

**In Municipal Council
May 10, 2016
Special Meeting
7:06 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 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.

The following Special Meeting Notice was read by the City Clerk/Clerk of the Council, Stephen K. Withers:

Date: May 5, 2016

To: Members of the Municipal Council

From: Frank Cook, Council President

Councilors:

By authority of Article 2, Section 2-7 (c) of the Attleboro Home Rule Charter, I hereby call a special meeting of the Municipal Council as follows:

Date: MAY 10, 2016

Time: 7 P.M.

Place: Council Chambers

Purpose: Council Vote on the Administration's proposed Program Year 2016 Community Development Block Grant Entitlement Budget for the CDBG entitlement year July 1, 2016 through June 30, 2017, the proposed Program Year 2016 Annual Action Plan, and to request that the Mayor, on behalf of the City of Attleboro, be authorized to submit to the Department of Housing and Urban Development the proposed CDBG budget and proposed activities to be undertaken during the upcoming CDBG entitlement year.

cc: Mayor Kevin J. Dumas

Committee Reports:

On recommendation of the **Capital Improvements & City Development Committee**, and on motion of Mr. Conti, the following vote was taken:

1. Voted on Roll Call (11 yeas, 0 nays) to approve the Administration’s proposed Program Year 2016 Community Development Block Grant Entitlement Budget for the CDBG entitlement year July 1, 2016 through June 30, 2017, the proposed Program Year 2016 Annual Action Plan, and to request that the Mayor, on behalf of the City of Attleboro, be authorized to submit to the Department of Housing and Urban Development the proposed CDBG budget and proposed activities to be undertaken during the upcoming CDBG entitlement year.

During the Capital Improvements & City Development Committee meeting that was held earlier, Mr. Conti stated that the Public Hearing was held and closed on April 15, 2016. He went on to state that the CDBG program allowance \$420,820. Mr. Conti also stated that the anticipated Fiscal Year program income is \$32,500 for an available budget of \$443,320 which has been divided into a cap of 20% for administrative service costs, 15% for public service and that the remaining percentages would be used for public facility improvements.

Vice-President Denlea stated that Mr. Ayrassian and Ms. Brissette do a really good job with the CDBG program and congratulated the non-profit organizations that will be receiving grants.

Mr. Conti named the non-profits that will be receiving grants and stated that they serve 811 persons across their organizations.

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

VOTED: TO ADJOURN at 8:09 P.M.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)

City Clerk/Clerk of the Council