

**In Municipal Council
Regular**

**March 01, 2016
7:00 P.M.**

MEMBERS PRESENT: President Frank B. Cook, Vice-President Jeremy Denlea. Councilors: Peter Blais, Richard Conti, Mark Cooper, James DiLisio, Julie Hall, Shannon Heagney, Kate Jackson, Heather Porreca, and Sara Lynn Reynolds.

MEMBERS ABSENT: None

President Cook led the Council and the audience in the Salute to the Flag.

President Cook reminded Councilors and the audience to turn off all cell phone devices as it interferes with the cable broadcast.

President Cook held the Minutes and no vote was taken.

President reminded the Council and Members of the audience that due to it being Primary Day that the Council would need to cancel the scheduled Public Hearing until the next Regular Municipal Council meeting on Tuesday: March 15, 2016. He also reminded members of the general public to vote.

The following communications were received from the Mayor and read by the City Clerk/Clerk of the Council, Stephen K. Withers:

March 1, 2016

Dear Municipal Councilors:

1. I respectfully submit for confirmation by Your Honorable Body the appointment of Jeffrey Dimarzio, 337 Richardson Avenue, Attleboro, to fill an expired term on the Municipal Building Commission. Term to expire February 2019. (Copies in your packets)

1/3/1/16 – **REFERRED TO THE PERSONNEL & HUMAN SERVICES COMMITTEE**

2. I respectfully submit a communication from Chief of Police Kyle P. Heagney regarding the need for funds to make necessary repairs to the front steps at the Police Department. Recently, emergency repairs were done to fix the rebar tread that had become detached from the cement and became a trip hazard. In addition, the remaining steps need to be demolished and replaced. The scope of work includes, but not limited to, saw cutting and removing the concrete along the bottom of the brick walls; repointing the brickwork on both brick wings; erecting forms at the bottom and pouring new cement; demolishing the deteriorated steps; erecting forms for the new steps; drill and install rebar pins and horizontal rebar; and finally pour the new cement. Included in the funds needed is a 10% contingency for any unforeseen issues. Therefore, I hereby request Your Honorable Body transfer \$20,412.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12101000-524011 (Police – Maintenance of Buildings). Upon approval, the available balance in Reserve Fund for Transfer will be \$82,789.97. (Copies in your packets)

2/3/1/16 – **REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE**

3. I respectfully submit a communication from Director of Planning and Development Gary Ayrassian recommending that the City accept a land donation of four parcels of land located on the paper street portion of Tremont Street (Map 46; Lots 173 through 176) from John DeBartolo. It should be noted that all the taxes have been satisfied up to and including the taxes that will be due May 1, 2016. (Copies in your packets)

3/3/1/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

4. I respectfully submit for confirmation by Your Honorable Body the following appointments to the Youth Commission to fill expired two year terms. (Copies in your packets)

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Emily Rivers	Youth Commission	2 Years	February 2018
Kira Davis	Youth Commission	2 Years	February 2018
Shane Evans	Youth Commission	2 Years	February 2018
Donovan Riley	Youth Commission	2 Years	February 2018
Ethan Sylvia	Youth Commission	2 Years	February 2018

4/3/1/16 – REFERRED TO THE PERSONNEL & HUMAN SERVICES COMMITTEE

5. I respectfully submit a communication from City Collector Debora Marcoccio regarding Appellate Tax Board (ATB) case concerning tax abatement settlement. As part of the ATB settlements with these cases, the interest was not able to be waived and thus must be paid. Therefore, I hereby request Your Honorable Body to transfer \$1,332.61 from Account 11241000-578300 (City Wide-Reserve Fund for Transfer) to Account 11461000-592510 (Collector-Interest). Upon approval, the available balance in the Reserve Fund for Transfer Account will be \$81,457.36. (Copies in your packets)

5/3/1/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

6. I respectfully submit a communication from Plans Examiner William McDonough regarding the need for funds for overtime due to the increased number of after hour calls by both the Police and Fire Departments. Therefore, I hereby request Your Honorable Body to transfer \$1,500.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 12401000-513000 (Protective Inspection – Overtime). Upon approval, the available balance in Reserve Fund for Transfer will be \$79,957.36. (Copies in your packets)

6/3/1/16 – REFERRED TO THE PUBLIC SAFETY & EMERGENCY MANAGEMENT COMMITTEE

7. I respectfully submit a communication from Acting Superintendent of Water Paul Kennedy regarding the need for funds to purchase a new vehicle. The existing 2002 Ford Ranger, which is 14 years old and has over 110,000 miles on it, needs to be replaced. This vehicle will be replaced with a new Ford F-350 diesel pick-up truck with snow package and accessories and will be used by the meter reader crew for daily maintenance responsibilities. Therefore, I hereby request Your Honorable Body appropriate

\$45,941.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-587044 (Water Enterprise – Truck Replacement). (Copies in your packets)

7/3/1/16 – REFERRED TO THE PUBLIC WORKS COMMITTEE

8. I respectfully submit a communication from Acting Superintendent of Water Paul Kennedy regarding the need for funds to study and evaluate all of the HVAC systems at the Water Treatment Plant. This evaluation will include the systems functional usefulness, effectiveness, operating efficiency, physical condition of equipment and remaining service life. Therefore, I hereby request Your Honorable Body appropriate \$29,700.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-530101 (Water Enterprise Fund – Professional Services). (Copies in your packets)

8/3/1/16 – REFERRED TO THE PUBLIC WORKS COMMITTEE

9. I respectfully submit a communication from Acting Superintendent of Water Paul Kennedy regarding the need for funds for improvements to the Ides Hill 3 and 5 million gallon water storage tanks. This will be done in conjunction with the Oak Hill water storage tank and will take place under the same contract. However, the improvements associated with Ides Hill tanks will be paid from a separate account. The work on both tanks will consist of modifying the overflow pipes, installation of security gates at the base of the ladder cages, installing new safety cables on the roof and a new finial vent just on the 5 million gallon tank. Therefore, I hereby request Your Honorable Body appropriate \$26,000.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-584033 (Water Enterprise Fund – Water Tank Improvements). (Copies in your packets)

9/3/1/16 - REFERRED TO THE PUBLIC WORKS COMMITTEE

10. I respectfully submit a communication from Acting Superintendent of Water Paul Kennedy regarding the needs for funds to replace the air conditioning unit within the electrical room at the Water Treatment Plant. This work is needed to maintain controlled temperatures for the electrical components housed in this room. Therefore, I hereby request Your Honorable Body appropriate \$35,000.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-584052 (Water Enterprise Fund – Air Conditioning Unit). (Copies in your packets)

10/3/1/16 – REFERRED TO THE PUBLIC WORKS COMMITTEE

11. I respectfully submit a communication from Superintendent of Wastewater Paul Kennedy regarding the needs for funds for the design to rehabilitate the Bio-Filters located at the Wastewater Treatment Plant. These filters are made up of a special filter media blend of leaf compost and wood chips that biologically treat odors drawn through them via exhaust fans. Over time the filter media breaks down through normal degradation which typically last between four and five years in between rehabs. Therefore, I hereby request Your Honorable Body appropriate \$38,900.00 from Account 6000-359000 (Wastewater Enterprise Fund – Retained Earnings) to Fund 3218 – Bio Filters. (Copies in your packets)

11/3/1/16 – REFERRED TO THE PUBLIC WORKS COMMITTEE

12. I respectfully submit a communication from Superintendent of Public Works Lance Hill regarding the need for funds for the Downtown Attleboro Traffic Signal Improvements. The bids for these improvements were opened and Bell Traffic Signal Maintenance proved the lowest bid of \$226,430.00. Additionally, Nitsch Engineering submitted a quote to provide construction administration and oversight of the project of \$13,600.00. Therefore, I hereby request Your Honorable Body appropriate \$240,030.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Fund 3540 – Center Traffic Improvements. (Copies in your packets)

12/3/1/16 – REFERRED TO THE PUBLIC WORKS COMMITTEE

13. I respectfully submit a communication from Legal Secretary Alison Wood regarding surplus items that the Park and Forestry Department would like to declare surplus and hereby respectfully request Your Honorable Body to declare the following as surplus for trade-in value and available for disposition: (Copies in your packets)

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN #</u>
1994	Ford 260C Tractor/ Roadside Mower	BD55536
1996	JCB 210S Backhoe	SLP210ASTE0760521

13/3/1/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

14. I respectfully submit a communication from Legal Secretary Alison Wood regarding surplus items that the Department of Public Works would like to declare surplus and hereby respectfully request Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets)

Item	Condition
Tires (approximate quantity – 25)	Poor
Miscellaneous plow and frame parts	Poor
Army trailer	Poor
Truck Rims	Poor
Truck hoods	Poor
Miscellaneous Small Engine and parts	Poor
Metal Carts	Poor
Totes/Pallets of miscellaneous metals	Poor
Parking meters (quantity: 2)	Poor
Spool of cable wire	Poor
Miscellaneous truck parts	Poor
Obsolete guardrail parts	Poor

14/3/1/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

15. I respectfully submit a communication from Fire Chief Scott T. Lachance regarding the need for funding for the replacement of Car 4. As part of the Fire Department FY2016 Capital Improvements Program, the request was made to replace Car 4 with a new 4-wheel drive SUV with required accessories. This capital project is presently indentified is the City of Attleboro Capital Improvements Program for FY2016-2020 as a project with an estimated cost of approximately \$40,000.00. Because of ongoing mechanical problems, the vehicle should be replaced as soon as possible. Therefore, I hereby request Your Honorable Body appropriate \$42,271.23 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 12201000-587065 (Fire Department – Purchase Vehicle). (Copies in your packets)

15/3/1/16 – REFERRED TO THE CAPITAL IMPROVEMENTS & CITY DEVELOPMENT COMMITTEE

16. I respectfully submit a communication from Fire Chief Scott T. Lachance regarding the need for funding for the replacement of the Vision 21 Radio Master Box Receiver at the Briggs Brander Corner Fire Station. As part of the Fire Department FY2016 Capital Improvements Program, the request was made to replace this system. This capital project is presently identified is the City of Attleboro Capital Improvements Program for FY2016-2020 as a project with an estimated cost of approximately \$37,000.00. This system is required to be replaced. Therefore, I hereby request Your Honorable Body appropriate \$30,528.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 12201000-585070 (Fire Department – Fire Alarm Upgrade). (Copies in your packets)

16/3/1/16 – REFERRED TO THE CAPITAL IMPROVEMENTS & CITY DEVELOPMENT COMMITTEE

17. I respectfully submit a communication from Superintendent of Park and Forestry Sonny Almeida regarding the need for funding for the replacement of their roadside mower. As part of the Park and Forestry Department FY2016 Capital Improvements Program, the request was made to replace the roadside mower. This capital project is presently identified in the City of Attleboro Capital Improvements Program for FY2016-2020 as project with an estimated cost of approximately \$104,000.00. Because of deteriorating conditions, this piece of equipment should be replaced as soon as possible. Therefore, I hereby request Your Honorable Body appropriate \$102,580.39 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 16501000-585046 (Park and Forestry Department – Mower). (Copies in your packets)

17/3/1/16 – REFERRED TO THE CAPITAL IMPROVEMENTS & CITY DEVELOPMENT COMMITTEE

18. As you are aware, the City is in need of replacing equipment and vehicles in both the Fire and Police Departments as identified in the City of Attleboro Capital Improvements Program for FY2016-2020. The Fire Chief is in need of replacing Engine-4 and Rescue-1 with a total cost of approximately \$880,000.00. The Police Chief is in need of replacing seven (7) police cruisers (one of which being funded through the revolving fund) leaving a balance needed for six (6) police cruisers with a cost of approximately \$294,000.00.

Therefore, I respectfully request Your Honorable Body to approve the following loan order:

ORDERED: That One Million Four Hundred Thousand Dollars (\$1,204,000.00) be appropriated for the cost of purchasing and equipping Fire and Police Departmental vehicles/equipment, including costs of preparing, issuing and marketing any bonds or notes in connection therewith; that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow One Million Two Hundred Four Thousand Dollars (\$1,204,000.00) under Section 7(9) of Chapter 44 of the General Laws; and that \$30,000.00 of the amount appropriated shall be allocated to the costs of preparing, issuing and marketing of any such borrowing, provided that any portion of such \$30,000.00 not needed for such costs of issue shall be used for project costs.

**18/3/1/16 - REFERRED TO THE BUDGET & APPROPRIATIONS COMMITTEE
CALLED FOR PUBLIC HEARING ON MARCH 15, 2016 & REFERRED TO THE
PLANNING BOARD FOR STUDY AND RECOMMENDATION**

Note: The first line of the above loan order was determined to be a scrivener's error. That line should read "**ORDERED: One Million Two Hundred Four Thousand Dollars**"

19. Annually, we review the status of copy machines that need to be replaced due to age and service calls. Currently, the copy machine in the Collector's Office needs to be replaced. The age of the machine is making it difficult to find parts for it to be repaired and in turn having increased down time. As per normal protocol, we exchange copy machines within the building in order to extend their useful life and we will pursue this once the new machine arrives. Therefore, I hereby request Your Honorable Body transfer \$2,465.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-587023 (City Wide – Copy Machine). Upon approval, the available balance in Reserve Fund for Transfer will be \$77,492.36. (Copies in packets)

19/3/1/16 – REFERRED TO THE CITY PROPERTY & CLAIMS COMMITTEE

Sincerely,

Kevin J. Dumas, Mayor

The following other communications were received and read by the City Clerk/Clerk of the Council, Stephen K. Withers:

1. Letter from Attorney John F.D. Jacobi, III, dated February 17, 2016, requesting that the rezoning petition that was a subject of a public hearing on February 16, 2016, be amended to reflect that the zone currently is General Residence B rather than Single Residence B, and further to include Lot 51B, Assessors Plot 52 in the petition.

REFERRED TO THE ZONING & LAND USE COMMITTEE

2. Amended Rezoning Petition submitted on March 1, 2016, related to 144, 146, 150, 152 and 156 Pleasant Street, Assessor's Plat Number 52, Lot Numbers 51, 51A, 51B, 52, 53 & 54.

REFERRED TO THE ZONING & LAND USE COMMITTEE

A motion was made, duly seconded and unanimously voted to hold a Joint Public Hearing with the Planning Board on Tuesday, April 19, 2016 relative to the amended rezoning petition related to 144, 146, 150, 152, and 156 Pleasant Street, Assessor's Plat Number 52, Lot Numbers 51, 51A, 51B, 52, 53, and 54. All were in favor.

President Cook stated that this is an amendment of the other issue that we held a Public Hearing for a few weeks ago and it therefore requires re-advertising and a new Public Hearing. He stated that given the required time frames for posting the hearing, we would not be able to hold it on March 15, 2016, which is why it is being scheduled for April 19, 2016.

President Cook made a motion to go into the Committee of the Whole. The Motion passed unanimously.

Rick Correia, the Chairman of the Attleboro Redevelopment Authority (ARA), spoke at the Committee of the Whole.

Mr. Correia informed the Council that he had some good news to announce in regard to the XL Insurance policy claim. He stated that through the efforts of Bob Mangiaratti and the ARA's LSP Doug Heely/Environmental Strategies & Management, the ARA was able to negotiate a settlement that covers their share of the Swank Demolition Project.

Mr. Correia went on to explain that the portion of money granted for the demolition and remediation project was \$769,000.00 and that the money came in the form of a loan from MassDevelopment. He went on to further explain that the loan amount had to be guaranteed to be paid back by the ARA within 18 months. He also explained that MassDevelopment insisted that the Municipal Council pledge their backing the loan via repayment if the ARA was unable to fulfill its repayment obligation.

Mr. Correia thanked the Municipal Council for supporting the ARA through its guaranteeing of the loan amount, and he also thanked Mayor Dumas for working closely with the ARA on this project. He also thanked Barry Lacasse, explaining that he has been instrumental in handling the numerous day-to-day operations that always need to be attended to in his office.

Mr. Correia concluded by giving a special thank you to MassDevelopment for their support of this project, and in helping the City of Attleboro and the ARA to move this project forward. Mr. Correia's comments are attached to these Minutes as Attachment 1.

Mr. Conti asked Mr. Correia if the numbers matched up evenly without any issues.

Mr. Correia stated that the ARA was able to get the full amount to move this project forward.

Mrs. Porreca stated that it was special delight to find the insurance policy and to walk away with more than enough money to take the building down. She stated that it is a good thing for the community.

Mr. DiLisio congratulated Mr. Correia, stating that he understood all of the hard work that went into making this project happen.

Mr. Conti stated that it was his recollection that discovering the insurance policy wasn't necessarily the way that Ms. Porreca had previously stated, and that the insurance policy was something that was required for the building.

Mr. Cooper responded that there was, in fact, a bit of rummaging that went on in regards to the insurance policy, and that the insurance policy wasn't well-known until the ARA went looking.

Mr. Correia responded that Jim Walsh from MassDevelopment remembered that there was an environmental insurance policy on the building and it was MassDevelopment that brought it to the attention of the ARA.

President Cook stated that Mr. Mangiaratti had planned on attending tonight's meeting but could not make it, but that Mr. Mangiaratti wanted the Council to know that this was a reasonable settlement and that he is pleased with the outcome of the case.

VOTED: at 7:29 P.M. TO ARISE

Committee Reports:

On recommendation of the **Ordinances, Elections & Legislative Matters Committee** and on the motion of Mr. DiLisio, the following vote was taken:

1. Voted on Roll Call (11 yeas, 0 nays) to adopt the following ordinance:

“ORDINANCE RELATIVE TO POLICE”

BE IT ORDAINED by the Municipal Council of the City of Attleboro as follows: That Section 15-1.3 (Staff) of the Revised Ordinances of the City of Attleboro be amended by deleting that Section in its entirety and replacing it as follows:

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

Mr. DiLisio also called for a Committee meeting at the next appropriate time.

On recommendation of the **Zoning and Land Use Committee** and on the motion of Ms. Hall, the following vote was taken:

1. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to authorize the City to accept a Grant of Easement from Verizon New England, Inc. and Massachusetts Electric Company that has been approved as to form by City Solicitor Robert Mangiaratti. This easement is needed to provide telephone and electric services to the newly built Department of Public Works – Highway Division facility at 101 Lamb Street.

Ms. Hall also called for a Committee meeting at the next appropriate time.

Mr. Conti reported that the **Capital Improvements & City Development Committee** had no new business. He stated that he had scheduled meetings to interview departments about the City's 2017-2021 Capital Improvements Program on Monday: March 21st, Thursday: March 24th, Monday: April 11th and Thursday: April 14th. He also explained that he had started the process of scheduling Saturday tours of City facilities and locations.

Mr. Conti also called for a Committee meeting at the next appropriate time.

On the recommendation of the **Transportation & Traffic Committee** and on the motion of Mrs. Porreca, the following motions were made:

1. Voted unanimously to strike the following item from the Docket of February 16, 2016:

For study and recommendation:

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

Southeast drivers on Camp Street at Arnold Street

2. Voted unanimously to strike the following item from the Docket of February 16, 2016:

For study and recommendation: Parking on Ellendale Road.

Mrs. Porreca also called for a Committee meeting at the next appropriate time.

Vice-President Denlea reported that the **License Committee** had no new business and he called for a Committee meeting at the next appropriate time.

Ms. Heagney reported that the **Budget and Appropriations Committee** had no new business and she called for a Committee meeting at the next appropriate time.

On recommendation of the **City Property & Claims Committee** and on the motion of Ms. Reynolds, the following votes were taken:

1. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to declare the following Fire Department item 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>
1984	GMC Brush Truck	1GDM7D2EXEV523187	12,000	Good

- Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor’s request to declare the following Fire Department item as surplus and available for disposition:

<u>DESCRIPTION</u>	<u>VIN #</u>	<u>CONDITION</u>
1991 Pierce Ladder Truck	4P1CA01G7MA000171	Poor

- Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor’s request to 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
20	Hydrants (and associated parts & piping)	Damaged
1	Plow frame and pump, Fisher brand	Poor
1	HP Printer, Model CP1518ni, S/N – CNCC9530G5	Poor

- Voted unanimously, in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to accept the Mayor’s request to accept the donation of the following items:

Nikon Black COOLPIX S7000 digital camera with a value of \$186 from an anonymous donor to Thacher Elementary School

Two cases of paper for Thacher Elementary and two cases of paper for Hyman Fine from an anonymous donor

From the Willett PTO: Two HP Chromebooks with a value of \$213.81 per Chromebook (\$427.62); two I-Pads to the Kindergarten with a value of \$384 per I-Pad (\$768); four protective cases with a total value of \$89.96; and four screen protectors with a total value of \$51.96

Two I-Pads to the Insights Program (\$384/I-Pad) valued total: \$768 from Northeast Behavioral Services to the Willett Elementary School

One I-Pad; Screen Protector; Protective Cover total value: \$419.48 from an anonymous donor for Kimberly Gattoni’s Grade 1 Class at Willett; and One HP Chromebook valued at \$213.81 from an anonymous donor for Ashley Champlin’s Grade 4 Class at Willett

From Allegra Graphics to the Career and Technical Education Graphics Communication Program at AHS: 54” roll of white vinyl; assorted van son inks; 5 gallon roller wash and other press chemicals; three cases of letterhead boxes; and one 4’ x 8’ wide format mounting table with.

- Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor’s request to transfer \$2,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-524011 (City Wide – Maintenance of Buildings) to replenish the Maintenance of Buildings Account to make additional repairs to City buildings for the remainder of the FY2016.

6. Voted unanimously, in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to accept the donation of an oil painting of Attleboro City Hall from Ethel Sandbach, with a value of \$500.00, as a gift to the City of Attleboro.

It should be noted here that Ms. Reynolds stated that last week at the City Property & Claims Committee Meeting, that Mr. Conti believed that he believed that Ms. Sandbach had purchased the artwork from the Attleboro Museum and she stated that she thought that Ms. Sandbach had received the painting as a gift. Ms. Reynolds explained that both she and Mr. Conti were both wrong, and that Ms. Sandbach had the art work commissioned.

Ms. Reynolds also called for a Committee Meeting at the next appropriate time.

On recommendation of the **Personnel & Human Services Committee** and on motion of Mr. Cooper the following votes were taken:

1. Voted unanimously (President Cook and Mr. Conti left the Council Chambers and both abstained) to confirm the appointments of Mayor Kevin J. Dumas and Council President Frank Cook as representatives of the City on the Sturdy Memorial Hospital Board of Managers subject to the confirmation of the Mayor. Terms to expire December 2017.

Mr. Cooper explained that last week he mentioned Councilor Conti's name during the Personnel & Human Services Committee Meeting that in 2012 he voted in opposition and in 2014 he abstained from the vote. He also explained that this appointment has been made for over 100 years. He also explained that he is a per diem nurse at Sturdy Memorial Hospital and that he has been for many years and will continue to be, but that will not affect his vote.

2. Voted unanimously (President Cook and Mr. Conti left the Council Chambers and both abstained from this vote) to confirm the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Terrance McCrosson	Constable	1 Year	February 2017
Tony Viveiros	Constable	1 Year	February 2017
Walter Chicoine	Constable	1 Year	February 2017

3. Voted unanimously to re-elect Deborah Gould, 386 South Washington Street, North Attleboro, MA, to the position of City Auditor. Term to expire February 2018.
4. Voted unanimously to re-elect Kenneth Owens, 14 Perrin Street, to the position of Administrative Assistant of the Municipal Council. Term to expire February 2018.
5. Voted unanimously to confirm the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Bertha Young	Conservation Commission	3 Years	February 2019

Melissa Riley	Conservation Commission	3 Years	February 2019
Marion Aspinall	Council on Aging	4 Years	February 2020
Lynda Thomas-LeGay	Council on Human Rights	3 Years	February 2019
John Carty	Library Trustees	3 Years	February 2019
Katherine Kristenson	Library Trustees	3 Years	February 2019
Diane Mangiaratti	Library Trustees	3 Years	February 2019
Victor Bonneville	Library Trustees	3 Years	February 2019
Shawn Moran	Municipal Building Commission	3 Years	February 2019
Hans Schaefer	Park Commission	5 Years	February 2021
Paul Danesi	Personnel Board	3 Years	February 2019
Anne Duffy	Personnel Board	3 Years	February 2019
Jason Gittle	Planning Board	5 Years	February 2021
May Gowen	Police Commissioner	3 Years	February 2019
Bruce Ziegler	Recreation Commissioner	3 Years	February 2019
Dee Larkin	Recreation Commissioner	3 Years	February 2019
Richard Correia, Sr.	Redevelopment Authority	5 Years	February 2021
Richard Oliver	Solid Waste Advisory Committee	3 Years	February 2019
Joseph Caponigro	Traffic Study Commission	3 Years	February 2019
Walter Rarus	Traffic Study Commission	3 Years	February 2019
Charles Oliver	Trust Fund Commissioner	3 Years	February 2019
Phil Audette	Veterans Graves Officer	1 Year	February 2017
Keith Hutchings	Zoning Board of Appeals	3 Years	February 2019
Sandra Varrier	Zoning Board of Appeals (Assoc)	2 Years	February 2018

6. Voted unanimously to confirm the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Stanley Nacewicz	Chief Assessor	3 Years	February 2019
Madeleine McNielly	Council on Aging Director	3 Years	February 2019
Randal Vincent	Alternate Inspector of Wiring	1 Year	February 2017
Steven Nunes	Assistant Inspector of Gas Piping and Gas Appliances	3 Years	February 2019
Laban O'Brien	Assistant Inspector of Wiring	1 Year	February 2017
Robert Mangiaratti	City Solicitor	1 Year	February 2017
Dorothy Brissette	Community Development Director	2 Years	February 2018
Ken Badertscher	Director of Veterans Services Veterans Agent/Veterans Burial Agent	1 Year	February 2017
Scott Lachance	Forest Warden	1 Year	February 2017
Christopher Quinn	Health Officer	1 Year	February 2017
Kyle Heagney	Lockup Keeper	1 Year	February 2017
Douglas Semple	Mechanical Inspector	3 Years	February 2019

7. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$165,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 15431000-577010 (Veterans' Benefits – Veterans' Aid) in additional funding for Veteran's Aid.

Mr. Cooper also called for a Committee meeting at the next appropriate time.

On recommendation of the Public Works Committee and on the recommendation of Ms. Jackson, the following votes were taken:

1. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$232,050.50 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-553150 (Water Enterprise Fund – Water Meters) to continue with the Water Department's ongoing Water Meter Replacement Program for Fiscal Year 2016.
2. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to transfer \$60.00 from Account 6100-515050 (Water Enterprise Fund – Special Licenses) to Account 6100-578020 (Water Enterprise Fund – Bills from Previous Year) to a pay previous year's bill to reimburse an employee for his Hoisting License renewal.
3. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$7,547.66 from Account 6100-35900 (Water Enterprise Fund – Retained Earnings) to Fund 3320 – PWSB Connection to be used to fund the needed 3-phase power that will be provided by National Grid, which is needed for the proposed temporary and permanent water interconnection with the Pawtucket Water Supply Board.
4. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$15,000.00 from Account 6100-359000 (Water Enterprise Fund – Retained Earnings) to Account 6100-561100 (Water Enterprise Fund – PWSB Intergov) to fund the newly assigned account number for the Pawtucket Water Supply Board Agreement for the expenses that are associated with the purchase of water from Pawtucket and for the connection fee.
5. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$8,000.00 from Account 6000-359000 (Wastewater Enterprise Fund – Retained Earnings) to Account 6000-530101 (Wastewater Enterprise Fund – Professional Services) to be used to rehabilitate the above ground 2000 gallon diesel tank located at the Wastewater Treatment Plant sludge landfill.
6. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$48,000.00 from Account 6000-359000 (Wastewater Enterprise Fund – Retained Earnings) to Account 6000-584072 (Wastewater – Pumps/Motors) to purchase a Godwin Diesel Dri-Prime Emergency By-Pass Pump.

7. Voted on Roll Call (11 yeas, 0 nays) to approve the Mayor's request to appropriate \$22,300.00 from Account 6000-359000 (Wastewater Enterprise Fund – Retained Earnings) to Account 6000-530101 (Wastewater Enterprise Fund – Professional Services) to perform various upgrades, adjustments, network audit examining and recommendations for improvements for the SCADA System.

Mr. Blais reported that the **Public Safety & Emergency Management Committee** had no new business and he called for a Committee meeting at the next appropriate time.

There was no New Business or Old Business.

VOTED: TO ADJOURN at 8:08 P.M.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)

City Clerk/Clerk of the Council