

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

MEMBERS ABSENT: Brian Kirby and Jonathan Weydt.

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 entertained a motion to Suspend the Rules for the primary purpose of having a presentation by the School Committee. Voted on Roll Call—9 yeas—0 nays to Suspend the Rules.

**The following Notice of Public Hearing was read by the Assistant City Clerk/Clerk of the Council, Sharon Rivard:**

**PUBLIC HEARING** relative to the application for a new Class 2 Auto License from Green Light Auto Sales, Inc., 650 Washington Street, Attleboro, MA for 10 Customer Parking Spaces and 49 Display Spaces.

Ms. Rivard informed the Council that the application originally indicated that it is was for 12 Customer Parking Spaces and 57 Display Spaces. However, the application has been corrected by the Clerk's Office to read 10 Customer Spaces and 49 Display Spaces, but because this Public Hearing has already been posted and published in the Sun Chronicle, and you already received copies of the original application, the application has to be read correctly into the record.

Speaking in favor of the application was John Jeha of 2 Naushon Street, Pawtucket, RI.

Mr. Jeha explained that he is the new owner of Green Light Auto Sales and informed the Council that the license was originally granted for 60 cars on the lot, but that changes were recently made and he will have enough parking to park all of the cars. He also explained that he owns three gas stations and that he will repair cars at his other locations and that he will bring them to this new location for the purpose of selling them.

Mr. Churchill asked Mr. Jeha if he will only repair cars at this location that he sells or if he will be doing other auto repair work at this facility.

Mr. Jeha responded that he will not do any repair work at this facility because one of the buildings that serve as a garage has been condemned because it is not structurally sound. He went on to explain that because he owns three other locations he will do all auto repair work at those locations and will bring repaired cars back to this new facility.

Mr. Churchill asked Mr. Jeha if he knew the previous owner.

Mr. Jeha responded that he did.

Mr. Churchill asked Mr. Jeha if he was related to the previous owner.

Mr. Jeha responded that he was not related to the previous owner.

Mr. Denlea stated that he liked Mr. Jeha's business attitude in regards to how he plans to handle doing the repairs of automobiles at other locations.

Ms. Porreca asked where the other three locations that Mr. Jeha owns are located.

Mr. Jeha responded that he lives in Pawtucket, and explained that he has two locations on Newport Avenue in Pawtucket and one location on Armistice Boulevard , Pawtucket.

Mr. Blais asked Mr. Jeha if he has an auto dealer's license at his Rhode Island locations.

Mr. Jeha responded that he does not have an auto dealer's license at his Rhode Island locations.

Mr. Blais then asked Mr. Jeha if most of his auto sales business will be coming from Rhode Island customers.

Mr. Jeha responded that he believes so and that he believes that his business will be primarily a retail operation. He also explained that he likes the idea of owning a business in Attleboro given that his children attended Bishop Feehan High School.

Mr. Blais asked about Mr. Jeha about his retail operations.

Mr. Jeha responded that he plans to work at auctions.

No one spoke in opposition.

No one spoke neither for nor against.

Mr. Churchill explained to Mr. Jeha the process going forward for the review of and votes on his application.

President Cook declared the Public Hearing closed and thanked Mr. Jeha for coming in.

#### **ATTLEBORO SCHOOL COMMITTEE UPDATE**

David Murphy, Chair of the Attleboro School Committee, addressed the Council. Also in attendance was Mr. McKinsey, President of the Attleboro High School's Student Council, and Mr. Furtado, Director of Finance and Controller for Attleboro Public Schools.

Mr. Murphy informed the Councilors that he wanted to discuss items that explained the Attleboro School Committee's efforts to continue to move the school district forward through its strategic planning process. He further explained that these items aren't necessarily connected to one another, but are focused on the overall efforts of the Attleboro School Committee to move the district forward. Mr. Murphy stated that he would be returning to the Council next month to further discuss the strategic plan in more detail.

Mr. Furtado discussed some of the strategic planning initiatives that have recently been undertaken, including the acceleration of capital planning in conjunction with the Attleboro School Committee to provide a more in-depth examination of the district's needs in regards to capital projects. He also explained that there is a new budget process and some new budgetary concepts that will be introduced to the Attleboro School Committee in December.

Mr. Furtado also explained that there has been a recent report by a group tasked with examining the state public education system, and informed the Council that the group recently made recommendations the prior week for the purpose of getting the Massachusetts State Legislature to grant additional funding for schools. He explained that some of the data compiled by this group addressed deficiencies with economically-challenged students and families, and English language learners. He went on to explain that the overall impact on funding for Attleboro schools based on the report's recommendations is unclear and will depend on how the recommendations by this group get implemented. He also explained that there is a meeting tomorrow with the Board of Directors from the MSBA regarding the Feasibility Study about seeking permission to go forward with the Study. He stated that he expected that the meeting would be a positive one.

Mr. Churchill asked Mr. Furtado how much of an overlap there will be as they prepare the capital improvements list for the Mayor's Office and the Municipal Council at the same time that they are going through the process of getting the approval to move forward with the Feasibility Study. Mr. Churchill explained that his concern would be that there would be items that are scheduled in the capital improvement plan that may also be included in the recommendations from the Feasibility study, and that there would be overlapping of items that would be cost-prohibitive.

Mr. Furtado responded that there may be a great deal of overlap, but that he hopes to find out more information at the MSBA meeting in regards to the approval process for going forward. He explained that if something is necessary for the operation of the building that needs to get immediately repaired, that those things would not necessarily be fundamental repairs but would be a "stop gap" until the building could be restructured via the recommendations of the Feasibility Study.

Chairman Murphy stated that the district is committed to better and more strategic long-term planning from a capital stand point via a report that the Administration will provide to the Attleboro School Committee, and which was put into place as a policy change that the School Committee put into effect recently. Mr. Murphy also explained changes to the budget process that were also recently implemented in October of 2015 as a policy change, so that the School Committee can fulfill its responsibility for identifying the educational needs and priorities of the district, as well as determining what the impact will be on students if these goals and priorities are put into place. He also stated that December 15 is the date the school administration must submit their priority list for the coming fiscal year.

Mr. Churchill stated that he could see cost factors getting lost in the process and that major financial concerns could arise.

Mr. Murphy responded that moving forward the plan is to be clear on goals and the impact if fulfilled.

Mr. Conti stated that he is pleased that the School Department is working on a capital improvement plan, and he asked Mr. Murphy if that plan will differ from the city capital improvement plan.

Mr. Murphy responded that under the Leadership Advisory Board structure, there is a shift in the way that school government is viewed to make sure that all stakeholders are included in the decision-making process. He stated that it is a more transparent and inclusive process.

Mr. Conti stated that as the Chair of the Capital Improvements & City Development Chair, he would like to be included and kept informed throughout this process.

Mr. Murphy agreed to Mr. Conti's request and stated that he thought that keeping Mr. Conti and the other members of the Council informed is very important and a priority for the Attleboro School Committee.

Mr. McKenzie, Attleboro Student Council President, discussed the charitable endeavor that Attleboro school system will be participating in during the next few weeks. He explained that Attleboro High School will be hosting the Edward Tedesco Christmas Dinner this year. He went on to explain that the Student Council attended a state conference in Hyannis in March, and that there was a presentation by a gentleman named Mike Smith who rode his skateboard throughout the country handing out socks to the homeless and those in need. Mr. McKenzie explained that the Attleboro Student Council used that idea to create the concept of "Pride Pouches" and a city-wide campaign where items such as toiletries, hats and socks and other items will be collected city-wide from each school for those in need, pouches will be created and distributed by representatives from the Attleboro Student Council at the Tedesco Christmas Dinner to members of the homeless community.

President Cook stated that the idea is an excellent one and something that people can really get excited about, congratulating Mr. McKenzie and the Attleboro Student Council for coming up with such a creative concept.

Ms. Porreca asked Mr. McKenzie if the Student Council group will have collection boxes at all of the elementary schools and middle schools, and if the group was working with the various leadership groups of these schools.

Mr. McKenzie responded that the collection boxes are already in the schools, but that he has only been in contact with the principals at each school and hasn't reached out directly to each school's leadership group. He also explained that he hopes that based on the collections received that 300 Pride Pouches can be created.

Mr. Churchill asked how residents who do not have children in school participate.

Mr. McKenzie responded that there is a collection box in the Principal's Office and that anyone who wants to donate can drop off items there.

Mr. Blais suggested that they also collect monetary donations.

Ms. Heagney stated that she was sure that the Mayor would be supportive of setting up a collection box at City Hall.

Mr. Murphy explained that there are accounts already in existence for accepting monetary donations

Mr. McKinsey also discussed Blue Pride Night open house event at Attleboro High School and what that program is about.

President Cook stated that Blue Pride Night was a program in existence when his children were still in middle school and that he was pleased to hear that the program was still in existence.

Mr. Murphy invited the Councilors and all members of the public to attend this event. He also explained that the Attleboro School Committee would be holding their meeting at this event that night, conducting different meetings in different spaces throughout the building before convening. He explained that the entire meeting will not be televised given the format of this particular meeting, but that it will be edited and made available for members of the public to watch.

Mr. Murphy thanked the Municipal Council for allowing the presentation.

President Cook made a motion to go into **EXECUTIVE SESSION** at 7:45 P.M. to discuss strategy with respect to litigation. (Voted 9 yeas, 0 nays to go into Executive Session). Council Administrative Assistant Kenneth Owens, Assistant City Clerk Sharon Rivard and City Solicitor Robert Mangiaratii were also invited to join the Councilors in the Executive Session by President Cook. He also announced that the Council meeting would resume following the Executive Session.

President Cook called the meeting back to order at 8:52 P.M. and announced that the only vote taken during the **Executive Session** was to adjourn the session.

**The following communications were received from the Mayor and read by the Assistant City Clerk/Clerk of the Council, Sharon Rivard:**

November 17, 2015

Dear Municipal Councilors:

1. For Your Information: The City was notified by the Department of Revenue of November 12, 2015 of our Free Cash Approval for FY2015 as follows:

General Fund	\$2,261,060.00
Water Enterprise Fund	\$1,421,908.00
Wastewater Enterprise Fund	\$1,188,693.00



5. On February 25, 2014 (Vote #3), Your Honorable Body approved a \$194,453.54 appropriation from the Stabilization Fund in order to satisfy a finding from HUD on our CDBG program. Although these funds were reallocated to an eligible activity for the City to use on a project that satisfies a national objective of the CDBG program, I believe it is fitting at this time to reimburse the Stabilization Fund. Therefore, I hereby request Your Honorable Body appropriate \$194,453.54 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 11241000-596000 (City Wide - Stabilization Fund).

5/11/17/15 – REFERRED TO BUDGET & APPROPRIATIONS COMMITTEE

6. I respectfully submit a communication from Director of Planning and Development Gary Ayrassian regarding a conservation restriction for property located on Bishop Street, more specifically Assessor's Plat #200, Lot #19. The purpose of the conservation restriction, which will be co-owned by both the Conservation Commission and the Attleboro Land Trust, will ensure that the 14.39± acre land mass will be forever retained predominantly in its natural and "open" condition. It abuts Finberg Field, other real estate owned by the Attleboro Land Trust, as well as private property. Upon approval, the conservation restriction will be forwarded to the Executive Office of Environmental Affairs for signature. Once signed, the conservation restriction will need to be recorded by December 31, 2015. Therefore, I hereby request Your Honorable Body to accept the conservation restriction offered by the Attleboro Land Trust and to place it under the stewardship of the Conservation Commission. (Copies in your packets)

6/11/17/15 – REFERRED TO ZONING & LAND USE COMMITTEE

7. In July 2015, I informed you that the Department of Planning and Development filed a Local Acquisition for Natural Diversity (LAND) grant application with the Commonwealth's Executive Office of Energy and Environmental Affairs (EOEEA) to purchase a Conservation Restriction on 57.68± acres of contiguous land located on Wilmarth Street for conservation and open space purposes that are to be set-aside under the stewardship of the Conservation Commission. The EOEEA grant is a reimbursement grant and therefore, the City must appropriate the full project cost of \$459,250.00 — \$450,000.00 to purchase the property and \$9,250.00 for associated project expenses. The Commonwealth, through the EOEEA, will disburse the grant funds as a reimbursement after the purchase has been completed. The mandatory local cash match for the purchase of the Conservation Restriction and associated project costs is \$151,040.00. This project will not advance forward without the State grant.

***The following language is a prerequisite in order to be eligible for the grant award:***

Therefore, in anticipation of the grant award, I respectfully request that the Municipal Council to appropriate \$459,250.00 from Fund 8455 - 599000 (Stabilization Fund – Other Financing Uses) to Fund 3539 - 499000 (EOEEA – Wilmarth – Other Financing Sources) to execute this transaction, to authorize the Mayor to file the LAND Grant application, to seek reimbursement under the LAND grant program, to enter any necessary contracts thereto, to permanently dedicate the property for conservation open space and passive outdoor recreation purposes pursuant to MGL Ch. 40, §8C for the enjoyment by the general public, and to place the property under the care and control of the Conservation Commission; and

I respectfully request that the Municipal Council to authorize the City, pursuant to §1–12 Gifts to the City of Attleboro of the Revised Ordinances of the City of Attleboro, as amended, to expend the LAND Grant (MGL Ch. 132A, §11) approximately in the amount of \$308,210.00 from the Executive Office of Energy and Environmental Affairs of the Commonwealth.

7/11/17/15 – REFERRED TO ZONING & LAND USE COMMITTEE

8. In July 2015, I informed you that the Department of Planning and Development filed a Parkland Acquisitions and Renovations for Communities (PARC) grant application with the Commonwealth's Executive Office of Energy and Environmental Affairs (EOEEA) for the design and renovations of Angell Park located on Park Street that include new playground equipment and surfacing, new fencing around the playground, rejuvenation of the open lawn area including additional trees and landscaping, irrigation system, site furnishings including picnic tables and benches, decorative lighting, and improvements to the memorial area. The EOEEA grant is a reimbursement grant and therefore, the City must appropriate the full project cost of \$680,000.00. The Commonwealth, through the EOEEA, will disburse the grant funds as a reimbursement after the project has been completed. The mandatory local cash match for the project is \$280,000.00. This project will not advance forward without the State grant.

***The following language is a prerequisite in order to be eligible for the grant award:***

Therefore, in anticipation of the grant award, I respectfully request that the Municipal Council to appropriate \$680,000.00 from Fund 8455–599000 (Stabilization Fund – Other Financing Uses) to Fund 3535–499000 (Angell Park Renovations – Other Financing Sources) to execute this transaction, to authorize the Mayor to file the PARC Grant application, to seek reimbursement under the PARC grant program, to enter any necessary contracts thereto, to permanently dedicate the property for active recreation and playground purposes pursuant to MGL Chapter 45, §3 for the enjoyment by the general public, and for the property to permanently remain under the care and control of the Park Commission; and

I respectfully request that the Municipal Council to authorize the City, pursuant to §1–12 Gifts to the City of Attleboro of the Revised Ordinances of the City of Attleboro, as amended, to expend the PARC Grant approximately in the amount of \$400,000.00 from the Executive Office of Energy and Environmental Affairs of the Commonwealth.

8/11/17/15 – REFERRED TO BUDGET & APPROPRIATIONS COMMITTEE

9. I respectfully submit for confirmation by Your Honorable Body the appointment of Robert Lerio, 160 Dublin Way, Attleboro, to fill an unexpired term on the Solid Waste Advisory Committee. Term to expire February 2017. (Copies in your packets)

9/11/17/15 – REFERRED TO PERSONNEL & HUMAN SERVICES COMMITTEE

10. I respectfully submit a communication from Building Commissioner Douglas Semple regarding the need for funds for the remainder of FY2016 to cover the cost of regular maintenance for three department vehicles, due to an expected heater core replacement. Additionally, 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 \$1,000.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to the following Accounts:

12401000-524230 (Protective Inspection – Vehicle Maintenance) \$300.00  
12401000-513000 (Protective Inspection – Overtime) \$700.00

Upon approval, the available balance in Reserve Fund for Transfer will be \$394,917.63. (Copies in your packets)

10/11/17/15 – REFERRED TO CITY PROPERTY & CLAIMS COMMITTEE

11. I respectfully submit a communication from Legal Secretary Alison Wood regarding surplus items that the Mayor’s Office 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)

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>CONDITION</u>
2	23-1/2”x35-1/2” Burgundy Bulletin Boards	Excellent

11/11/17/15 – REFERRED TO CITY PROPERTY & CLAIMS COMMITTEE

12. I respectfully submit a communication from Legal Secretary Alison Wood regarding a surplus item that the Health Department 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)

<u>DESCRIPTION</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
Big Belly Solar Trash Compactor	160644	Inoperable

12/11/17/15 – REFERRED TO CITY PROPERTY & CLAIMS COMMITTEE

13. I respectfully submit a communication from Personnel Director Owen Bebeau concerning a discovery of missing language in the current approved Rules and Regulations for the City’s Exempt group that was updated July 1, 2015. Therefore, I hereby request Your Honorable Body to approve the addition of the following five words in Article XX, Section 1 after AED Stipend: *and the Administrative Assignment Differential* (Copies in your packets)

13/11/17/15 – REFERRED TO PERSONNEL & HUMAN SERVICES COMMITTEE

Sincerely,

Kevin J. Dumas, Mayor

**The following communications were received and read by the Assistant City Clerk/Clerk of the Council, Sharon Rivard:**

1. Application for a 2016 Renewal Class 1 License received after the due date of November 6, 2015 from National Van Builders, Inc., 70-84 Pine Street / 7 Parker Street, Attleboro, MA for 8 customer parking spaces and 45 display spaces.  
**REFERRED TO LICENSES COMMITTEE**

A motion was made, duly seconded and unanimously voted to hold a Public Hearing on Tuesday, December 1, 2015 for a 2016 Renewal Class 1 License received after the due date of November 6, 2015 from National Van Builders, Inc., 70-84 Pine Street / 7 Parker Street, Attleboro, MA for 8 customer parking spaces and 45 display spaces. All were in favor.

2. Application for a 2016 Renewal Class 2 License received after the due date of November 6, 2015 from Joe and Mary, Inc. d/b/a GasPlus, 80 Pleasant Street, Attleboro, MA for 10 customer parking spaces and 24 display spaces.  
**REFERRED TO LICENSES COMMITTEE**

A motion was made, duly seconded and unanimously voted to hold a Public Hearing on Tuesday, December 1, 2015 for a 2016 Renewal Class 2 License received after the due date of November 6, 2015 from Joe and Mary, Inc. d/b/a GasPlus, 80 Pleasant Street, Attleboro, MA for 10 customer parking spaces and 24 display spaces. All were in favor.

3. Application for an amended 2016 Renewal Class 2 License received after the due date of November 6, 2015 from Automazed, Inc., 923 Washington Street, Attleboro, MA for 7 customer parking spaces and 33 display spaces.. This Motor Vehicle Dealer wants to add to its application its location at 885 Washington Street, Attleboro, MA and requests approval for 7 customer parking spaces and 34 display spaces at that location.  
**REFERRED TO LICENSES COMMITTEE**

A motion was made, duly seconded and unanimously voted to hold a Public Hearing on Tuesday, December 1, 2015 for a 2016 Renewal Class 2 License received after the due date of November 6, 2015 from Automazed, Inc., 923 Washington Street, Attleboro, MA for 7 customer parking spaces and 33 display spaces.. This Motor Vehicle Dealer wants to add to its application its location at 885 Washington Street, Attleboro, MA and requests approval for 7 customer parking spaces and 34 display spaces at that location. All were in favor.

President Cook explained to the Councilors that there were a number of auto dealer applications that have not yet been received by the Clerk's Office and that he hopes to schedule Public Hearings for these remaining applications, if they are received, on December 15, 2015.

**VOTED: TO GO INTO COMMITTEE OF THE WHOLE** at 8:20 P.M. to hear anyone who wishes to speak on any matter pertaining to City business.

No one spoke at the Committee of the Whole.

**VOTED: TO ARISE** at 8:21 P.M.

**Committee Reports:**

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

On recommendation of the **License Committee** and on motion of Mr. Churchill the following votes were taken:

FROM THE DOCKET OF NOVEMBER 3, 2015:

Voted unanimously to approve the application for a 2016 Renewal Class 2 License from David Montenegro d/b/a Old School Auto Sales, 187 Cumberland Avenue, Attleboro, MA for 4 Customer Parking Spaces and 16 Display Spaces.

FROM THE DOCKET OF NOVEMBER 17, 2015:

Voted unanimously to approve the following applications for a 2016 Renewal Automatic Amusement Device License Application from:

- Chef Mama's Pizza & Grille, LLC d/b/a Splatterball Paintball, 466 Washington Street, Attleboro, MA for Paintball devices (Weekends Only).
- Tom Marsella d/b/a Lazerwars Laser Tag, 466 Washington Street, Attleboro, MA for 30 Video Games and 1 Pin Ball Machine.

FROM THE DOCKET OF NOVEMBER 17, 2015:

Voted unanimously to approve the following applications for a 2016 Renewal Class 1 license from:

- Courtesy Auto Group, Inc. d/b/a Courtesy Kia Mitsubishi, 795 Newport Avenue, Attleboro, MA for 40 customer parking spaces and 195 display spaces.
- 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.

FROM THE DOCKET OF NOVEMBER 17, 2015:

Voted unanimously to approve the following applications for a 2016 Renewal Class 2 license from:

- GMV, Inc. d/b/a J.D. Byrider, 635 Washington Street, South Attleboro, MA for 36 customer parking spaces and 76 display spaces.

- East Coast Auto Sales, Inc., 24 Rice Street, Attleboro, MA for 14 customer parking spaces and 40 display spaces.
- CAMS Automotive Services d/b/a Paris Auto Body, 21 Chartier Street, Attleboro, MA for 9 customer parking spaces and 20 display spaces.
- South Attleboro Auto Sales, Inc., 411 Washington Street, South Attleboro for 10 Customer Parking Spaces and 30 display spaces.
- Mario Faria d/b/a Pine Crest Motors, 2117 County Street, South Attleboro, MA for 4 Customer Parking Spaces and 15 display spaces.

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

Mr. Conti reported that the **Capital Improvements & City Development Committee** had no new business and he called for a Committee meeting at the next appropriate time.

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

Mr. Thibodeau reported that the **Transportation & Traffic Committee** had no new business and he called for a Committee meeting at the next available time.

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

On recommendation of the **Zoning and Land Use Committee** and on motion of Mr. Cooper voted unanimously to approve the request to withdraw, without prejudice, the Rezoning Petition relating to 144, 146, 150, 152 and 156 Pleasant Street, Attleboro, assessors Plat 52, lots 51, 51A, 52, 53, and 54, dated October 21, 2015, and to strike that issue from the Docket of November 3, 2015.

Mr. Cooper also reported that the **Budget and Appropriations Committee** had no new business and he called for a Committee meeting at the next appropriate time.

On recommendation of the **City Property & Claims Committee** and on motion of Mrs. Porreca the following votes were taken:

FROM THE DOCKET OF NOVEMBER 17, 2015:

1. Voted on Roll Call (9 yeas, 0 nays, Mr. Weydt and Mr. Kirby absent) to accept a donation of \$19,000.00 from the Feinstein Foundation in accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, to be distributed as follows: Studley Elementary School will receive \$15,000.00, Brennan Middle School will receive \$2,000.00 and Hyman Fine to Thacher Elementary School; two cases and two reams of paper to both Willett and Hill-Roberts Elementary Schools; a computer monitor with an estimated value of \$75 from Mark Toffling to

Willett Elementary School; general school supplies to Willett School valued at approximately \$50 and one box for Mrs. Gattoni's grade 1 class valued at approximately \$75 from Luiza Mills.

2. Voted on Roll Call (9 yeas, 0 nays) to approve the Mayor's request to authorize the expenditure of insurance proceeds from Account 2501420-580000 (Insurance >\$20,000.00 DPW-Capital Outlay) for losses incurred for a damaged Department of Public Works- Highway Division 2014 Ford F-350 vehicle totaling \$20,225.62, which exceeds the \$20,000.00 statutory threshold in MGL Chapter 44, Section 53.
3. Voted on Roll Call (9 yeas, 0 nays) to declare the following Attleboro Public School items as surplus and available for disposition:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>VIN OR SERIAL NO.</u>
1	2000 Econoline Van	Ford/E250	1FTNE24L4YHA04492
1	Refrigerator	Hobart/Koch/E2	32-370-475
1	Refrigerator	Hobart/Koch/E2	32-370-605

4. Voted on Roll Call (9 yeas, 0 nays) to declare the following Water Department items as surplus and available for disposition:

<u>DESCRIPTION</u>	<u>MODEL/SN</u>	<u>CONDITION</u>
Perkin Elmer Atomic Absorption Spectrophotometer	3300/037N5050404	Poor
Perkin Elmer Intensitron Lamp	15-25 mA Cooper/181	Good/no longer used
Perkin Elmer Lumina Lamp	20-30 mA Manganese/ 000003054E01	Good/no longer used
Perkin Elmer Lumina Lamp	30 mA Iron/ 00000590DB9A	Good/no longer used
Orion PH/F Benchtop Multimeter	E01306	No longer works
Branson Ultrasonic Bath	1210/1210R-MT	Good/no longer used

5. Voted on Roll Call (9 yeas, 0 nays) to declare the following Police Department items as surplus and available for disposition:

<u>DESCRIPTION</u>	<u>MAKE/MODEL</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
Laptop	Panasonic/CF-27	A12345678910B11121314151617181920	Poor
Laptop	Panasonic/CF-28	AB001234567892AKSC01661	Poor
Laptop	Panasonic/CF-28	AB01234567892KKSC01057	Poor
Laptop	Panasonic/CF-28	AB01234567892KKSC01071	Poor
Laptop	Panasonic/CF-29	AB01234567895JKSA71812	Poor
Laptop	Panasonic/CF-29	AB01234567894JKSA67030	Poor
Bicycle	TREK	1420924	Poor
Bicycle	TREK	14(8)5692	Poor
Bicycle	TREK	1563493	Poor
Bicycle	TREK	1588526	Poor

Bicycle	TREK	1563491	Poor
Bicycle	FUJI	TCF4C00364	Poor
Bicycle	RALEIGH	R984850168	Poor
Bicycle	RALEIGH	AC6B003656	Poor
Bicycle	RALEIGH	NTU1937239	Poor

6. Voted on Roll Call (9 yeas, 0 nays) to declare the following Community Development item as surplus and available for disposition:

<u>QUANTITY</u>	<u>ITEM</u>	<u>MODEL</u>
1	Photocopier	OCE C2510

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

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

1. Voted unanimously to confirm the appointment of Connor John Hanrahan to fill an expired term on the Youth Commission for a term of two years. Term to expire February 2017.
2. Voted unanimously to confirm the appointment of Lance Hill, 14 Adelray Lane, Attleboro to fill an unexpired term of Superintendent of Public Works-Highway Division. Term to expire February 2017. Mr. Hill was offered employment with the City of Attleboro on October 13, 2015, under a temporary 90 day appointment in accordance with Section 3.3 (b) of the Attleboro Home Rule Charter.

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

On motion of Mr. Cooper, voted unanimously to refer the following matter to the appropriate committee for study and recommendation:

On street parking limitations on Sandlewood Drive be explored.  
 REFERRED TO THE TRANSPORTATION & TRAFFIC COMMITTEE.

Voted unanimously to refer the above matter to the **Traffic Study Commission** for study and recommendation.

**VOTED: TO ADJOURN** at 9:35 P.M.

**A TRUE COPY**

**ATTEST:** \_\_\_\_\_  
**Assistant City Clerk/Clerk of the Council**

**MINUTES APPROVED BY COUNCIL:** \_\_\_\_\_  
**(DATE)**

\_\_\_\_\_  
**Assistant City Clerk/Clerk of the Council**