

**In Municipal Council
SPECIAL**

**JUNE 9, 2015
7 P.M.**

MEMBERS PRESENT: President Frank B. Cook, Vice-President Peter Blais. Councilors: Ronald Churchill, Richard Conti, Mark Cooper, Jeremy Denlea, Shannon Heagney, Brian Kirby, Heather Porreca, Walter Thibodeau and Jonathan Weydt.

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.

City Clerk Elizabeth Shockroo read the call to the special meeting.

Date: MAY 19, 2015

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: JUNE 9, 2015

Time: 7 P.M.

Place: Council Chambers

Purpose: To hold public hearings relative to the FY16 Budgets and any other legal matters that may come before the Council.

cc: Mayor Kevin J. Dumas

PUBLIC HEARING relative to the FY 2016 Budget.

No one appeared to speak in favor, opposition or neither for nor against.

President Cook asked Mr. Kirby if he would like the public hearing held open.

Mr. Kirby answered no.

President Cook closed the public hearing.

Mr. Blais left the Council Chambers and did not participate in the following public hearing.

PUBLIC HEARING relative to the FY 2016 Water Enterprise Budget.

Speaking in favor was Mayor Kevin J. Dumas. He stated that Wastewater Superintendent and Acting Water Superintendent Paul Kennedy provided the information relative to this budget. He stated that there is a level water rate for FY2016.

No one appeared to speak in favor, opposition or neither for nor against.

President Cook asked Mr. Kirby if he would like the public hearing held open.

Mr. Kirby answered no.

President Cook closed the public hearing.

Mr. Blais returned to the Council Chambers.

PUBLIC HEARING relative to the FY 2016 Wastewater Enterprise Budget.

Speaking in favor was Mayor Kevin J. Dumas. He stated that Mr. Kennedy provided information relative to this budget and that one time revenue was also presented. He stated that the wastewater rate has remained unchanged.

No one appeared to speak in opposition or neither for nor against.

President Cook asked Mr. Kirby if he would like the public hearing held open.

Speaking in favor

Mr. Kirby answered no.

President Cook closed the public hearing.

The following communications were received from the Mayor and read by the Clerk of the Council, Elizabeth Shockroo:

June 9, 2015

Dear Municipal Councilors:

1. I respectfully submit a communication from City Auditor Deborah Gould regarding the appropriation of unused prior year encumbrance funds to the School. As you know, the annual End of Year Report for the Attleboro Public Schools requires unexpended prior year encumbrance amounts to be reflected on the report. Encumbrances are recorded as expended thus when unexpended, the amounts increase requirements in future years reports. In FY2015 \$24,571.21 of prior FY2014 encumbrances remain unexpended for the School Department. Therefore, I hereby request Your Honorable Body appropriate \$24,571.21 from Account 1000-321100 (General Fund Reserve for Encumbrances) to Account O9400020-53201 (Special Education Collaborative Tuition). (Copies in your packets)

In order to be able to process this request for the end of FY2015 deadline, I hereby request Your Honorable Body to consider this prior to June 30, 2015.

1/6/9/15 – REFERRED COMMITTEE—BUDGET & APPROPRIATIONS

2. The City of Attleboro is excited to improve on this year's Fourth of July festivities by planning a two day event that will commence at the Attleboro High School and conclude at Capron Park. Prior to the fireworks display at the High School on the fourth, entertainment will be provided by Strictly Sinatra; and on July 5th the 215th Army Band will perform at Capron Park. The cost associated with the entertainment will be \$10,900.00 which will include \$3,900.00 for the stage for both days, \$1,800.00 for the lighting for both days, along with \$5,200.00 for Strictly Sinatra on July 4th. There will be no fee for the entertainment associated with the 215th Army Band on July 5th. As in the past, the majority of the costs are paid out of the 4th of July Donation Account and the fund can contribute \$8,500.00 which leaves a remaining balance of \$2,400.00 needed for this expense. In order to secure these services for the holiday, I hereby request Your Honorable Body to transfer \$2,400.00 from Account 11241000-578300 (City Wide- Reserve Fund for Transfer) to Account 1100124-530150 (City Wide – Special Event Professional Service).

2/6/9/15 – REFERRED COMMITTEE—BUDGET & APPROPRIATIONS

Sincerely,

Kevin J. Dumas, Mayor

The following communications were received and read by the Clerk of the Council, Elizabeth Shockroo:

Recommendation from the Attleboro Planning Board voting in the affirmative (7 yeas—0 nays, 1 absent) to recommend to the Municipal Council to adopt the proposed amendments to Section 17-12, Flood Plain.

REFERRED TO THE ORDINANCE, ELECTIONS AND LEGISLATIVE MATTERS COMMITTEE

Committee Reports:

On recommendation of the **Transportation & Traffic Committee** and on motion of Mr. Thibodeau, the following vote was taken:

1. Voted unanimously that the area of Emory Street inbound from Torrey Street through the intersection of Forest Street be posted at the legal speed limit of the posted 25 MPH on Emory Street that's posted previous to the Torrey Street intersection.

--Approved by the Mayor on June 11, 2015

VOTED: TO ADJOURN 7:15 P.M.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)