

**In Municipal Council
June 28, 2016
Special Meeting
7:01 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 Sarah 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 PUBLIC HEARING Notice was read by the City Clerk/Clerk of the Council, Stephen K. Withers:

Date: June 14, 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: TUESDAY, JUNE 28, 2016
Time: 7 P.M.
Place: Council Chambers
Purpose: To vote on any matters related to FY2016, and any other matters and any other legal matter that may come before the Council.
cc: Mayor Kevin J. Dumas

President Cook mentioned to the audience members that the meeting on this night would be conducted in a similar manner to those meetings that are held during the summer months of July and August, with both Committee meetings and a Regular (Special)

meeting being held on the same night. President Cook also explained that after the Communications are read that he will call a brief recess in order to allow the Committees to report out any pending matters before them, at which time the Special Meeting will resume so that anything that is currently pending before the Council can be voted on.

The following Mayor's Communication was read by the City Clerk/Clerk of the Council, Stephen K. Withers:

June 28, 2016

Dear Municipal Councilors:

1. I respectfully request Your Honorable Body to revisit a decision that was made to reduce the position of Constituent Services Administrator in the amount of \$50,465.88. Unfortunately, the Municipal Council did not afford me the opportunity to address concerns as it relates to such a reduction prior to the elimination of the position from my office.

As I am sure that you are aware, with a limited staff of 3 people, I am tasked with running an organization that totals approximately \$141,000,000 for FY2017 all along while continuing to do more with less. More specifically, the position that has been reduced in my office, handles professional matters that range from constituent advocacy to cost savings initiatives for our residents.

To be more specific, it is simply not possible to properly explore and vet cost saving initiatives such as the new Community Electric Aggregation program. It is important to note that this program represents approximately \$890,000 in annual savings for all National Grid customers living or working in Attleboro each year for the next two years. The City of Attleboro was a leading community in the regional effort and the Constituent Services Administrator worked diligently to negotiate the best program possible in both the municipal steering committee and the legal steering committee. Without the involvement of the Constituent Services Administrator, this program would not have existed and the annual direct savings of at least \$200.00 for residents and businesses of Attleboro would have never been realized. There are two regional planning agencies crafting Electric Aggregation Programs modeled after ours, and could possibly all merge into a larger conglomerate. It is crucial that Attleboro continue to have active representation and advocacy while assessing the viability and success of Aggregation Programs to responsibly participate in regional programs. Nonetheless, the administrative support associated with the current program results in many phone calls, emails, Facebook messages, and letters weekly. The remediation of issues regarding enrollment and public education are the responsibility of the Constituent Services Administrator and need to be addressed.

Further, the City will not be able to explore additional cost saving initiatives such as net metering agreements. As you are aware, your Honorable Body recently approved a 20-year agreement that will reduce General Government expenses by approximately \$20,000

annually beginning in FY2017 and would cover 40% of the Constituent Services Administrator salary. The Constituent Services Administrator was most recently talking with two additional firms which could have resulted in further savings for the City. My Administration does not have the support staff to consider additional cost saving initiatives with the current reduction of staff in my Office as planned.

As you may recall, the MBTA had proposed changes to the commuter rail schedule that would have drastically changed the commutability of Attleboro. One of the most vital transportation resources that the City of Attleboro has is the MBTA commuter rail, which allows residents to affordably live in Attleboro and work in Metropolitan Boston. After directly hearing from many constituents via social media, email, and direct phone calls, it was realized that the impact on Attleboro would be devastating. The proposed changes would have eliminated the ability to commute from Attleboro to the Longwood Medical and Academic Areas during standard medical field working times. The Constituent Services Administrator continuously educated the public on the issue, advertised public meeting dates, provided vehicles of communication to the Commonwealth for feedback, and attended Public Forums to advocate for Attleboro. After such advocacy, the proposed schedule was in fact amended and our rail users which are students, doctors, nurses, and various professionals can continue to commute to work and affordably live in Attleboro. As you can see, this is just one major constituent issue that would not have been successfully navigated if this position did not exist.

If this position is not restored, the expediency of the See Click Fix program will most certainly falter as centralized communication will cease and issues will not be properly prioritized and in some cases miscategorized or left unacknowledged. Lack of trend analysis along with updating or altering issue categories, will inhibit the functionality of the software, and City Departments will be more inconvenienced with less support. To date, over 700 issues have been reported and resolved; however, more importantly, data is being accumulated to more accurately plan tasks and allocate resources which fosters a more publically accountable workforce. The Constituent Services Administrator built the current software with See Click Fix prior to launching the application for public use. The way in which the City of Attleboro is utilizing See Click Fix is unique due to the City utilizing See Click Fix as a workforce management tool in addition to being a vehicle for residents to communicate issues to the City. In using See Click Fix as a workforce management tool, the City and the residents are able to publically participate in infrastructure and asset management. The success of this program requires centralized administration. It would be irresponsible to continue utilizing the See Click Fix software without having the administrative personnel in place and therefore will cease to exist should the current budget cuts sustain.

When the Constituent Services Administrator position was formed, we were able to increase communication with the public via social media accounts, namely Facebook and Twitter. This tool of communication has many benefits, including sharing information and promoting the City of Attleboro through its successful programs, quality events, and rich history. The Constituent Services Administrator was the sole City employee overseeing the social media accounts 24 hours a day, 7 days a week. Anytime there is an

event out of the norm, such as a water main break, the Constituent Services Administrator crafts the message and imagery to alert the public and ensures that the MIS Department is informed to update the City website as well. It is important for the City to have an active presence in social media to promote the City and offer a vehicle for communication to the public. An official City account actively managed by the Constituent Services Administrator is the only way to ensure information is reliable, accurate, and delivered to the public in a timely and conspicuous manner through the Mayor's Office. Without the direct administrative oversight, the City will be required to disband all social media accounts if the reduction remains.

The range of constituent issues that have been attended to have been remarkable. Long standing issues throughout the City are being addressed. Neighbors with issues, some spanning decades, are finding relief in their various woes. Residents receive an increased layer of advocacy with the Constituent Services Administrator, whether it be with the Attleboro Housing Authority, City Social Services, State and Federal resources – the residents of Attleboro have a partner guiding them through the various government offices and resources.

All three office staff - the Constituent Services Administrator, Legal Secretary, and Executive Secretary take ownership of issues in all twenty four City Departments – including the School Department. There is a lack of predictability and varying complexity in departmental issues in which it is their obligation to assist. The team of three does a remarkable job in thoroughly addressing any issues they're tasked with, from residents and businesses, as well as City Departments. They constantly rise to the challenge of troubleshooting and remediating issues spanning every City Department in addition to completing their primary responsibilities, which are:

- Answers all incoming calls to the Mayor's Office.
- Responds to matters independently not requiring the personal attention of the Mayor or City Solicitor.
- Processes all warrants citywide after received from the Auditor's Office.
- Processes all purchase orders citywide for expenses over \$500 after received from the Auditor's Office.
- Processes all schedules of invoices payable.
- Reviews all citywide contracts prior to submission to the City Solicitor and returns to departments if any irregularities are found.
- Processes all citywide contracts for Mayor's approval.
- Oversight of citywide Building Maintenance and Grounds.
- Management of citywide telephone landlines and citywide cell phones
- Procurement of maintenance of citywide elevators, HVAC, Sprinkler, Fire Alarm
- Acts as liaison between the City departments and the City Solicitor and other outside legal counsel.
- Brings matters to the attention of the Mayor & City Solicitor.
- Reviews Municipal Council minutes for items requiring action by the City Solicitor.
- Administers claims filed against the City, including preparing all paperwork,

- correspondence, investigative information.
- Prepares updates of the ordinance book and City Charter.
- Serves as administrative assistant to the Licensing Board and manages Liquor Licensing Citywide.
- Participates in the cable television contract negotiations.
- Administers the citywide insurance policy.
- May serve on boards or commissions as designated by the Mayor.
- Schedules appointments and meetings.
- Prepares various communications, including Mayor's communication to Municipal Council, and reports.
- Responsible for departmental and city-wide budget accounts totaling over \$2 million dollars.
- Monitors telecommunication leases and posting receivables for program.
- Monitors all citywide leases and licenses.
- Oversees accounts payable and prepare payroll for department.
- Oversees building custodian.
- Oversees energy programs and negotiates contracts for supply of electricity and natural gas for the City.
- Oversees the Sealer of Weights and Measures program.
- Responsible for City Hall postage meter, invoices and supplies.
- Receives and responds to citizen complaints, making referrals as appropriate.
- Fields citizens' requests and concerns in a professional manner, researches issues and responds in a timely fashion.
- Coordinates interdepartmental response relating to constituent concerns.
- Answers questions and furnishes information to the general public concerning city policies, rules and regulations and functions of city departments.
- Acts as point person to provide coordination of services throughout city departments.
- Prepares correspondence to various city officials and the public at large.
- Assists in projects and social service support and community activities.
- Assists the Mayor and/or Department heads with projects, research and reports.
- Attends meetings and represents the Mayor at functions when assigned.
- Assists with the daily operation of city departments and agencies.
- Manages electronic media communication.
- Manages the See Click Fix program.
- Manages the Adopt-A-Spot Program.
- Researches policy and legislation
- Organizes citywide events.
- Performs all other related work as required.

Simply put, the expediency and the support capabilities of the Office of the Mayor will be significantly diminished with a reduction of a position.

I firmly believe Your Honorable Body, which having noble intentions to aid the School Department, very much underestimated the demands of the Office of the Mayor, the

growth of the City of Attleboro, the need for support staff in the interest of transparency and accountability to the residents of Attleboro.

Therefore, I respectfully request that Your Honorable Body approve a supplemental appropriation for FY17 of \$50,465.88 to Account 11211000-511000 (Office of the Mayor – Salary).

Furthermore, if the above request is not approved, we are required to compensate employees for their earned time at their time of departure. As such, we would owe vacation time in the amount of \$1,512.72 as well as compensatory time in the amount of \$2,847.81. Therefore, I hereby request Your Honorable Body transfer \$4,360.53 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11211000-515075 (Office of the Mayor – Earned Time Payment). Upon approval, the available balance in Reserve Fund for Transfer will be \$7,987.70.

In either case it requires the use of an emergency measure.

In accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro, I respectfully request Your Honorable Body to consider this as an emergency measure.

1/6/28/16 – REFERRED TO THE BUDGET & APPROPRIATIONS COMMITTEE

2. I respectfully submit a communication from City Collector Debora Marcoccio regarding a staff member retiring as of June 30, 2016. In order to complete the payment of earned time for sick time and vacation time this office will need additional funding. Therefore, I hereby request Your Honorable Body transfer \$1,937.14 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11461000-515075 (Collector – Earned Time). Upon approval, the available balance in Reserve Fund for Transfer will be \$6,050.56. (Copies in your packets)

In accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro, I respectfully request Your Honorable Body to consider this as an emergency measure.

2/6/28/16 – REFERRED TO PERSONNEL & HUMAN SERVICES COMMITTEE

Sincerely,
Kevin J. Dumas, Mayor

Councilor Heagney entered the Council Chambers at 7:13.

The following Other Communication was read by the City Clerk/Clerk of the Council, Stephen K. Withers:

1. Letter to the Office of the Municipal Council from Joseph P. Harney, 61 Beagle Club Road, Attleboro, MA requesting that the Municipal Council reconsider its decision to keep Scott Folan employed in the Mayor's Office.

REFERRED TO THE BUDGET & APPROPRIATIONS COMMITTEE AND COPY TO ALL MEMBERS

2. Petition from Massachusetts Electric Company for NGRID to extend 5 JO poles beyond existing P12 in a westerly direction on Commerce Way. Also included is a new guy/anchor support pole across from existing P12 Commerce Way. It also adopts the 4-2 duct conduit banks that were installed during road construction and are as specified on the original approved road plans. These facilities will be utilized to supply the new New England Sports Village.

REFERRED TO THE PUBLIC WORKS COMMITTEE

A motion was made, duly seconded and unanimously voted to hold a Public Hearing on Tuesday, July 19, 2016 relative to the petition from Massachusetts Electric Company for NGRID to extend 5 JO poles beyond existing P12 in a westerly direction on Commerce Way and for a new guy/anchor support pole. All were in favor.

VOTED: TO ARISE at 7:18 P.M.

A motion was made, duly seconded and unanimously voted to hold a recess for committee meetings.

The Council Returned from Recess at 8:29 P.M.

Committee Reports:

Mr. DiLisio reported that the **Ordinances, Elections & Legislative Matters Committee** had no business and he called for a Committee meeting at the next appropriate time.

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

1. Voted on Roll Call (11 Yeas, 0 Nays) to approve the rezoning Petition from Attleboro Redevelopment Authority and Massachusetts Bay Transportation Authority relative to 0 Olive Street, 101 Olive Street, 105 Olive Street, 116 Olive Street, 0 Wall Street, 15 Wall Street, 8 Wall Street, 28 Wall Street, 0 South Main Street, and 65 South Main Street, Assessor's Plat Numbers 32, Assessor's Lot Numbers #1, #1A, #2, #2A, #3, #5, #5A, #5B, #55, #55A, #55B, #55C, #129A,

#129, and #130 to change the current zoning of the property from Industrial to Transient Oriented Development. Approximately twenty (20+/-) acres.

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

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

2. Voted on Roll Call (11 Yeas, 0 Nays), in accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to authorize the expenditure of approximately \$10,950.00 received through the Community Development Block Grant for FY2017 by the Recreation Department, and any future grant amendments, to fund Youth Advocate positions, provide supplies and assist towards Attleboro Youth Center field trips.

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

Mrs. Porreca reported that the **Transportation & Traffic Committee** had no business and she called for a Committee meeting at the next appropriate time.

On recommendation of the **License Committee**, and on the motion of Vice-President Denlea, the following vote was taken:

3. Voted unanimously to approve the application for a New 2016 Class II license from Lucky 7 LLC, 141 Pine Street, Attleboro, MA for 1 customer parking space and 5 display spaces.

Vice-President Denlea also called for a Committee meeting at the next appropriate time.

On recommendation of the **Budget & Appropriations Committee**, and on the motion of Ms. Heagney, the following votes were taken:

4. Voted on Roll Call (7 Yeas, 4 Nays. Mr. Conti, Mrs. Porreca, Vice-President Denlea and Ms. Reynolds voting Nay) to adopt the following **EMERGENCY PREAMBLE**:

That the Attleboro Municipal Council vote to take action as provided in accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro regarding the emergency which presently exists relative to the Mayor's request to approve a supplemental appropriation for FY17 of \$50,465.88 to Account 11211000-511000 (Office of the Mayor – Salary).

Due to the time constraints involved, the nature of the emergency makes it necessary to take action without waiting the prescribed time as provided in the City Charter because if the above request is not approved, we are required to compensate employees for their earned time at the time of their departure. As

such, we would owe vacation time in the amount of \$1,512.72 as well as compensatory time in the amount of \$2,847.81.

-THIS MOTION FAILED

5. Voted on Roll Call (10 Yeas, 1 Nay. Mr. Blais voting Nay) that the Attleboro Municipal Council adopt the following Fiscal Year 2017 Budget Message to Mayor Kevin J. Dumas:

Fiscal Year 2017 Budget Municipal Council Message to the Mayor

At a Special Municipal Council Meeting held on Tuesday, May 31, 2016, Mayor Kevin J. Dumas submitted the Proposed Annual Budget for the City of Attleboro for Fiscal Year 2017 (FY17). The proposed budget reflected a spending plan of \$125,552,083.90, a 1.25% increase over the revised FY16 budget of \$124,002,878.24.

The Budget and Appropriations Committee conducted six meetings, totaling approximately 20-hours, to review each department's proposed budget, discuss the budget, and develop the annual budget message. During the meetings with the department heads, the Council was able to ask specific questions about the proposed line items, staffing levels, and operational plans for FY17.

To assist the citizens of Attleboro in their understanding of the budget process, all of the meetings were televised live and replayed several times in succeeding days. This was the tenth consecutive year that these meetings were provided courtesy of our local cable access studio, AACS. In addition, this was the second year in which the meetings were streamed live by AACS and available for online review. The budget was posted on the City's web site and all meetings received coverage in The Sun Chronicle. The Council thanks AACS, the MIS department, and The Sun Chronicle for their role in providing budgetary information in a timely manner.

Public hearings on FY17 General Government, Water Enterprise, and Wastewater Enterprise budgets were held in the Council Chambers on Tuesday, June 21, 2016. Public hearings on the proposed rate increases in the water rate and trash fee were held on Tuesday, June 14. There was no proposed change in the sewer rate in the FY17 budget.

General Comments

Each year the Municipal Council reviews the budget to determine if cuts should be made, make suggestions to the Administration regarding budget choices and methodology, and in some cases suggest reallocation of funds that were cut. Most budgets from the last 13 years would be described as tight. This means little "fat" to cut and also recognizes that some line items may be underfunded. The FY17 budget is especially challenging.

In FY15, Mayor Dumas presented to the Council the upcoming challenge due to the pending retirement of numerous department heads within the next 10 years. As FY17

progresses, the Council again expects to receive information regarding the transition plan for the departments which will be affected by these retirements.

The Council makes two special acknowledgements on retirements which will occur in FY17. Superintendent “Sonny” Almeida is concluding 58-years of dedicated service to the Parks, Forestry, Animal Control, and Capron Park Zoo departments, having served in numerous capacities within those departments. Building Commissioner Douglas Semple is also retiring after 20-years with the Protective Inspection department and several years of additional services on various Boards and Commissions. The Council further acknowledges and thanks all City employees who will be ending their service with the City of Attleboro in the coming year.

One of the main challenges of the proposed FY17 budget involves the large number of layoffs effecting all 24 city departments. We also recognize to continually reevaluate the impact of contractual obligations on the proposed budget and strongly urge all concerned parties to consider nontraditional solutions in future renegotiation of all City contracts. The Council also supports the Mayor’s decision to invoke his right under Chapter 150E, Section 1, to “participate and vote as a member of the school committee” for collective bargaining purposes.

Citywide

The Council has been presented with a challenging budget for FY17 and acknowledge our responsibility, and intent, in the coming fiscal year to maintain the budget as presented.

Clerk

The Council suggests that when the opportunity presents itself that the position which has been eliminated be reinstated.

Council on Aging

Given the dependency on grants to fund selected positions, the Council is concerned about the ability of this department to maintain services if the funding level provided by the grants is either reduced or eliminated. Therefore, the Council pledges to more closely examine all grants when they are presented.

Education

The Council is exceptionally concerned about the crucial layoffs and the impact this has on the school system. We emphasize the need, as a City, to commit to the development of a plan to address the funding of the school system. Therefore, the Council expects that the elected and appointed leaders of the City will come together to draft a plan that clearly articulates short-, mid-, and long-term solutions to ensure adequate funding of the education system. The purpose of the plan is to appropriately fund the educational system to provide the tools for long-term growth. A goal of moving the City into a higher level of financial support of the educational system needs to be established. The Council respectfully requests that this plan be developed by the end of the first quarter of FY17.

Election

The Council is concerned with the staffing levels within this office given the reduction in staff, particularly in view of the implementation of the early voting procedure associated with the 2016 presidential election. While the Council understands the benefit of the early voting procedure, we also recognize that this is yet another example of an unfunded mandate which impacts the City budget.

Fire

The Council remains concerned about the ongoing, systemic problem of overtime funding; this issue has previously been raised by this and preceding Councils. Accordingly, the Council strongly recommends that the Administration and Fire Chief reexamine the hiring process to ensure adequate staff with a goal of reducing the use of overtime to provide coverage. The Council respectfully requests that the result of these discussions be communicated by the end of the second quarter of FY17.

Library

The Council is cognizant of the FY17 proposed budget effect on the accreditation and services of the public library and the possible loss of additional state funding. The Council requests the Administration to utilize the “shared personnel” approach, as stated during the department budget meetings, as a strategy to deal with staffing shortages not only in the Library but throughout all affected departments.

Municipal Council

The majority of the Council demands that the Financial Analyst position be filled either during the first quarter of FY17 or by the end of the calendar year. During the interim, the Council shall utilize the City Auditor in conformance with the City Charter Section 2-8 (a).

Parks and Forestry

The Council is pleased with the operation of Capron Park Zoo, one of the true gems of the City, and is grateful that approximately 90% of the operations are funded through the zoo’s revolving fund. We appreciate the ongoing efforts of the zoo director and staff to provide the services which have enabled the zoo to remain accredited.

Police

The Council remains concerned about the ongoing, systemic problem of overtime funding; this issue has previously been raised by this and preceding Councils. Accordingly, the Council strongly recommends that the Administration and Police Chief reexamine the hiring process to ensure adequate staff with a goal of reducing the use of overtime to provide coverage. The Council respectfully requests that the result of these discussions be communicated by the end of the second quarter of FY17.

Protective Inspection

As one of the few income-generating departments it appears inconsistent that the staff of this office is being reduced simultaneously with the departure, at the end of the calendar year, of the department head who has 20-plus years of experience. While the

implementation of a software system is designed to alleviate this problem, the Council is concerned about the ability of the one remaining administrative staff member to provide the necessary customer service. Therefore, the Council does not support the reduction of staff in this department.

Recreation

The Council appreciates the willingness of Recreation Director Dennis Walsh to accept the added responsibilities of overseeing the Parks and Forestry Department. The Council looks forward to his feedback and analysis regarding future operations of this department.

Conclusion

It is recommended that in the development of future budgets an emphasis be placed on the value of human capital as evidenced by the retention of municipal employees throughout all departments. It is clear that a continuation of layoffs will have a negative long-term effect on the ability of the City to provide necessary services. Further, the cost associated with unemployment needs further examination relative to its impact on this and future budgets.

In addition, future consideration must be given relative to the contractual obligations entered into by all City departments, all of which have had a negative impact on the development of the budget and have resulted in layoffs. The Council urges a complete and thorough examination of all aspects of the contracts, e.g., longevity, step increases, impact bargaining, and the impact these items have on City financing.

The Council strongly encourages the Administration to implement the new business item introduced during the Municipal Council meeting on June 21 to establish a Collaborative Budget Efficiency Committee (CBEC) whose mission will be to provide independent perspective and analysis around the City budget. The intended goal of this committee is to increase efficiency and innovation in the budget, with a focus towards increased sustainability and stabilization.

Finally, to address the systemic problem associated with the educational system, the Council recommends that the Mayor enter into a dialogue with adjacent communities to develop a unified, comprehensive position relative to addressing the ongoing deficiencies in the Chapter 70 formula. It is the expectation of the Municipal Council that this dialogue will result in the development of an action plan which will then be presented by all these area communities to the Governor, the General Court, and the Senate. The Municipal Council pledges its support to the Mayor in this endeavor.

6. Voted on Roll Call (10 Yeas, 1 Nay. President Cook voting Nay) to adopt the following **EMERGENCY PREAMBLE**:

That the Attleboro Municipal Council vote to take action as provided in accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro regarding the emergency which presently exists relative to the Mayor's request to transfer \$4,360.53 from Account 11241000-578300 (City Wide-

Reserve Fund for Transfer) to Account 11211000-515075 (Office of the Mayor-Earned Time Payment).

Due to the time constraints involved, the nature of the emergency makes it necessary to take action without waiting the prescribed time as provided in the City Charter because we are required to compensate employees for their earned time at the time of their departure. As such, we would owe vacation time in the amount of \$1,512.72 as well as compensatory time in the amount of \$2,847.81.

7. Voted on Roll Call (10 Yeas, 1 Nay. President Cook voting Nay) as an **EMERGENCY MEASURE**, to increase to approve the Mayor's request to transfer \$4,360.53 from Account 11241000-578300 (City Wide-Reserve Fund for Transfer) to Account 11211000-515075 (Office of the Mayor-Earned Time Payment).

Ms. Heagney also 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:

8. Voted unanimously, in accordance with Section 1-12 of the Revised Ordinance of the City of Attleboro, to approve the Mayor's request to accept these generous donations to the City of Attleboro:

Instruments from the AHS Instrument Drive (values to be determined):

1 Clarinet from Eli Malo

1 Flute from James Cameron

Drum Harnesses from Tim Marum

1 Flute from Lisa Ramos

2 Clarinets, 1 Flute from Peter Shore

1 Mandolin from Christine Aveiro

2 Clarinets, 1 Oboe, 1 Alto Sax, 1 Trombone from Gary Hyman

and two cases of paper for Hyman Fine School and 1 ½ cases of paper for Thacher from an anonymous donor.

9. Voted unanimously, in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept the donation of 200 manila 3-tab style folders valued at approximately \$45.00 from an anonymous donor as gifts to the City of Attleboro's Veterans Department.
10. Voted unanimously, in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to approve the Mayor's request to accept the donation of a 30"x24" acrylic painting entitled "Stones", painted by artist Peter A. Campbell, from anonymous donor as a gift to the City of Attleboro's Veterans Department.

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

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

11. Voted on Roll Call (11 Yeas, 0 Nays) to adopt the following **EMERGENCY PREAMBLE**:

That the Attleboro Municipal Council vote to take action as provided in accordance with Article 2, Section 2-9 (b) of the City Charter of the City of Attleboro regarding the emergency which presently exists relative to the Mayor's request to transfer \$1,937.14 from Account 11241000-578300 (City Wide-Reserve Fund for Transfer) to Account 11461000-515075 (Collector-Earned Time).

Due to the time constraints involved, the nature of the emergency makes it necessary to take action without waiting the prescribed time as provided in the City Charter because City Collector Debora Marcoccio has a staff member retiring as of June 30, 2016.

12. Voted on Roll Call (11 Yeas, 0 Nays), as an **EMERGENCY MEASURE**, to approve the Mayor's request to transfer \$1,937.14 from Account 11241000-578300 (City Wide-Reserve Fund for Transfer) to Account 11461000-515075 (Collector-Earned Time).

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

Ms. Jackson reported that the **Public Works Committee** had no business and she called for a Committee meeting at the next appropriate time.

On recommendation of the **Public Safety & Emergency Management Committee**, and on the motion of Mr. Blais, the following vote was taken:

13. Voted on Roll Call (11 Yeas, 0 Nays) to approve the Mayor's request to transfer \$1,152.61 from Account 12401000-511000 (Protective Inspection – Salary & Wages) to Account 12401000-524230 (Protective Inspection – Maintenance of Vehicles) in order to have repairs done to one of the Inspector's cars that was involved in a minor accident.

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

There was no **OLD BUSINESS** or **NEW BUSINESS**

President Cook reminded the Councilors that the next meetings of the Council are scheduled for Tuesday, July 19, and Thursday, July 21.

VOTED: TO ADJOURN at 9:21 P.M.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)

City Clerk/Clerk of the Council