

**ATTLEBORO MUNICIPAL COUNCIL
COMMITTEE MEETING
MAY 23, 2023 – AGENDA
77 PARK STREET, CITY HALL**

NO MEETING ON MAY 30TH AS IT IS THE 5TH TUESDAY OF THE MONTH

- 6:00 License Committee
 - 6:00 Public Works Committee
 - 6:00 Finance Committee
 - 6:00 Traffic and Transportation Committee
 - 6:00 Ordinances, Elections & Legislative Matters
 - 6:00 IT & Infrastructure Committee
 - 6:00 Zoning and Land Use Committee
 - 6:00 City Property and Claims Committee
 - 6:00 Personnel Committee
 - 6:00 Public Safety Committee
 - 6:00 Special Committee on Tax Abatement Review
 - 6:00 Special Committee on Classification and Compensation
 - 6:00 Finance Committee (Department Heads to discuss Budget FY24)
- (President to assign Committee for exploration of new dog park) (NB 2/7/23 Docket)

ITEMS OPEN IN COMMITTEES

LICENSE COMMITTEE

PUBLIC WORKS COMMITTEE

- Loan authorization \$3,500,000 for temporary PFAS treatment facility at Wading River Plant (6/6/23) (PH 6/20/23)
- Appropriate \$35,000 from Wastewater Retained to Wastewater Filter Press Pump to get a spare pump (6/6/23)
- Transfer \$14 from Water Reserve to Water Insurance to pay year end auto insurance endorsement (6/6/23)
- Authorize city to spend \$131,900 of city ARPA money to fund for engineering of Wading River upgrade (6/6/23)
- New business for Emergency Parking Ban and amendments to Section 10-5 (12/20/22)

FINANCE COMMITTEE

- Approve a purchase order for funds in City Wide – Special Events Professional for Fireworks (5/16/23)
- Transfer \$4,000 from Collector Salary to Collector Postage to complete FY23 (6/6/23)
- Community Engagement Event Donation Account to be established (6/6/23)
- Attleboro Fireworks Event Account for support of fireworks regardless of the time of year (6/6/23)
- Closing fiscal year end Capital Projects and funding a portion of Steer Street Water Project (5/16/23)
- General Budget submitted for Fiscal Year 2024 (PH Special meeting May 24,00 6:00 PM)
- Appropriate \$500,000 Undesignated Fund Balance to General Fund – Free Cash for FY2024 Tax Levy (5/16/23)
- Approve expenditure limits from Revolving Funds outlined C. 20 of Ordinances (5/16/23)
- Approve Solid Waste Fee of \$300.00 FY2024 (5/16/23)
- Approve solid waste fee of \$58,67 per unit to Fund 2604 (5/16/23)
- Water and Wastewater Enterprise Budgets presented for FY2024 (PH Special meeting 5/24/23)
- Approve water fee of \$5.00 per 100 c.f. (5/16/23)
- Appropriate \$120,140 from Water Enterprise Fund to fund FY2024 Water Enterprise Budget (5/16/23)
- Approve Wastewater Fee of \$10.52 (Residential) & \$11.42 (Industrial) per 100 c.f. (5/16/23)
- Appropriate \$14,629 from Wastewater Retained to fund Wastewater Betterment’s Share FY2024 Budget (5/16/23)
- Appropriate \$250,000 from Wastewater Retained to fund FY24 Wastewater Enterprise Budget (5/16/23)
- Transfer \$752,571.00 from Water Enterprise to General Fund for indirect cost FY24 (5/16/23)
- Transfer \$696,338.19 from Wastewater Enterprise to General Government to fund FY24 indirect cost (5/16/23)
- Appropriate \$150,000 from Opioid to General fund FY24 expense for Substance Abuse Disorder Prevention (5/16/23)
- Transfers resulting from surplus proceeds of bond issuances to pay down debt totaling \$50,000 (5/16/23)

TRANSPORTATION & TRAFFIC COMMITTEE

- Amend 10-4.11, Isolated Stop Signs, to add a sign on Tiffit Drive at Perez Street (PH 6/20/23) (6/6/23)
- Amend 10-5.2 (A) Prohibited Parking, for Frank Mossberg Drive from Townsend to Extension (PH 6/20/23) (6/6/23)

- New Business to evaluate current layout, signage and conditions for crosswalks near Hyman Fine (2/21/23)
- Request there be no parking from Orange Street to Brownell Street on Parker St. Westerly side (2/7/23)
- That Holden Street traffic calming measures and safety concerns be addressed referred to TSC also (12/20/22)
- To look into multi-way, stop signs at the intersection of Dennis Street at Eldridge Street. (TSC also) (12/6/22)
- Restrict parking to one side of Frank Mossberg Drive (Bennett) (9/20/22)

IT & INFRASTRUCTURE COMMITTEE

ZONING & LAND USE COMMITTEE

- Appropriate \$80,000 from Undesignated Free Cash to Planning SHPACK 5 Year Review (6/6/23)
- Planning Board certificate of vote recommending acceptance of 66 streets as public ways (4/4/23)
- Planning Board certificate vote recommending adoption of amendments to ordinance 17 about accessory dwelling (4/4/23)
- Adopt an Inclusionary Zoning ordinance (See Goal 11, Policy 3 of comprehensive plan) (9/20/22) (10/4/22)
- Amendment to Zoning Ordinance to allow for Accessory Dwelling Units (12/21/21) (PH 2-7-23)
- Mobile Home Park zoning district proposed (11/2/21)

CITY PROPERTY & CLAIMS COMMITTEE

- Transfer \$30,000 from Reserve Fund to City Solicitor Account for FY23 bills for litigation (4/18/23)
- Donation of 15 new reclining chairs worth approx. \$12,750 to the Fire Department (6/6/23)
- Adopt Article 97 restriction of the Amendments of Mass Constitution for Highland Park (12/20/22)
- New Business to protect Highland Park Property by transferring to Park Commission for Article 97 (12/20/22)
- Request to lift the façade restriction from the sale of 135 County Street (4/5/22)
- New Business to review all city's annual legal expenses to determine if prudent to use new methods (6/15/21)

PERSONNEL VETERANS AND HUMAN SERVICES COMMITTEE

- Appointment of John Davis of Lindsey Street to the Planning Board – unexpired term – February 2024 (6/6/23)
- Appointment of Pamela Braman of Knight Avenue to the Municipal Building Commission term to expire 2-26 (6/6/23)
- Donation of Stop & Shop gift cards totaling \$60 for a resident to the Veterans Services Office (6/6/23)
- Appointment of Mark Connors of Stanley Street to the Board of Assessors – Term to expire February 2026 (6/6/23)
- New business to amend ordinance for pay raise of councilors and school committee (PH 5/16/23) (3/7/23)

ORDINANCES, ELECTIONS & LEGISLATIVE MATTERS COMMITTEE

- Proposed amendment to Section 9 of ordinances regarding dog fees and cat fees (4/18/23) (PH 5-2-23)
- Amendment to Section 5-11 of Ordinances to reflect MGL C 44 S 20 rules on surplus proceeds appropriations (6/6/23)
- Letter from Safety and Loss Prevention Manager of Nova Farms disputing previous letter for employee (6/6/23)
- Letter from Jason Leclerc support Nova Farms developing 1000 Washington Street to a cannabis dispensary (6/6/23)
- 3 letters supporting Sustainability commission – School Superintendent, Land Trust Board and Housing Authority (3/7/23)
- Amend Sec 10-7.2 of Ordinances allowing Parking for seniors at the library (PH 3-21-23) (Desimone, Waterman)
- Amend Section 2 to add a Sustainability Commission (1/17/23)
- Requested City Charter change to Article 4 – School Committee (1/17/23)
- Requested City Charter Change to Article 3 – Mayor (1/17/23)
- Ordinance amendment to 10-13 Parking to remove the current free spaces in the covered garage (PH 10/18/22)
- Proposed adoption of Chapter 40U of MGL regarding the collection of fines by the city (PH 9-20-22)
- Request amendment to 16-9, suggesting a Fee Report every 3 years by Water Superintendent (4/6/21)
- Request amendment to 16-15 suggesting a Fee Report every 3 years by the Wastewater Dept. (4/6/21)
- Request to review the Revised Ordinances of the City of Attleboro (12/15/20) (DiLisio)
- Letter from Mark Kolakowski regarding change of hours at the city Compost Center. (6/16/20)
- Request that a Special Commission be formed to review the City Charter. (Ms. Jackson) (2/4/20)

PUBLIC SAFETY AND EMERGENCY MANAGEMENT COMMITTEE

- New business to adopt the Mass Police Pay Incentive Program (Quinn Bill) (5/3/22)

SPECIAL COMMITTEE FOR TAX ABATEMENT REVIEW COMMITTEE

SPECIAL COMMITTEE ON CLASSIFICATION AND COMPENSATION

- Request a Special Committee with focus on current hiring challenges facing the city (9/20/22)

(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.