this fund will be tax deductible and will be in addition to your tax bill. This will be a voluntary contribution with all monies to be managed by the Collector's Office or the office most appropriate as designated by the administration. (New Business – Ms. Hall)

CITY PROPERTY & CLAIMS

Sara Lynn Reynolds, Chairperson

1. The Mayor respectfully submits a communication from Veterans Agent Ken Badertscher regarding the donation of \$125.00 in Stop & Shop gift certificates from Studley Elementary School. 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. (1/4/17/18)

2. The Mayor respectfully submits a communication from Superintendent of Schools David Sawyer regarding the donation of four (4) cases of diapers and one (1) case of assorted items including: baby lotions, bibs, pacifiers, bath toys, diaper cream, bottles and water bottles with an estimated value of \$300.00 from Father Ted Brown from LaSalette to the Children’s Center at Attleboro High School. 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. (5/4/17/18)

3. The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding equipment that the Veterans’ Department would like to declare surplus and hereby respectfully requests Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets)

<u>ITEM</u>	<u>BRAND/MODEL</u>	<u>CONDITION</u>
Typewriter	Royal - SE 5005	Obsolete
Keyboard Tray	Generic	Used

(8/4/17/18)

4. I respectfully submit a communication from Legal Secretary Alison Wood regarding equipment that the Personnel Department would like to declare surplus and hereby respectfully request Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets)

<u>DESCRIPTION</u>	<u>MODEL/SERIAL NO.</u>	<u>CONDITION</u>
Electric Typewriter	Royal 5005XC, S/N 0075	Poor
Adding Machine	Cannon MP31D, S/N 02214	Poor

(9/4/17/18)

5. I respectfully submit a communication from Legal Secretary Alison Wood regarding equipment that the Fire Department would like to declare surplus and hereby respectfully request Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets) (9/4/17/18)

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN #</u>	<u>MILES</u>	<u>CONDITION</u>
1996	E-One Fire Engine	4ENDAAA88T1005891	97,883	Poor (10/4/17/18)