

**ATTLEBORO MUNICIPAL COUNCIL COMMITTEE MEETING
JANUARY 12, 2021 - 7:00 P.M.
AGENDA
REMOTE LINK: <https://zoom.us/j/636857461>**

APPROVAL OF THE RECORDS: June 16, 2020, September 8, 2020, September 15, 2020, September 22, 2020, October 6, October 20, December 1, December 15 and January 5, 2020. Executive Sessions June 6, 2017, June 27, 2017, April 10, 2018 and March 12, 2019.

PUBLIC HEARINGS SCHEDULED FOR JANUARY 19, 2021 REGULAR MEETING:

PUBLIC HEARING regarding a Class II application for a new car dealer, Trusted Auto, Inc. at 64 Pleasant Street with 5 customer spaces and 18 storage spaces.

PUBLIC SAFETY & EMERGENCY MANAGEMENT

- Transfer \$25,000 for Fire Station Roofs at Brigg's Corner and Union Street. (1/19/21)
- Transfer \$9,945.87 from Fire supplies account to Fire safety equipment account. (1/19/21)

TRANSPORTATION & TRAFFIC

- To install a solar flashing light southbound on Slater St. before Augsburg Dr. Refer to TSC (NB Porreca 12/17/19)
- To restrict parking 20 feet on either side of residential entrances and egresses on Commerce Way adjacent to NESV (NB Porreca 12/17/19)
- Traffic Study Commission recommends delay Rathbun-Willard Dr. opening until proposed traffic light installed (11/19/19)
- Request to review the Lasalette Shrine Holiday Traffic issues (11/19/19 Jackson)
- Letter from Ms. Redlund - Zeoli of Augsburg Dr. about exiting to Slater Street. (10/15/19)
- Amend Section 10-4.15: Operation of Heavy Commercial Vehicles adding May St. from Washington St. to Newport Ave. (Ms. Porreca 11/6/18)
- Amend Section 10-4.6 Left Turn Prohibited: May Street to Newport Avenue: May Street traffic traveling --- prohibited from making a Left turn onto Newport Avenue Northbound unless directed by a public safety official. (Ms. Porreca 11/6/18)

CAPITAL IMPROVEMENTS & CITY DEVELOPMENT

- Loan authorization for \$943,000.00 for replacement of SCADA and RACO software and servers for Water dept. (1/19/21)
- Loan authorization for \$255,000.00 for Flow Monitoring for Infiltration and Inflow for wastewater (1/19/21)
- Loan authorization for \$372,000.00 for replacement to the City's S. Attleboro pumping station (1/19/21)
- Loan authorization for \$505,000.00 for Water department Wading River Pilot Study (1/19/21)
- Awaiting grant approval of \$200,000 which may offset Water department project (1/19/21)
- Authorize for a proposed Tax Increment Exemption for 54 Union Street (Resolution) 1/19/21

PERSONNEL AND HUMAN SERVICES COMMITTEE

- Accept donation to Veterans' office of \$295 in Stop & Shop gift cards from DAR (1/19/21)
- Accept \$250 in Market Basked gift cards to the Veterans' office from Holiday Spirit Committee (1/19/21)
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PUBLIC WORKS

- Rescind 3-3-20 request for a new F150 for the Water Department (4/7/20)
- Surplus declaration for a 2003 Ford F350 and 2007 Ford F150 from the Water Department (4/7/20)
- Robert Peterson communicating that parking ban is outdated. (12/17/19)
- Haley Fiske communication suggesting winter parking ban is unnecessary (12/17/19)
- George Jackson suggesting "as needed" parking ban (12/17/19)

BUDGET & APPROPRIATIONS

- Request to close some Water Enterprise capital funds accounts (5) to fund other work (1/19/21)
- Authorize School Department to pay FY2019 bills for \$923.89 (1/19/21)
- To study the request to have a City Wide Vehicle Purchasing program. (11/3/20) (DiLisio, DeSimone and Jackson)
- Request that the Attleboro Municipal council conduct a review of the City's fiscal policy & cash reserve policy (DiLisio)
- FYI on Covid reimbursement explanations and allowed use from Federal Cares Act and FEMA (6/16/20)
- Amend the agreement between City and Schools that all Medicaid reimbursement go to schools. (Ms. Porreca 12/17/19)

- Collaborate with state officials to have a meeting to understand the Community Pact Program thru FY2019 for best financial policies for capital improvement (NB Conti 11/13/18)

ZONING & LAND USE

- Q & A responses from 754 Newport Ave project applicant (1/19/21)
- Communication against 754 Newport Ave rezoning from B. Cox (1/19/21)
- Street acceptance for Nicholas Drive (12/15/20) (PH 1/5/21)
- Street acceptance for Oakhill Meadows Way (12/15/20) (PH 1/5/21)
- A rezoning petition from Atlantic Golf Centers 754 Newport Ave to change 39.21 acres to GB – GRA (11/3/20) (PH 12/15)
- Review Section 17-13.0, Water Resources Protection District, and modify or remove. (6/16/20) (Reynolds)
- A communication from Joe Drazek of South Attleboro with concern about proposed marijuana establishment (3/3/20)
- Amend §17-16.10 NON-CONFORMING SIGNS Delete B in its entirety and insert new language (see New Business-Ms. Porreca & Mr. DiLisio) (12/12/17)

LICENSE

- New Class II application for 64 Pleasant St, Trusted Auto, Inc. with 5 customer and 18 storage spaces (PH 1/19/21)
- Chuck E. Cheese at 287 Washington Street to renew Automatic Amusement Devices license (1/19/21)
- Class II application from 123 Mobil 300 County Street (12/15/20)

CITY PROPERTY & CLAIMS

- Donated supplies from Walmart to Coelho School for \$356.40 (1/19/21)
- Donation of 5 trees from the Walsh Perry Partnership to the City (1/19/21)
- Approve leasing a 36 month lease agreement for a copier (1/19/21)
- Surplus a Water department 2004 Ford Ranger with 145,000 miles in poor condition (1/19/21)
- Surplus Police Department vehicles Explorer SUV and Dodge Charger, poor condition (1/19/21)
- Accept donation of \$275 & \$50 Visa Gift cards from the Holiday Spirit Committee to COA (1/19/21)
- Accept Holiday Spirit donations of \$300 of Market Basket gift cards and \$50 Visa gift cards (1/19/21)
- Accept donation of 250 flyers to Council on Human Rights valued at \$120.65 from Taryn McCarthy of Moo, Inc. (1/12/21)
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ORDINANCES, ELECTIONS & LEGISLATIVE MATTERS

- Request to review the Revised Ordinances of the City of Attleboro (12/15/20) (DiLisio)
- Request to present for approval from the Administration Local Option of 940 CMR 29.01,2,3 and 10. (11/3/2020)
- Requested amendments to Section 7 designed to make Attleboro a cleaner, greener, healthier place
- Letter from mark Kolakowski regarding change of hours at the city Compost Center. (6/16/20)
- Ordinance to 10-4.18 regarding Speed Humps/Speed Cushion (3/17/20) (PH 1/5/21)
- Request that a Special Commission be formed to review the City Charter. (Ms. Jackson) (2/4/20)
- To adopt Massachusetts General law Chapter 41, s. 61. (Ms. Jackson) (2/4/20)
- New Business to add a sentence to City Ordinance 9-28:1 regarding utility pole placement or relocation (Conti 11/5/19)
- To differentiate between the positions of an executive and legislative city solicitor section 2-3 of the Ordinances of the City of Attleboro. (Ms. Holmes and Mr. Kobus 10/16/18)

SPECIAL COMMITTEE ON THE COUNCIL'S RULES OF PROCEDURES

- Introduce the Revised Attleboro Municipal Council Rules of Procedure (4/28/20)(Docket of 5/19/20)

SPECIAL COMMITTEE FOR TAX ABATEMENT REVIEW

- Request adjustment of money from \$600 to \$700 for property tax exemption for senior citizens. (5/7/19)
- Home Rule petition for city with House of Representatives Amendment Article 89 and MGL Ch. 43B to adopt Ordinance for a Senior Tax Program authorizing City to amend Ch. 169 of Acts of 2012 (House, 3815). (Mr. Conti 7/17/18)
- Create an Elderly and Disabled Taxation Aid Fund. (Mr. Kobus 9/18/18)
- That the City of Attleboro create a local property tax freeze program that will bar property tax increases for certain seniors and other eligible populations who are on a fixed income and most affected by an increase taxes (Mr. Kobus 9/18/18)

OLD BUSINESS: None

NEW BUSINESS: None

(Disclaimer: This agenda has been prepared in good faith based on topics that the Municipal Council anticipates may be discussed at its meeting). Agenda prepared by the Administrative Assistant from the Office of the Municipal Council.