

REGULAR MEETING
TUESDAY: February 16, 2016 at 7:00 P.M.
DOCKET

APPROVAL OF THE RECORDS OF NOVEMBER 3, 2015; NOVEMBER 4, 2015; NOVEMBER 10, 2015 AND NOVEMBER 17, 2015; DECEMBER 1, 2015; DECEMBER 15, 2015; AND DECEMBER 22, 2015; JANUARY 5, 2016 AND JANUARY 19, 2016; FEBRUARY 2, 2016. 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.

JOINT PUBLIC HEARING WITH PLANNING BOARD relative to the rezoning petition of Juliana M. Morin, 144 Pleasant Street, Attleboro, MA; and Charles A. and Mona Fathallah, 146 Pleasant Street, Attleboro, MA; and Pegasus Estates LLC, 150 Pleasant Street; and Bayridge Realty LLC, 156 Pleasant Street; and Barone Realty Company, Inc., 152 Pleasant Street relative to 144, 146, 150, 152 and 156 Pleasant street, Assessor's Plat #52, Lots 51, 51A, 52, 53 & 54 to change the current zoning of the property from Single Residence-B to General Business.

PUBLIC HEARING relative to the following:

Amend Section 15-1.3 of the Revised Ordinances of the City of Attleboro by deleting Section 15-1.3 in its entirety and replacing that Section with the following:

15-1.3 Staff (Amended 9/4/07)

The Mayor, upon recommendation of the Police Chief and subject to appropriations, may employ no more than one deputy chief, three captains of police, five lieutenants of police, eleven sergeants of police, seventy police patrolmen, and such detention attendants, reserve officers, auxiliary officers, special officers, clerks, dispatchers, and building custodians as the Mayor, subject to the approval of the Municipal Council, may from time to time determine.

ORDINANCES, ELECTIONS & LEGISLATIVE MATTERS

James J. DiLisio, Chairperson

1. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney requesting a change to the Revised Ordinance of the City of Attleboro Section 15-1.3 Staff. Issues have emerged with the amount of required supervisor overtime. The supervisory staff are facing fatigue and burnout due to the amount of overtime required since the City instituted new staffing requirements to provide proper supervision of the patrol unit. The proposed solution that will reduce overtime costs and eliminate superior officer fatigue is by adding three (3) new sergeant positions and then modifying the

supervisor's shift schedule. As established by Section 15-1.3, the Police Department is currently at maximum staffing for Lieutenant and Sergeant. Therefore, the permissible number of Sergeants would need to be increase from eight (8) to eleven (11).

Delete in its entirety and replace with the following:

15-1.3 Staff (Amended 9/4/07)

The Mayor, upon recommendation of the Police Chief and subject to appropriations, may employ no more than one deputy chief, three captains of police, five lieutenants of police, eleven sergeants of police, seventy police patrolmen, and such detention attendants, reserve officers, auxiliary officers, special officers, clerks, dispatchers, and building custodians as the Mayor, subject to the approval of the Municipal Council, may from time to time determine.

City Solicitor Robert Mangiaratti reviewed the changes and approved them to form.

Furthermore, the Mayor hereby requests Your Honorable Body to hold a Public Hearing at the appropriate time on the above ordinance changes.

TRANSPORTATION & TRAFFIC

Heather J. Porreca, Chair

1. That Section 10-4.11 Isolated Stop Signs of the Revised Ordinances of the City of Attleboro is hereby amended by inserting the following in alphabetical order:

Southeast drivers on Camp Street at Arnold Street
(NB- Ms. Heagney 02/02/16)

BUDGET & APPROPRIATIONS

Shannon M. Heagney, Chairperson

1. The Mayor respectfully submits a communication from City Solicitor Robert Mangiaratti regarding the need for additional funds for special legal counsel services. A purchase order in the amount of \$5,000 was created to pay Murphy, Hesse, Toomey & Lehane in fiscal year 2016 for bankruptcy court proceedings and two land court cases that assert that an asphalt plant is a permitted use in the IBP district while the City disagrees. Fees incurred to date are \$1,953.00 for bankruptcy cases and \$7,646.00 for the asphalt plant court cases. It is anticipated that an additional \$2,000.00 will be needed for bankruptcy matters and an additional \$18,000.00 for the asphalt plant court cases for the remainder of fiscal year 2016. Therefore, the Mayor respectfully requests Your Honorable Body transfer \$24,599.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-530101 (City Wide – Professional Services).

Furthermore, the City is responsible for payment of court costs, filing fees, sheriff's fees, deposition expenses, recording fees, outside printing, expert witness fees and similar legal costs incurred by the City Solicitor's Office. The fiscal year 2016 appropriation for such expenses was only \$500. Due to real estate transactions and deposition expenses that appropriation has already been exceeded. Therefore, the Mayor respectfully requests Your Honorable Body transfer \$1,800.00 from Account

11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11211000-530890 (Mayor – City Solicitor)

Upon approval, the available balance in Reserve Fund for Transfer will be \$126,701.97.

2. Certificate of Vote from the Planning Board, dated January 26, 2016, regarding the Loan Order Relative to the Rehabilitation of the Oak Hill Storage Tank that states the following:

Dear Council President and Councilors:

This is to certify that at the Planning Board meeting held on Monday, January 25, 2016, the Planning Board voted unanimously in the affirmative (7 Yeas, 0 Nays, 0 Absent) to recommend to the Municipal Council that the Loan Order, in the amount of TWO MILLION SIX HUNDRED SEVENTY THOUSAND (\$2,670,000.00) DOLLARS, for the permitting, bidding, construction oversight, and construction costs associated with the rehabilitation of the Oak Hill Water Storage Tank, located in Attleboro, Massachusetts is consistent with *Section VI.(J) Municipal Facilities, Goal 16, Policy 1 and Policy 2* of the City's COMPREHENSIVE PLAN.

CITY PROPERTY & CLAIMS
Sara Lynn Reynolds, Chairperson

1. The Mayor respectfully submits a communication from Superintendent of Schools Kenneth Sheehan regarding the donation of the following items:
 - Nikon Black COOLPIX S7000 digital camera with a value of \$186 from an anonymous donor to Thacher Elementary School
 - Two cases of paper for Thacher Elementary and two cases of paper for Hyman Fine from an anonymous donor
 - From the Willett PTO: two HP Chromebooks with a value of \$213.81 per Chromebook (\$427.62); two I-Pads to the Kindergarten with a value of \$384 per I-Pad (\$768); four protective cases with a total value of \$89.96; and four screen protectors with a total value of \$51.96
 - Two I-Pads to the Insights Program (\$384/I-Pad) valued total: \$768 from Northeast Behavioral Services to the Willett Elementary School
 - One I-Pad; Screen Protector; Protective Cover total value: \$419.48 from an anonymous donor for Kimberly Gattoni's Grade 1 Class at Willett
 - One HP Chromebook valued at \$213.81 from an anonymous donor for Ashley Champlin's Grade 4 Class at Willett
 - From Allegra Graphics to the Career and Technical Education Graphics Communication Program at AHS: 54" roll of white vinyl; assorted van son inks; 5 gallon roller wash and other press chemicals; three cases of letterhead boxes; and one 4' x 8' wide format mounting table with total value of \$2,000

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.

2. The Mayor's office is in the process of having unanticipated repairs made to the chair lift at the Shang Building. These repairs needed to be made in a timely manner to insure the proper function of this

equipment. The Maintenance of Building Account balance is now at a level that will not be sufficient to make additional repairs to City buildings for the remainder of the FY2016. Therefore, the Mayor respectfully requests Your Honorable Body transfer \$2,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-524011 (City Wide – Maintenance of Buildings). Upon approval, the available balance in Reserve Fund for Transfer will be \$153,100.97.

3. The Mayor respectfully requests Your Honorable Body to accept the donation of an oil painting of Attleboro City Hall with a value of \$500.00 from Ethel Sandbach. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests Your Honorable Body to accept this generous gift to the City of Attleboro.

PERSONNEL & HUMAN SERVICES

Mark J. Cooper, Chairperson

1. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Vicki Cassidy Nason, 17 Lorusso, Attleboro, to fill an unexpired term on the Council of Aging Board of Directors. Term to expire February 2020.
2. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of John Hanrahan, 38 Falcon Drive, Attleboro, to fill an unexpired term on the Municipal Building Commission. Term to expire February 2018.

PUBLIC WORKS

Kate M. Jackson, Chairperson

1. The Mayor respectfully submits a communication from Acting Superintendent of Water Paul Kennedy regarding funds to pay upcoming real estate taxes to other communities for the remainder of FY2016. Therefore, the Mayor hereby requests Your Honorable Body to transfer \$4,600.00 from Account 6100-578300 (Water Enterprise Fund-Reserve Fund for Transfer) to Account 6100-569010 (Water Enterprise Fund-Taxes to Other Communities).
2. That Jones Street and Lee Street be accepted as a city street. (NB-Mr. Denlea and Ms. Jackson 02/02/16)

PUBLIC SAFETY & EMERGENCY MANAGEMENT

Peter Blais, Chairperson

1. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding a grant they have been awarded via the 2016 Senator Charles E. Shannon Jr. Community Safety Initiative of approximately \$15,600.00. This grant requires a 25% match which will be met by use of the Recreation Department facilities and salaries of existing employees. No hard cash match is necessary. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, the Mayor hereby requests Your Honorable Body approve expending of such funds and any future amendments by the Attleboro Police Department to combat gang and youth violence through coordinated programs for prevention and intervention.

2. The Mayor respectfully submits a communication from Fire Chief Scott T. Lachance regarding the receipt of a FY2016 Student Awareness of Fire Education (SAFE) Grant and an FY2016 Senior SAFE Grant from the Commonwealth of Massachusetts of approximately \$9,052.00. The mission of the SAFE program is to provide fire and life safety education within the community, with an emphasis on educating children and seniors about fire and other related dangers. There is no matching requirement 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 of such funds and any future grant amendments by the Attleboro Fire Department.

3. The Mayor respectfully submits a communication from Building Commissioner Douglas Semple regarding the need for funds to purchase new codebooks for upcoming training classes and for proper code enforcement by the Building Inspectors. Therefore, the Mayor hereby requests Your Honorable Body transfer \$1,501.50 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12401000-558030 (Protective Inspection-Other Books). Upon approval, the available balance in Reserve Fund for Transfer will be \$155,100.97.

4. The Mayor respectfully submits a communication from Fire Chief Scott T. Lachance regarding the need for an appropriation of funds to cover the cost of salaries and overtime for the remainder of Fiscal Year 2016. Currently, the fire department is operating with only fifty-eight (58) firefighters on shift due to long-term injuries and unanticipated resignations. Because the department requires sixty (60) firefighters to maintain minimum essential services, it has become necessary to use frequent mandatory overtime (holdovers) to maintain minimum required staffing levels. Although the fire department is in the process of hiring 12 new firefighters to improve the staffing level, the overtime costs will continue until the hiring is complete. Therefore, the Mayor hereby requests Your Honorable Body appropriate \$125,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to the following:

Account 12201000-511000 (Fire – Salary & Wages) \$85,000.00
 Account 12201000-513000 (Fire – Overtime) \$40,000.00

5. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the need for an appropriation of funds to cover the cost of overtime for the remainder of Fiscal Year 2016. The Police Department experienced unprecedented manpower issues due to retirements, military deployments and line of duty injuries. For over 28 weeks the uniform patrol division experienced a reduction of 18 police officers. This represents over 1/3 of the uniform patrol officers in the department. Therefore, the Mayor hereby requests Your Honorable body appropriate \$100,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 12101000-513000 (Police – Overtime).

6. 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. Currently, the procedures for Civil Service promotional exams are done through Massachusetts Human Resources Division (HRD). The Police Department participates in this exam each year. The tests usually involved a 100-quesiton, multiple choice exam. However, this testing process has very little relationship to actual job performance and failed to test for the skills and abilities needed to successfully perform the job of a police Sergeant and Lieutenant. Many Departments have switched to using the Assessment Center method of testing candidates for promotion.

An Assessment Center is a two day testing process in which candidates participated in a series of systematic, job related, real-life situations while being observed and evaluated by experts in policing, supervision and management. Trained evaluators, called “assessors” observe candidates individually and in groups performing exercises/scenarios that simulate conditions and situations a sergeant/lieutenant would encounter in real life.

The cost for each prospective candidate participating in HRD written exam is \$250. The Assessment Center is the same fee; however, the Police Department would be responsible for the associated costs of hiring an HRD certified vendor to design and conduct the Assessment Center. The associated cost for 7 participants for the Lieutenant Assessment Center exam is \$6,500.00 and for 15 participants for the Sergeant Assessment Center exam is \$12,000.00. Therefore, the Mayor hereby requests Your Honorable Body transfer \$18,500.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12101000-530101 (Police – Professional Services). Upon approval, the available balance in Reserve Fund for Transfer will be \$110,001.97.

**AGENDA
REGULAR MEETING
TUESDAY: FEBRUARY 16, 2016 at 7:00 P.M.**

APPROVAL OF THE RECORDS OF NOVEMBER 3, 2015; NOVEMBER 4, 2015; NOVEMBER 10, 2015 AND NOVEMBER 17, 2015; DECEMBER 1, 2015; DECEMBER 15, 2015; AND DECEMBER 22, 2015; JANUARY 5, 2016 AND JANUARY 19, 2016; FEBRUARY 2, 2016. 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.

PUBLIC HEARING relative to amending Section 15-1.3 of the Revised Ordinances of the City of Attleboro by deleting Section 15-1.3 in its entirety and replacing that Section with the following:

15-1.3 Staff (Amended 9/4/07)

The Mayor, upon recommendation of the Police Chief and subject to appropriations, may employ no more than one deputy chief, three captains of police, five lieutenants of police, eleven sergeants of police, seventy police patrolmen, and such detention attendants, reserve officers, auxiliary officers, special officers, clerks, dispatchers, and building custodians as the Mayor, subject to the approval of the Municipal Council, may from time to time determine.

JOINT PUBLIC HEARING WITH PLANNING BOARD relative to the rezoning petition of Juliana M. Morin, 144 Pleasant Street, Attleboro, MA; and Charles A. and Mona Fathallah, 146 Pleasant Street, Attleboro, MA; and Pegasus Estates LLC, 150 Pleasant Street; and Bayridge Realty LLC, 156 Pleasant Street; and Barone Realty Company, Inc., 152 Pleasant Street relative to 144, 146, 150, 152 and 156 Pleasant Street, Assessor's Plat #52, Lots 51, 51A, 52, 53 & 54 to change the current zoning of the property from Single Residence-B to General Business.

Stephen K. Withers, City Clerk
Frank B. Cook, Municipal Council President
Paul Danesi, Planning Board Chairman

The application and plan may be reviewed in the Municipal Council Office or the Office of the City Clerk located on the first floor of City Hall. Any person interested or wishing to be heard on the application may appear at the time and place designated.

ORDINANCES, ELECTIONS AND LEGISLATIVE MATTERS

- Amend Section 15-1.3 (Staff) of the Revised Ordinances of the City of Attleboro by deleting the Section in its entirety and replacing as follows: The Mayor, upon recommendation of the Police Chief and subject to appropriations, may employ no more than one deputy chief, three captains of police, five lieutenants of police, eleven sergeants of police, seventy police patrolmen, and such detention attendants, reserve officers, auxiliary officers, special officers, clerks, dispatchers, and building custodians as the Mayor, subject to the approval of the Municipal Council, may from time to time determine. **(PH Scheduled for 2/16/16)**
- For further study and recommendation, and to the full Council for enactment: That the Rules of Procedure of the Municipal Council be amended as follows: Section 6 – Requests for Legal opinions be amended to add “Councilor questions regarding Ethics issues are excluded from these rules, they may consult with the City Solicitor regarding Ethics issues at any time.” (NB-Mr. Conti 1/19/16)
- For further study and recommendation, and to the full Council for enactment: That the Rules of Procedure of the Municipal Council be amended as follows: 1) Section 8 – Rules of Order Section 2-8.2 be amended to read “The City Clerk shall be the Parliamentarian of the Council. The City Clerk shall interpret and instruct the Council under Section 2-8.1 of these Rules. The Presiding Officer shall apply all rules, but the Presiding Officer’s application may be challenged by a Member raising a point of order, upon which the Presiding Officer shall accept the ruling of the City Clerk before continuing any further discussion.” (NB-Mr. Conti 1/19/16)
- Delete existing Section 9-46.2 under Section 9-46 Motor Vehicle Dealers of the Revised Ordinances of the City of Attleboro and insert new Section 9-46.2.
- To investigate the City Ordinances governing Hawkers and Peddlers Licenses and Leafleting Permits with the possibility of banning door to door sales within the City of Attleboro. (New Business—Mr. Denlea and Mr. Cook)
- Communication from John Murray, 17 Jenna Drive, in support of passive use of the Manchester Reservoir (Clifton Street side)
- Communication from Colin Blaney-Young former resident in support of passive use of Manchester Reservoir.
- Communication from Chris Castano, 831 West Street, in support of passive use of Manchester Reservoir.
- Information from Michael J. Crowley, 20 Beagle Club Road, and petition from residents.
- Amend Section 16-20 Restricted Use of Orr's Pond and Manchester Reservoir (Public Hearing October 21, 2014)
- To amend Section 9-11 Hackney Carriage (Taxi) by adding the following language to 9-11.7 (New Business—Mr. Thibodeau)
- Legal Opinion dated August 15, 2014 from Attorney Brandon H. Moss to Jeremy Denlea relative to the proposed amendment to the Hackney Carriage (Taxi) ordinance. (8/19/14)
- That another definition of the requirements for a class #2 Dealer License. (WHOLE SALE ONLY) (NB—Thibodeau &Denlea)

ZONING & LAND USE

- Rezoning petition relative to 144, 146, 150, 152 and 156 Pleasant street, Assessor’s Plat #52, Lots 51, 51A, 52, 53 & 54 to change the current zoning of the property from Single Residence-B to General Business. **(Joint Public Hearing w/ Planning Board Scheduled for 2/16/16)**

CAPITAL IMPROVEMENTS & CITY DEVELOPMENT

NO ITEMS PENDING

TRANSPORTATION & TRAFFIC

- For study and recommendation: That Section 10-4.11 Isolated Stop Signs of the Revised Ordinances of the City of Attleboro is hereby amended by inserting the following in alphabetical order: Southeast drivers on Camp Street at Arnold Street. (NB- Ms. Heagney 02/02/16. Also referred to **Traffic Study Commission**)
- For study and recommendation: To install a “STOP” sign on Colts Way at its intersection with Kennedy Drive. (NB-Mr. Cook) (PH-1/19/16) (Also referred to **Traffic Study Commission**)
- For study and recommendation: Parking on Ellendale Road and referred to **Traffic Study Commission**. (12/15/15 NB-Mr. Cooper)
- For study and recommendation: On street parking limitations on Sandalwood Drive and referred to **Traffic Study Commission**. (New Business-Mr. Cooper 11/17/15) **(PH 2/2/16)**
- To amend Section 10-5.11, Prohibited for Time Limited Parking by adding the following new section (f): No person shall park a vehicle between the hours of 6:00 A.M. though 7:00 A.M. and between the hours of 2:00 P.M. through 3:00 P.M. on any day except Saturday, Sunday and Legal Holidays, during the regular Bishop Feehan School Years, on the following streets or parts thereof; That prohibited for time limited no parking signs be posted on Harvard Street inbound (Easterly) from North Avenue on the South side of Harvard to the end of the street where it meets the Gate on Bishop Feehan Property. (Mr. Thibodeau) (9/1/15) (Public Hearing-9/15/15)
- To conduct a new study of the installation of traffic lights at the intersection of Park Street and Oak Hill Avenue and referred to **Traffic Study Commission**. (New Business—Mr. Thibodeau & Mr. Denlea)

- Application from the Attleboro Municipal Council, for the “Discontinuance Plan of a Portion of Harvard Street” Parcel A (880 Square Feet) being located on Assessor’s Plat #90, 6B. (JOINT PUBLIC HEARING JANUARY 20, 2015)
- That the parking options for Beagle Club Road and that restrictions up to and including NO PARKING. (NB: Mr. Cooper)
- To install a “Stop” sign at the intersection of Essex Street and Guisti Drive. (New Business—Ms. Heagney)
- To amend Section 10-4.11, Isolated Stop Signs, or Section 10-4.16, Yield Signs as follows: on Lussier Avenue at the intersection of Mendon Road. (New Business—Mr. Thibodeau)(Public Hearing 6/17/14)
- East side of Scott Street at the end of the current parking restriction be reviewed to add distance. (NB—Mr. Thibodeau)
- That the end of Collins St, curved to intersects with Scott St, reviewed for parking restrictions (NB—Mr. Thibodeau) That “NO THROUGH TRUCKING” sign be posted on May Street. (NB—Mr. Thibodeau and Mr. Cooper)
- That Robert Street - “No thru Trucking Street”. (NB—Ms. Heagney)
- Amend Section 10-5.2 Prohibited on Certain Streets delete Section and insert under Section 105.2N Second Street, easterly side, from County Street to Cliff Street.
- Letter from the Morin family, residents of May Street, with concerns relative to May Street.

LICENSES

- Application for a new Class 2 license received from Best Buy Automotive and Tires, Inc., 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 10 display spaces. (PH-2/2/16)

BUDGET & APPROPRIATIONS

- Transfer \$24,599.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-530101 (City Wide – Professional Services) for additional funds for needed special legal counsel services for bankruptcy matters and for asphalt plant court cases for the remainder of fiscal year 2016.
- Transfer \$1,800.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11211000-530890 (Mayor – City Solicitor) for payment of court costs, filing fees, sheriff’s fees, deposition expenses, recording fees, outside printing, expert witness fees and similar legal costs incurred by the City Solicitor’s Office for fiscal year 2016.
- Certificate of Vote from the Planning Board, dated January 26, 2016, regarding the Loan Order Relative to the Rehabilitation of the Oak Hill Storage Tank that states the following: Dear Council President and Councilors: This is to certify that at the Planning Board meeting held on Monday, January 25, 2016, the Planning Board voted unanimously in the affirmative (7 Yeas, 0 Nays, 0 Absent) to recommend to the Municipal Council that the Loan Order, in the amount of TWO MILLION SIX HUNDRED SEVENTY THOUSAND (\$2,670,000.00) DOLLARS, for the permitting, bidding, construction oversight, and construction costs associated with the rehabilitation of the Oak Hill Water Storage Tank, located in Attleboro, Massachusetts is consistent with *Section VI.(J) Municipal Facilities, Goal 16, Policy 1 and Policy 2* of the City’s COMPREHENSIVE PLAN.
- **LOAN ORDER:** \$2,670,000 for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Oak Hill Water Storage Tank. (PH-2/2/16)
- For study and recommendation: That the City of Attleboro adopt the local option under Massachusetts General Law Part 1, Title IX, Chapter 59 Section 5, Fifty-Fourth, and that the Attleboro minimum value of personal property subject to taxation shall be \$10,000 effective July 1, 2016. (New Business- Mr. Conti)
- To research/investigate establishing a separate Stabilization Fund for the purposes of establishing a fund to replace the Attleboro High School track surface and/or the artificial athletic field in the future. (NB—Mr. Kirby and Mr. Conti)
- To investigate/discuss the tax classification regarding the small business exemption. (New Business—Ms. Heagney)
- To establish a procedure for notifying the business community of proposed new ordinances or revisions to existing ordinances that may impact their businesses. (New Business—Mr. Cook and Mr. Bergevine)
- That an ordinance be established requiring that all fees enacted by the city be reviewed on a bi-annual basis.
- Create and implement beginning in FY06, a Debt Policy.

CITY PROPERTY & CLAIMS

- In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, accept the donation of the following items to Attleboro Public Schools: Nikon Black COOLPIX S7000 digital camera with a value of \$186 from an anonymous donor to Thacher Elementary School; Two cases of paper for Thacher Elementary and two cases of paper for Hyman Fine from an anonymous donor; From the Willett PTO: two HP Chromebooks with a value of \$213.81 per Chromebook (\$427.62); two I-Pads to the Kindergarten with a value of \$384 per I-Pad (\$768), four protective cases with a total value of \$89.96, and four screen protectors with a total value of \$51.96; Two I-Pads to the Insights Program (\$384/I-Pad) valued total: \$768 from Northeast Behavioral Services to the Willett Elementary School; One I-Pad; Screen Protector; Protective Cover total value: \$419.48 from an anonymous donor for Kimberly Gattoni’s Grade 1 Class at Willett; One HP Chromebook valued at \$213.81 from an anonymous donor for Ashley Champlin’s Grade 4 Class at Willett; From Allegra Graphics to the Career and Technical

Education Graphics Communication Program at AHS: 54” roll of white vinyl; assorted van son inks; 5 gallon roller wash and other press chemicals; three cases of letterhead boxes; and one 4’ x 8’ wide format mounting table with total value of \$2,000

- Transfer \$2,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-524011 (City Wide – Maintenance of Buildings) to replenish the Maintenance of Buildings Account to make additional repairs to City buildings for the remainder of the FY2016.
- Donation of an oil painting of Attleboro City Hall, in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, with a value of \$500.00 from Ethel Sandbach.
- That the Municipal Council supports a proposal of the Attleboro Police Department to designate an area near Police Station with electronic surveillance for residents to engage in the exchange of goods from Internet transactions of any similar means. (12/15/15 NB- Ms. Porreca)
- To review, discuss and consider reducing the dollar amount in Sections 2-12 and Sections 2-13.
- To investigate relocating the Hebronville Plaque from Dolores Cotnoir Gaudreas. (NB—Ms. Heagney)

PERSONNEL & HUMAN SERVICES

- Appointment of Vicki Cassidy Nason, 17 Lorusso Drive, Attleboro, to fill an unexpired term on the Council of Aging Board of Directors. Term to expire February 2020.
- Appointment of John Hanrahan, 38 Falcon Drive, Attleboro, to fill an unexpired term on the Municipal Building Commission. Term to expire February 2018.
- 2 communications to President Cook from Donald Allard, Paul Michaud, Joanne Troiano and Margaret, disabled residents of Gardner Terrace.
- 5 Communications received from Attleboro citizens regarding the status of a proposed ordinance concerning the bullying of elderly and disabled residents (2 dated December 4th, 1 dated December 5th, 1 dated December 7th and 1 dated December 15th).
- Communication from Attleboro citizens regarding the status of a proposed ordinance concerning bullying of elderly and disabled residents.
- That the Council continues to investigate the anti-bullying issue and further discussions with the Council on Human Rights. (New Business—Ms. Heagney) (3/3/15)
- Amend the Personnel Rules and Regulations Article XVIII Reimbursement for Education Courses.
- Amend Section 13-6 Personnel Rules and Regulations to receive compensation to advance their education shall be obligated to reimburse the City if they terminate their employment.

PUBLIC WORKS

- Transfer \$4,600.00 from Account 6100-578300 (Water Enterprise Fund-Reserve Fund for Transfer) to Account 6100-569010 (Water Enterprise Fund-Taxes to Other Communities) to pay upcoming real estate taxes to other communities for the remainder of FY2016.
- That Jones Street and Lee Street be accepted as a City street. (NB-Mr. Denlea and Ms. Jackson 02/02/16)
- To solve drainage problems in and around 86 Dexter Street. (New Business- Mr. Denlea)
- That a street be named in honor of former State Representative Stephen J. Karol. (12/19/00)

PUBLIC SAFETY & EMERGENCY MANAGEMENT

- In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, approve expending approximately \$15,600.00 in 2016 Senator Charles E. Shannon Jr. Community Safety Initiative grant funds and any future grant amendments by the Attleboro Police Department to combat gang and youth violence through coordinated programs for prevention and intervention.
- In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, approve expending approximately \$9,052.00 in FY2016 Student Awareness of Fire Education (SAFE) and FY2016 Senior SAFE grant funds from the Commonwealth of Massachusetts any future grant amendments by the Attleboro Fire Department to provide fire and life safety education within the community, with an emphasis on educating children and seniors about fire and other related dangers.
- Transfer \$1,501.50 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12401000-558030 (Protective Inspection-Other Books) to be used by the Building Department to purchase new codebooks for upcoming training classes and for proper code enforcement by the Building Inspectors.
- Appropriate \$125,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to the following accounts to cover the cost of Fire Department salaries and overtime for the remainder of Fiscal Year 2016: Account 12201000-511000 (Fire – Salary & Wages) \$85,000.00 and Account 12201000-513000 (Fire – Overtime) \$40,000.00.
- Appropriate \$100,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 12101000-513000 (Police – Overtime) to cover the cost of Police Department overtime for the remainder of Fiscal Year 2016.

- Transfer \$18,500.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12101000-530101 (Police – Professional Services) to cover the Police Department’s associated costs for 7 participants for the Lieutenant Assessment Center exam and 15 participants for the Sergeant Assessment Center exam.
- Communication from Robert Truitt, South Attleboro Assembly of God, 1052 Newport Avenue, South Attleboro, MA relative to the increase in Fire Department inspection fees.
- Brenda Haskell at the Committee of the Whole relative to hunting on private property. (10/7/14)
- Communications from D Spatcher, 959 Pleasant Street, and J Palermo, 857 Pleasant Street, -hunting safety.
- Communication from Linda Chilson, 175 Pike Avenue, relative to hunting safety violations. (2/5/13)

NEW BUSINESS

- Refer the following matter to the appropriate Committee for study and recommendation: To confirm the appointments of Mayor Kevin J. Dumas and Council President Frank Cook as representatives of the City on the Sturdy Memorial Hospital Board of Managers subject to the confirmation of the Mayor. Terms to expire December 2017.
- Refer the following matter to the appropriate Committee for study and recommendation: To re-elect Deborah Gould, 386 South Washington Street, North Attleboro, MA, to the position of City Auditor. Term to expire February 2018.
- Refer the following matter to the appropriate Committee for study and recommendation: To re-elect Kenneth Owens, 14 Perrin Street, to the position of Administrative Assistant of the Municipal Council. Term to expire February 2018.
- For study and recommendation: That Section 10-4.11 Isolated Stop Signs of the Revised Ordinances of the City of Attleboro is hereby amended by inserting the following in alphabetical order: Northwest drivers on Baker Street at Camp Street.
(Ms. Heagney)

(Disclaimer-This agenda has been prepared in good faith based on topics that the Municipal Council anticipates being discussed at its meeting). Agenda prepared by Ken Owens from the Office of the Municipal Council.