



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, June 14, 2016 at 7:03 O'clock P.M.*

GOOD GOVERNMENT DAY

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

A moment of silence was held for all of the victims of the senseless acts of violence in Orlando. Our thoughts and prayers are with the City of Orlando and the nation as we recover from those horrific events. Also, for Mr. Anthony "Tony" Thomas, the father of Marilyn Greene, Tony Thomas and Freddy Thomas who passed away. Mr. Thomas was the director of the Taunton Housing Authority for many years. Our prayers go out for the loss of a great guy and to his family.

Prayer was offered by the Mayor

*Present at roll call were: Councilor's Croteau, Carr, Pottier, Quinn, McCaul
Dermody, Borges, and Cleary
Councilor Marshall was absent*

Record of preceding meeting was read by Title and Approved. So Voted.

Motion was made to go out of the regular order of business to Communications from the Mayor. So Voted.

The students that are participating in Good Government Day introduced themselves.

Communications from the Mayor:

Com. from Donald Cleary, Taunton Elks Lodge #150, Annual Flag Day Program. This year's ceremony is scheduled for Thursday, June 16, 2016 at 6pm at the Taunton Lodge of Elks, Myles Standish Industrial Park, 775 John Quincy Adams Road, Taunton. Participants will assemble in the hall at 5:45pm. **Motion was made to receive and place on file. So Voted.** Councilor Cleary stated that the Taunton High School band and the ROTC will be at the Flag Day Program.

Com. from Mrs. Brenda Ruggiero, Grade 5 Teacher thanking the Mayor and Council for their approval in naming the wetlands adjacent to Friedman Middle School "The Marjory Stoneman Douglas Turtle Sanctuary". Her class is indeed proud to have worked on this project, and they look forward to designing a sign and dedicating this area to an unsung hero of the Everglades who was educated here in the City of Taunton. Mayor Hoye

stated that he accompanied the class today to Wedgemere to perform for them. This is the kind of thing that Mrs. Ruggerio does each and every year with her class and she should be commended for that along with the great efforts of her students. He stated that he just wanted to share the letter with the Council.

Appointments:

Reappointment of David Tipping, 4 Pine Lane, Bourne, MA to the Mobile Home Park Eviction & Discontinuance Review Board for a term of two (2) years expiring June 30, 2018. **Motion was made to move approval. So Voted.**

Appointment of John Correia, 23 Sherwood Ave., East Taunton, MA to the Taunton Airport Commission for a term of three (3) years expiring June 30, 2019. **Motion was made to move approval. So Voted. Motion was made to invite Mr. Correia into the enclosure. So Voted.** Mr. Correia was then sworn in by the City Clerk.

Appointment of John Correia, 7 Liberty Street, Taunton, MA to the Taunton Airport Commission for a term of three (3) years expiring June 30, 2019. **Motion was made to move approval. So Voted.** Mayor Hoye stated that he is co-owner of the Sandbar and a member of the Baha Brothers band. He was a prior City Councilor and a resident of East Taunton.

Communications from City Officers:

Com. from Budget Director stating that the Golf Course Commission requests permission to pay a prior fiscal year (FY14) bill paid in cash to Bristol North Registry of Deeds in the amount of \$12.00. This bill was incurred by Lea Golf, Inc. as part of the golf course expansion project. **Motion was made to move approval. So Voted.**

Com. from Water Supervisor requesting a transfer of funds in the amount of \$950,000.00. The transfer will cover \$300,000 for water main replacement on Danforth St. and Charles St. alongside the existing sewer project, and \$650,000 will be used for the design and related engineering work for approximately 18,000 feet of new water main in various critical locations for construction to be funded later. **Motion was made to refer to the Committee on Finance and Salaries. So Voted.**

Com. from City Engineer stating that the Dever Drive project is nearing completion and the signal system at Bay Street is in place. Dever Drive itself will remain closed to traffic until construction of the roundabout is completed. When the roadway is opened, the signal system will be energized and operate in flashing mode until the Martignetti's complex is opened. At that time, the timing and phasing sequence of the signals, as indicated on this permit, can begin operation for the "Fine Tuning and Adjustment Period". During this period, minor adjustments may be made to the system. At the end of this process, any changes made will be incorporated into the permit for final approval. The Municipal Council must approve this temporary permit for the signals to operate as designed. When the Fine Tuning and Adjustment Period ends a final Traffic Control Signal Permit will be presented to the Council for approval. **Motion was made to move approval. So Voted.**

Com. from General Manager, TMLP submitting a letter in response to the request by the Taunton City Council for TMLP to review and provide a report on the status of double-poles within the Taunton city limits. The attached document provides a summary, transfer status and respective party responsible for the transfer of double-poles as of June 8, 2016 (as compiled by TMLP using the NJUNS database system). As stated in the previous reports to you, the responsible parties (Verizon, Comcast, TMLP) are now using a new database system (NJUNS) that greatly assists in the management of the double poles in order to better coordinate removal. As is usually the case, double-pole status changes on a daily basis but we are all working together to expedite the process. **Motion was made to receive and place on file and thank Mr. Goulart. Motion was made to send a thank you letter to Comcast and the TMLP because they are both making progress and a letter expressing the Council's disappointment to Verizon for not making progress. So Voted.** Councilor Cleary stated that Verizon seems to be doing nothing about their double poles. Councilor Pottier stated that Verizon is just coming off of their strike so that may have had something to do with it. He would certainly send them a letter to remind them that they are falling behind. Councilor Croteau stated that this is why he requested the letter from the TMLP. He stated that although the strike at Verizon may be a reason, it is not an excuse. He would hope that Verizon will make a much better effort in the next month because he will be asking for an update a month from now.

Com. Assistant City Solicitor stating that the final drafts of an inter-municipal agreement between Taunton and Lakeville ("Transfer Agreement") and associated Amendment Agreement, which will be used to effectuate the acquisition of the Lakeville Water Tower and Pump Station premises. (SEPARATE PACKET) In essence, as you may recall, in consideration of the conveyance, Taunton is taking the place of Lakeville as borrower on a loan from the Massachusetts Clean Water Trust, and reimbursing Lakeville back to FY2015. The closing is scheduled for June 30, 2016. I respectfully request therefore, that the Council approves these documents and authorize the conveyance at the June 14, 2016 meeting. Mayor Hoyer stated that if there are any questions, Atty. de Abreu, representatives from the Lakeville Board of Selectmen and the Lakeville Town Manager is present tonight. Mayor Hoyer stated that it benefits both communities. Councilor Pottier stated that it is a good agreement for both sides. **Motion was made to authorize the Mayor and Treasurer/Collector to sign the Transfer Agreement and Amendment agreement, respectively, approve the conveyance of the premises from Lakeville to Taunton and authorize the Mayor, Treasurer/Collector and Solicitor to take all reasonable actions necessary to effectuate the conveyance. So Voted.** Councilor Cleary stated that the Committee on the DPW met earlier and spoke about the presentation that Mr. Chase gave.

Com. from Water Supervisor requesting permission to transfer funds in the amount of \$350,000 for the purpose of replacing older water meters, some of which are more than 15 years old with new automated meters and related electronic reading equipment. Doing this would build upon the 2011 Meter Replacement Program. **Motion was made to refer to the Committee on Finance and Salaries. So Voted.**

Com. from Commissioner, Parks, Cemeteries and Public Grounds informing of Taunton Vegetation Management Plan Approval and the Yearly Operational Plan Approval (Separate Packets) **Motion was made to receive and place on file. So Voted.**

Councilor Carr thanked Mrs. Greene for doing this every year. She also thanked the DPW for being so conscientious in the sweeping of the roads this year; it has made a huge difference in the amount of weeds growing on the side of the roads. Mayor Hoye stated that the spraying has made a huge difference. He spoke about the efforts of Earth Day and stated that everyone has done a good job.

Petitions:

Claim submitted by Yvette Reddish, 262 Prospect Hill St., Taunton seeking reimbursement for damages to her automobile from hitting a very large pothole on Kilmer Avenue near the entrance to Bristol Commons. **Motion was made to refer to the DPW and Law Department. So Voted.**

Hours of Operation License

1. 7-Eleven, Inc. –dba- 7-Eleven #37398 located at 2068 Bay Street, Taunton
Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.

Petition submitted by Joe Silva, 316 Middleboro Ave., East Taunton requesting a renewal of his Temporary Fixed Vendor License for Joe's Fresh Seafood located at 255 Cape Highway, Taunton to sell seafood. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Committee Reports:

Motion was made for Committee reports to be read by Title and Approved. So Voted. Recommendations adopted to reflect the votes as recorded in Committee Reports. So Voted.

Unfinished Business:

Councilor Pottier stated that procedurally, yesterday the Council recessed the Budget Hearings and are basically through with them. **Motion was made to open the Budget Hearings. So Voted. Motion was made to close the Budget Hearings and refer the budget to a first reading. So Voted.**

Councilor Cleary made a motion to refer the no parking sign on Mason Street to the DPW Commissioner. *(The City Clerk stated that they picked it up from her today).* Councilor Croteau motioned to add to this motion to get a status of the School Street parking issue along with one on Granite Street. So Voted.

Orders, Ordinances and Resolutions

Ordinance for a third reading to be ordained on a roll call vote

AN ORDINANCE

Chapter 8

Garbage, Trash and Refuse

Article II

Section 8-27. Illegal dumping; penalty for same.

Be it ordained by the Municipal Council of the City of Taunton and by authority of the same as follows:

SECTION 1. The second sentence of Section 8-27, Chapter 8, of the Revised Ordinances of the City of Taunton, as appearing, is hereby amended by striking the phrase “seven hundred dollars (\$700)” and replacing same with “three hundred dollars (\$300)”

SECTION 2. All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. Motion was made to approve. **On a roll call vote, eight (8) Councilors present, eight (8) Councilors voting in favor. Councilor Marshall is absent.**

Ordinance for a third reading to be ordained on a roll call vote

AN ORDINANCE

Chapter 12

Licenses and Miscellaneous Business Regulations

Article V. Hawkers and Peddlers

Section 12-78 Licenses required for soliciting money or selling goods

Be it ordained by the Municipal Council of the City of Taunton and by authority of the same as follows:

SECTION 1. In order to correct a typographical error, Chapter 12, Section 12-78 of the Revised Ordinances of the City of Taunton, as amended, is hereby further amended as follows:

1. Delete the words “corn mission” and replace with “commission”.

SECTION 2. This Ordinance shall become effective immediately upon passage. Motion was made to move to a third reading. **On a roll call vote, eight (8) Councilors present, eight (8) Councilors voting in favor. Councilor Marshall is absent.**

Ordinance for a second reading to be passed to a third reading

AN ORDINANCE

Chapter 12

Licenses and Miscellaneous Business Regulations

Sec. 12-4

Be it ordained by the Municipal Council of the City of Taunton as follows:

SECTION 1. That the following section 12-4 be inserted in the Revised Ordinances of the City of Taunton, following section 12-3.

Section 12-4: Criminal History Check Authorization

- (a) *Applicant's Submission to Fingerprinting by the Police Department.* Any applicant for a license to engage in any of the following occupational activities with the City of Taunton shall submit a full set of fingerprints taken by the Taunton Police Department within ten (10) days of the date of the application for a license for the purpose of conducting a state and national criminal record background check to determine the suitability of the application for the license:
- i. Hawker and Peddler
 - ii. Liquor Licensee
 - iii. Manager or alternate manager of a Liquor Licensee
 - iv. Solicitors and Canvassers
 - v. Dealers in Junk, Second-Hand Articles and Antiques
 - vi. Second-Hand Motor Vehicle Dealer
 - vii. Hackney Carriage Operator
 - viii. Ice Cream Truck Vendor
 - ix. Door to door solicitors
- (b) *Notice to applicant.* At the time of fingerprinting, the Police Department must notify each individual who is fingerprinted that his or her fingerprints will be used to check such individual's national and state criminal history records.
- (c) *Police Department Processing of Criminal Record Background Checks.* The Police Department shall transmit fingerprints it has obtained pursuant to this ordinance to the Identification Section of the Massachusetts State Police, the Massachusetts Department of Criminal Information Services and the Federal Bureau of Investigation (FBI) as may be necessary for the purpose of conducting fingerprint based state and national criminal records background checks of license applicants specified in section (a) of this ordinance. The Police Department is authorized to receive and utilize state and FBI records in connection with such background checks, consistent with this ordinance. The state and FBI criminal history will not be disseminated to unauthorized entities.
- (d) *Applicant notification of results.* The Police Department shall provide the applicant with a copy of the results of his or her fingerprint based criminal record background check and provide the applicant the opportunity to complete, or challenge the accuracy of, the information contained in said record, including in

the FBI identification record. The Police Department must also supply applicants with information regarding the procedures for obtaining a change, correction or updating a criminal record, including a copy of 28 CFR Part 16.34 pertaining to FBI identification records.

- (e) *Police communication of results to licensing authority.* The Police Department shall communicate the results of fingerprint based criminal record background checks to the applicable licensing authority within the City, but only after complying with subsection (d) of this ordinance. The Police Department shall in addition render to the licensing authority its evaluation of the applicant's suitability for the proposed occupational activity based upon the results of the criminal records background check and any other relevant information known to it. In rendering its evaluation, the Police Department shall consider all applicable laws, regulations and City policies bearing on an applicant's suitability. The Police Department shall indicate where the applicant has been convicted of, or is under pending indictment for, a crime that bears upon his or her suitability, or any felony, or any misdemeanor that involved force or the threat of force, controlled substance or a sex related offense.
- (f) *Reliance on results.* Licensing authorities of the City shall utilize the results of the fingerprint based criminal record background checks for the sole purpose of determining the suitability of the applicant for the proposed occupational activity which is the subject of the license applications specified in section (a), above. A City licensing authority may deny an application for a license on the basis of the results of a fingerprint based criminal record background check if it determines that the results of the check render the subject unsuitable for the proposed occupational activity. The licensing authority shall consider all applicable laws, regulations and City policies bearing on an applicant's suitability in making this determination. The licensing authority shall not deny a licensed based on information in a criminal record unless the applicant has been afforded a reasonable time to correct or complete the record or has declined to do so.
- (g) *Compliance with law.* Implementation of this ordinance and the conduct of fingerprint based criminal background checks by the City shall be in accordance with all applicable laws. The Chief of Police is authorized to promulgate regulations for the implementation of this ordinance. The City shall not disseminate criminal record information received to unauthorized persons or entities.
- (h) *Fees.* The fee charged by the Police Department for the purpose of conducting fingerprint based criminal record background checks shall be one hundred dollars (\$100.00) per application processed. A portion of the fee, as specified in G.L. c.

6, §172B 1/2, shall be deposited into the Firearms Fingerprint Identify Verification Trust Fund, and the remainder of the fee may be retained by the City for costs associated with the administration of the fingerprinting system.

SECTION 2. All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage.

Council President Quinn made a motion to amend the version that is in the agenda and approve the version that she has. It has slight changes that were made by the City Solicitor's Office. **Motion was made to hold off for a week and refer to the Chairman of the Committee on Ordinances and Enrolled Bills and the Assistant City Solicitor. So Voted.** Councilor Cleary stated that they are referring to people who are earning a living by going door to door, they are not talking about people who casually go door to door for political campaigning. It is an issue that has been discussed and he is not sure that they need Solicitors and Canvassers on the list. Council President Quinn spoke about the changes in the Ordinance. Councilor Croteau stated that there was a public legal notice relative to this; people are raising the question as to whether this includes people going door to door doing a political campaign.

New Business:

Councilor Pottier made a motion to refer the guardrail at Joseph Warner Blvd and Cohannet Street to the DPW for repair. So Voted.

Councilor Pottier made a motion to refer to the DPW the issue of sidewalks on County Street near the Galleria Mall. So Voted.

Council President Quinn submitted a letter from the Holy Ghost Society of East Taunton inviting the Mayor and Council to attend their Annual Holy Ghost feast celebrating the 82nd Anniversary, which will take place on Friday, July 8th, Saturday, July 9th and Sunday, July 10th at their grounds located at 545 Middleboro Avenue, East Taunton. They would be honored if they would take part in our procession on Sunday, July 10, 2016. They will be leaving the grounds at 9:30am to proceed to the Holy Family Church for the 11:00am mass for their crowning ceremony. Following their return to the grounds they will be serving free soupas to all in attendance. **Motion was made to receive and place on file and a copy of the letter be given to all of the Councilors. So Voted.**

Council President Quinn made a motion to receive an updated status of the Court Street Bridge from Mary Joe Perry at MassDOT. So Voted. She asked if there has been any activity there. Mayor Hoye stated that they are back to work this week and it is not slated to be finished until the fall.

Councilor Carr stated that she received an email from Colleen Simmons saying that they will be having a movie night at which the Minions will be played, at the Mill River Park on Friday night.

Councilor Carr made a motion to refer an email she received from Christina Boyan, a former employee of the Auditor's Office to the Law Department. So Voted.

Councilor Croteau made a motion that all state and federal representatives and senators be contacted by a letter signed by the students to look at the outrageous

tuitions of colleges and universities. So Voted. He spoke about how it is a national crisis. He has personally contacted half a dozen of them and has not gotten a response. Councilor Carr asked if there is an action that we are looking for or are we just opposing the high cost of college education. Councilor Croteau stated that it should read something to the effect that they need to do something soon or they will be out of office.

Mayor Hoye invited the students participating in Good Government Day to stay and sit in the audience. He spoke about how he didn't want to create any legal issues regarding the hearings, which is why the meeting was done this way. He thanked all of the students for their participation during the day. Mr. Gillan thanked the Mayor and all of his staff. He is so proud of the kids and they are trying to build interest in civics and government. He spoke about what the children are taught by participating. **Motion was made to recess. So Voted.**

Hearing came up by assignment on the petition for the issuance of a Special Permit submitted by Richard Feodoroff, 54 Longmeadow Road, Taunton to allow: An 8 unit multi-family residential development at 54 Longmeadow Road located in the Urban Residential District. Council President Quinn stated that she needs to excuse herself from this hearing. **Motion was made to excuse the Council President. So Voted. Motion was made to open the hearing and invite Mr. Feodoroff into the enclosure. So Voted.** The City Clerk read a com. from Chairman, Taunton Planning Board submitting a positive recommendation on the proposal. **Motion was made to make part of the record. So Voted.** The City Clerk read a com. from City Engineer stating that the Engineering Department has reviewed the plan and report for the conversion of 54 Longmeadow Road into multi-family residential use and has the following comments. 1. Beyond some proposed plantings for screening, it doesn't appear as though any exterior work is proposed, is this true? A. Consider pavement rehab of the existing driveway and parking area. B. Reconstruct sidewalk with accessible driveway ramps; 2. City records indicate the sewer lateral of 6" PVC at the street, but only 4" at the building line. Will this be adequate?; 3. What are the requirements for accessibility to the building? Currently the front walkway is not accessible; 4. Will the main entrance be from the rear? This needs to be shown; 5. When the main entrance is identified, HP parking spots must be located; 6. Although the curb cuts are adequate for two-way travel, consider a one way in and one way out pair. (Northerly curb cut in, southerly curb cut out.) This will reduce the chance of conflict at the front entrance. **Motion was made to make part of the record. So Voted.** The City Clerk read a com. from Captain Bastis, Taunton Fire Department stating that the proposed 8 unit residential property must conform with 780 CMR 8th ed. Massachusetts State Building Code and 527 CMR 1 Massachusetts State Fire Code. Sprinklers will be required in accordance with NFPA 13. Fire Alarm will be required in accordance with NFPA 72 including direct notification of alarm to the Taunton Fire Department. Dumpsters greater than 6yds require a permit from the Taunton Fire Department. **Motion was made to make part of the record. So Voted.** The City Clerk read a com. from Anicet Teves, Sanitary Sewer Collections System Supervisor, Veolia Water stating that this sanitary sewer lateral should be updated to include backwater valve and outside cleanout to protect building residents from sanitary sewer overflows. **Motion was made to make part of the record. So Voted.** The City Clerk read a com. from the TMLP Distribution Manager stating that they have no comments on this proposed work, as it does not appear to impact the electrical facilities.

Motion was made to make part of the record. So Voted. The City Clerk read a com. from Conservation Agent stating that there is no conservation issues regarding the request for a Special Permit for an 8-unit multi-family residential development at the above location. **Motion was made to make part of the record. So Voted.** Mr. Feodoroff gave a brief presentation on the petition. Councilor Cleary asked if he had received the letters that were read into the record this evening. Mr. Feodoroff stated that he has and has no problem with any of the recommendations. Councilor Cleary asked about the sprinkler system and the one way in and one way out conditions. Mr. Feodoroff stated that right now that is the way it is, it is a circular drive. Councilor Cleary stated that he took a ride to the property and there is plenty of parking and it needs a little work on the outside. Councilor Carr stated that she is most concerned about what is on the City Engineer's page. Some of the questions that he has asked she doesn't see answers to, specifically DPW answers. She asked what the resolution was for the sewer lateral from 6" to 4". Mr. Feodoroff stated that right now that is how it is but the renovations to the building will make it to what exactly Veolia is asking for, including a back flow preventer. She asked if the 4" lateral will be upgraded to a 6" lateral. He confirmed. She asked about handicapped accessibility and if he has two entrances/exits that are handicap accessible. He stated that at the front of the building there is a ramp. It can be replaced with an accessible ramp. He stated that it is an old building and is difficult to get in and out. He spoke about the entrances to each unit. He stated that whatever is required by code he will certainly do. Councilor Carr asked the City Planner what would be required for handicap accessibility in that building. Mr. Scanlon stated that he does not off the top of his head because he does not deal with residential conversions. He will probably have to have a handicap unit but with an existing building that is already classified as a multi-family. He will have to meet building codes. He stated that the DIRB only deals with the exterior. The interior of the building as far as accessibility will be dealt with under the building codes which go through Mr. Pirozzi's office. Mr. Scanlon spoke about how he has to have two means of egress, that doesn't mean that both of them have to be accessible. He will have to meet code. Councilor Carr asked if there are sidewalks. Mr. Feodoroff stated that there are and they go all the way down to the traffic light and all the way around to the train station. She wanted to make sure there were sidewalks for children who may have to walk to school. Councilor Borges stated that it is a great project and a good use of that space. She drove by there and there was plenty of parking. She wished him good luck. **Motion was made to open public input. So Voted.** No one spoke in favor or opposition. **Motion was made to close public input. So Voted.** **Motion was made to approve the petition, close the hearing and excuse the parties. So Voted.**

Hearing came up by assignment on the proposed zoning changes dated January 26, 2016 and amended on May 5, 2016. **Motion was made to open the hearing and invite the City Planner into the enclosure. So Voted.** The City Clerk read a com. from Chairman, Taunton Planning Board advising that on March 3, 2016 and May 5, 2016 the Taunton Planning Board held their public hearing on the proposed zoning changes dated January 26, 2106. The Planning Board voted to withdraw Section 5.2 – Table of Use Regulations of the proposed changes and forward a positive recommendation to the Municipal Council on the Proposed Zoning Changes dated January 26, 2016 and amended May 5, 2016. Copy of Proposed Zoning Changes dated January 26, 2016 and amended on May 5, 2016. **Motion was made to make part of the record. So Voted.**

Mr. Scanlon briefly described the zoning changes. Councilor Cleary asked about the change on page 2 regarding parking. Councilor Carr asked about 73-1. He stated that anything that is bolded and underlined is being added, anything else there exists. She asked for an outline of the Central Business District. He explained on the map where it is. She asked if someone was to create housing in the Central Business District, they would not be required to have parking. Mr. Scanlon said they would not if they are using an existing building because they could use the Municipal lots. If it was a new building, they would be required to follow the requirements that are on the first page that are bolded and underlined. He spoke about places in that area that could potentially be developed. Councilor Carr spoke about her concerns with the parking in the area and spoke about how we have to go with a smaller version of City Hall because there is not enough parking. Mayor Hoye stated that the issues with City Hall and this zoning change have nothing to do with each other. He spoke about the availability of parking downtown. Councilor Carr stated that she is talking about residential parking. She doesn't know how many possible units could go downtown. Mayor Hoye spoke about residential parking and mentioned some methods that other cities and towns have used. Mr. Scanlon spoke about how the parking needs to be treated and how that is why this proposal is here. Councilor Carr asked if there was a meeting with downtown businesses of any kind and what their feelings are about this. Mayor Hoye stated that he has gone to the BID and there have been meetings here with members of the BID, Planning Board and Council President Quinn. There have been additional meetings that members of the BID held with members of the Planning and Zoning Boards. He stated that what is happening now isn't working and spoke about how we are following suit with other communities. He stated that Mr. Scanlon was right in that there are about 100 units downtown and he doubts you will see a ton of new development as far as housing. He spoke about how this is more of a pro-business approach. He spoke about future plans of the downtown and programs that are in place for businesses. Councilor Dermody spoke about the Urban Land Institute and the studies and how they know exactly what they are doing. He spoke about how good of a job that BID is doing. He spoke about the studies that have been done and how we can follow what they tell the City to do. It has worked in other communities, it can work here. Councilor Borges wanted to point out that the industrial uses haven't changed. She stated that she met with the Urban Land Institute; one of the things that they pointed out was that there is plenty of parking. They had mentioned that there is not proper signage to tell people where the parking is. Councilor Carr thought that the Council would get the report from the Urban Land Institute before they acted on any of this. Councilor Dermody spoke to Kevin Shea this morning and the full report will be ready probably by the end of next week or the following week we should have it. Council President Quinn stated that they have attended a lot of meetings on this and there is a lot of support downtown for it. She spoke about re-energizing downtown and thinks whatever that can be done to encourage growth and energy downtown will be great. This is a starting point. She spoke about how the Urban Land Institute were favorable to these kind of parking amendments. She spoke about the parking situation. Councilor McCaul stated that he thinks that it is a good start. No one spoke in favor or opposition. **Motion was made to close the hearing and grant the request. So Voted.**

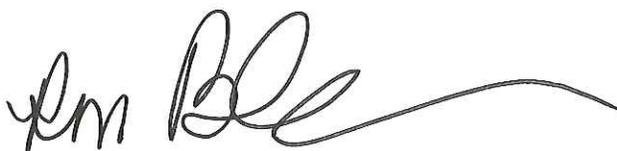
Hearing came up by assignment on the renumbering of the City of Taunton Zoning Ordinance submitted by the City of Taunton. The City Clerk read a com. from Chairman,

Taunton Planning Board advising that on May 5, 2016 the Taunton Planning Board held their public hearing on the renumbering of the zoning ordinance. The Planning Board voted to forward a positive recommendation to the Municipal Council on the renumbering of the City of Taunton Zoning Ordinance. **Motion was made to open the hearing. So Voted.** The City Planner stated that the purpose of this is the codification of the City Ordinances. The Zoning Ordinance was decided to be included in that. He stated that there are no substantial changes; it is just being renumbered so it can fit into the back of the ordinance book. No one spoke in favor or opposition. **Motion was made to close the hearing and approve. So Voted.**

Meeting adjourned at 8:45 P.M.

A true copy:

Attest:

A handwritten signature in black ink, appearing to read 'RM BL', with a long, sweeping horizontal line extending to the right.

City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 14, 2016

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILORS CARR AND
CLEARY. ALSO PRESENT WAS BUDGET DIRECTOR GILL ENOS

MEETING CALLED TO ORDER AT 5:55 P.M.

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS

MOTION: MOVE APPROVAL OF THE INVOICE WARRANT IN THE AMOUNT OF
\$1,706,796.82. SO VOTED.

MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT IN THE AMOUNT OF
\$11,106,291.66. SO VOTED.

2. MEET TO REVIEW REQUESTS FOR FUNDING

MOTION: MOVE APPROVAL OF REQUEST OF CITY AUDITOR FOR AN APPROPRIATION IN
THE AMOUNT OF \$2,400.00 TO SALARY/WAGES ACCOUNT DUE TO A
RETIREMENT. FUNDS TO BE TRANSFERRED FROM RESERVE ACCOUNT NO. 01-
132-5200-5784 TO CITY AUDITOR UNUSED SICK BUYBACK ACCOUNT NO. 01-
135-5100-5191. SO VOTED.

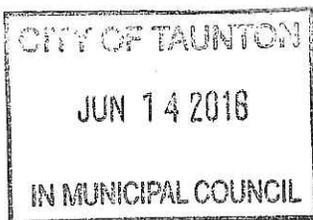
The Budget Director reported that the balance in the Reserve Account after this transfer is
\$287,292.95.

MEETING ADJOURNED AT 6:00 P.M.

RESPECTFULLY SUBMITTED,,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



RECEIVED
CITY CLERK'S OFFICE
2016 JUN 16 10:39
JUN 16 10:39
CITY CLERK

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 14, 2016

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS DERMODY, CLEARY AND CROTEAU. ALSO PRESENT WERE ASSISTANT DPW COMMISSIONER TONY ABREAU, WATER DIVISION SUPERVISOR JON CHASE AND JACK HAMM OF MA. DEP

MEETING CALLED TO ORDER AT 6:05 P.M.

1. **MEET WITH WATER DIVISION SUPERVISOR JON CHASE TO DISCUSS THE NEEDS OF THE WATER DEPARTMENT**
2. **MEET TO DISCUSS GENERAL INFORMATION FOR RATE PAYERS**

Mr. Chase provided a handout regarding the Taunton Water Division. He said that the water system started in 1876 taking water from the Taunton River at the Harris Street Pumping Station. In the 1890's the City began drawing water from the Assawompset Pond complex via a 30" gravity water main. This main was relined in 1991 and is in excellent physical shape. The pond complex Has 12.16 billion gallons of water capacity. Taunton owns significant land around the pond for watershed protection. The City has an 1,800 foot long earthen dam to maintain a greater storage volume. Limited recreational activity is permitted on the pond to preserve water quality.

Water is pumped from Assawompset Pond to Elders Pond in Lakeville next to the Taunton Water Filtration Plant. The Water Department has a well supply source near the Myles Standish Industrial Park also.

The Water Treatment Plant was upgraded and expanded in 2009, and is capable of producing 14 million gallons per day to meet peak summer demands. The water systems average day demand is presently 5.6 million gallons per day. The city is currently permitted from MassDEP for a maximum average day withdrawal of 7.44 million gallons per day.

Water is transported from the Water Treatment Plant to 6 water storage tanks totaling 25.5 million gallons of storage. The water is held in the tanks until customers draw water. The largest and principle storage facility tank is the 22 million gallon Prospect Hill Reservoir. Water enters the distribution and serves the customers through a system of 371 miles of pipes. Much of the distribution pipelines are in good condition. Some pipe is very old dating back to 1876 and will require replacement over the coming years.

The State DEP and Federal EPA regulate the quantity and quality of the water that is supplied to the customers. Last year there were no violations of any of the standards required to be met. Annually the Water Department provides a required report to each customer reporting the quality and quantity of water provided.

Water is sold using units of Hundred Cubic Feet (HCF). One HCF unit is equal to 748 gallons. Conversely 7.48 gallons of liquid occupies the volume of one cubic foot. Water consumption is metered at each property by City owned water meters. Residential water meters are read quarterly while large commercial meters read monthly. More than 80 percent of water meters are less than 10 years old and a water meter program is ongoing with the goal to have all water meters modernized.

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THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

The per person water consumption is about 60 gallons per day. The average residential water customer uses about 19 HCF per 3 month billing period. 19 HCF is 14,200. This is about the volume of a 24 foot diameter swimming pool 4 feet deep.

Mr. Chase also provided actions a resident can take to reduce their water consumption which in turn will reduce their water bill. The American Water Works Association has a drip calculator which you can use to determine how much water is lost. Also, small leaks are on top of the regular usage and will increase your bill.

Some of the actions to reduce water usage included running your washing machine when you have a full load, as 30 to 60 gallons are used per load, avoid extra rinses, and newer models have a better selection of features to save water and energy. Front load machines use considerably less water than top load machines. Washing fruits and vegetables under run water is wasteful, so you can fill your sink or a basin to wash fruits and vegetables. The largest consumption of water in the kitchen is the automatic dishwasher, so fill your dishwasher before running a load and select cycles that conserve water. Insulating hot water pipes saves money and energy by reducing the time it takes for hot water to reach your sink.

Mr. Chase also said that they have found that a leaky toilet is the largest cause of wasted water. They can go undetected for a very long time causing high water bills. Also shutting off water while shaving or brushing your teeth can save several gallons each day.

Of the estimated 29 billion gallons of water used daily by households in the United States, nearly 9 billion gallons or 30% is devoted to outdoor water use. In the hot summer months, or in dry climates, a household's outdoor water use can be as high as 70%. The handout provided many tips for conserving water outside. He also noted that reducing water consumption will reduce your sewer service bill if you get City sewer service. The actual metered water used is also used to calculate the sewer bill for properties on City public sewer system. By reducing one's water usage the sewer bill is also reduced.

A special reduction meter option exists for customers, including homeowners that use a significant amount of water outside for activities such as lawn or garden irrigation systems, topping off swimming pools, or general use around the yard. A reduction meter separately meters the water being used outside while the main meter records all water entering the property. When the sewer bill is calculated, the actual sewer use is determined by subtracting the outdoor use from the total use. Reduction meter readings do not affect the calculation of the water bill. The installation of a reduction meter is paid for by the customer. The consumer will calculate the payback period of the expense of installing a reduction meter versus the savings to be realized by reducing the sewer bill. Customers are required to have a licensed plumber install the reduction meter interconnection to the plumbing system. The water pipe beyond the reduction meter must be hard plumbed to an outside sill cock or irrigation system. The reduction meter reading system must be compatible with the City's meter reading software and customers can purchase the water meter from the DPW Water Department or from an approved vendor and installed by a licensed plumber. The Water Division inspects the approved meter installation. A reduction meter is owned by the customer, so if it fails to record accurately, it is the responsibility of the customer to have it corrected. A customer with a reduction meter faces severe penalties if they tamper with the plumbing to

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THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS – CONTINUED

avoid correct metering of their property. The cost of a reduction meter is \$400-\$500 including the meter and installation. Once it is installed the customer should contact the Water Department to set up an inspection, which they usually do on that same day.

Mr. Chase also informed the Committee that the Water Department is planning a number of projects to begin this summer. County Street and Mozzone Boulevard includes 3000 feet of new main and eliminating old 6 and 8 inch water mains. Danforth Street and Charles Street will also be replaced in conjunction with the on going sewer and drain improvements. A request has been made to transfer \$950,000 from Retained Earnings - \$300,000 to pay for the water main replacement on Danforth Street and Charles Street and \$650,000 will be for the engineering and design of approximately 18,000 feet of new water main. The Water Department will be making a request to the Council later this summer to fund \$6.5 Million dollars worth of water main work and improvements at the Water Treatment Plant. The Water Department will also be updating its Master Plan which was last updated in August of 2000. Included with this is updating the water systems hydraulic model to look for any deficiency's in the distribution system.

It was noted that the Dever Wells are operable but there is a small issue with the water quality which they are working on. The water pressure at the park is also much better.

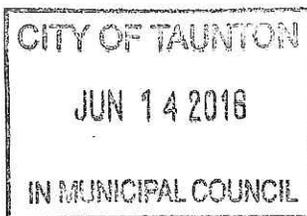
There will be over \$1 Million of work to be done on County Street and they are doing this with SRF money.

MEETING ADJOURNED AT 6:54 P.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 14, 2016

RECEIVED
CITY OF TAUNTON
JUN 16 11:00 AM

RECEIVED
CITY OF TAUNTON
JUN 16 11:00 AM

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR DAVID POTTIER, CHAIRMAN AND COUNCILORS MCCAUL AND BORGES. ALSO PRESENT WERE CHIEF EDWARD WALSH AND DETECTIVE DENNIS SMITH

MEETING CALLED TO ORDER AT 6:56 P.M.

MOTION: LETTER DATED 6/14/2016 OF CHIEF EDWARD WALSH REGARDING THE LICENSES TO BE PART OF THE RECORD. SO VOTED.

1. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF ANTIQUE DEALERS LICENSES:
 - A. EANTIQUE BROKER CONSULTING SERVICE, 4 OXFORD STREET
MOTION: MOVE APPROVAL. SO VOTED.
 - B. MEMORABLE MEMORABILIA, 45 BAYLIES ROAD
MOTION: MOVE APPROVAL. SO VOTED.
 - C. TAUNTON ANTIQUE CENTER, INC., 19 MAIN STREET
MOTION: MOVE APPROVAL. SO VOTED.

2. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF BILLIARD TABLE LICENSES:
 - A. ATLANTIC CAFÉ, 10 PLAIN STREET
MOTION: MOVE APPROVAL – 2 TABLES. SO VOTED.
 - B. BOBBY'S PLACE, 62 WEIR STREET
MOTION: MOVE APPROVAL – 2 TABLES. SO VOTED.
 - C. DAVID F. ADAMS POST #611 ATHLETIC ASSOCIATION INC., 82 INGELL STREET
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.
 - D. FRANK'S GOOD TIME LOUNGE, INC., 381 WINTHROP STREET
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.
 - E. ITALIAN NATURALIZATION CLUB, 46 WALES STREET
MOTION: MOVE APPROVAL – 2 TABLES. SO VOTED.
 - F. ITALIAN SOCIAL CLUB, 2 COLUMBUS AVENUE
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.
 - G. PORTUGUESE AMERICAN CIVIC CLUB, INC., 175 SCHOOL STREET –
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.
 - H. MCGRATH'S CAFÉ, 125 WEST WATER STREET
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.
 - I. PIONEER FLYING CLUB, INC., 330 WHITTENTON STREET
MOTION: MOVE APPROVAL – 2 TABLES. SO VOTED.
 - J. SMITTY'S SPORTS PUB, INC., 445 BAY STREET
MOTION: MOVE APPROVAL – 1 TABLE
 - K. TAUNTON EAGLES SOCCER CLUB, INC., 29 OAK STREET
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

- L. TAUNTON SPORTS CLUB, INC., 33 BAKER ROAD
MOTION: MOVE APPROVAL – 1 TABLE. SO VOTED.
- M. WARD 5 ATHLETIC CLUB, 29 WINTER STREET
MOTION: MOVE APPROVAL – 2 TABLES. SO VOTED.
- N. WILLY J'S PUB, 599 WINTHROP STREET
MOTION: MOVE APPROVAL – 2 TABLES. SO VOTED.
3. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITIONS FOR HACKNEY CARRIAGE/TAXI AND STANDS LICENSES:
- A. CHECKER CAB AND COZY CAB, 295 BROADWAY AND 2 STANDS LOCATED AT SCHOOL STREET AT TAUNTON GREEN – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.
- B. FOLLOW ME TRANS. INC., 64 WEIR STREET – NEW
MOTION: MOVE APPROVAL. SO VOTED.
4. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF JUNK COLLECTORS LICENSES:
- A. ARTHUR PIMENTA, JR., 147 FREMONT STREET
MOTION: MOVE APPROVAL. SO VOTED.
- B. AUTOMOTIVE RECOVERY SERVICES, INC., 580 MYRICKS STREET
MOTION: MOVE APPROVAL. SO VOTED.
- C. WILLIAM BUTLER, 195 FIELD STREET
MOTION: MOVE APPROVAL. SO VOTED.
- D. DEBRUM SALVAGE, 57 STEVENS STREET
MOTION: MOVE APPROVAL. SO VOTED.
- E. ENOS METALS, 18-28 DANA STREET
MOTION: MOVE APPROVAL. SO VOTED.
5. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF JUNK DEALERS LICENSES:
- A. ENOS METALS, 18-28 DANA STREET
MOTION: MOVE APPROVAL. SO VOTED.
- B. HUB CAP KING, 94 TREMONT STREET
MOTION: MOVE APPROVAL. SO VOTED.
- C. SCRAP BROS. RECYCLING, 56 FIDDLERS WAY
MOTION: MOVE APPROVAL. SO VOTED.
6. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF LIVERY LICENSES:
- A. AIRPORT EXPRESS DIRECT, INC., 69 MARY DRIVE – 1 VEHICLE
MOTION: MOVE APPROVAL. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

- B. ALEXANDER'S LIMOUSINE, 295 BROADWAY – 2 VEHICLES
MOTION: MOVE APPROVAL. SO VOTED.
- C. HIGH CLASS LIMO, 632 WINTHROP STREET – 2 VEHICLES
MOTION: MOVE APPROVAL. SO VOTED.
- D. LINK TRANSPORT SYSTEMS INC., 447 BROADWAY – 7 VEHICLES
MOTION: MOVE APPROVAL. SO VOTED.
- E. PEGASUS AIRPORT SERVICE, INC., 48 WORCESTER STREET – 2 VANS, 1 SEDAN
MOTION: MOVE APPROVAL. SO VOTED.
- F. TAUNTON MOTORIZED CARRIAGE COMPANY, INC., 295 BROADWAY – 21 VEHICLES, 2 HANDICAP
MOTION: MOVE APPROVAL. SO VOTED.
7. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR NEWSPAPER VENDING LICENSES:
- A. GATEHOUSE MEDIA D/B/A ENTERPRISE PUBLISHING COMPANY LLC, 5 COHANNET STREET – RENEWAL
MOTION: MOVE APPROVAL FOR THE FOLLOWING 6 LOCATIONS –
 37 TAUNTON GREEN, POST OFFICE FRONT ENTRANCE
 37 TAUNTON GREEN, POST OFFICE SIDE ENTRANCE
 67 MAIN STREET, COFFEE MILANO
 122 SCHOOL STREET, ST. ANTHONY'S
 19 KILMER AVENUE, ST. ANDREWS
 49 WEST WATER STREET, WEIR PIZZA.
 SO VOTED.
THE REQUESTED LOCATION AT 91 BROADWAY WAS NOT APPROVED AS PER THE RECOMMENDATION OF DETECTIVE SMITH.
- B. L & C PUBLISHING, INC., 10 VETERANS WAY, NORTH ATTLEBORO – NEW
MOTION: MOVE APPROVAL FOR THE FOLLOWING LOCATIONS:
 CITY HALL, 15 SUMMER STREET
 POST OFFICE (2 LOCATIONS)
 SIDEWALK AT COURT STREET PARKING LOT. SO VOTED.
- C. SEVENTH DAY ADVENTIST CHURCH, 109 WINTHROP STREET – RENEWAL
MOTION: MOVE APPROVAL FOR ONE LOCATION IN FRONT OF THE POST OFFICE.
 SO VOTED.
8. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR OLD GOLD LICENSES:
- A. FALL RIVER PAWN BROKERS, 48 TAUNTON GREEN - RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.
- B. HANNOUSH JEWELERS, INC., 2 GALLERIA MALL DRIVE – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

- C. KAY JEWELERS, 2 GALLERIA MALL DRIVE – NEW
MOTION: MOVE APPROVAL. SO VOTED.
- D. PACHECO JEWELRY, 20-22 TAUNTON GREEN – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.
- E. PERRY JEWELERS, INC., 400 BROADWAY – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.
9. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION FOR RENEWAL OF PAWN BROKERS LICENSE FOR FALL RIVER PAWN BROKERS, 48 TAUNTON GREEN
MOTION: MOVE APPROVAL. SO VOTED.
10. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF SECOND HAND ARTICLE LICENSES:
- A. BARGAIN BAZAAR THRIFT SHOP INC., 320 BAY STREET
REQUESTING MUNICIPAL COUNCIL TO WAIVE THE \$100 FEE AS THEY ARE A NON-PROFIT.
MOTION: MOVE APPROVAL AND WAIVE THE FEE. SO VOTED.
- B. BEAUVAIS BICYCLE SHOP, 181 WHITTENTON STREET
MOTION: MOVE APPROVAL. SO VOTED.
- C. BEST BUY STORES, 2 GALLERIA MALL DRIVE
MOTION: MOVE APPROVAL. SO VOTED.
- D. BOWSERS BASEMENT, 186 BROADWAY
MOTION: MOVE APPROVAL. SO VOTED.
- E. COLLECTOR'S CORNER, 1 ST. MARY'S SQUARE
MOTION: MOVE APPROVAL. SO VOTED.
- F. COLLECTOR'S EMPORIUM INC., 388 BAY STREET
MOTION: MOVE APPROVAL. SO VOTED.
- G. ECO ATM INC., 2 GALLERIA MALL DRIVE
MOTION: MOVE APPROVAL. SO VOTED.
- H. FALL RIVER PAWN BROKERS, 48 TAUNTON GREEN
MOTION: MOVE APPROVAL. SO VOTED.
- I. RECORD TOWN, 2 GALLERIA MALL DRIVE
MOTION: MOVE APPROVAL. SO VOTED.
- J. SHOP AT ERIKAS, 52 FREMONT STREET
MOTION: MOVE APPROVAL. SO VOTED.
11. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF TEMPORARY FIXED VENDORS LICENSES:
- A. DANDI-LYONS, 649 COUNTY STREET
MOTION: MOVE APPROVAL. SO VOTED.
- B. GEORGE'S CHRISTMAS TREES, 1940 BAY STREET
MOTION: MOVE APPROVAL. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

C. KINFOLKS AWARD WINNING BARBECUE INC., 5 CAPE ROAD

MOTION: MOVE APPROVAL. SO VOTED.

D. MARK'S BAY STREET TAKE-OUT, 314 BAY STREET

MOTION: MOVE APPROVAL. SO VOTED.

E. STREAMLINER, 447 BROADWAY

MOTION: MOVE APPROVAL. SO VOTED.

12. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS TO OPERATE BETWEEN THE HOURS OF 1 A.M. AND 4 A.M. AS PER CITY ORDINANCE SEC. 12-2:

A. MCDONALD'S RESTAURANT, 282 WINTHROP STREET

MOTION: MOVE APPROVAL. SO VOTED.

B. SUNOCO RAPID REFILL, 231 BROADWAY

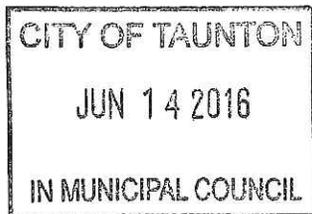
MOTION: MOVE APPROVAL. SO VOTED.

13. MEET TO REVIEW MATTERS IN FILE

A. THE POLICE CHIEF SAID THAT DUE TO A RETIREMENT THERE WILL BE A CAPTAIN'S POSITION OPENING UP. HE WOULD LIKE TO CALL FOR THE CAPTAIN'S LIST.

MOTION: APPROVE REQUEST TO CALL FOR THE CAPTAIN'S LIST AND REFER THIS MATTER TO THE CITY CLERK. SO VOTED.

MEETING ADJOURNED AT 7:05 P.M.



RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Colleen Ellis".

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "Rose Marie Blackwell".

CITY CLERK



CITY OF TAUNTON

In Municipal Council ORDER #33
FY 2016
JUNE 14, 2016 20.....

Ordered, That

THE SUM OF TWO THOUSAND FOUR HUNDRED
DOLLARS AND NO CENTS (\$2,400.00) BE AND HEREBY IS TRANSFERRED FROM
RESERVE ACCOUNT NO. 01-132-5200-5784

TO: CITY AUDITOR UNUSED SICK BUYBACK ACCOUNT NO. 01-135-5100-5191

..... *Clerk.*



CITY OF TAUNTON

In Municipal Council ORDER #34
FY 2016
JUNE 14, 2016..... 20.....

Ordered, That

THE SUM OF TWELVE DOLLARS AND NO CENTS

(\$12.00) BE AND HEREBY IS TRANSFERRED FROM GOLF COURSE ACCOUNT NO.

61-640-5200-5599

TO: GOLF COURSE ACCOUNT NO. 61-640-5520-5599

..... *Clerk.*