



ATTLEBORO MUNICIPAL COUNCIL

REGULAR MEETING

TUESDAY: May 02, 2017 at 7:00 P.M.

DOCKET

APPROVAL OF THE RECORDS OF FEBRUARY 21, 2017; AND APRIL 04, 2017 & APRIL 18, 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 22, 2015.**

PUBLIC HEARING relative to the 2017 NEW Class 2 License from New England Automax, Inc., 800 Washington Street, Attleboro, MA for 40 Customer Parking Spaces and 60 Display Spaces.

PUBLIC HEARING relative to the request for a Special Permit from the Municipal Council from BCWC, Inc. to operate a registered marijuana dispensary at property located at 34 Extension Street in Attleboro.

PUBLIC HEARING relative to the following matter:

Insert the following as proposed into Chapter 20 Departmental Revolving Fund of the Revised Ordinances of the City of Attleboro: Chapter 20 Departmental Revolving Fund Ordinance G.L. c. 44 Section 53E1/2.

ZONING & LAND USE

Julie A. Hall, Chairperson

1. The Mayor respectfully submits a communication from Director of Planning and Development Gary Ayrassian regarding the donation of two parcels of real estate to the City from Mr. and Mrs. Thomas and Margaret Gorman. The parcels are located on Bishop Street, more specifically, Assessor's Plat #121, Lot #29 and Lot #30. Therefore, the Mayor hereby requests your Honorable Body to accept the donation of these parcels of real estate. It should be noted that all FY2017 taxes have been satisfied.
2. The Mayor respectfully submits a communication from Director of Planning and Development Gary Ayrassian requesting a public hearing to accept four (4) streets, as listed below:

Downing Drive (extension)	1712.00'
Stoneforest Lane	410.12'
Field View Circle	316.25'
Springdale Avenue (extension)	1688.52'

All of the streets have been reviewed and approved and all performance guarantees have been released by the Planning Board subject to MGL Ch. 41, SUBDIVISION CONTROL LAW and its RULES AND REGULATIONS GOVERNING THE SUBDIVISION OF LAND, as amended. Therefore, the Mayor hereby requests Your Honorable Body to hold a Public Hearing at the appropriate time.
(Public Hearing Scheduled for June 6, 2017)

CAPITAL IMPROVEMENTS & CITY DEVELOPMENT

Richard J. Conti, Chairperson

1. The Mayor respectfully submits a communication from Library Director Joan Pilkington-Smyth regarding the need for funds to replace three (3) roof additions at the Library. The amount needed includes a 20% contingency. Therefore, the Mayor hereby requests Your Honorable Body appropriate \$104,016.00 from Account 11241000-578360 (City Wide – Reserve Compensation 53rd Week) to Account 11241000-599000 (City Wide – Other Financing Uses); and to further transfer \$104,016.00 from Account 11241000-599000 (City Wide – Other Financing Uses) to Fund 3546-499000 (Library Roof Replacement Project – Other Financing Sources).

LICENSE

Vice President Jeremy Denlea, Chairperson

1. 2017 NEW Class 2 License from New England Automax, Inc., 800 Washington Street, Attleboro, MA for 40 Customer Parking Spaces and 60 Display Spaces.

CITY PROPERTY & CLAIMS

Sara Reynolds, Chairperson

1. Recently, and as you are aware per the Council update, several Municipal Buildings have needed unexpected repairs and services that were not budgeted in FY2017. This includes, but are not limited to, replacing the traveling cable on the chairlift at the Shang Building, replacing parts for the aging elevator at the Police Department, masonry work on the South and East sides of City Hall to resolve multiple issues with leaks, in addition to masonry work that is scheduled to be done on the North side of City Hall to resolve the leaks in the Council Chambers and general professional services. Internal transfers have been made and purchase orders have been entered to make these repairs or perform these services. Therefore, the Mayor hereby requests Your Honorable Body transfer \$37,000.00 from Account 11241000-578360 (City Wide – Reserve Compensation 53rd Week) to the following:

\$10,000.00 to Account 11241000-521020 (City Wide – Lights & Power)

\$16,000.00 to Account 11241000-521030 (City Wide – Street Lights)

\$11,000.00 to Account 11241000-530101 (City Wide – Professional Services)

PERSONNEL & HUMAN SERVICES

Mark J. Cooper, Chairperson

1. The Mayor respectfully submits a communication from APS Director of Finance Marc Furtado regarding a transportation services bid award to H&L Bloom. The Attleboro School Committee approved the proposal at its meeting on March 13, 2017. Therefore, the Mayor hereby requests Your Honorable Body to approve a 36-month transportation service agreement with H&L Bloom with two (2) one year renewals at the sole option of the School Committee.

PUBLIC WORKS

Kate M. Jackson, Chairperson

1. On December 3, 2013, Your Honorable Body voted to accept the grant of a drainage easement from W.B. Construction and Development, Inc. situated on the northerly side of Commerce Way (Council Vote #18). W.B. Construction and Development, Inc. has proposed an amendment to modify the drainage easement to accommodate a stormwater feature that was reviewed and approved by the Conservation Commission. The new easement has also been reviewed and approved by Superintendent of Public Works Lance Hill, Planning and Development Director Gary Ayrassian as well as City Solicitor Lauren Galvin. Therefore, the Mayor hereby requests Your Honorable Body to approve the grant of the Permanent Drainage Easement to the City and the associated Release Deed to W.B. Construction for property that the City no longer requires due to the reduced size of the drainage easement.

PUBLIC SAFETY & EMERGENCY MANAGEMENT

Peter Blais, Chairperson

1. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the need for funds to cover the costs of conducting a Promotional Assessment Center for the rank of Lieutenant and Sergeant. Therefore, the Mayor hereby requests Your Honorable Body transfer \$18,500.00 from Account 12101000-514020 (Police – Night Differential) to Account 12101000-530101 (Police – Professional Services).
2. The Mayor respectfully submits a communication from Fire Chief Scott T. Lachance regarding the need for funds to add the Fire Module on the QED software utilized by the Police Department. The software is a Computer Aided Dispatch (CAD) system that provides detailed “real-time” location information that is required for incoming 911 calls. The software will also allow Police and Fire dispatchers to instantly share important information ensuring the proper coordination of police and fire resources. Therefore, the Mayor hereby requests Your Honorable Body transfer \$47,800.00 from Account 11241000-578360 (City Wide – Reserve Compensation 53rd Week) to Account 12201000-585050 (Fire – Computer Software).
3. The Mayor respectfully submits a communication from Police Chief Kyle P. Heagney regarding the receipt of approximately \$49,920.00 from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) – Heroin and Opioid Local Crime Reduction Gateway City Initiative. No match is required by the City of Attleboro and funds must be expended no later than December 31, 2017. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests

Your Honorable Body to accept this grant with any future grant amendments and approve expending of such funds by the Attleboro Police Department.