



ATTLEBORO MUNICIPAL COUNCIL

REGULAR MEETING

TUESDAY: NOVEMBER 15, 2016 at 7:00 P.M.

DOCKET

APPROVAL OF THE RECORDS OF OCTOBER 17, 2016 (SPECIAL MEETING) AND NOVEMBER 01, 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 for the purpose of setting the tax classification so that the necessary votes can be taken to determine the percentage of the local tax levy to be borne by each class of property for fiscal year 2017.

PUBLIC HEARING relative to the Amended 2017 Class 2 license application received from Best Buy Automotive and Tires, Inc., 925 and 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 20 display spaces.

PUBLIC HEARING relative to the following **LOAN ORDER**:

ORDERED: that Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with a new sludge landfill, storage building, fueling station, equipment, capping of existing sludge landfill and demolition of the old Wastewater plant, located in both Attleboro and Seekonk, Massachusetts (collectively 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 Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) under Chapter 29C of the General Laws and/or Section 8(24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Forty-eight Thousand Dollars (\$48,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Forty-eight Thousand Dollars (\$48,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

PUBLIC HEARING relative to the following **LOAN ORDER**:

ORDERED: that Five Million Dollars (\$5,000,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Luther Reservoir Pump Station and dike (located in Attleboro, MA), the replacement of the Blake’s Pond Dam (located in Mansfield, MA) and the construction all improvements necessary for a permanent water interconnection with the Pawtucket Water Supply Board (located in Attleboro, MA) (collectively 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 Million Dollars (\$5,000,000.00) under Chapter 29C of the General Laws and/or Section 8(3),(4) and (24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Thirty-two Thousand Dollars (\$32,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Thirty-two Thousand Dollars (\$32,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ZONING & LAND USE
Julie A. Hall, Chairperson

1. Email from Roy Belcher, 6 Nancy Avenue, Attleboro, MA, dated October 31, 2016, in support of the City’s efforts to reduce its carbon footprint.

CAPITAL IMPROVEMENTS & CITY DEVELOPMENT
Richard J. Conti, Chairperson

1. The Mayor respectfully submits a communication from Library Director Joan Pilkington-Smyth regarding the need for funds to replace the HVAC 4 ton gas heating/electric cooling rooftop unit at the Library. In order to expedite this necessary work, internal transfers were made to replace this unit. Therefore, the Mayor hereby requests Your Honorable Body transfer \$9,800.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following:

\$6,000.00 to Account 16101000-521020 (Library – Lights & Power)

\$3,800.00 to Account 16101000-524240 (Library – Equipment Maintenance)

Upon approval, the available balance in Reserve Fund for Transfer will be \$284,136.12.

2. Several items were recommended to be replaced and/or repaired by Your Honorable Body in the Capital Improvements Plan voted on May 17, 2016 (Vote #8). Therefore, the Mayor is recommending the following items listed below from the Capital Improvements Plan, and hereby request Your Honorable Body to appropriate \$1,784,446.75 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to accounts as follows:

Use	Amount	Account # / Fund # / Org.	Account Name - Fund Name
Hyman Fine/Hill Roberts Boiler Replacement	\$400,000.00	Fund # 3420	Hyman Fine/Hill Roberts Boiler
Brennan & Wamsutta Boiler Replacement	\$120,000.00	Fund # 3421	Brennan/Wamsutta Boiler
Brennan & Wamsutta Temporary Roof Repairs	\$40,000.00	Fund # 3412	Brennan/Wamsutta Roof Repair
Willett Boiler Replacement	\$125,000.00	Fund # 3423	Willett Boiler
Studley Façade @ Entryway	\$30,000.00	Fund # 3424	Studley Façade @ Entryway
Willett Media Center AC	\$60,000.00	Fund # 3425	Willett Media Center AC
Hill Roberts AC Units (2 of 6)	\$120,000.00	Fund # 3426	Hill Roberts AC Units
Park & Forestry -F3	\$70,387.40	16501000-587069	Park & Forestry - Dump Tuck
DPW #H5 - Dump & #H24 - Dump	\$222,179.40	14201000-587069	Public Works - Dump Truck
Fire Vehicle SUV	\$37,011.75	12201000-587034	Fire - SUV
Fire Radios	\$119,177.28	Fund # 3514 - Org. # 3514220	Radios Fire
Fire Safety Equipment - Jaws of Life, Structural Firefighting Saws, Thermal Imaging Cameras	\$149,700.00	12201000-585020	Fire - Safety Equipment
Police Radios	\$84,680.40	Fund # 3514 - Org # 3514210	Radios Police
Police Tasers	\$61,310.52	12101000-587405	Police - Tasers
Recreation Upgrade Nickerson Park	\$80,000.00	Fund # 3543	Nickerson Park Upgrade
Recreation South Attleboro Veterans Memorial Playground Court Reconstruction	\$35,000.00	Fund # 3544	S.A. Vets Playground Reconstruct
MIS Computers/Servers	\$30,000.00	11331000-558015	Budget & Admin - Computers/Servers
	\$1,784,446.75		

3. As you may recall from the Capital Improvements Plan, the City urgently needs to construct a new Wastewater Sludge Landfill and to cap the existing sludge landfill. On October 6, 2016, the bids for the construction of just the new sludge landfill were opened (\$1,879,625). However, actual bids for the storage garage, fueling station, equipment, capping of existing sludge landfill and demolition of old treatment plant are not expected until later this year. Breakdowns of the projects are found in our Capital Improvement Program. In an effort to begin the necessary construction as soon as possible, as well as to save as much money on borrowing costs as possible, it is in the best interest of the City to obtain a single loan authorization for this entire project. The actual and most recent estimated costs for this project are as follows:

New Sludge Landfill (actual bid)	\$1,879,625.50
Contingency (10%)	187,962.00
Storage Building & Fueling Station (estimate)	1,465,000.00
Contingency (10%)	146,500.00
Equipment (estimate)	680,000.00
Capping & Demolition (estimate)	1,950,000.00
Contingency (30%)	585,000.00
Construction Services (resident engineering, testing, etc.)	370,000.00
Certification Report (DEP)	<u>75,000.00</u>
TOTAL	\$7,339,087.50

For borrowing purposes, the total estimated costs should be rounded to \$7,400,000.00. If after all bids are received and verified, this loan amount is greater than the actual costs, then I will be requesting that the loan amount be reduced appropriately. Therefore, the Mayor hereby requests Your Honorable Body to approve the following loan order:

ORDERED: that Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with a new sludge landfill, storage building, fueling station, equipment, capping of existing sludge landfill and demolition of the old Wastewater plant, located in both Attleboro and Seekonk, Massachusetts (collectively 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 Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) under Chapter 29C of the General Laws and/or Section 8(24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Forty-eight Thousand Dollars (\$48,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Forty-eight Thousand Dollars (\$48,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

4. As you may recall from the Capital Improvements Plan, the City urgently needs to rehabilitate the Luther Reservoir Pump Station. Design costs for both Phases (1 & 2) have already been approved by Your Honorable Body and it is now necessary to begin construction. Moreover, the Blake’s Pond Dam located in Mansfield has been listed as “poor condition” in a 2005 Dam Inspection Report, and now needs to be replaced. Finally, it is in the best interest of the City to secure an inter-municipal agreement with the Pawtucket Water Supply Board to provide access to potable drinking water in the event of a drought or other emergency circumstances. Breakdowns of the projects are found in our Capital Improvement Program. All of these projects greatly affect and benefit the City’s water supply, and should be commenced as soon as possible. However, actual construction bids for these projects are not expected until later this year. In an effort to begin the necessary construction as soon as possible, as well as to save as much money on borrowing costs as possible, it is in the best interest of the City to obtain a single loan authorization for these projects. The most recent estimated costs are as follows:

Luther Pump Station construction (Phase 1B) (estimate)	\$585,000.00
Contingency (10%)	65,000.00
Luther Pump Station construction (Phase 2B) (estimate)	1,246,000.00
Luther Pump Station (dike rehabilitation) (estimate)	150,000.00
Contingency (20%)	249,000.00
Construction Services (resident engineering)	200,000.00
Blake’s Pond Dam replacement (construction) (estimate)	600,000.00
Contingency (20%)	120,000.00
Water Treatment Facility (design, permitting & construction) (PWSB Inter-municipal connection) (estimate)	<u>1,752,000.00</u>
TOTAL	\$4,967,000.00

For borrowing purposes, the total estimated costs should be rounded to \$5,000,000.00. If after all bids are received and verified, this loan amount is greater than the actual costs, then I will be requesting that the loan amount be reduced appropriately. Therefore, the Mayor hereby requests Your Honorable Body to approve the following loan order:

ORDERED: that Five Million Dollars (\$5,000,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Luther Reservoir Pump Station and dike (located in Attleboro, MA), the replacement of the Blake’s Pond Dam (located in Mansfield, MA) and the construction all improvements necessary for a permanent water interconnection with the Pawtucket Water Supply Board (located in Attleboro, MA) (collectively 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 Million Dollars (\$5,000,000.00) under Chapter 29C of the General Laws and/or Section 8(3),(4) and (24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Thirty-two Thousand Dollars (\$32,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Thirty-two Thousand Dollars (\$32,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20

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LICENSE

Vice President Jeremy Denlea, Chairperson

1. 2017 Renewal Class I License applications from:
 - Courtesy Auto Group, Inc. d/b/a/ Courtesy Kia Mitsubishi, 11 and 16 Scott Street, Attleboro, MA for 34 customer parking spaces and 172 display spaces
 - Courtesy Auto Group, Inc. d/b/a Kia Mitsubishi, 795 Newport Avenue, Attleboro, MA for 40 customer parking spaces and 195 display spaces
 - National Van Builders, Inc., 70-84 Pine Street/ 7 Parker Street, Attleboro, MA for 8 customer parking spaces and 45 display spaces

2. 2017 Renewal Class II License applications from:
 - David Montenegro d/b/a Old School Auto Sales, 187 Cumberland Avenue, Attleboro, MA for 4 customer parking spaces and 16 display spaces
 - Attleboro Collision Center, Inc. d/b/a K.A.R. Auto Sales, 50 Falmouth Street for 7 customer parking spaces and 9 display spaces
 - Classic Auto Sales LLC, 1100 Oakhill Avenue, Attleboro, MA for 5 customer parking spaces and 23 display spaces
 - Blue & White Motors, Inc., 1815 County Street, Attleboro, MA for 4 customer parking spaces and 15 display spaces
 - Bristol County Auto Sales LLC, 227 Pine Street, Attleboro, MA for 10 customer parking spaces and 10 display spaces
 - Cartown USA, Inc., 680 Washington Street, Attleboro, MA for 9 customer parking spaces and 20 display spaces
 - Cam's Automotive Service d/b/a Paris Auto Body, 21 Chartier Street, Attleboro, MA for 9 customer parking spaces and 20 display spaces
 - County Auto Sales & Service, Inc., 42 County Street, Attleboro, MA for 10 customer parking spaces and 28 display spaces
 - Best Buy Automotive and Tires, Inc., 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 10 display spaces
 - Lime Rock Motors, LLC, 722 Washington Street, Attleboro, MA for 3 customer parking spaces and 10 display spaces
 - Lapierre Auto Repair, LLC, 97 Emory Street, Attleboro, MA for 30 customer parking spaces and 12 display spaces
 - Stateline Auto Brokers, Inc., 1115 Washington Street, Attleboro, MA for 6 customer parking spaces and 42 display spaces
 - Ryan's Auto Sales, Inc., 537 Washington Street, Attleboro, MA for 3 customer parking spaces and 15 display spaces
 - Looney Tuned Auto Sales, 821 Washington Street, Attleboro, MA for 11 customer parking spaces and 34 display spaces
 - GMV, Inc. dba J.D. Byrider, 635 Washington Street, Attleboro, MA for 36 customer parking spaces and 76 display spaces

- C&A Millennium Motors, Inc., 1844 County Street, Attleboro, MA for 10 customer parking spaces and 8 display spaces
3. Amended 2017 Class II License application from Best Buy Automotive and Tires, Inc., 925 and 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 20 display spaces
 4. 2017 Renewal Automatic Amusement Device License Applications from:
 - Demoulas Supermarkets, Inc. dba Market Basket, 1200 Newport Avenue, Attleboro, MA for 1 Merry-Go-Round and 1 Truck
 - American Legion Post 312 dba South Attleboro Post 312 Inc., 437 Newport Avenue, South Attleboro, MA for 1 Video Game and 1 Pool Table
 - Papa Gino's, Inc., 600 Providence Highway, Dedham, MA for 1 Key Master (Weekdays Only) at its location at 103 Pleasant Street in Attleboro
 - CEC Entertainment, Inc. dba Chuck E. Cheese's #464, 1707 Market Place Boulevard, Suite 200, Irving, TX for 12 Video Games and 53 Skill/Kiddie Rides at its location at 287 Washington Street in Attleboro
 5. Letter to the Council President from Edward J. Casey of Casey Law Offices, P.C., 8 North Main Street, Suite 201, Attleboro, MA requesting that a Public Hearing be schedule on his client Best Buy Automotive and Tire, Inc.'s amended Class 2 License application.

BUDGET & APPROPRIATIONS
Shannon M. Heagney, Chairperson

1. As you may recall, on October 16, 2012 (vote #11) Your Honorable Body unanimously supported a Cash Reserve Policy that, among other things, indentified two clear goals: (1) establish a target balance for the City's Stabilization Fund; and (2) develop a schedule of annual appropriations designed to gradually reach and sustain the target balance for the City's Stabilization Fund over time. In keeping with that Cash Reserve Policy, each year for the past four (4) years the Mayor has submitted to Your Honorable Body a request to appropriate \$282,000.00 into the City's Stabilization Fund. The Mayor is now proud to submit to Your Honorable Body a request for the fifth (5th) contribution of \$282,000.00. Therefore, the Mayor hereby requests Your Honorable Body to appropriate \$282,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 11241000-596000 (City Wide - Stabilization Fund).
2. The Mayor respectfully submits a communication from Director of Budget and Administration Barry LaCasse regarding the interest on temporary borrowing for the AHS feasibility study and the Oak Hill Tank rehabilitation. Therefore, the Mayor hereby requests Your Honorable Body appropriate \$3,733.69 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to Account 13001000-592510 (Education – Interest on Temporary Borrowing).

Additionally, the Mayor hereby requests Your Honorable Body appropriate \$14,989.14 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-592510 (Water Enterprise Fund – Interest on Temporary Borrowing).

3. The Mayor respectfully submits a communication from Director of Budget and Administration Barry LaCasse regarding the pay down of snow deficits. As you recall, Your Honorable Body voted to accept the provisions of Chapter 10, Section 58 of Acts of 2015. As you may further recall, on June 23, 2016, Your Honorable Body voted to appropriate \$444,756.37 for the FY2015 Snow Deficit and \$514,370.00 for the FY2016 Snow Deficit from Fund 8455 (Stabilization Fund) to the FY2017 General Government Budget. As stated, in that request, it was the Mayor’s intention to return those funds back to the Stabilization Fund once Free Cash was certified. Therefore, and as promised, the Mayor hereby requests Your Honorable Body appropriate \$959,126.37 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to the following:

\$444,756.37 to Account 11241000-596000 (City Wide – Stabilization Fund)
 \$514,370.00 to Account 11241000-596000 (City Wide – Stabilization Fund)

Further, the third (3rd) and final amortization installment of the FY15 Snow Deficit of \$368,036.60 will be reduced on the recap using approximately ½ of the excess new growth, thus leaving a balance of \$118,036.60. Therefore, I hereby request Your Honorable Body appropriate \$118,036.60 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to Account 1000-359210 (General Government - Unreserved Fund Balance Appropriation Deficit) to reduce the FY2015 Snow Deficit.

CITY PROPERTY & CLAIMS
Sara Lynn Reynolds, Chairperson

1. The Mayor respectfully submits a communication from Veterans’ Agent Ken Badertscher regarding the donation of Stop and Shop gift certificates totaling \$300.00 from the Disabled American Veterans Post #91. 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.
2. The Mayor respectfully submits a communication from Chief of Police Kyle P. Heagney requesting the acceptance of a donation of 14 Tasers, including battery packs, holsters, cartridges and extended warranties with a value of \$23,843.04 from the City of New Bedford through the Byrne Justice Assistance Grant. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, the Mayor respectfully requests Your Honorable Body to accept this generous donation to the City.
3. The Mayor respectfully submits a communication from Park & Forestry Superintendent Sonny Almeida regarding the donation of the following from Briggs Nursery with an estimated value of \$2,000.00:

4 - 8’ Cypress Hinoki Golden	1 -2.0+ Redbud Forest Pansy
2 – 6’ Cypress Hinoki Golden	1 – 6’ Maple, Jap Green Fern LF
2 – 7’ Cypress Hinoki Compact	1-6/7 ’ Maple, Paperbark HVY
4 – 5’ Cypress Hinoki Golden	1- 2’-2.5’ Linden Greenspire
1 – 5-6’ Cypress Hinoki Comp	1- 1.5/2 Sourwood, Common
1 – 2/2.5 Honeylocust Shade master	2-1.5-1.75 Redbud Forest Pansy
1-1.75-2” Cherry Okame	1- 8-10’ Cedar Blue Atlas
1-8 Cypress Hinoki Compact	1- 10/12 Cypress Hinoki Compact

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.

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

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MODEL</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
1	Modine Hanging Heater	BA170AB	01102011190	Poor to Junk
1	Modine Hanging Heater	PD175AA0111	301010113	Poor to Junk
1	Gravely Mower	16GRider	26031201686	Poor
1	Ford Tractor	641 Tractor	15898	Poor
1	Kuhn Spreader	Comet	ZS330N	Poor

5. The Mayor respectfully submits a communication from Legal Secretary Alison Wood regarding surplus vehicles that the Fire Department would like to declare surplus. Therefore, the Mayor hereby requests 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>
1999	Chevrolet Tahoe	1GNEK13R0XR151935	135,000	Very poor
2001	Chevrolet Astro Van	1GCDM19W71B106664	100,000	Very poor

PERSONNEL & HUMAN SERVICES
Mark J. Cooper, Chairperson

1. The Mayor respectfully submits a letter requesting the transfer of FY2017 Local Cultural Council funds from the Massachusetts Cultural Council to the Attleboro Cultural Council in the amount of approximately \$18,300.00. Please note that there is no matching requirement. 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 such funds and any future grant amendments. Monies from this grant must be expended no later than June 30, 2017.
2. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Alexandra Sawyer, 136 Curtis Avenue, to fill an expired term on the Attleboro Youth Commission. Term to expire February 2018.
3. The Mayor respectfully submits for confirmation by Your Honorable Body the appointment of Scott Domenici, 15 Seanna Road, to fill an unexpired term on the Municipal Building Commission. Term to expire February 2018.
4. The Mayor respectfully submits a communication from Director of Recreation Dennis Walsh regarding the need for funds to repair plumbing issues at Briggs Pool along with work that will be done in-house. Therefore, the Mayor hereby requests Your Honorable Body transfer \$13,450.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following:

\$10,950.00 to Account 16301000-589100 (Recreation – Briggs Pool)
 \$ 2,500.00 to Account 16301000-513025 (Recreation – Briggs Pool Renovation Overtime)

Additionally, funding is needed to determine the location of the leak at the Liddell Pool. Therefore, the Mayor hereby requests Your Honorable Body transfer \$2,400.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 16301000-530101 (Recreation – Professional Services). Upon approval, the available balance in Reserve Fund for Transfer will be \$268,286.12.

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 fill three vacancies due to retirements, promotions and resignations. Therefore, the Mayor hereby requests Your Honorable Body transfer \$17,742.06 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following:

\$11,100.00 to Account 12101000-532010 (Police – Tuition & Books)

\$3,000.00 to Account 12101000-558310 (Police – Uniforms)

\$3,140.61 to Account 12101000-530104 (Police – Medical Consultation)

\$501.45 to Account 12101000-558208 (Police – Police Supply)

Upon approval, the available balance in Reserve Fund for Transfer will be \$250,544.06.

2. Letter from Massachusetts State Senator James E. Timilty stating his opposition to the proposed Access Northeast Pipeline Compressor Station in Rehoboth.
3. Concerns expressed by members of CARCS in opposition of the proposed Access Northeast Pipeline Compressor Station in Rehoboth at the November 01, 2016 Municipal Council Meeting.



ATTLEBORO MUNICIPAL COUNCIL

REGULAR MEETING

TUESDAY: NOVEMBER 15, 2016 at 7:00 P.M.

AGENDA

APPROVAL OF THE RECORDS OF OCTOBER 17, 2016 (SPECIAL MEETING) AND NOVEMBER 01, 2016.

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PUBLIC HEARING for the purpose of setting the tax classification so that the necessary votes can be taken to determine the percentage of the local tax levy to be borne by each class of property for fiscal year 2017.

PUBLIC HEARING relative to the Amended 2017 Class 2 license application received from Best Buy Automotive and Tires, Inc., 925 and 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 20 display spaces.

PUBLIC HEARING relative to the following **LOAN ORDER**:

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PUBLIC HEARING relative to the following **LOAN ORDER**:

ORDERED: that Five Million Dollars (\$5,000,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Luther Reservoir Pump Station and dike (located in Attleboro, MA), the replacement of the Blake's Pond Dam (located in Mansfield, MA) and the construction all improvements necessary for a permanent water interconnection with the Pawtucket Water Supply Board (located in Attleboro, MA) (collectively 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 Million Dollars (\$5,000,000.00) under Chapter 29C of the General Laws and/or Section 8(3),(4) and (24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Thirty-two Thousand Dollars (\$32,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Thirty-two Thousand Dollars (\$32,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ORDINANCES, ELECTIONS AND LEGISLATIVE MATTERS

- To the appropriate Committee for further study and recommendation: 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. (NB: Mr. Cooper- 08/16/16)
- 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)
- 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

- Email from Roy Belcher, 6 Nancy Avenue, Attleboro, MA, dated October 31, 2016, in support of the City's efforts to reduce its carbon footprint
- **Amend §17-3.4(#11) TABLE OF USE REGULATIONS – WHOLESALE, TRANSPORTATION, AND INDUSTRIAL by deleting "Establishments Devoted to Research and Development Activities" and inserting in place thereof "Research and Development Facilities", as follows:**
 11. Research and Development Facilities**Amend §17-11.2 DEFINITIONS by inserting the following definitions, alphabetically:**

Alternative Energy Technology: technology that uses, or enables the use of, energy generated in ways that do not deplete natural resources or create byproducts that are harmful to the environment, especially by avoiding the use of fossil fuels. Such technologies include combined heat and power as well as electric and hydrogen powered vehicles, including associated equipment and facilities, but do not include biomass power or gasification technologies.

Biomass Power: electricity or other forms of power developed from organic products – "fuel" – such as landfill waste, crop residues and plant material, or animal manure. Biomass fuels are converted into power or other fuel sources through combustion.

Renewable Energy Technology: technology that uses, or enables the use of, energy which can be obtained from natural resources that are not depleted when used. Such technologies include solar, wind, low impact hydro, ocean thermal, geothermal, fuel cells, and advanced biofuels.

Research and Development Facility: a facility used primarily for research, development, and/or testing of innovative information, concepts, methods, processes, materials, or products. This can include the design, development, and testing of biological, chemical, electrical, magnetic, mechanical, and/or optical components in advance of product manufacturing. The development, fabrication, and light manufacturing of prototypes, or specialized machinery and devices integral to research or testing may be associated with these uses. Such facilities include the research and development of renewable and alternative energy technologies, but do not include research and development of chemical and biological weaponry.

(Joint PH w/Planning Board Held and Closed on 10/01/16)
- **Amend §3 BUILDING of the REVISED ORDINANCES OF THE CITY OF ATTLEBORO, as amended, by inserting the following new section, as follows:**

§3-13 STRETCH ENERGY CODE
§3-13.1 DEFINITIONS
International Energy Conservation Code (IECC): The International Energy Conservation Code (IECC) is a building energy code created by the International Code Council. It is a model code for the establishment of minimum design and construction requirements for energy efficiency, and is updated from time to time.

Stretch Energy Code: Codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA of the 9th Edition Massachusetts State Building Code, as amended. The Stretch Energy Code is an appendix to the Massachusetts State

Building Code, based on further amendments to the International Energy Conservation Code (IECC) to improve the energy efficiency of buildings built to this code.

§3-13.2 PURPOSE

The purpose of 780 CMR 115.AA is to provide a more energy efficient alternative to the Base Energy Code applicable to the relevant section of the building code for new buildings.

§3-13.3 STRETCH CODE ADOPTED

This Stretch Code applies to residential and commercial buildings. Buildings not included in this scope shall comply with 780 CMR 13, 34, 51, as applicable. The Stretch Code, as codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA including any future editions, amendments or modifications, is herein incorporated by reference into the REVISED ORDINANCES OF THE CITY OF ATTLEBORO, as amended. The Stretch Code is enforceable by the Inspector of Buildings or Building Commissioner. **(PH Held and Closed 10/01/16)**

- For further review and recommendation: All Building Permits for construction and alterations in the Transit Oriented Development (TOD) include an impact fee of one hundredth of one percent (0.01%) of the building permit stated improvement value to be placed in a Fund for the maintenance and repair of TOD common ground capital improvements. Said Fee and Fund shall meet all Federal and State law requirements and shall benefit the residents of the TOD. (NB: Mr. Conti-08/18/16)
(Also Referred to the Planning & Land Use Department on 09/06/16)

CAPITAL IMPROVEMENTS & CITY DEVELOPMENT

- Transfer \$9,800.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following: \$6,000.00 to Account 16101000-521020 (Library – Lights & Power) and \$3,800.00 to Account 16101000-524240 (Library – Equipment Maintenance). Upon approval, the available balance in Reserve Fund for Transfer will be \$284,136.12.
- Appropriate \$1,784,446.75 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to accounts as follows:

Use	Amount	Account # / Fund # / Org.	Account Name - Fund Name
Hyman Fine/Hill Roberts Boiler Replacement	\$400,000.00	Fund # 3420	Hyman Fine/Hill Roberts Boiler
Brennan & Wamsutta Boiler Replacement	\$120,000.00	Fund # 3421	Brennan/Wamsutta Boiler
Brennan & Wamsutta Temporary Roof Repairs	\$40,000.00	Fund # 3412	Brennan/Wamsutta Roof Repair
Willett Boiler Replacement	\$125,000.00	Fund # 3423	Willett Boiler
Studley Façade @ Entryway	\$30,000.00	Fund # 3424	Studley Façade @ Entryway
Willett Media Center AC	\$60,000.00	Fund # 3425	Willett Media Center AC
Hill Roberts AC Units (2 of 6)	\$120,000.00	Fund # 3426	Hill Roberts AC Units
Park & Forestry -F3	\$70,387.40	16501000-587069	Park & Forestry - Dump Truck
DPW #H5 - Dump & #H24 - Dump	\$222,179.40	14201000-587069	Public Works - Dump Truck
Fire Vehicle SUV	\$37,011.75	12201000-587034	Fire - SUV
Fire Radios	\$119,177.28	Fund # 3514 - Org. # 3514220	Radios Fire
Fire Safety Equipment - Jaws of Life, Structural Firefighting Saws, Thermal Imaging Cameras	\$149,700.00	12201000-585020	Fire - Safety Equipment
Police Radios	\$84,680.40	Fund # 3514 - Org # 3514210	Radios Police
Police Tasers	\$61,310.52	12101000-587405	Police - Tasers
Recreation Upgrade Nickerson Park	\$80,000.00	Fund # 3543	Nickerson Park Upgrade
Recreation South Attleboro Veterans Memorial Playground Court Reconstruction	\$35,000.00	Fund # 3544	S.A. Vets Playground Reconstruct
MIS Computers/Servers	\$30,000.00	11331000-558015	Budget & Admin - Computers/Servers
	\$1,784,446.75		

- Approve the following loan order:
ORDERED: that Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with a new sludge landfill, storage building, fueling station, equipment, capping of existing sludge landfill and demolition of the old Wastewater plant, located in both Attleboro and Seekonk, Massachusetts (collectively 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 Seven Million, Four Hundred Thousand Dollars (\$7,400,000.00) under Chapter 29C of the General Laws and/or Section 8(24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Forty-eight Thousand Dollars (\$48,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Forty-eight Thousand Dollars (\$48,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. **(Also Referred to the Planning Board) (PH Scheduled for 11/15/16)**
- Approve the following loan order:
ORDERED: that Five Million Dollars (\$5,000,000.00) is appropriated for the permitting, bidding, construction oversight and construction costs associated with the rehabilitation of the Luther Reservoir Pump Station and dike (located in Attleboro, MA), the replacement of the Blake’s Pond Dam (located in Mansfield, MA) and the construction all improvements necessary for a permanent water interconnection with the Pawtucket Water Supply Board (located in Attleboro, MA) (collectively 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 Million Dollars (\$5,000,000.00) under Chapter 29C of the General Laws and/or Section 8(3),(4) and (24) of Chapter 44 of the General Laws, or any other enabling authority; that the Mayor is authorized to contract for and expend any federal or state aid available for the Project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; that the Mayor is authorized to take any other action necessary or convenient to carry out this Project; and that Thirty-two Thousand Dollars (\$32,000.00) of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing any such borrowing, provided that any portion of such Thirty-two Thousand Dollars (\$32,000.00) not needed for such costs of issue shall be made available for Project costs. 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 vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. **(Also Referred to the Planning Board) (PH Scheduled for 11/15/16)**

TRANSPORTATION & TRAFFIC

- Amend Section 10-4.16 (Yield Signs) of the Revised Ordinances of the City of Attleboro Adopted 6/26/01 (amended 6/24/14) by deleting the following line: “Northbound drivers on Snell Street at Thacher Street at Thacher Street”; and Amend Section 10-4.12 (Multi-Way Stop Signs) (amended 11/16/99) of the Revised Ordinances of the City of Attleboro be amended by adding the following in alphabetical order: Northbound drivers on Snell Street at Thacher Street. (10/04/16 NB: Mrs. Porreca & Mr. Cooper) (Also Referred to the TSC)
- That Section 10-4.12 (Multi-Way Stop Signs) (amended 11/16/99) of the Revised Ordinances of the City of Attleboro be amended by adding the following in alphabetical order: O’Neill Boulevard and Dunham Street. (10/04/16 NB: Mrs. Porreca) (Also Referred to the TSC)
- 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)**
- 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)
- That the parking options for Beagle Club Road and that restrictions up to and including NO PARKING. (NB: Mr. Cooper)
- 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

- 2017 Renewal Class I License applications from:
 - Courtesy Auto Group, Inc. d/b/a/ Courtesy Kia Mitsubishi, 11 and 16 Scott Street, Attleboro, MA for 34 customer parking spaces and 172 display spaces
 - Courtesy Auto Group, Inc. d/b/a Kia Mitsubishi, 795 Newport Avenue, Attleboro, MA for 40 customer parking spaces and 195 display spaces
 - National Van Builders, Inc., 70-84 Pine Street/ 7 Parker Street, Attleboro, MA for 8 customer parking spaces and 45 display spaces
- 2017 Renewal Class II License applications from:
 - David Montenegro d/b/a Old School Auto Sales, 187 Cumberland Avenue, Attleboro, MA for 4 customer parking spaces and 16 display spaces
 - Attleboro Collision Center, Inc. d/b/a K.A.R. Auto Sales, 50 Falmouth Street for 7 customer parking spaces and 9 display spaces
 - Classic Auto Sales LLC, 1100 Oakhill Avenue, Attleboro, MA for 5 customer parking spaces and 23 display spaces
 - Blue & White Motors, Inc., 1815 County Street, Attleboro, MA for 4 customer parking spaces and 15 display spaces
 - Bristol County Auto Sales LLC, 227 Pine Street, Attleboro, MA for 10 customer parking spaces and 10 display spaces
 - Cartown USA, Inc., 680 Washington Street, Attleboro, MA for 9 customer parking spaces and 20 display spaces
 - Cam’s Automotive Service d/b/a Paris Auto Body, 21 Chartier Street, Attleboro, MA for 9 customer parking spaces and 20 display spaces
 - County Auto Sales & Service, Inc., 42 County Street, Attleboro, MA for 10 customer parking spaces and 28 display spaces
 - Best Buy Automotive and Tires, Inc., 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 10 display spaces
 - Lime Rock Motors, LLC, 722 Washington Street, Attleboro, MA for 3 customer parking spaces and 10 display spaces
 - Lapierre Auto Repair, LLC, 97 Emory Street, Attleboro, MA for 30 customer parking spaces and 12 display spaces
 - Stateline Auto Brokers, Inc., 1115 Washington Street, Attleboro, MA for 6 customer parking spaces and 42 display spaces
 - Ryan’s Auto Sales, Inc., 537 Washington Street, Attleboro, MA for 3 customer parking spaces and 15 display spaces
 - Looney Tuned Auto Sales, 821 Washington Street, Attleboro, MA for 11 customer parking spaces and 34 display spaces
 - GMV, Inc. dba J.D. Byrider, 635 Washington Street, Attleboro, MA for 36 customer parking spaces and 76 display spaces
 - C&A Millennium Motors, Inc., 1844 County Street, Attleboro, MA for 10 customer parking spaces and 8 display spaces
- Amended 2017 Class II License application from Best Buy Automotive and Tires, Inc., 925 and 931 Washington Street, Attleboro, MA for 4 customer parking spaces and 20 display spaces.
- 2017 Renewal Automatic Amusement Device License Applications from:
 - Demoulas Supermarkets, Inc. dba Market Basket, 1200 Newport Avenue, Attleboro, MA for 1 Merry-Go-Round and 1 Truck
 - American Legion Post 312 dba South Attleboro Post 312 Inc., 437 Newport Avenue, South Attleboro, MA for 1 Video Game and 1 Pool Table
 - Papa Gino’s, Inc., 600 Providence Highway, Dedham, MA for 1 Key Master (Weekdays Only) at its location at 103 Pleasant Street in Attleboro
 - CEC Entertainment, Inc. dba Chuck E. Cheese’s #464, 1707 Market Place Boulevard, Suite 200, Irving, TX for 12 Video Games and 53 Skill/Kiddie Rides at its location at 287 Washington Street in Attleboro
- Letter to the Council President from Edward J. Casey of Casey Law Offices, P.C., 8 North Main Street, Suite 201, Attleboro, MA requesting that a Public Hearing be schedule on his client Best Buy Automotive and Tire, Inc.’s amended Class 2 License application.
- 2016 Application to amend its license to store flammables, combustibles or explosives on land in buildings or structures from Cumberland Farms, Inc., 100 Crossing Boulevard, Framingham, MA 01702. Cumberland Farms proposes to install new underground storage tanks in conjunction with the redevelopment of its 220 Pleasant Street store/gas operation where it is licensed to store 38,000 gallons and would be requesting an amendment to store 40,000 gallons. **(PH Held and Closed on 10/01/16)**
- Complaint from Pasquale Passi, 11 Summer St. APT. D, North Attleboro, MA about Old School Auto, located at 187 Cumberland Avenue, Attleboro, MA.

BUDGET & APPROPRIATIONS

- Appropriate \$282,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 11241000-596000 (City Wide - Stabilization Fund) as the 5th contribution into the City's Stabilization Fund.
- Appropriate \$3,733.69 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to Account 13001000-592510 (Education – Interest on Temporary Borrowing) and \$14,989.14 from Account 6100-359000(Water Enterprise Fund – Retained Earnings) to Account 6100-592510 (Water Enterprise Fund – Interest on Temporary Borrowing), the interest on temporary borrowing for the AHS feasibility study and the Oak Hill Tank rehabilitation.
- Appropriate \$959,126.37 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to the following accounts: \$444,756.37 to Account 11241000-596000 (City Wide – Stabilization Fund) and \$514,370.00 to Account 11241000-596000 (City Wide – Stabilization Fund).
- Appropriate \$118,036.60 from Account 1000-359000 (Undesignated Fund Balance/Free Cash – General Government) to Account 1000-359210 (General Government - Unreserved Fund Balance Appropriation Deficit) to reduce the FY2015 Snow Deficit.
- Letter from School Committee Chairman Stephen K. Withers, Jr., dated October 30, 2016, in response to questions that were raised by the Municipal Council at its October 25th meeting regarding the School Department's share of the additional New Growth funds.
- Setting the tax classification so that the necessary votes can be taken to determine the percentage of the local tax levy to be borne by each class of property for Fiscal Year 2017. **(PH Scheduled for 11/15/2016)**
- That this Municipal Council create a City policy stating that Water and Wastewater Departments (Water and Wastewater Enterprise Accounts) will not charge the City of Attleboro school system for services provided and/or That this Municipal Council make a temporary policy change to not charge the Attleboro School Department for Water and Wastewater Usage Costs in 2017; with the possibility of doing so again in 2018 if the Water and Wastewater Enterprise Account show retained earnings. (New Business: Ms. Reynolds. Co-Sponsors: Vice-President Denlea, Mr. Conti, Mrs. Porreca & Mr. Cooper)
- 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

- In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro accept the donation of Stop and Shop gift certificates totaling \$300.00 from the Disabled American Veterans Post #91 as gifts to the City of Attleboro.
- In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, accept a donation of 14 Tasers, including battery packs, holsters, cartridges and extended warranties with a value of \$23,843.04 from the City of New Bedford through the Byrne Justice Assistance Grant as gifts to the City of Attleboro.
- In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, accept the donation of the following from Briggs Nursery with an estimated value of \$2,000.00 as gifts to the City of Attleboro:

4 - 8'	Cypress Hinoki Golden	1	-2.0+	Redbud Forest Pansy
2 – 6'	Cypress Hinoki Golden	1	– 6'	Maple, Jap Green Fern LF
2 – 7'	Cypress Hinoki Compact	1	-6/7'	Maple, Paperbark HVY
4 – 5'	Cypress Hinoki Golden	1	- 2'-2.5'	Linden Greenspire
1 – 5-6'	Cypress Hinoki Comp	1	- 1.5/2	Sourwood, Common
1 – 2/2.5	Honeylocust Shade master	2	-1.5-1.75	Redbud Forest Pansy
1-1.75-2"	Cherry Okame	1	- 8-10'	Cedar Blue Atlas
1-8	Cypress Hinoki Compact	1	- 10/12	Cypress Hinoki Compact
- Declare the following Park and Forestry Department items as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MODEL</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
1	Modine Hanging Heater	BA170AB	01102011190	Poor to Junk
1	Modine Hanging Heater	PD175AA0111	301010113	Poor to Junk
1	Gravelly Mower	16GRider	26031201686	Poor
1	Ford Tractor	641 Tractor	15898	Poor
1	Kuhn Spreader	Comet	ZS330N	Poor

- Declare the following Fire Department items 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>
1999	Chevrolet Tahoe	1GNEK13R0XR151935	135,000	Very poor
2001	Chevrolet Astro Van	1GCDM19W71B106664	100,000	Very poor

- 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

- Transfer approximately \$18,300.00 of FY2017 Local Cultural Council funds from the Massachusetts Cultural Council to the Attleboro Cultural Council and, in accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, approve expending such funds and any future grant amendments. Monies from this grant must be expended no later than June 30, 2017.
- Confirm the appointment of Alexandra Sawyer, 136 Curtis Avenue, to fill an expired term on the Attleboro Youth Commission. Term to expire February 2018.
- Confirm the appointment of Scott Domenici, 15 Seanna Road, to fill an unexpired term on the Municipal Building Commission. Term to expire February 2018.
- Transfer \$13,450.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following accounts to repair plumbing issues at Briggs Pool along with work that will be done in-house: \$10,950.00 to Account 16301000-589100 (Recreation – Briggs Pool) and \$2,500.00 to Account 16301000-513025 (Recreation – Briggs Pool Renovation Overtime).
- Transfer \$2,400.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 16301000-530101 (Recreation – Professional Services), funding that is needed to determine the location of the leak at the Liddell Pool. Upon approval, the available balance in Reserve Fund for Transfer will be \$268,286.12.
- To the appropriate Committee for further study and recommendation: 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. (NB- Mr. Cooper 08/16/16)
- 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

- Petition For Grant of Location For A New Utility Pole, dated August 22, 2016, from Mobilitie, LLC, 925B Peachtree Street NE, Suite 710, Atlanta Georgia, 30309. The Petitioner proposes to install backhaul transport equipment on a proposed utility pole in the right of way located east of the intersection of PLEASANT STREET & PERRY AVENUE with electricity connection (Lat/Long: 41.951512, -71.271965). (PH Held and Closed on 10/04/16)
- 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

- Transfer \$17,742.06 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following accounts to fill three vacancies at the Police Department due to retirements, promotions and resignations: \$11,100.00 to Account 12101000-532010 (Police – Tuition & Books); \$3,000.00 to Account 12101000-558310 (Police – Uniforms); \$3,140.61 to Account 12101000-530104 (Police – Medical Consultation); and \$501.45 to Account 12101000-558208 (Police – Police Supply) Upon approval, the available balance in Reserve Fund for Transfer will be \$250,544.06.
- Letter from Massachusetts State Senator James E. Timilty stating his opposition to the proposed Access Northeast Pipeline Compressor Station in Rehoboth.
- Concerns expressed by members of CARCS in opposition of the proposed Access Northeast Pipeline Compressor Station in Rehoboth at the November 01, 2016 Municipal Council Meeting.
- The following proposal relative to the practice of hunting on public lands and private property in Attleboro without the permission of the land owner from Roxanne Houghton of 13 Eisenhower Street, Attleboro, MA:

Anyone wishing to hunt in Attleboro should get his/her license - in Attleboro - possibly at the City Clerk's Office or Police Department. Attleboro's laws should be given with the license and the applicant should sign an acceptance of the rules of our city. If the state has taken over the handing out of hunting licenses, then the hunter should still have to visit the City Clerk's Office or the Police Department to obtain the hunting laws of Attleboro.

As the only legal place to hunt in Attleboro is on private property - with permission - any land owner that is going to allow hunting on their property, should have to notify/register with the APD.

- 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.

NEW BUSINESS

- That the following item be referred to the appropriate Committee for further study and recommendation:

That this Honorable Body work in conjunction with the Traffic Study Commission, the Police Chief, the Superintendent of Schools, the DPW Director, the Principal of Willett Elementary School, and residents of the neighborhood to address the well-documented traffic concerns in and around Willett Elementary School, including (but not limited to) the speed limit and creating a safe environment for pick-up and drop-off of students in this area. (Mrs. Porreca)

- That the following item be referred to the appropriate Committee for further study and recommendation:
That Stop signs be inserted at the following locations: Teaberry Lane at Slater Street; Mohawk Drive at Slater Street and Brigham Hill Road at Slater Street (Mrs. Porreca)

(Disclaimer: This agenda has been prepared in good faith based on topics that the Municipal Council anticipates may be discussed at its meeting).

Agenda prepared by Ken Owens from the Office of the Municipal Council.