



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, June 21, 2016 at 7:30 O'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

Prayer was offered by the Mayor

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

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

Hearing came up by assignment on the petition submitted by Kenneth Motta, Field Engineering Co., Inc., 11D Industrial Dr., P.O. Box 1178, Mattapoisett on behalf of his client, Taunton Development Corporation, 1380 Bay St., Building A., Taunton and others for the acceptance of Prince Henry Drive as a public way in the City of Taunton. **Motion was made to open the hearing and invite the parties into the enclosure. So Voted.** The Assistant City Clerk read a com. from City Engineer submitting a recommendation that Prince Henry Drive be accepted as a public street along with three conditions. **Motion was made to make part of the record. So Voted.** The Assistant City Clerk read a com. from Chairman, Taunton Planning Board submitting a positive recommendation for the acceptance of Prince Henry Drive. **Motion was made to make part of the record. So Voted.** Map. Kenneth Motta, Senior Project Manager with Field Engineering gave a brief presentation regarding the petition being brought forth this evening. Councilor Carr asked what things are checked to make something acceptable as a public way. Mr. Motta stated that it is usually worked out by the Planning Board. The plans that are submitted are the full roadway design plans that would encompass the width of the pavement, the curbing, sidewalks, streetlights and other amenities on the road. During construction the design engineer will have an active role in the quality control and monitoring the activities of the contract to make sure everything is installed properly. The engineers will prepare a final as-built plan which is mirrored against the approved plan by the Planning Board to ensure that everything was done in accordance with the intent of the original design. Councilor Carr asked if that is what his company does. Mr. Motta agreed and stated that it pretty much where they are at. Councilor Carr stated that if somewhere down the road, if something was found out to not be done correctly, she wanted to confirm that his company would be responsible for that. He stated that it would be the Taunton Development Corporation. No one spoke in favor or opposition of the petition. **Councilor Dermody made a motion to approve the petition. So Voted. Motion was made to close the hearing. So Voted.**

Hearing came up by assignment on the petition submitted by Kenneth Motta, Field Engineering Co., Inc., 11D Industrial Dr., P.O. Box 1178, Mattapoisett on behalf of his

client, Taunton Development Corporation, 1380 Bay St., Building A., Taunton and others for the acceptance of John Quincy Adams Road as a public way in the City of Taunton. **Motion was made to open the hearing. So Voted.** The Assistant City Clerk read a com. from City Engineer submitting a recommendation that John Quincy Adams Road be accepted as a public street. **Motion was made to make part of the record. So Voted.** The Assistant City Clerk read a com. from Chairman, Taunton Planning Board submitting a positive recommendation for the acceptance of John Quincy Adams Road. **Motion was made to make part of the record. So Voted.** 3 Maps **Motion was made to make part of the record. So Voted.** Kenneth Motta, Senior Project Manager with Field Engineering gave a brief presentation regarding the petition being brought forth this evening. Councilor Dermody asked how old the road is. Mr. Motta stated that this road was built back in 1985. Councilor Carr asked if the Council is approving just John Quincy Adams Road or John Quincy Adams Road and Dever Drive. He stated that this has nothing to do with Dever Drive. He stated that the Council has previously accepted a portion of John Quincy Adams Road from Myles Standish Blvd. to 1000' south formally known as Bassett Street. This is the remaining section that picks up where the previous acceptance left off. No one spoke in favor or opposition of the petition. **Councilor Dermody made a motion to approve the petition. So Voted. Motion was made to close the hearing and excuse the parties. So Voted.**

Communications from the Mayor:

Mayor Hoye reminded everyone about the Family 4th Night that will be held on Friday, July 1, 2016 from 6pm-9:30pm. The fireworks will begin when it becomes dark enough, at approximately 9pm. He spoke about the entertainment that will be there. It will be held at Hopewell Park and the fireworks will be shot off from lower Hopewell which is much more visible. There will be parking at Coyle and Holy Rosary and the shuttle bus will be running from the downtown lots.

Communications from City Officers:

Com. from Executive Director, Board of Health requesting re-approval of the existing Asbestos Permitting Program Revolving Account. The parameters are set for this account to be used to maintain and pay for Board of Health environmental and inspectional program needs so they may keep up with the additional equipment and training necessary for the program. The Board of Health expects spending not to exceed the amount of \$12,000. **Motion was made to move approval. So Voted. Councilor Cleary made a motion for the Board of Health to submit the balances of the Asbestos Permitting Program Revolving Account, Consulting and Engineering Services Revolving Account and the Flu Clinic/Nursing Supplies Revolving Account. So Voted.** Councilor Carr stated that the accounts start off at those balances each year, they use it and whatever goes back into it to replenish it to that amount for the following year is what they are requesting.

Com. from Executive Director, Board of Health requesting re-approval of the existing Consulting and Engineering Services Revolving Account for FY17. The parameters are set for this account to be used for professional public health consulting and engineering services to meet Board of Health requirements, duties and obtain related necessary equipment. The Board of Health expects spending not to exceed the amount of \$60,000. **Motion was made to move approval. So Voted.**

Com. from Executive Director, Board of Health requesting re-approval of the existing Flu Clinic/Nursing Supplies Revolving Account for FY17. The parameters are set for this account to be used for flu clinic and nursing supplies and services necessary to meet duties. The Board of Health expects spending not to exceed the amount of \$10,000. **Motion was made to move approval. So Voted.**

Com. from Director, Taunton Public Library stating that the library is in receipt of a donation from the Old Colony History Museum in the amount of \$21,557.25. The donation represents one third of the proceeds from an Old Colony publication, William F. Hanna's A History of Taunton, Massachusetts. In compliance with MGL, Chapter 44, Section 53A and as directed by City Auditor, Ann Hebert, the Library presents attached documentation on the conditions of this gift and seeks the City Council's permission to expend these funds for the purpose of improving library services. **Motion was made to move approval. Councilor Cleary motioned for a letter of appreciation to be sent to the Historical Society and the President, Dr. William Hanna for their efforts and the successful project and making the donation to the Taunton Public Library. So Voted.**

Com. from Director, Department of Human Services requesting approval of two (2) Disclosure Forms from two part-time Municipal employees, Arnold H. Sherman and Toni E. Astore, to participate in the 2016 Senior Tax Work-off Program. **Motion was made to approve both parties. So Voted.**

Com. from Police Chief submitting a response on Nutel devices and their installation within the City of Taunton. It is his firm belief that these machines are violative of the City Ordinances as well as being prohibited by state regulation if they are present in any licensed establishment. The issue that is run into is that the Taunton License Commission apparently approved one or more of these machines at a meeting. He would recommend that the Commission revisit this decision as it is clear from the CMR that these machines may not be present in a licensed establishment. **Motion was made to refer to the Committee on Police and License and ask a member of the License Commission to attend or it can be referred to the License Commission for an opinion to be submitted to the Committee on Police and License. Councilor Croteau added to motion to refer to the City Solicitor. Council President Quinn added to the motion for when the License Commission responds if they could provide the Council with copies of the documentation that they received to approve the granting of that license. So Voted.** Councilor Cleary stated that he had referred these machines to the Committee of the Whole to have a meeting with the License Board and the City Council to discuss. He does not think that the License Board should issue any further licenses until the issue is resolved. Councilor Croteau stated that the individuals that have these machines will have to cease and desist. In the event that further action needs to be taken, he stated that he referred it to the City Solicitor for him to recommend a strategy or course of action.

Com. from Chairman, Board of Health notifying of a vote to recommend that the City of Taunton considers banning plastic grocery and carryout bags within the City. The Board also recommended that the City of Taunton convert to using biodegradable "City bags"

for the Pay as you Throw program versus the orange trash bags. **Councilor Pottier made a motion to refer to the Committee of the Whole and the Committee on Solid Waste and asked the Chair to solicit input or invite members from our retail community to that meeting regarding the impact to their establishments after a discussion is had regarding the City switching to biodegradable City trash bags. So Voted.** He stated that the plastic bag issue has been debated and passed in a number of other communities in the Commonwealth. Councilor Carr stated that the plastic bag issue falls under the Committee on Solid Waste. Mayor Hoye stated that it has come up before and there has been issues regarding the strength of biodegradable bags and the cost to the taxpayers. Councilor Cleary stated that getting the merchants in to discuss the use of plastic bags while they are still being used is hypocritical. He stated that the City should make a decision as a City and if we are going to continue to use the orange bags which are not biodegradable then who are we to say that the merchants can't use the trash bags.

Communications from Citizens:

Com. from Jennifer Perry, Coordinator of Community Based Services, PRIDE, Inc., 3 Maple St., Taunton requesting permission to conduct their 1st Annual 5k Run/Walk. They hope to hold this year's race on Saturday, December 10, 2016. They anticipate close to 100 participants for this race with 100% of the proceeds to benefit PRIDE programming. Check-in for this event will take place on the morning of the race beginning at 9am. Ample parking will be available to all participants. Wave time for runners will be 11am while wave time for walkers will be 11:30am. The race will begin and end at PRIDE, Inc. located at 3 Maple Street, Taunton. PRIDE has organized a race committee to help plan this event and to assist with duties on race day. For further information, feel free to contact Marc Mauricio, Assistant Executive Director at PRIDE, Inc. at 508-823-7134, ext.224 or mmauricio@pride-inc.org. **Motion was made to approve and refer to Police, Fire and EMS. So Voted.**

Communications in the hands of Councilors:

Councilor Marshall read a com. from Kathleen Valadao, Vice President, Holy Ghost Society of East Taunton seeking the Council's permission to hold their 82nd annual procession honoring the Holy Ghost. The procession will depart 546 Middleboro Avenue on Sunday, July 10, 2016 at 10:00am. They will proceed to the intersection of Middleboro Ave, Caswell and Pinehill Streets to the Holy Family Parish for the 11:00am Mass. Immediately following the Mass, the procession will return to the Holy Ghost Hall and after proper honors are shown, free sopas will be served to the public. The Council's consideration would be most appreciated together with the customary Police Escort and perking/traffic restrictions. **Motion was made to move approval. So Voted.**

Council President Quinn spoke about a com. from MassDot that is notifying of the work that MassDot is starting on Route 140 from Mozzone Blvd to Route 24S. It was scheduled to begin June 13, 2016 and will be ongoing until April, 2017. Councilor Marshall stated that it has started more this week, not June 13th and there have been some considerable traffic delays and concerns. He stated that he will monitor the situation and spoke about other projects and the traffic delays that are being caused. Mayor Hoye stated that he received a complaint about heavy truck traffic on Stevens Street that was traveling at a high rate of speed. He stated that he has asked Chief Walsh to look into that. Councilor Marshall spoke about upcoming street closures and detours that will be

associated with the project. Council President Quinn stated that MassDOT stated that they will keep the City updated with any changes in patterns. Councilor Dermody spoke about the traffic delays in the area of the project. Mayor Hoye stated that it is a very busy area but it is in dire need of repair.

Councilor McCaul read a com. from the Taunton Lodge of Elks stating that on Saturday, June 25th they will be having their 6th annual Let's Ride for our Veterans Motorcycle Run. Sign in is from 10am-12pm and the ride leaves at 12pm. Tickets are \$20 per person and the ride starts and ends at 775 John Quincy Adams Road. Lunch will be provided and the first 100 people to sign in that day will receive a t-shirt.

Petitions:

Petition submitted by Shintaro Kaji, Round One Entertainment, Inc., 1600 S. Azusa Ave. St. 2858, City of Industry, CA requesting a renewal of the Billiard Table License for Round 1 Bowling & Amusement located at 2 Galleria Mall Dr., Taunton. (8 Tables)
Motion was made to refer to the Committee on Police and License and the Chief. So Voted.

Petition submitted by Shintaro Kaji, Round One Entertainment, Inc., 1600 S. Azusa Ave. St. 2858, City of Industry, CA requesting a renewal of the Bowling Alley Licenses for Round 1 Bowling & Amusement located at 2 Galleria Mall Dr., Taunton. (20 Lanes)
Motion was made to refer to the Committee on Police and License and the Chief. So Voted.

Petition submitted by Lillian Amaro Rocha, 889 Middleboro Ave., East Taunton requesting a renewal of her Temporary Fixed Vendor License to sell Christmas trees and wreaths located at 515 Middleboro Ave., East Taunton. **Motion was made to refer to the Committee on Police and License and the Chief. So Voted.**

Petition submitted by Kerry Angel, 49 Cove Drive, Taunton for a New Grade 2 (7-12 dogs) Kennel License to be located at 49 Cove Drive, Taunton. **Motion was made to refer to the City Clerk to schedule a public hearing. So Voted.**

Petition submitted by Kerry Angel, 51 Short Street, Taunton for a New Grade 2 (7-12 dogs) Kennel License to be located at 51 Short Street, Taunton. **Motion was made to refer to the City Clerk to schedule a public hearing. 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.

ORDERS, ORDINANCES AND RESOLUTIONS

Referred from the June 14, 2016 Municipal Council Meeting Submitting Revisions

Ordinance for a second reading to be passed to a third

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 said 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 the applicant's national and state criminal history records.

- (c) *Police Department Processing of Criminal Record Background Checks.* The Police Department shall transmit fingerprints 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 the 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 the applicant with information regarding the procedures for changing, correcting 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 if 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, use or possession of a 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 applicant 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 stated that during the meeting of the Committee on Ordinances and Enrolled Bills a motion was made to move this to a third reading. **Council President Quinn motioned to suspend the rules. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor. Motion was made to ordain. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor.**

New Business:

Councilor Pottier stated that allowing non-binding referendums on the ballot during our elections was previously brought to the City Solicitor's attention and he is not sure that he ever got back to the Council on it. **Motion was made to refer to the City Solicitor and the City Clerk to determine if non-binding referendums on the ballot during our elections are allowed based upon our local rules or if there are any State rules or regulations that would allow or prevent us from doing so regardless of what the City has on its own books. So Voted.** He stated that it couldn't hurt to have some non-binding referendum questions in ballot form if there was a hot issue in the community that the Council or members of the community would like to have addressed.

Mayor Hoye thanked the Fire Department and TEMA for their great work on the several fires that they had to respond to over the weekend.

Councilor Carr stated that she received a call from Mrs. Fernandes, 270 Cohannet Street who was inquiring about having a telephone pole, which is located at the end of her driveway, moved. She feels like it is a safety issue when getting in and out of her

driveway especially in the winter when the snow is plowed. The resident called because they are currently digging up that area to put a ramp in and she thought it would be an easier time to do it now. **Motion was made to refer the pole for evaluation by the TMLP and the Safety Officer. So Voted.**

Councilor Dermody stated that he had a discussion with Colleen Simmons and Eileen Kelleher from the BID on both previously held and upcoming events. He stated that they had a movie behind City Hall on Friday night and over 150 people were in attendance. It went very well, the cooperation from the Police was excellent, it was safe and everyone had a great time. This Thursday, a concert will be held on the Green, Forever, A Beatles Tribute will perform from 6pm-8pm. On July 7th, Timmy Brown and the Black Diamond Band will perform from 6:30pm-8:30pm on the Green. Another movie night will be held on July 15th at 8pm. On July 26th, a concert and an auto show will be held and Colleen Simmons is interested in moving that to the Mill River Park. Councilor Dermody spoke about how the park is a great spot and needs to be utilized more. Mayor Hoye spoke about the car show and how Colleen Simmons is correct in thinking that they will be able to fit more cars at the park and have a bigger show if it is moved there. He spoke about all of the well-advertised events that are held downtown. He stated that they are doing a wonderful job. Councilor Carr spoke about how great the movie night was and spoke about how Trucchis Supermarket provided popcorn, soda and candy bars for the event.

Councilor Dermody stated that the signage downtown was talked about during the Committee on the DPW tonight. He stated that Councilor Marshall spoke about the Welcome to Taunton sign. He stated that a sign that the City has had for many years which is still in a crate; may be able to be used. He also spoke about the possibility of downsizing the sign to be like the one at Taunton High School. Mayor Hoye stated that they have been actively looking at that and it has been a goal for quite some time.

Council President Quinn wanted to remind everyone that starting two weeks from today, for the months of July and August; the Municipal Council meetings will be held at the Elizabeth Pole School in the Library.

Councilor Carr announced that the first meeting of the Dog Park Committee will be held this Thursday at 11am at the DPW. She invited members of the public who may be interested in listening in to attend.

Meeting adjourned at 8:30 P.M.

A true copy:

Attest:


Assistant City Clerk

JLL/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 21, 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 6:06 P.M.

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

MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT IN THE AMOUNT OF
\$1,324,586.60. SO VOTED.

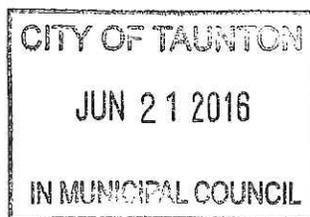
MOTION: MOVE APPROVAL OF THE INVOICE WARRANT IN THE AMOUNT OF
\$6,377,245.73. SO VOTED.

2. MEET TO REVIEW REQUESTS FOR FUNDING

MOTION: MOVE APPROVAL OF REQUEST OF WATER DEPARTMENT TO TRANSFER
\$950,000.00 FROM WATER DEPARTMENT RETAINED EARNINGS ACCOUNT NO.
60-3590-3590 TO WATER DEPARTMENT ACCOUNT NO. 33-450-5800-5879 –
WATER – CAPITAL IMPROVEMENTS. SO VOTED.

MOTION: MOVE APPROVAL OF REQUEST OF WATER DEPARTMENT TO TRANSFER
\$350,000.00 FROM WATER DEPARTMENT RETAINED EARNINGS ACCOUNT
NO.60-3590-3590 TO WATER DEPARTMENT ACCOUNT NO. 33-450-5800-5879.
SO VOTED.

MEETING ADJOURNED AT 6:10 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

ASSISTANT CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 21, 2016

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

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

MEETING CALLED TO ORDER AT 6:15 P.M.

1. MEET TO DISCUSS NEEDS OF THE DEPARTMENT OF PUBLIC WORKS

The DPW Commissioner reported that the Broadway project is on the TIP and is scheduled for the year 2020 for construction. It has been split meaning that it would be Taunton Green to Purchase Street and in 2021, it would be Purchase Street to Jackson Street. The total price is about \$10.5 Million and the cost to the City would be about \$467,000 for design engineering. They attended a meeting today and they are on for 2020 and will be on for 2021 as soon as they see that the City has funding supplied to do the entire project for design.

The Commissioner said that they may have to switch the project around and do Jackson to Purchase Street first, then Purchase to Taunton Green because the water main has to be replaced. They are looking for approval tonight on this matter. The Commissioner further noted that they have probably been working on the Broadway project for 4 years, there was no layout, no property line definition, so they worked with Chapter 90 money and got that layout line completed and accepted by Mass. DOT.

Mr. Chase of the Water Division provided a handout which showed on the second page 5 items highlighted in blue which are the items that have to be done prior to the State doing their work on Broadway. Mr. Chase said that they are going to have to come back to the Council for approval on a bond, and once they do that they are hoping to get this out to bid this fall. It should be done and out of the way probably long before the State is ready to do their work. It was again stated that Mass DOT wants to know that the City is serious about getting this done. It was also noted that the \$467,000 is the cost for the design for both phases of this project and that the \$467,000 has to come out of the Fiscal Year 2017 budget to which the DPW Commissioner said that was correct. It won't all be spent and it doesn't all have to be there, but they have to know that the City will fulfill a complete set of drawings for Broadway from Taunton Green to Jackson Street, which is 10,800 feet.

The DPW Commissioner was asked if the \$467,000 was funded in his FY 2017 budget, to which he said that they were going to fund it through Chapter 90, that they have had discussions with the Mayor and he told them that he would probably be able to work with them.

The Chapter 90 money for FY 2017 is \$1.347 Million so that would leave \$800,000 left for Chapter 90 money. They have discussed with the Mayor the possibility of funding this through the Supplemental budget or Stabilization. Again, the State wants a commitment that the City will pay for the design. Hopefully the design will be done by this time next year. It was also noted that the sewer work is complete on Broadway.

If this money is taken from Chapter 90 funds, it will mean that other roads will not be done. Councilor Carr stated that she would like to see this fully funded this year and that it is in the best interest of the City.

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JUNE 21, 2016

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS – CONTINUED

MOTION: TO APPROVE THE DPW'S USE OF CHAPTER 90 FUNDS TO PAY FOR THE DESIGN ENGINEERING WORK FOR BROADWAY AND ALSO TO ASK THE MAYOR TO FUND THE \$467,000 IN THE SUPPLEMENTAL BUDGET. SO VOTED.

2. MEET FOR AN UPDATE ON DPW WORK FOR THE COMING FISCAL YEAR

The DPW Commissioner said that Harts Four Corners is scheduled to be advertised August/September of this year and right now the cost is approximately \$3.156 Million. Construction will hopefully start October or November, but they probably won't get much done this year. The major construction will be next year.

The Gordon Owen Riverway and Williams Street intersection traffic light will go out to bid in August.

Route 44/Dean Street to Route 104 at the 99 Restaurant is scheduled by Mass. DOT for them to do the work and do the widening in 2021.

Paving for FY 2016 was with money that they had and they did Crane Avenue South and Dighton Avenue. They are both completed. They have a list and they go by the Pavement Management Rating which is 1-10. Their list is bigger than their dollars.

The DPW Commissioner said that they have to go back to Columbus Boulevard because they have to put a top on it. They have the same thing on Fern Street, and these are all required because they did the ramps and the binder last fall. A top will be the finish coat which will be done this year.

They also have a project that today, they saw GATRA at their meeting at SRPEDD, and it is called the Washington Street Congested Corridor. That is from Broadway at St. Mary's Church to the railroad tracks at Oak Street, and the project will include to the corner of Olney Street and Oak Street. Mr. Gay of GATRA is owed a plan by the City, which is almost complete because of the work they have done and the State has done with the new bridge. To redo the sidewalks and the ramps from St. Mary's Church to the bus terminal at Oak Street is part of this project. Councilor Marshall noted that the DPW is going to top all the roads that were binded last year, which are Columbus, Fern, Highland and Linden. He asked if there was enough funds for this. The DPW Commissioner said yes and they will be done this construction season. After that they will go into the mill and pave.

Councilor Marshall asked if the GATRA project was just ramps and sidewalks or the repaving. The Commissioner said the repaving will probably end up being on the City, but they have worked well with people at GATRA so if there is a possibility of paving, they will get that too. It was noted that the bridge project includes from Park Street to Frederick Martin Parkway, so that will all be new, and there will be signalization at Martin. It also goes up to Hodges Avenue. Court and Washington will be redone, new striping, new islands, new sidewalks, etc. The rest of the streets will be based on the Pavement Management Plan. It was also stated that they are trying to get Complete Streets money for Linden Street.

Regarding Striping, they will do what they can with the money budgeted which was about \$150,000. The roads on the list that need to be done are Bay Street, Broadway, Church Green, County Street, Dean Street, Dighton Avenue, Hart Street, Lawton Avenue, Longmeadow Road,

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JUNE 21, 2016

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS – CONTINUED

Main Street and Taunton Green, Middleboro Avenue, Oak Street, Prospect Street, Somerset Avenue,

Summer Street, Tremont Street, Washington Street and Winthrop Street. They will address the roads that have been newly paved and have no striping and also the major roads first.

Councilor Dermody noted that they are waiting for the print out of the study regarding the adjustment of the Green area, where the island is at the end of Main Street. He feels that this is important for the Council to review when it comes out.

Regarding crackseal projects, they provided a list, it is on going, but they know they do not have enough funds to do all of it. The streets on the list are Somerset Avenue, Lawton Avenue, Longmeadow Road, Hon. Gordon Owen Riverway, Williams Street, Cohannet Street, Ingell Street, High Street, Barnum Street, Crocker Street, Harrison Avenue, Clinton Street, Bow Street, Newcomb Street, Columbus Avenue, Hodges Avenue, Walnut Street, Cottage Street, Lawrence Street and Meadow, which is Meadow Street, Meadow Place and Meadow Avenue. There are also some streets in the Industrial Park that should be done. This cracksealing saves winter money. They are looking for more money for cracksealing also.

Councilor Marshall noted that it had been previously discussed using the Complete Streets Program money for the triangle and island downtown as well as the welcome sign. Since that time, there had been a study by the Urban Land Institute and they came up with a design or concept of squaring this off so you would be making a right turn. He asked if the Complete Streets money could be used to once and for all fix the merge from the Green onto Main Street, the Welcome sign and the triangle where the island is, in order to make the traffic flow better. The Assistant DPW Commissioner said that you have to submit 5 different locations and then depending on the funding you choose what can be done depending on how much money is received.

Mr. Chase said that the FY 17 water projects will include the replacement of Charles Street water main which is currently covered under contract for sewer upgrade in Phase 12.

Replacement of water main on Danforth Street from West Britannia Street to the bridge at Mill River, replacement of water main on County Street and Mozzone Blvd and relocate some of the fire hydrants and other connections to eliminate the old 6 and 8 inch water mains on County Street and Hart Street. Funding is from the DEP approved SRF loan that has remaining funds available. They are awaiting the DOT permit to complete the work within the Mass DOT layout. Also, design and bidding for future new water mains includes approximately 18,000 square feet of pipe. The exact amount will depend on bid pricing. This will be a part of a future bond request, with an estimated cost of \$5,000,000.

Also replace of worn out/aged flight and chain systems at the Water Treatment Plant in Lakeville, along with improved ventilation in the main electrical/generator room. This will be a part of a future bond request. The estimated cost is \$1,500,000.

The Water Department will be updating the Water System Master Plan beginning this fall. The last update was completed in August of 2000. This is funded under the FY 17 operating budget. The goal is to present the updated Master Plan to Council sometime in late April early May. As a part of the Master Plan update the City will also update the hydraulic model to help find deficiency's in the distribution and storage facilities. This is funded under the FY 17 budget.

PAGE FOUR

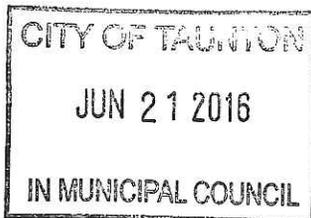
JUNE 21, 2016

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS – CONTINUED

They will begin to update/replace water meters that are over 15 years old. This project will cover about half of the City's older outdated meters. The plan is to go after the older meters first.

It was noted that County Street and Mozzone Boulevard is funded but they are waiting for a permit from DOT.

MEETING ADJOURNED AT 7:11 P.M.



Respectfully submitted,

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

Colleen M. Ellis
Clerk of Council Committees

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "Jennifer Regan".

ASSISTANT CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 21, 2016

THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS

PRESENT WERE: COUNCILOR JEANNE QUINN, CHAIRMAN AND COUNCILORS CLEARY AND
MCCAUL

MEETING CALLED TO ORDER AT 7:15 P.M.

1. MEET TO DISCUSS FINGERPRINT ORDINANCE

This has been before the Committee twice. Last week it was continued to get some clarification on the Hawker and Peddler provision which has to do with licensing of many different types of dealers, ice cream vendors, second hand dealers and so forth, and the question was raised legitimately about hawker and peddler and who that would apply to. They did verify that Hawker and Peddler is a defined term under state law, it is used for business occupational activities and would not apply to Girl Scouts or Boy Scouts going door to door to sell or elected officials.

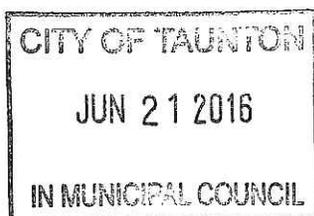
Councilor Cleary said he feels that this is now in order and should be referred to a third reading this evening.

Councilor Quinn noted that this would be the second reading, but will be moved to a third reading.

It was however noted that the rules could be suspended and the Council could do the second and third reading tonight.

MOTION: TO ASK THE COUNCIL TO EXPEDITE THE PASSAGE OF THIS ORDINANCE AND GO TO A SECOND AND A THIRD READING TONIGHT AND TO APPROVE THE ORDINANCE. SO VOTED.

MEETING ADJOURNED AT 7:17 P.M.



Respectfully submitted,

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

Colleen M. Ellis
Clerk of Council Committees

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "Jennifer Lopez".

ASSISTANT CITY CLERK



CITY OF TAUNTON

In Municipal Council

ORDER #35
FY 2016
JUNE 21, 2016

..... 20.....

Ordered, That

**THE SUM OF NINE HUNDRED FIFTY THOUSAND
DOLLARS AND NO CENTS (\$950,000.00) BE AND HEREBY IS TRANSFERRED FROM
WATER DEPARTMENT RETAINED EARNINGS ACCOUNT NO. 60-3590-3590**

**TO: WATER DEPARTMENT ACCOUNT NO. 33-450-5800-5879 – WATER –
CAPITAL IMPROVEMENTS**

..... *Clerk.*



CITY OF TAUNTON

In Municipal Council ORDER #36
FY 2016
JUNE 21, 2016..... 20.....

Ordered, That

**THE SUM OF THREE HUNDRED FIFTY THOUSAND
DOLLARS AND NO CENTS (\$350,000.00) BE AND HEREBY IS TRANSFERRED FROM
WATER DEPARTMENT RETAINED EARNINGS ACCOUNT NO. 60-3590-3590**

**TO: WATER DEPARTMENT ACCOUNT NO. 33-450-5800-5879 – WATER –
CAPITAL IMPROVEMENTS**

..... *Clerk.*