

**ATTLEBORO MUNICIPAL COUNCIL
SUPPLEMENTAL DOCKET
MAY 15, 2018**

APPROVAL OF THE RECORDS: MARCH 6, 2018, MARCH 20, 2018, and APRIL 17, 2018, MAY 1, AND MAY 8, 2018 Executive Session Minutes of June 6, 2017, June 27, 2017 and April 10, 2018.

PUBLIC HEARING relative to the Petition from National Grid and Verizon New England to install 2 jointly owned utility poles with anchors on Handy Street so that electrical facilities can be extended to supply new service request at house at 164 Handy Street.

PUBLIC HEARING relative to the following loan order: **ORDERED:** that Five Hundred Thousand Dollars (\$500,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Dodgeville Pond Dam located in Attleboro, MA (the “Project”), including the payment of all costs incidental or related thereto; that to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow Five Hundred Thousand Dollars (\$500,000.00) under Section 7(1) of Chapter 44 of the General Laws, or any other enabling authority; and that the Mayor is authorized to take any other action necessary or convenient to carry out this Project. Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 7(1) of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

PUBLIC WORKS

Kate Jackson, Chairperson

2. The Mayor respectfully submits a communication from Superintendent of Public Works Michael Tyler regarding the need to replenish funds that were previously expended due to emergency repairs to traffic signals at Pleasant/Park and Union Street. Internal transfers were completed in order to put in an emergency purchase order to make these repairs. Additionally, an internal transfer was made from City Wide Lights & Power in order to complete the troubleshooting and repair of pedestrian buttons and ped LED lighting for crosswalks at these intersections. Therefore, the Mayor hereby requests Your Honorable Body transfer \$13,337.50 from Account 11241000-578300 (City Wide - Reserve Fund for Transfer) to the following Accounts:

\$7,000.00 to Account 14201000-524001 (Public Works - Maintenance Street Painting)
\$3,000.00 to Account 14201000-530101 (Public Works - Professional Services)
\$ 837.50 to Account 14201000-524230 (Public Works - Vehicle Maintenance)
\$2,500.00 to Account 11241000-521020 (City Wide - Lights & Power)

Upon approval, the available balance in Reserve Fund for Transfer will be \$74,768.38.
(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.
(2/5/8/18) (Voted as an emergency measure on May 8, 2018)

3. The Mayor respectfully submits a communication from Superintendent of Wastewater Thomas Hayes regarding the need for funds to purchase and install a new emergency generator. The existing emergency generator at the Bear Court Drive sewer pump lift station has failed and must be replaced. At this time if a power failure occurs at the station there is the potential for a sewer back up, however to avoid this situation the plant electrician temporarily wired the portable emergency generator into the station and if a power failure does occur, the station will continue to function. Therefore, the Mayor hereby requests Your Honorable Body appropriate \$24,570.00 from Account 6000-359000 Wastewater Enterprise Fund - Retained Earnings) to Account 6000-587050 (Wastewater Enterprise Fund - Generator Replacement). The cost of this project includes a 17% contingency. (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. (3/5/8/18) (Voted as an emergency measure on May 8, 2018)

BUDGET AND APPROPRIATIONS

Jay DiLisio, Chairperson

2. The Mayor respectfully submits to Your Honorable Body the City of Attleboro's General Government Annual Budget for Fiscal Year 2019.
(1/5/8/18)
3. The Mayor respectfully requests Your Honorable Body, under the **provisions of Chapter 44, Section 53 E-½ as amended, to approve the expenditure limits for the following Revolving Funds outlined under Chapter 20 of the Revised Ordinances of the City of Attleboro for Fiscal Year 2019:**

Fund #2601 Police Replacement of Vehicles - \$280,000.00
Fund #2602 Off Street Parking - \$250,000.00
Fund #2603 Protective Inspection Services - \$75,000.00
Fund #2604 Residential Special Waste Disposal - \$700,000.00
Fund #2606 Council on Aging \$20,000.00
Fund #2607 Capron Park Zoo - \$1,500,000.00
Fund #2609 Fire Alarm System Testing - \$40,000.00
Fund #2610 Fire Ambulances - \$1,100,000.00

Fund #2611 Health Immunization - \$10,000.00
Fund #2614 Recreation - \$200,000.00
Fund #2615 Animal Welfare - \$6,000.00
Fund #2616 Police False Alarm - \$50,000.00
Fund #2618 Animal Shelter Building - \$15,000.00
Fund #2619 Fingerprinting - \$5,000.00 (2/5/8/18)

4. The Mayor respectfully requests Your Honorable Body to approve the solid waste fee of \$23.91 per unit to be credited to Fund #2604 Residential Special Waste Disposal for Fiscal Year 2019. We have been able to provide solid waste services at no increased cost in the rate structure.
(3/5/8/18)
5. With reference to the Title V Betterment Loan Program, The Mayor hereby requests Your Honorable Body to appropriate \$5,669.00 from Fund 2500 (Receipts Reserved for Appropriation-Title V Reserve Fund) to the General Fund to provide program funding for FY2019.
(4/5/8/18)
6. The Mayor is pleased to present to Your Honorable Body the proposed Water and Wastewater Enterprise Budgets for Fiscal Year 2019.
(5/5/8/18)
7. The Mayor hereby requests Your Honorable Body appropriate \$245,000.00 from Account 6100-359000 (Water Enterprise Fund - Retained Earnings) to fund the FY2019 Water Enterprise Budget.
(7/5/8/18)
8. The Mayor hereby requests Your Honorable Body appropriate \$109,504.27 from Account 6000-359000 (Wastewater Enterprise Fund - Retained Earnings) to fund the Wastewater Betterment's Share of debt in the FY2019 Budget. (9/5/8/18)
9. As you are aware, a portion of the Water & Wastewater Enterprise FY2019 Budgets includes an Indirect Cost allocation that is used to pay for costs incurred within the General Government budget. In accordance with the indirect rates established by the Abrahams Group, The Mayor hereby requests Your Honorable Body to transfer \$774,259.34 from Fund 6100 (Water Enterprise Fund) to the General Government Fund to fund the indirect cost for FY2019. The dollar amount presented is from the FY2019 budget book. Please note this figure excludes the OPEB contribution and all debt expenses. The Mayor also hereby requests Your Honorable Body to transfer \$603,687.92 from Fund 6000 (Wastewater Enterprise Fund) to the General Government Fund to provide funding for the indirect cost for FY2019 budget. The dollar amount presented is from the FY2019 budget book. This required transfer also excludes the OPEB contribution and the expenses associated with debt.

(10/5/8/18)

10. In order to cover the FY2018 snow deficit, the Mayor respectfully requests Your Honorable Body appropriate \$748,850.28 from Fund 8455 (Stabilization Fund) to the FY2019 General Government Budget. It is my intention to return these funds back to the Stabilization Fund once Free Cash is certified in the Fall of 2018.

(11/5/8/18)

PERSONNEL AND HUMAN SERVICES

Diana Holmes, Chairperson

2. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Thomas Hayes, 27 Sagamore Road, Attleboro to fill a three-year term of Superintendent of Wastewater. Term to expire February 2021. Mr. Hayes was offered the position with the City of Attleboro on May 2, 2018, with a start date of May 7, 2018, under a temporary 90-day appointment in accordance with Section 3.3 (b) of the Attleboro Home Rule Charter. Resume in your packets.

(1/5/8/18)

3. The Mayor respectfully submits a communication from Personnel Director Owen Bebeau regarding the need to reclassify the position of Recreation Program Director from a Grade to a Grade 5 on the Exempt Classification Plan. The Recreation Program Director's duties and responsibilities have grown substantially since its inception in 2012. This reclassification better reflects the position as it exists today and into the future. The Mayor fully supports this recommendation and ask that Your Honorable Body approve this change. (Copies in your packet)

(12/5/8/18)