

**REGULAR MEETING**  
**TUESDAY: April 19, 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; AND MARCH 1, 2016; AND APRIL 5, 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 the **PLANNING BOARD** relative to the Rezoning Petition from Alviti Realty, Inc. relative to 67 Mechanic Street, Assessor's Plat 41, Lot 102C to change the current zoning from Industrial to General Residence A.

**JOINT PUBLIC HEARING** with the **PLANNING BOARD** relative to the **AMENDED** 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, Attleboro, MA; and Bayridge Realty LLC, 156 Pleasant Street, Attleboro, MA; and Barone Realty Company, Inc., 152 Pleasant Street, Attleboro, MA relative to 144, 146, 150, 152 and 156 Pleasant Street, Assessor's Plat #52, Lots 51, 51A, 51B, 52, 53 & 54 to change the current zoning of the property from General Residence-A to General Business.

**PUBLIC HEARING** relative to the City's Capital Improvement Program for FY2017–2021.

**ODINANCES, ELECTIONS & LEGISLATIVE MATTERS**

**James J. DiLisio, Chairperson**

1. The Mayor respectfully submits a communication from Election Office Manager Maryann Draine regarding the need for funds due to unanticipated expenses involved with the changing of Ward 1 polling location. Therefore, the Mayor hereby requests Your Honorable Body transfer \$200.00 from Account 11621000-511550 (Election Commission – Salary Election) to Account 11621000-542020 (Election Commission– Supplies Election Equipment).

**CAPITAL IMPROVEMENTS & CITY DEVELOPMENT**

**Richard J. Conti, Chairperson**

1. As you are aware, the Election Commission is required to update their voting tabulator equipment & associated computer. This project is noted in the Capital Improvement Program. The lowest responsible bid for the voting tabulators is \$80,500 and the new laptop computer that is needed is

\$1,139.17. Therefore, the Mayor hereby requests Your Honorable Body to transfer \$81,639.17 to Account 11621000-585101 (Elections – Voting Equipment) from the following Accounts:

- \$30,700.00 from Account 11621000-511550 (Elections – Salary)
- \$6,000.00 from Account 11621000-530910 (Elections – Printing and Reproduction)
- \$44,939.17 from Account 11241000-578300 (Citywide – Reserve Fund for Transfer)

**BUDGET & APPROPRIATIONS**  
**Shannon M. Heagney, Chairperson**

1. The Mayor respectfully submits a communication from Acting Superintendent of Water Paul Kennedy regarding the need for funds due to the increase costs associated with the delivery charge on National Grid accounts. Therefore, the Mayor hereby requests Your Honorable Body appropriate \$75,000.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-521020 (Water Enterprise Fund – Lights & Power).
2. For study and recommendation:

That inasmuch as the Massachusetts Foundation Budget has significantly understated the true cost of educating students in the Commonwealth and also failed to keep pace with rising costs, that the Municipal Council adopt the "Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations" and forward it to the Governor and Legislature of Massachusetts.

**CITY PROPERTY & CLAIMS**  
**Sara Lynn Reynolds, Chairperson**

1. The Mayor respectfully submits a communication from Director of Recreation Dennis Walsh regarding the need for funding to make repairs to the the brick façade at the Bartek Center. Therefore, the Mayor hereby requests Your Honorable Body transfer \$13,446.00 from Account 16301000-511000 (Recreation – Salary & Wages) to Account 16301000-524031 (Recreation – Maintenance of Buildings-Exterior).
2. The Mayor respectfully submits a communication from Superintendent of Schools Kenneth Sheehan regarding the donation of the following items:
  - Four (4) basketball rims and nets with an approximate value of \$600.00 to Hyman Fine from the Attleboro Youth Basketball Association
  - Six (6) ipads with an estimated value of \$1,920.00 from the Willett PTO to the Willett Elementary School
  - Fourteen (14) Hewlett Packard Chromebooks with a total value of \$3,052.35 from the Willett PTO to the Willett Elementary School
  - Four (4) cases of paper from an anonymous donor distributed as follows: two (2) cases to Studley; one (1) case to Willett; and one (1) case to Hill-Roberts
  - One (1) Onkyo TX-NR545 7.2 Channel Network A/V Receiver with an estimated value of \$448.00 from the Willett PTO to the Willett Elementary School
  - Four (4) ipads with an estimated value of \$1,300.00 from the Willett PTO to the Willett 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.

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

<u>DESCRIPTION</u>	<u>MODEL</u>	<u>CONDITION</u>
Husky Air Compressor 26 Gallon 1.7 HP	WL660900AJ	Very poor
Myers Waste Oil Air Diaphragm Pump	Series J98B	Very poor/no longer works

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>
5	14" Dresser Coupling	Poor
4	16" Dresser Coupling	Poor
2	18" Dresser Coupling	Poor
6	20" Dresser Coupling	Poor
6	24" Dresser Coupling	Poor
1	Cap for 10" Main	Poor
2	Cap for 12" Main	Poor
1	Cap for 14" Main	Poor

### PERSONNEL & HUMAN SERVICES

**Mark J. Cooper, Chairperson**

1. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Kathryn Rautenstrauch, 17 Second Street, to fill an unexpired term as an associate member on the Zoning Board of Appeals. Term to expire February 2017.
2. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Sarah Ribeiro, 87 Fairway Drive, to fill an expired term on the Youth Commission. Term to expire February 2018.
3. The Mayor respectfully submits a communication from Executive Director of the Contributory Retirement Board Leslie Ring regarding the need for funds to cover the expense of employees during their military deployment. Therefore, the Mayor hereby requests Your Honorable Body to transfer \$8,231.19 from Account 11241000-578300 (City Wide -Reserve Fund for Transfer) to Account 11241000-517315 (City Wide - Military Retirement Credit). Upon approval, the available budget in the Reserve Fund for Transfer Account will be \$79,012.45.

## **PUBLIC WORKS**

**Kate M. Jackson, Chairperson**

1. The Mayor respectfully submits a communication from Superintendent of Wastewater Paul Kennedy regarding the need for funds to rebuild the hydraulic piston and the hydraulic press on a filter press. Both pieces of equipment are critical to the solids handling process. Therefore, the Mayor hereby requests Your Honorable Body transfer \$20,000.00 from Account 6000-578300 (Wastewater Enterprise Fund – Reserve Fund for Transfer) to Account 6000-524240 (Wastewater Enterprise Fund – Equipment Maintenance).
2. On March 15, 2016, Your Honorable Body voted to approve an appropriation of \$45,941.00 to purchase a new Ford F-350 diesel pick-up truck for the Water Department. This request should have been for a new Ford F-350 gasoline pick-up truck for the Water Department. Therefore, the Mayor hereby requests Your Honorable Body amend the previous vote from a Ford F-350 diesel pick-up to a Ford F-350 gasoline pick-up truck.
3. The City of Attleboro has been notified of its FY2017 apportionment for the “Chapter 90” local transportation aid in the amount of \$1,211,000.00. Therefore, the Mayor respectfully requests Your Honorable Body to appropriate \$1,211,000.00 and any other future grant amendments into Fund 3108 (Chapter 90 Projects) for the purpose of funding Chapter 90 eligible projects as approved by the Massachusetts Department of Transportation (MassDOT).
4. Petition from National Grid and Verizon, 280 Melrose Street, Providence, RI to relocate Pole #130 with anchor approximately 17’ South as requested by town officials for driveway to be installed to business of ACERRONE LIMITED. The City will need to relocate a “lane must turn left” traffic sign to a new location.

## **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 associated costs for the Metropolitan Law Enforcement Council (METRO-LEC) Search & Rescue and SWAT team. Therefore, the Mayor hereby requests Your Honorable Body transfer \$735.00 from Account 12101000-532012 (Police – Academy Tuition) to Account 12101000-573010 (Police – Dues).
2. As you are aware, on December 22, 2015, Your Honorable Body transferred \$35,000.00 for a boiler replacement at Fire Headquarters. In order to expedite the replacement of the boiler, the cost of the project was an estimate. The contract was awarded in the amount of \$19,000.00. The surplus of \$16,000.00 is no longer needed. Therefore, the Mayor hereby requests Your Honorable Body to transfer \$16,000.00 from Account 12201000-587054 (Fire – Boiler Replacement) to Account 11241000-578300 (City Wide- Reserve Fund for Transfer). Upon approval, the available balance in Reserve Fund for Transfer will be \$85,568.64.
3. As you are aware, on July 23, 2015, Your Honorable Body transferred \$18,350.00 for a septic system replacement at Briggs Corner Station. The 10% construction contingency is no longer needed. Therefore, the Mayor hereby requests Your Honorable Body to transfer \$1,675.00 from Account

12201000-584015 (Fire – Septic Improvement) to Account 11241000-578300 (City Wide- Reserve Fund for Transfer). Upon approval, the available balance in Reserve Fund for Transfer will be \$87,253.64.