



ATTLEBORO MUNICIPAL COUNCIL

SPECIAL & COMMITTEE MEETINGS

TUESDAY: June 14, 2016 at 7:00 P.M.

AGENDA

COMMITTEE MEETINGS

7:01	Public Safety & Emergency Management	7:06	License
7:02	Public Works	7:07	Transportation & Traffic
7:03	Personnel & Human Services	7:08	Capital Improvements & City Development
7:04	City Property & Claims	7:09	Zoning & Land Use
7:05	Budget & Appropriations	7:10	Ordinances, Elections & Legislative Matters

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 AND APRIL 19, 2016; AND MAY 3, 2016; MAY 10, 2016; MAY 17, 2016 AND MAY 31, 2016; JUNE 7, 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 the Mayor's request that Section 7-8.1 (Solid Waste Collection Fee) of the Revised Ordinances of the City of Attleboro be amended to establish a charge of \$202.68 per year from residential dwellings of one (1) through eight (8) units as well as a per bag cost of \$2.00, effective July 1, 2016.

PUBLIC HEARING relative to the Mayor's request that Section 16-11.2 (Water Rates) of the Revised Ordinances of the City of Attleboro be amended to establish a water rate of \$4.65 per 100 cubic feet, with a minimum charge for each three months of \$23.25 for the first 500 cubic feet, effective July 1, 2016.

ORDINANCES, ELECTIONS AND LEGISLATIVE MATTERS

- Amendment of Section 9-43 of the Licenses and Permits Ordinance by deleting the last sentence that states, "All late fees collected under this provision shall be reserved for the Animal Shelter Building Fund, subject to further appropriation."
(PH held & closed on 03/15/16)
- 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 from Attleboro Redevelopment Authority and Massachusetts Bay Transportation Authority relative to 0 Olive Street, 101 Olive Street, 105 Olive Street, 116 Olive Street, 0 Wall Street, 15 Wall Street, 8 Wall Street, 28 Wall Street, 0 South Main Street, and 65 South Main Street, Assessor's Plat Numbers 32, Assessor's Lot Numbers #1, #1A, #2, #2A, #3, #5, #5A, #5B, #55, #55A, #55B, #55C, #129A, #129, and #130 to change the current zoning of the property from Industrial to Transient Oriented Development. Approximately twenty (20+/-) acres. **(Joint PH with PLANNING BOARD held & closed on 06/07/16)**

CAPITAL IMPROVEMENTS & CITY DEVELOPMENT

- In accordance with Chapter 1, §12 of the Revised Ordinances of the City of Attleboro, as amended, authorize the City to expend the additional MassWorks Infrastructure Grant approximately in the amount of \$714,456.00 for the construction of Riverfront Drive, Riverfront Park and for the restoration of the Ten Mile River between Wall Street and Olive Street, and any further grant amendments.
- In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, approve the expenditure of approximately \$95,000.00 in FY2017 SHINE Grant funds by the Council on Aging for expenditure during FY2017, and any future grant amendments.
- In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, approve the expenditure of approximately \$72,000.00 in FY2017 Formula Grant funds by the Council on Aging for expenditure during FY2017, and any future grant amendments.
- In accordance with Chapter 1, Section 12 of the Revised Ordinance of the City of Attleboro, approve the expenditure during FY2017 of approximately \$14,201.43 in Community Development Block Federal Fiscal Year 2016 (FFY2016) Grant funds for the Council on Aging, and any future grant amendments.
- Transfer \$7,350.00 from Account 6100-530101 (Water Enterprise Fund – Professional Services) to Account 6100-599000 (Water Enterprise Fund – Other Financing Uses); and to further transfer \$7,350.00 from Account 6100-599000 (Water Enterprise Fund – Other Financing Uses) to Fund 3319-499000 Luther Pump-Other Financing Sources, to fund a necessary amendment to the design contract for the Luther Reservoir Pump Station improvements.

TRANSPORTATION & TRAFFIC

- For Study and Recommendation: To install a “STOP” sign at the intersection of Cathedral Drive and Parsonage Way and referred to **Traffic Study Commission**. (New Business-Ms. Heagney 06/07/16)
- Request from a constituent to install a stop sign at Edgewood Avenue and Magnolia Street that is not included in City Ordinance Section 10-4.11, Isolated Stop Signs and 10-4.12, Multi-Way Stop Signs. **(Referred to the TSC)**
- 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 Dailey Street at Camp Street. (NB- Ms. Heagney 02/16/16) **(Referred to the TSC)**
- 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: On street parking limitations on Sandalwood Drive and referred to **Traffic Study Commission**. (New Business-Mr. Cooper 11/17/15) **(PH held on 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.

LICENSE

- New 2016 Class II license from Lucky 7 LLC, 141 Pine Street, Attleboro, MA for 1 customer parking space and 5 display spaces. **(PH scheduled for 06/21/16)**
- Request from The Friends of Capron Zoo, dated May 5, 2016, requesting that the City Council hold a Public Hearing on a waiver of Section 11-15.1 of the Revised Ordinances of the City of Attleboro to serve beverages on City property at the Capron Zoo on September 10, 2016 from 7pm-10pm for their annual fundraising event Passport to Mexico. **(PH held & closed on 06/07/16)**

BUDGET & APPROPRIATIONS

- Appropriate \$68,049.54 from Account 1000-321100 (General Fund Reserve for Encumbrances) to Account O9400020-532010 (Special Education Collaborative Tuition) in prior FY2015 encumbrances that remain unexpended for the School Department.
- General Government Annual Budget for Fiscal Year 2017. Copy Available in City Clerk's Office. **(PH scheduled for 06/21/16)**
- Under the provisions of Chapter 44, Section 53 E-½ as amended, to approve for Fiscal Year 2017 the reauthorization with continuing balances of the following Departmental Revolving Funds in the amounts indicated and with conditions as specified:

Animal Shelter (expenditure limit \$6,000.00) [2615]

- To receive one-third of income generated by the adoption fee derived under City Ordinances 9-2 (as amended) for both dogs and felines, and to receive \$1.00 of every fee collected pursuant to Section 9-43 of the Revised Ordinances of the City of Attleboro.
- To be expended by the Animal Control Officer with the approval of the Mayor and the Superintendent of Parks & Forestry for the purposes of direct services for the care of animals, such as medical treatment, spay and neutering of animals, and food for animals. Building maintenance, facility care expenses and salary & wages are prohibited.

Capron Park Zoo (expenditure limit \$1,100,000.00) [2607]

- To receive all fees paid for admission to Capron Park Zoo, including the Gift Shop, Concession Operations, and Education Programs from individuals or organizations in support of the operation of Capron Park Zoo.
- To be expended by the Zoo Director with the approval of both the Mayor and Superintendent of Parks & Forestry for the operation of Capron Park Zoo.

City Property (expenditure limit \$50,000.00) [2612]

- To receive income generated by tax title or other city-owned property.
- To be expended by the City Treasurer as Custodian of City Property with the approval of the Mayor for the support of tax title or other city-owned property, including any costs associated with the custody and/or sale of such property.

Council on Aging (expenditure limit \$20,000.00) [2606]

- To receive all income generated by senior programs.
- To be expended by the Director of the Council on Aging with the approval of the Mayor for printing and postage for the senior newsletter and for any other expenses for Council on Aging activities.

Fire Ambulances (expenditure limit \$1,100,000.00) [2610]

- To receive 40% of the income generated by charges for municipal ambulance service.
- To be expended by the Fire Chief with the approval of the Mayor for the purchase or lease of municipal ambulances, for the equipping and maintenance of said municipal ambulances, for personnel expenses and/or stipends associated with operating and administering the City's emergency medical service, and for expenses related to third party billing.

Fire Alarm System (expenditure limit \$40,000.00) [2609]

- To receive 50% of all fees paid in association with the Municipal Fire Alarm System.
- To be expended by the Fire Chief with the approval of the Mayor to support fire alarm activities and for the purchase and maintenance of communication equipment for the Fire Department and fire alarm stipend.

Health Immunization (expenditure limit \$10,000.00) [2611]

- To receive 100% of fees generated by the administration of vaccines and testing.
- To be expended by the Health Agent with the approval of the Mayor and the Health Officer for the purposes of necessary immunization for residents of the City of Attleboro, or as determined to be necessary to prevent the spread of diseases.

Parking Administration (expenditure limit \$250,000.00) [2602]

- To receive 50% of the income from parking fees and fines for parking violations.
- To be expended by the Parking Clerk with the approval of both the Mayor and the Director of Budget & Administration to support parking enforcement and to maintain and improve city-owned public parking areas.

Police Vehicles (expenditure limit \$280,000.00) [2601]

- To receive 50% of the income generated by the traffic fines collected for the City of Attleboro by the Attleboro District Court and the Massachusetts Registry of Motor Vehicles, to receive proceeds from disposal of surplus police vehicles and vehicle-related equipment, and to receive 100% of the fees charged for the use of a police vehicles on traffic details.
- To be expended by the Chief of Police with approval of the Mayor to support traffic enforcement and for the purchase and maintenance of Police Department vehicles and vehicle-related equipment.

Police False Alarm (expenditure limit \$50,000.00) [2616]

- To receive 100% of the income generated by false alarm fees and fines collected for the City of Attleboro by the Attleboro Police Department.
- To be expended by the Chief of Police with the approval of the Mayor to provide any needed training and equipment; and provide for any personnel expenses including overtime associated with the operating and administering the false alarm ordinance.

Police K-9 (expenditure limit \$10,000.00) [2617]

- To receive 25% of the income generated by marijuana fines collected by the City of Attleboro.
- To be expended by the Chief of Police with the approval of the Mayor to support the police department K9 Unit for the purchase and maintenance of related K9 equipment, training, and any other related cost associated with K9 unit activities.

Recreation (expenditure limit \$175,000.00) [2614]

- To receive income generated by Recreation Department activities and rental of Recreation Department facilities to support such activities or facilities.
- To be expended by the Director of Recreation with the approval of the Mayor for the operation of Recreation Department activities, including wages for program staff for such activities.

Special Disposal (expenditure limit \$700,000.00) [2604]

- To receive \$20.15 per unit of the solid waste disposal fee as well as any other fees paid for solid waste disposal and recycling programs and to receive the income generated from the sale of rubbish bags.
- To be expended by the Health Agent with the approval of both the Mayor and the Health Officer for the operation of solid waste, recycling and household hazardous waste disposal programs, and by the Superintendent of Parks & Forestry with the approval of the Mayor for the operation of the City Compost Site.

Protective Inspection Services (expenditure limit \$65,000.00) [2603]

- To receive 65% of the fees paid for plumbing, gas and electrical inspection permits when needed to be performed by an outside contractor.
- To be expended by the Inspector of Buildings with the approval of the Mayor for the cost of professional services as established by ordinance for appointed plumbing and gas inspectors and all alternate inspectors.
- Amend Section 7-8.1 (Solid Waste Collection Fee) of the Revised Ordinances of the City of Attleboro to establish a charge of \$202.68 per year from residential dwellings of one (1) through eight (8) units as well as a per bag cost of \$2.00, effective July 1, 2016, in order to provide sufficient income to fund the proposed FY2017 budget for the Solid Waste Program. **(PH scheduled for 06/14/16)**
- Appropriate \$5,669.00 from Fund 2500 (Receipts Reserved for Appropriation-Title V Reserve Fund) to the General Fund to provide program funding for FY2017 the Title V Betterment Loan Program.
- The proposed Water and Wastewater Enterprise Budgets for Fiscal Year 2017. Copies available in the City Clerk's Office. **(PH scheduled for 06/21/16)**
- Amend Section 16-11.2 (Water Rates) of the Revised Ordinances of the City of Attleboro to establish a water rate of \$4.65 per 100 cubic feet, with a minimum charge for each three months of \$23.25 for the first 500 cubic feet, effective July 1, 2016, in order to provide sufficient income to fund the proposed FY2017 budget for the Water Enterprise. **(PH scheduled for 06/14/16)**
- Appropriate \$87,910.69 from Account 6100-359000 (Water Enterprise Fund - Retained Earnings) to fund the FY2017 Water Enterprise Budget.
- Appropriate \$73,809.02 from Account 6000-359000 (Wastewater Enterprise Fund - Retained Earnings) to fund the FY2017 Wastewater Enterprise Budget.
- Appropriate \$189,990.65 from Account 6000-359000 (Wastewater Enterprise Fund - Retained Earnings) to fund the Wastewater Betterment's Share of debt in the FY2017 Budget.
- Transfer \$759,844.40 from Fund 6100 (Water Enterprise Fund) to the General Government Fund to fund a portion of the Water & Wastewater Enterprise FY2017 Budgets that includes an Indirect Cost allocation that is used to pay for costs incurred within the General Government budget for FY2017. The dollar amount presented is from the FY2017 budget book. Please note this figure excludes the OPEB contribution and all debt expenses.

- Transfer \$596,013.83 from Fund 6000 (Wastewater Enterprise Fund) to the General Government Fund to provide funding for the indirect cost for the FY2017 budget. The dollar amount presented is from the FY2017 budget book. This required transfer also excludes the OPEB contribution and the expenses associated with debt.
- Appropriate \$444,756.37 from Fund 8455 Stabilization Fund to the FY2017 General Government Budget to cover the second year of the amortization schedule. It is the Mayor's intention to return these funds back to the Stabilization Fund once Free Cash is certified in the Fall of 2016.
- Appropriate \$514,370.00 from Fund 8455 (Stabilization Fund) to the FY2017 General Government Budget in order to cover the FY2016 snow deficit. It is the Mayor's intention to return these funds back to the Stabilization Fund once Free Cash is certified in the Fall of 2016.
- Appropriate \$224,943.88 from account 1000-359600 (General Fund – Fund Balance Reserve for Overlay Surplus) to account 1000-321200 (Fund Balance Reserve for Expenditures) to fund the FY2017 Budget.
- That the City of Attleboro accept MGL,c.32B, Section 8A, which establishes an employees' group insurance trust to hold dividends, their equivalent and other such refunds accepted by the City from the carrier or carriers as a result of any policy or policies entered into under the authority of Chapter 32B; and when such funds exceed the total administrative costs of such policies, allows the City to transfer to appropriate revenue accounts that portion of the remaining balances which represent the City's proportionate share of the policy premium cost of the policy year to which the dividend or refund is attributable and to pay to insured members a proportionate refund.
- Communication received about concerns with the City's proposed FY17 School budget from:
 - Francis & Erin Brown, Attleboro, MA
- Questions to the Attleboro City Council from Chris Fitzpatrick and Margie Kelley, 5 Franklin Street (Ward 3), Attleboro, MA regarding "unfunded state mandates".
- Communications received about concerns with the City's proposed FY17 School budget from:
 - Christopher Blouin, 17 Remington Road, Attleboro, MA
 - Carol Konvalinka-Connolly, 27 Rambler Road, Attleboro, MA
 - Nichole Nelson, Attleboro, MA
 - Katherine McEttrick, 1446 Park Street, Attleboro, MA
 - Michael McEttrick, 1446 Park Street, Attleboro, MA
 - Michael J. Davis, 99 Thayer Farm Rd., Attleboro, MA
 - Lisa Crisafulli, Attleboro, MA
 - Jacki Emond, 16 Austin Drive (Ward 5), Attleboro, MA
 - Guida Botelho, Attleboro, MA
 - Jeremy & Priscilla Morrison, 27 Brownell Street, Attleboro, MA
 - Barbara Sierota, 12 Plain Street, Attleboro, MA
 - Kevin Crisafulli, 67 Springdale Ave. (Ward 4B), Attleboro, MA
 - Elizabeth Kalish, a third grader at an Attleboro School
 - Erin M. Kalish, 8 ½ Mechanic Street, Attleboro, MA
 - Kara Lehane, Director of Jack and Jill Pre-School, 50 Park Street, Attleboro, MA
 - Katie (Provost) Dunlea, 7 Steven's Field Road, Attleboro, MA
 - Kristin & Mark Houle, 25 Beagle Club Road, Attleboro, MA
 - Lynn Falzone, 5 Russell Tennant Drive, Attleboro, MA
 - Sothea Moth-Touch, 44 Russell Tennant Drive, Attleboro, MA
 - Anne Mastinelli, 34 Lester R. Ceray Drive, Attleboro, MA
 - Steve McKenna, Attleboro, MA
 - Jaime McKenna, Attleboro, MA
 - Constance Bozzi, 74 Veery Road, Attleboro, MA
 - Luiza M. Mills & Family, Attleboro, MA
 - Brad & Dawn Rabbitt, 20 Ides Hill Lane, Attleboro, MA
 - Lauren Fagan, 112 Slater Street, Attleboro, MA
 - Rose Brown, 58 Holden Street, Attleboro, MA
 - Carrie Montgomery, 27 Cynthia Lane, Attleboro, MA
 - Erin Chace, 6 Thayer Farm Road, Attleboro, MA
 - Stephanie Harvey, 8 Halko Drive, Attleboro, MA
 - Julie Phillips, Attleboro, MA

- Communications received about concerns with the City’s proposed FY17 School budget from:
 - Mark Houle, Attleboro High School Athletic Director
 - Rachel Skerker, a second year teacher at Attleboro High School
 - Stacey Haven, 16 Ice Pond Road, Attleboro, MA
 - Christine Lussier, an Attleboro resident and Parent Educator for Project Connect Family Center (birth to 5 program)
 - Guida Botelho, an Attleboro Resident
 - Rose Brown, 58 Holden Street, Attleboro, MA
 - Mrs. Christine Alvares, 67 Hazel Street, South Attleboro, MA
 - Kevin Crisafulli, 67 Springdale Avenue, Attleboro, MA
 - Harley Holmes, a teacher at Attleboro High School
 - Jaclyn & Dustin Campbell, Attleboro residents
 - Tanya Sweet, an Attleboro resident
 - Lisa Ramos, 22 Prospect Street, Attleboro, MA
 - Matthew Cote, 32 Russell Tennant Drive, Attleboro, MA
 - Tara Frissora, 74 Leawood Lane, Attleboro, MA
 - Jessica White, 74 Alder Street, Attleboro, MA
 - Kathleen and Robert Haddad, 10 Marissa Circle, Attleboro, MA
 - Donna Neuendorf, 39 Ides Hill Lane, Attleboro, MA
 - Colleen Gordon, 22 Alfred Street, Attleboro, MA
 - Paul and Dulcina Jorge, 16 Edgecliff Avenue, Attleboro, MA
 - Lauren Heroux-Camirand, PharmD, R.Ph., 140 Rocklawn Avenue, Attleboro, MA
 - Mrs. Anabella Marques, 75 Tomlinson Road, South Attleboro, MA
 - Mrs. Anabella Luis, 75 Tomlinson Road, South Attleboro, MA
 - Lucy Pacheco, 15 Birch Street #14, Attleboro, MA
 - Steve Dunlea, an educator in another school district
 - Colleen Gordon, 22 Alfred Street, Attleboro, MA
 - Catherine Blouin, 17 Remington Road, Attleboro, MA
- Communication from Laura Fairweather, 35 Russell Tennant Drive, Attleboro, MA regarding her concern that the city’s proposed budget for next school year is over \$4 million short of leveled services.
- Communication from Michael and Kelly Crowley, 20 Beagle Club Road, Attleboro, MA, regarding their concerns about the Mayor’s proposed proposal to slash education budgets in Attleboro.
- Communication from Nicole Dull, 5 Emily Road, Attleboro, MA regarding the school budget crisis in Attleboro.
- 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 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

- Transfer \$7,000.00 to Account 16101000-524240 (Public Library – Equipment Maintenance) from the following accounts to make necessary repairs to the HVAC system at the Library :
 - \$5,000.00 - 16101000-511000 (Public Library – Salaries)
 - \$1,000.00 - 16101000-511900 (Public Library – Salaries Other)
 - \$1,000.00 - 16101000-514020 (Public Library – Night Differential)
- Declare the following Water Department items as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>CONDITION</u>
200	Water Meters	Used
- Declare the following Library items as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>CONDITION</u>
7	Solid Wood Meeting Room Tables	Fair
1	Table Rack	Fair
- In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, accept the donation of one HP9050 printer with a value of \$500.00 and three HP4350 printers with a value of \$50.00 each from Travis Technologies as a gift to the City of Attleboro.
- In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, accept the donation of a nine (9) foot artificial Balsam Fir pre-lit Christmas tree manufactured by General Electric from Cheryl-Ann Rizzotto-Keefe, valued at \$300.00, as a gift to the City of Attleboro.

- 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- Mrs. 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

- Two (2) letters from Paul Michaud, Joanne Troiano, Donald Allard, and “Margaret” to President Cook, dated February 8th and 11th, 2016 regarding the Anti-bullying Ordinance.
- 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 \$80,571.31 from Account 6000-359000 (Wastewater Enterprise Retained Earnings) to Account 6000-553150 (Wastewater – Water Meter Supplies) to pay for 748 meters at a shared cost of 50% of their value.
- Make the following transfers to purchase various treatment plant supplies, various hand tools and hydrant markers:
 - \$9,411.00 from Account 6100-524270 (Water Enterprise Fund – Maintenance Contracts) to Account 6100-553181 (Water Enterprise Fund – Treatment Plant Supplies)
 - \$6,073.00 from Account 6100-530101 (Water Enterprise Fund – Professional Services) to Account 6100-543020 (Water Enterprise Fund – Hand Tools)
 - \$1,200.00 from Account 6100-530101 (Water Enterprise Fund – Professional Services) to Account 6100-553180 (Water Enterprise Fund – Supplies Water/Wastewater)
 - \$2,001.00 from Account 6100-530101 (Water Enterprise Fund – Professional Services) to Account 6100-548030 (Water Enterprise Fund – Supplies Vehicles)
- Appropriate \$82,200.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Fund 3323 Backwash Holding Tanks to remove carbon material from two back wash holding tanks at the Russell Tennant Water Treatment Facility.
- That Jones Street and Lee Street be accepted as a City street. (NB-Mr. Denlea and Ms. Jackson 02/02/16)
- 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 the expenditure of approximately \$93,650.00 for FY2017 Public Safety Answering Point Support and Incentive Grant funds from the Executive Office of Public Safety and Security (EOPSS) - State 911 Department, and any other future grant amendments, by the Attleboro Police Department as specified within the parameters of the grant. No match is required by the City.
- 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)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

(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.