

REGULAR MEETING
TUESDAY: AUGUST 18, 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 AND APRIL 19, 2016; AND MAY 3, 2016; MAY 17, 2016 AND MAY 31, 2016; JUNE 21, 2016; AND JUNE 23, 2016; JULY 19, 2016 AND JULY 21, 2016; AUGUST 16, 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.

ORDINANCES, ELECTIONS & LEGISLATIVE MATTERS
James J. DiLisio, Chairperson

1. That Section 5-1.2 of the Revised Ordinances of the City of Attleboro, Powers and Duties (Amended 4/3/08), be amended by deleting that section in its entirety and replacing it with the following:

The Board of Assessors shall assess taxes and estimate the value of property for the purpose of taxation.

The Board of Assessors shall have all the powers and duties now or from time to time vested by General Law or Special Act in Board of Assessors.

The Chief Assessor under the administrative direction of the Mayor, not to include assessing of property, shall be the administrative head of the Assessors' Department and shall assist the Board of Assessors in estimating the value of real and personal estate and in the performances of such other duties as the Assessors require.

ZONING & LAND USE
Julie A. Hall, Chairperson

1. Certificate of Vote from Lauren Stamatis, Planning Board Clerk, certifying that the Planning Board at its meeting that was held on Monday, August 15, 2016 unanimously voted in the affirmative (5 Yeas, 0 Nays, 2 Absent) to recommend to the Municipal Council to adopt the proposed amendments to the Zoning Ordinance relative to §17-2.1.13 Establishment of Industrial Zoning Districts and §17-3.4 Table of Use Regulations – Community Facilities.
2. The Mayor respectfully submits a communication from Director of Planning and Development Gary Ayraasian regarding the donation of two parcels of real estate to the City for open space from John J.

Cloud of A. Caponigro & Company. The two parcels are located off Springdale Road, more specifically, Assessor's Plat #112, Lot #46, and Assessor's Plat #199, Lot #6. Therefore, the Mayor hereby requests your Honorable Body to accept this donation of both parcels of real estate.

LICENSE

Vice-President Jeremy Denlea, Chairperson

1. Request from Richard Fredette, from the Disabled American Veterans group, Chapter 91, 122 Park Street to hold a Forget-Me-Not Drive on Saturday, September 24th and Sunday, September 25, 2016.
2. Complaint from Pasquale Passi, 11 Summer St. APT. D, North Attleboro, MA about Old School Auto, located at 187 Cumberland Avenue, Attleboro, MA.

CITY PROPERTY & CLAIMS

Sara Reynolds, Chairperson

1. The Mayor respectfully submits a communication from Veteran's Agent Ken Badertscher regarding the donation of services for the lettering and graphics on the City of Attleboro Veteran's Van from Greenwood Emergency Vehicles with an estimated value of \$3,000.00. 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 respectfully submits a communication from Legal Secretary Alison Wood regarding surplus items that the Police Department would like to declare surplus and hereby respectfully request Your Honorable Body to declare the following as surplus for trade-in or resale value and available for disposition:

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN #</u>	<u>MILES</u>	<u>CONDITION</u>
2007	Ford / C.V.	2FAFP71W17X104242	135,954	Poor
2008	Ford / C.V.	2FAFP71V98X123811	117,401	Poor
2007	Ford / Taurus	1FAFP53U07A181807	91,209	Poor
2006	Ford / Taurus	1FAFP53UX6A124058	91,927	Poor
2003	Utility Trailer	1B9BR10103H659058	N/A	Poor

3. The Mayor respectfully submits a communication from Senior Land Use Planner Stephanie Davies regarding the donation of (2) five drawer steel flat files with an approximate value of \$500.00 from Bob Rautenstrauch. 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 gifts to the City of Attleboro.
4. The Mayor respectfully submits a communication from City Treasurer Laura Gignac regarding the donation of (5) desk chairs with an approximate value of \$500.00 and (3) desks with an approximate value of \$1,200.00 from Bristol County Savings Bank. 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 gifts to the City of Attleboro.

5. The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding the need for funds to repair City property that was damaged by a motorist at the intersection of Pleasant and Emory Streets. The total repair cost is \$8,027.00 but the driver's insurance company will only pay \$5,000.00, which leaves a remaining balance of \$3,027.00 needed to facilitate the repairs. Therefore, the Mayor hereby requests Your Honorable Body approve a supplemental appropriation of \$3,027.00 to Account 14201000-524013 (Public Works – Maintenance of Traffic Lights).

PERSONNEL & HUMAN SERVICES

Mark J. Cooper, Chairperson

1. The Mayor respectfully submits a communication from Library Director Joan Pilkington-Smyth regarding the need for funds for tuition and books. A Library employee has been approved to take courses for the Fall 2016 semester and is eligible for reimbursement according to contract agreement, Article XXI, Section 1. Therefore, the Mayor hereby requests Your Honorable Body approve a supplemental appropriation of \$199.60 to Account 16101000-532010 (Public Library – Tuition & Books).
2. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Brad D. Goldstein, 53 Forest Street, to fill an unexpired term on the Cultural Council. Term to expire February 2018.
3. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Kirsten Mailhot, 23 Perrin Street, to fill an unexpired term on the Cultural Council. Term to expire February 2018.
4. That Section 13-6 of the Revised Ordinances of the City of Attleboro relative to the Personnel Rules and Regulations for employees not covered by Collective Bargaining Agreements (Exempt Employees) be reviewed, and that revisions, updates or changes be made as appropriate.

PUBLIC WORKS

Kate M. Jackson, Chairperson

1. The Mayor respectfully submits a communication from Superintendent of Wastewater Paul Kennedy regarding the need to transfer funds to pay a bill from FY2016. Therefore, the Mayor hereby requests Your Honorable Body transfer \$2,000.00 from Account 6000-524240 (Wastewater Enterprise Fund – Equipment Maintenance) to Account 6000-578020 (Wastewater Enterprise Fund – Previous Years Bill).
2. The Mayor respectfully submits a communication from Superintendent of Public Works Lance Hill regarding the need for funding for street repairs. The Department of Public Works needs to make permanent street repairs to 3 temporary patches due to water breaks throughout the City resulting in just under 10,000 square feet of roadway. Additionally, Police Details are required to complete the work. Therefore, the Mayor hereby requests Your Honorable Body approve a supplemental appropriation of \$47,865.00 to the following:

\$40,345.00 to Account 14201000-553010 (Public Works – Street Maintenance Supplies)

\$7,520.00 to Account 14201000-530101 (Public Works – Professional Services)

3. In accordance with Massachusetts General Law Chapter 44, Section 31D regarding snow removal expenditures, the Mayor hereby requests Your Honorable Body to approve deficit spending in the following accounts during FY2017:

14231000-513010 (Snow/Ice Control – Overtime Snow Removal)
14231000-519120 (Snow/Ice Control – Allowance Meals)
14231000-524240 (Snow/Ice Control – Maintenance of Equipment)
14231000-529080 (Snow/Ice Control – Snow Plowing Services)
14231000-533030 (Snow/Ice Control – Street Sweeping)
14231000-548010 (Snow/Ice Control – Gasoline)
14231000-548011 (Snow/Ice Control – Diesel Fuel)
14231000-548040 (Snow/Ice Control – Supplies/Equipment)
14231000-553030 (Snow/Ice Control – Supplies Salt)
14231000-553040 (Snow/Ice Control – Supplies Sand)
14231000-587066 (Snow/Ice Control – Capital Snow Equipment)

PUBLIC SAFETY & EMERGENCY MANAGEMENT

Peter Blais, Chairperson

1. Letter from Ellie Sugar, 11 Manchester Street, Attleboro MA regarding the increasing installation and use of outdoor fire pits by individuals on their properties in Attleboro.
2. The Mayor respectfully submits a communication from Police Chief Kyle P. Heagney regarding the receipt of approximately \$11,500.00 from the FFY15 Edward Byrne Memorial Justice Assistance Grant through the New Bedford Police Department and the US Department of Justice. No match is required by the City of Attleboro and funds must be expended no later than September 30, 2018. 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 and approve expending of such funds by the Attleboro Police Department to pay for overtime incurred from a variety of prevention and enforcement efforts throughout the community.
3. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the need for funds to have the prisoner cell door glass and locks inspected and make any necessary repairs to maintain security and functionality. Therefore, the Mayor hereby requests Your Honorable Body approve a supplemental appropriation of \$21,730.00 to Account 12101000-524011 (Police – Maintenance of Buildings).
4. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney regarding the need for funds to cover the costs associated with vehicle repairs performed by an outside mechanic while the Police Department mechanic is out of work for an extended period of time. Therefore, the Mayor hereby requests Your Honorable Body approve a supplemental appropriation of \$25,000.00 to Account 12101000-524230 (Police – Maintenance of Vehicles).

5. The Mayor respectfully submits a communication from Fire Chief Scott Lachance regarding the need for approval to issue a refund for a previous fiscal year reimbursement. No monetary transfer is required. Therefore, the Mayor hereby requests Your Honorable Body to approve a previous fiscal year reimbursement.

6. The Mayor respectfully submits a communication from Fire Chief Scott Lachance regarding the need to pay a prior year bill for Paramedic Recertification Fees. No monetary transfer is required. Therefore, the Mayor hereby requests Your Honorable Body to approve payment for a previous fiscal year fee.