



*City of Taunton  
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA  
Minutes, January 21, 2014 at 7:15 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 Cleary, Marshall, Costa-Hanlon, Croteau,  
Pottier, McCaul, Quinn, Carr, Borges*

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

**Communications from the Mayor:**

The Mayor stated that due to being in the mist of another storm, city offices will be closed tomorrow and schools and trash will be pushed back. He said that for those residents who normally have their trash picked up on Tuesday, their pick-up will be next Tuesday. Councilor Pottier stated that it is his understanding that residents who have their trash in orange bags and need to drop-off their trash can do so without cost at the City dump. The Mayor stated that there is a parking ban in effect from 7:00pm tonight until 2:00pm tomorrow and may be extended for the downtown area depending on the amount of snow. Councilor Pottier stated that TEMA has sent a notice informing that parking will be allowed at Holy Family and ICC. Councilor Costa-Hanlon asked if there is any way to reach out to residents who do not have internet access. The Mayor stated that all information is on television and that the City does have access through the Plymouth and Bristol County Sherriff's Office through the reverse 911 for emergency situations. For the homeless, the Mayor stated that the Police Station lobby will be open. Rick Ferreira will also be available to open a warming station if the public should need it due to power outages.

**Communications:**

Com. from Thomas Bernier, Golf Course Commission – Submitting letter of resignation from the City of Taunton Golf Commission effective immediately. **Motion was made to accept with regret and to send a scroll to Mr. Bernier. Councilor Costa-Hanlon and the Mayor stated that Mr. Bernier will surely be missed, but they know that he will not be a total stranger to the City. So Voted.**

Com. from Director, Human Services – Requesting additional appropriations in the amount of \$7,739.45 for the increase in longevity for 1144. **Motion was made to refer to the Committee of Finance and Salaries and the Mayor's Office. So Voted.**

Com. from Human Resource Director – Requesting additional appropriations in the amount of \$851 for cover the contractual wage increase per COTMA. **Motion was made to refer to the Committee of Finance and Salaries and the Mayor’s Office. So Voted.**

Com. from Chairman, Taunton Planning Board – Notifying of a public hearing for a Site Plan Review for 305 Myles Standish Boulevard for which the DIRB will review on Tuesday, January 28, 2014 and again on Thursday, February 6, 2014. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Taunton Planning Board – Notifying of a public hearing for a Site Plan Review for 30 Mozzone Boulevard for which the DIRB will review on Tuesday, January 28, 2014 and again on Thursday, February 6, 2014. **Motion was made to receive and place on file. So Voted.**

Com. from Assistant Director of Retirement – Notifying of a retirement from Mark Riendeau, an employee of the Fire Department, effective February 22, 2014. **Motion was made to approve the retirement as presented with a letter of appreciation to be sent to Mr. Riendeau for the number of years he served the City as a firefighter. So Voted.**

Com. from Commissioner, Parks, Cemeteries, and Public Grounds – Requesting to prepare an application for a grant “Our Common Backyard Grant Program.” The intention of this program is to build a playground or spray park in all 54 cities in the state. **Motion was made to refer to the Mayor’s Office and Committee on Public Property. Councilor Marshall stated that he would like to see the application prior to submitting to the State. The Mayor stated that Ms. Greene would like to do a presentation for Council as early as next week. Councilor Carr stated that she would like to see the recommended location of Hopewell Park be removed because there is already a pool located at that site. She said that she would like to see it located in a different area in the City for children, possibly the Whittenton area playground at the end of Richardson Street or the Weir playground. Councilor Quinn stated that the City’s contribution would be \$50,000 and the maximum grant is \$200,000. If the City receives the maximum amount, then the \$50,000 would be fine, but if the City only receives \$50,000 for the grant amount, then it may be something that will need to be reconsidered. The Mayor stated that he will be meeting with Ms. Greene and Mr. Enos this week and he too would like to move forward with the project but also realizes that there are a lot of needs for the budget in the upcoming year. Councilor Costa-Hanlon agrees with Councilor Carr, and stated that if the State is the one choosing the location, then the City should present a large variety of locations. She also requested input from the City’s insurance provider to see whether a spray park would add anything to the policy or if a rider would be needed. The request on the application is that the community includes two potential sites. So Voted.**

Com. from Bristol County Mosquito Control Project, 140 North Walker St., Taunton – Spraying exclusion list. **Motion was made to receive and place on file. So Voted.**

Com. from General Manager, TMLP – Presenting a street lighting report regarding actions taken on street lights. **Councilor Cleary stated that the street is very short and if this is allowed, the street will have two lights on two poles. He said he is not sure of the requirements and the cost would be \$63 per year. Councilor Carr stated that the request is from a customer. Therefore she asked that if a customer is requesting a light, is the customer paying for the light. The Mayor stated that customers of TMLP can request lights to be installed, and in the process, TMLP would send the paperwork for the Council to approve. Councilor Carr asked if it would be possible for the customer who is requesting the light to pay for the light. Motion was made to move approval regarding the installation of street light in addition to the approval of energy service. Motion carries, 7-2. Councilor Carr and Councilor Cleary voting in opposition.**

Com. Assistant Director, Retirement Board and Barry Cooperstein, Chairman, Board of Assessors – Notifying of a retirement effective February 17, 2014. **Motion was made to move approval and to send a letter of thanks to Mr. Cooperstein for the many years of service to the City. So Voted. Councilor Costa-Hanlon motioned to refer the position to Human Resources for a posting and to the Committee of Finance and Salaries and the Mayor's Office. So Voted.**

Com. from Commissioner, Parks, Cemeteries, and Public Grounds – Requesting additional appropriations. **Motion was made to refer to the Committee of Finance and Salaries and the Mayor's Office. So Voted.**

**Petitions:**

Application submitted by Stephen Kostecki requesting a new Constable License to serve as a Crossing Guard. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Claim submitted by Joseph Zrebiec, 31 Pine St., Taunton seeking reimbursement for damages to his automobile from hitting a pothole on Tremont Street at the intersection of Crapo Street, Taunton.

Claim submitted by Robert Walker, 3 Cleveland Road, Taunton seeking reimbursement for damages to his automobile from hitting a pothole on Tremont Street near the intersection of Crapo Street, Taunton.

Claim submitted by Evelyn Vargas, 1594 Somerset Ave., Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Ingell Street near Marvel Oil heading toward County Street, Taunton.

Claim submitted by Rose Marie Blackwell, 2071 County Street, East Taunton seeking reimbursement for damages to her automobile from hitting a pothole near 10 Ingell Street in the vicinity of Marvel Oil.

Claim submitted by Samantha Hollis, 129 Tremont St., Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Stevens Street near the William C. Murphy Bridge, Taunton. **Motion was made to refer the above read Claims to the**

**City Solicitor and DPW Commissioner. Councilor Marshall stated that the Ingell Street claims is the work of a private contractor who did the sewer extension. The Mayor stated that those claims will be passed to the contractor because there were many. So Voted.**

Special Permit submitted by Attorney David T. Gay on behalf of his client, John Greene, 62 Cliff St., Plymouth for a 46,000 sq. ft. Medical Marijuana Dispensary in conjunction with a 44,500 sq. ft. recycling operation at 30 Mozzone Boulevard located in the Industrial District. **Motion was made to refer to the City Clerk to schedule a Hearing. So Voted. Councilor Marshall asked if the applicant has received a license from DPH and questioned if a hearing can be scheduled before a license is obtained. The City Clerk said that the hearing would need to be scheduled within 65 days from today's date. Councilor Carr stated that she requested information from a state representative on medical marijuana clinics. Councilor Carr motioned for the City Solicitor to provide an overview as to what the law states and the rights of Council within two weeks. Councilor Costa-Hanlon stated that zoning previously was approved, but to refresh everyone, she would request a map of the approved locations or an update from Mr. Scanlon. 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.

**New Business:**

**Councilor Marshall motioned to refer the issue of double utility poles to the Law Office to draft a potential Ordinance or fining those after a certain time frame and to refer to the Committee on Ordinance and Enrolled Bills. So Voted.**

**Councilor Costa-Hanlon motioned to call for a list to hire two officers from the reserve list that the City has already created. So Voted.**

**Councilor Costa-Hanlon motioned to refer to the Committee on the Department of Public Works the proposed Taunton Stormwater Ordinance that was drafted by BETA at the request of Commissioner Cornaglia. She stated that a copy will be given to the City Clerk so that Committee members will have a copy and to refer to the City Solicitor's Office. So Voted.**

Councilor Pottier commended all those involved in yesterday's Martin Luther King tribute and acknowledged the presence of Senator Markey at the celebration.

Councilor Pottier stated that if anyone would text the words "follow Taunton EMA" to 404, they would receive updates and emergency notifications.

**Councilor McCaul motioned to have a letter of thanks sent to the Baptist Church of All Nations for hosting the event yesterday and to the Greater Taunton Clergy Association. So Voted.**

Councilor McCaul motioned to refer to the Building Commissioner the City Hall parking lot for repair especially the divots or potholes located on the right side of the building. So Voted.

Councilor Carr motioned for an update, in executive session, on any of the remaining contracts that have not yet been settled. So Voted.

Councilor Carr motioned to refer to the Chief of Police an area near St. Anthony's Church on School Street near Washburn Street and Grant Street as cars are parking on the sidewalk. These cars are impeding individuals from walking on the sidewalk. She requested to have a police car visit the area once in a while to ticket those vehicles parked on the sidewalk. So Voted.

Councilor Carr stated that Mr. Brennen presented a request to the Committee on Finance and Salaries for a transfer of \$17,000 out of Free Cash for repairs that needed immediate attention. Councilor Carr motioned to refer the request for the \$17,000 transfer to the Council Agenda for next week. So Voted.

Councilor Carr stated that the Council received communication during the past few weeks from Bristol County Mosquito Control and them leaving Taunton. Recently, there was an article in the newspaper about a another company leaving the East Taunton Industrial Park for the Norton Industrial Park and that the Bristol County Mosquito Control is considering going to the Norton Industrial Park too. Councilor Carr motioned to refer to the Committee on Economic Development for an update as to the reason why companies are leaving Taunton for other locations. The Mayor stated that the Bristol County Mosquito Control was through a sealed State bid and maybe because the City did bring it to the attention of state officials that the City's bid was better. The Mayor stated that Mr. Shea has made it a priority to keep the other company in Taunton. There has been talk about some negotiations, but to his knowledge there has not been any discussion yet. So Voted.

Councilor Borges stated that the Zoning Ordinance for Medical Marijuana was revised in March 2013 and the Medical Marijuana treatment centers in Industrial Districts require Special Permits.

Motion was made to adjourn at 7:55 pm. So Voted.

A true copy:

Attest:

  
City Clerk

RMB/dmc

CITY OF TAUNTON  
MUNICIPAL COUNCIL  
JANUARY 21, 2014

**THE COMMITTEE ON FINANCE AND SALARIES**

PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILORS CARR AND POTTIER. ALSO PRESENT WERE BUDGET DIRECTOR GILL ENOS AND TAUNTON NURSING HOME ADMINISTRATOR JOHN BRENNAN

MEETING CALLED TO ORDER AT 5:45 P.M.

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

**MOTION:** MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS FOR CITY DEPARTMENTS ON DISCUSSION, COUNCILOR CARR QUESTIONED AN INVOICE IN THE AMOUNT OF \$50,614.00 FROM WE CARE. SHE QUESTIONED WHAT THEY WERE DOING.

**MOTION:** TO HOLD CHECK UNTIL THE COMMITTEE GETS MORE INFORMATION – IT IS VOUCHER NO. 19699. THE BUDGET DIRECTOR IS TO CONTACT THE D.P.W. COMMISSIONER TO OBTAIN THIS INFORMATION. SO VOTED.

**2. MEET TO REVIEW REQUESTS FOR FUNDING**

**MOTION:** MOVE APPROVAL OF REQUEST OF BUDGET DIRECTOR TO TRANSFER \$2,500.00 FROM ACCOUNT NO. 01-111-0201-5103 – MUNICIPAL COUNCIL STIPEND TO ACCOUNT NO. 01-292-0202-5599 – ANIMAL CONTROL- BUILDING MAINT. SO VOTED.

THE NURSING HOME ADMINISTRATOR THANKED THE MAYOR, COUNCIL AND THE TRUSTEES FOR THEIR SUPPORT. HE REPORTED THAT CENSUS IS UP, AND THAT HE IS WORKING ON SEVERAL PROJECTS. HE REQUESTED THAT \$110,000.00 BE TRANSFERRED FROM SALARIES & WAGES TO CONTRACTED SERVICES FOR PAYMENT OF NURSING AGENCY.

**MOTION:** MOVE APPROVAL OF TRANSFER OF \$110,000.00 FROM TAUNTON NURSING HOME SALARIES AND WAGES NURSES AIDES ACCOUNT NO. 64-520-201-5111 TO ACCOUNT NO. 64-520-202-5305 – EXPENSE – CONTRACTED SERVICES. SO VOTED.

MR. BRENNAN WAS ASKED IF HE WOULD COME OUT UNDER IN PAYROLL AND HE SAID NO. COUNCILOR CROTEAU REQUESTED A PROJECTION OF BUDGET AND REVENUES THROUGH JUNE 30<sup>TH</sup>, THEN WOULD LIKE TO SCHEDULE A MEETING ON THIS WITH THE COMMITTEE.

MR. BRENNAN ALSO REQUESTED THAT \$136,000.00 BE TRANSFERRED FROM FREE CASH TO THE NURSING HOME CAPITAL BUDGET ACCOUNT IN ORDER TO PURCHASE FURNITURE, DO HVAC WORK AND NEW FLOORING. HE HAS THE VOTE FROM THE BOARD TO BRING THIS FORWARD. CURRENTLY THERE IS \$461,000 IN FREE CASH.

**MOTION:** MOVE APPROVAL OF TRANSFER OF \$136,000.00 FROM TAUNTON NURSING HOME FREE CASH ACCOUNT NO. 64-000-0141-3590 TO TAUNTON NURSING HOME CAPITAL BUDGET ACCOUNT NO. 64-520-203-5870. SO VOTED.

MR. BRENNAN WAS ASKED TO NOTIFY THE PUBLIC PROPERTY COMMITTEE WHEN HE IS READY TO DISPOSE OF THE OLD FURNITURE.

MR. BRENNAN ALSO STATED THAT HE WOULD BE PREPARING ANOTHER TRANSFER OF \$17,000 FROM FREE CASH TO THE CAPITAL BUDGET ACCOUNT NUMBER TO BE USED FOR EXTERIOR PLUMBING REPAIRS, FRONT RAIL REPLACEMENT, MOLD REMOVAL IN THE BASEMENT AND ELEVATOR LIGHTING UPGRADE.

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THE COMMITTEE ON FINANCE AND SALARIES - CONTINUED

MOTION: MOVE APPROVAL OF THE TRANSFER OF \$17,000.00 AS AN EMERGENCY, FROM TAUNTON NURSING HOME FREE CASH ACCOUNT NO. 64-000-0141-3590 TO TAUNTON NURSING HOME CAPITAL BUDGET ACCOUNT NO. 64-520-203-5870. SO VOTED.

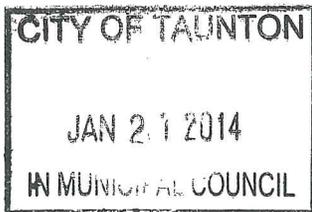
MEETING ADJOURNED AT 6:05 P.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS  
CLERK OF COUNCIL COMMITTEES

PLEASE NOTE: THE REQUEST TO TRANSFER \$17,000 WAS NOT SENT TO THE COUNCIL AND REFERRED TO FINANCE AND SALARIES, SO THE BUDGET DIRECTOR STATED THAT IT COULD NOT BE APPROVED TONIGHT. MR. BRENNAN WILL PROVIDE A LETTER TO THE COUNCIL REGARDING THIS TRANSFER AND THE APPROVAL WILL BE RE-DONE AT A LATER DATE.



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON  
MUNICIPAL COUNCIL  
JANUARY 21, 2014

**THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS**

PRESENT WERE: COUNCILOR DONALD CLEARY, CHAIRMAN AND COUNCILORS QUINN AND BORGES

**MEETING CALLED TO ORDER AT 6:09 P.M.**

- 1. MEET TO REVIEW DRAFT ORDINANCE TO ELIMINATE THE FEE FOR BURNING PERMITS**  
THIS FEE HAS ALREADY BEEN ELIMINATED SO THE ORDINANCE HAS TO BE ELIMINATED WHICH CHARGES THE FEE. THE CITY SOLICITOR HAD DRAFTED AN ORDINANCE FOR THIS.  
**MOTION: MOVE APPROVAL AND REFER TO FIRST READING. SO VOTED.**

- 2. MEET TO REVIEW DRAFT ORDINANCE TO ELIMINATE THE HIRING POLICY FOR PUBLIC WORKS PROJECTS**  
THE CHAIRMAN STATED THAT THE EXISTING ORDINANCE CURRENTLY STATES THAT AT LEAST 50% OF THE TOTAL EMPLOYEE MAN HOURS IN EACH TRADE SHALL BE BONA FIDE TAUNTON RESIDENTS ON CITY FINANCED PROJECTS – CITY, STATE OR FEDERAL PROJECTS. IT IS HIS UNDERSTANDING THAT THIS LANGUAGE HAS BEEN CHALLENGED IN COURT AND IT WAS NOT ENFORCEABLE. THE ISSUE WAS REFERRED TO THIS COMMITTEE TO RE-LOOK AT LOCAL HIRING AND PURCHASING ORDINANCE AND TO MAKE CHANGES. HE FURTHER STATED THAT THERE ARE 2 OPTIONS. ONE IS TO ELIMINATE THIS WHOLE SECTION IN THE ORDINANCE. THE SECOND IS ONE THAT MR. CLEARY HAS DRAFTED AND SHARED WITH COMMITTEE MEMBERS, AND WOULD BE TO SUBSTITUTE WHERE IT SAYS 50/50 TO SAY, THE SELECTED CONTRACTORS SHALL MAKE GOOD FAITH EFFORT TO EMPLOY CITY RESIDENTS DURING CONSTRUCTION AND OPERATION OF THE PROJECT, AND PURCHASE GOODS AND SERVICES FROM LOCAL VENDORS PROVIDED THAT THE COST AND THE QUALITY ARE COMPETITIVE WITH OTHER SOURCES. THIS WILL STILL ENCOURAGE THEM TO USE LOCAL SOURCES, BUT NOT REQUIRE THEM TO HIRE 50/50.  
**MOTION: TO REFER THIS TO THE ASSISTANT CITY SOLICITOR TO REVIEW AND MAKE A RECOMMENDATION. SO VOTED.**

- 3. MEET TO DISCUSS ORDINANCE FOR PLACEMENT OF NEW TELEPHONE POLES TO BE 36-48 INCHES AWAY FROM THE EDGE OF THE ROAD SO AS NOT TO IMPEDE ANYONE WHO MAY BE HANDICAPPED**  
THE CHAIRMAN STATED THAT THE GUIDELINE ALREADY EXISTS IN THE ORDINANCES SO THERE IS NO NEED FOR AN ADDITIONAL ORDINANCE.  
COUNCILOR MARSHALL STATED THAT HE THOUGHT THE INTENT WAS TO CRAFT AN ORDINANCE FINING THE UTILITY COMPANIES, WHETHER IT BE VERIZON OR THE TMLP, FOR DOUBLE POLES THAT WERE LEFT AFTER A CERTAIN AMOUNT OF TIME. HE THOUGHT THAT THIS WAS PART OF THE DISCUSSION THAT STEMED FROM A DISCUSSION IN THE ADA COMMITTEE MEETING HELD LAST YEAR. HE THOUGHT IT WAS TO CREATE AN ORDINANCE THAT IF VERIZON LEFT A DOUBLE POLE WHICH WAS IMPEDING CONSTRUCTION OR AN ADA SIDEWALK, AND THEY SEEM TO LET THOSE DOUBLE POLES STAY FOR AN EXTENDED PERIOD OF TIME, IT WAS HIS UNDERSTANDING TO CRAFT AN ORDINANCE TO ISSUE A FINE AFTER A CERTAIN AMOUNT OF TIME, EITHER 45 DAYS, OR WHATEVER WOULD BE ACCEPTABLE, THE FINE WOULD BE SO MUCH PER DAY.  
IT WAS NOTED THAT THE CURRENT ORDINANCE STATES THAT NO POLE, SIGN, MAILBOX, PERMANENT TRASH RECEPTABLE OR ANY OTHER OBJECT SHALL BE PLACED, LOCATED, RELOCATED AND/OR REPLACED IN OR ON A MUNICIPAL SIDEWALK IN SUCH A MANNER THAT LESS THAN 36 INCHES CLEAR SPACE FOR

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**THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS - CONTINUED**

THE PATH OF TRAVEL IS PROVIDED AROUND THE OBSTRUCTION ON THE SIDEWALK. THE FINE FOR NON-COMPLIANCE SHALL BE \$1,000.00 PER DAY PER VIOLATION AND EACH OBJECT SHALL CONSTITUTE A SEPARATE VIOLATION.

COUNCILOR MARSHALL STATED THAT WE WOULD NEED TO DETERMINE IF THE DOUBLE POLES ISSUE FITS IN THIS ORDINANCE. HE WILL BRING THIS UP IN FULL COUNCIL.

THE COMMITTEE WILL DISMISS THE CURRENT ISSUE AND WILL TAKE UP THE DOUBLE POLE ISSUE WHEN IT IS REFERRED FROM FULL COUNCIL.

**MOTION: TO DISMISS THE CURRENT ISSUE. SO VOTED.**

**4. MEET TO DISCUSS REQUEST FOR HANDICAP SPACE IN WEIR SECTION OF THE CITY.**

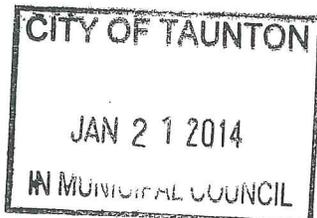
THE CHAIRMAN STATED THAT THIS, HE BELIEVES IS IN FRONT OF THE LAUNDRYMAT IN THE WEIR. HE DOES NOT KNOW WHAT THE ISSUE IS, AND ALL HE IS LOOKING TO DO IS TO REPOST THE HANDICAPPED SIGN ON THAT SPOT. THERE IS A RAMP THERE AND IT IS A PARKING SPACE SO HE IS ASKING THAT THIS BE REFERRED BACK TO THE CITY ENGINEER AND DPW TO RE-INSTALL THE SIGN AT THE CURRENT HANDICAPPED SPOT.

**MOTION: TO REINSTALL THE SIGNAGE AND REFER IT BACK TO THE D.P.W. SO VOTED.**

**5. MEET TO REVIEW MATTERS IN FILE**

THE CHAIRMAN STATED THAT IN FILE THERE IS ALSO A CRIMINAL NUISANCE ORDINANCE. HE WILL PROVIDE THE COMMITTEE MEMBERS WITH THE LATEST DRAFT.

MEETING ADJOURNED AT 6:18 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS  
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON  
MUNICIPAL COUNCIL  
JANUARY 21, 2014

**THE COMMITTEE ON SOLID WASTE**

PRESENT WERE: COUNCILOR DAVID POTTIER, CHAIRMAN AND COUNCILORS QUINN, MARSHALL, COSTA-HANLON AND CARR.

**MEETING CALLED TO ORDER AT 6:23 P.M.**

**1. MEET FOR AN UPDATE ON THREE PARTY AGREEMENT**

THE CHAIRMAN RECOGNIZED THE WORK THAT HIS PREDECESSOR, COUNCILOR BARBOUR DID ON THIS COMMITTEE FOR THE LAST 2 TERMS.

A LETTER DATED 1/14/14 OF ATTORNEY ROD HOFFMAN WHICH STATED THAT THE COUNCIL HAD ASKED FOR ADVICE REGARDING THE LEGAL STATUS OF WHAT IS GENERALLY REFERRED TO AS THE "THREE PARTY AGREEMENT",

THE 3 PARTY AGREEMENT WAS CONCEIVED OF SO THAT IWT WOULD HAVE AN EXTENDED PERIOD OF TIME TO ACHIEVE FINANCING FOR ITS PROJECT WHILE, SIMULTANEOUSLY, WCO COULD BEGIN TO DEVELOP ITS PROJECT. IF IWT WAS ABLE TO ACHIEVE ITS FINANCING, THE SCOPE OF THE WCO PROJECT WOULD BE REDUCED AND BOTH WOULD PROCEED. IF IWT WAS NOT ABLE TO ACHIEVE ITS FINANCING, THE 3 PARTY AGREEMENT AND THE IWT AGREEMENT WOULD TERMINATE AND THE WCO ALTERNATIVE WOULD PROCEED ALONG.

HE FURTHER STATED THAT SECTION 10.2(A) OF THE 3 PARTY AGREEMENT PROVIDES AS FOLLOWS: THIS AGREEMENT SHALL AUTOMATICALLY TERMINATE ON THE DATE EIGHT (8) MONTHS FROM THE CONTRACT DATE (THE "DEADLINE DATE") IN THE EVENT THAT TRE HAS NOT PROVIDED SATISFACTORY EVIDENCE TO WCO AND THE CITY AS OF THE DEADLINE DATE. THE CITY SHALL HAVE THE OPTION, IN ITS REASONABLE DISCRETION, TO GRANT TRE AN EXTENSION OF THE DEADLINE DATE BY NO MORE THAN 120 CALENDAR DAYS PROVIDED THAT THE TOTAL EXTENSION PERIOD FOR PROVIDING SATISFACTORY EVIDENCE AS A RESULT OF UNCONTROLLABLE CIRCUMSTANCES AND THE EXERCISE OF THE CITY OPTION SHALL NOT, TOGETHER, EXCEED 120 CALENDAR DAYS.

THE INITIAL DEADLINE DATE UNDER THE 3 PARTY AGREEMENT WAS EIGHT MONTHS AFTER THE DATE IT WAS ENTERED INTO, DECEMBER 12, 2012. THUS, THE INITIAL DEADLINE DATE WAS AUGUST 12, 2013. EVEN IF EXTENDED, THE DEADLINE DATE COUND NOT BE LATER THAN DECEMBER 12, 2013.

ACCORDINGLY, THE DEADLINE DATE HAS PASSED WITHOUT RECEIPT OF SATISFACTORY EVIDENCE AND, BY ITS TERMS, THE 3 PARTY AGREEMENT HAS TERMINATED AUTOMATICALLY.

HIS CONCLUSION STATES THAT BASED ON THE ANALYSIS SET FORTH, HE ADVISES THAT THE 3 PARTY AGREEMENT AND THE ITW AGREEMENT TERMINATED AUTOMATICALLY AS OF DECEMBER 12, 2013 AND THAT NEITHER THE CITY NOR IWT HAVE ANY CONTINUING LEGAL OBLIGATIONS THEREUNDER.

**MOTION: LETTER TO BE PART OF THE RECORD. SO VOTED.**

THE CHAIRMAN STATED THAT HE SENT SOMETHING TO MR. CAMPBELL TODAY. BASCALLY, WE NO LONGER HAVE AN AGREEMENT WITH IWT AND THEREFORE WE CAN PROCEED, OR PROBABLY WILL PROCEED WITH THE WE CARE OPTION.

UNDER SEPARATE COVER THAT HE SENT TO ALL COUNCILORS, WAS AN E-MAIL FROM MR. GREGORY. IN THAT E-MAIL, MR. GREGORY SET A TIMELINE IN WHICH HE WANTS TO GET THINGS MOVING. THE E-MAIL STATED THAT (1) REGARDING THE RAIL TRANSFER STATION OF MSW – THEIR ENGINEER GHD, HAS COMPLETED A WETLAND STUDY OF THE PROPERTY, THEY HAVE MEETINGS SET UP WITH THEM IN JANUARY TO GO OVER AND SEE HOW MUCH WILL BE USABLE FOR THE TRANSFER STATION. ONCE THE TOTAL ACREAGE IS ESTABLISHED, THEY WILL START A PRELIMINARY DESIGN TO SEE HOW THE LAYOUT CAN WORK OPERATIONALLY TO GIVE THE CITY AND WE CARE ITS BEST OPTIONS. THEY HOPE TO HAVE THIS COMPLETED BY MARCH 15, 2014.

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THE COMMITTEE ON SOLID WASTE - CONTINUED

ONCE COMPLETED TIME LINE

- A. CITY NEEDS TO ESTABLISH RIGHT OF WAY TO PROPERTY AND EASEMENT
- B. WE CARE AND CITY NEED TO FILE FOR SITE ASSIGNMENT 6/30/2014.

(2) CITY CURBSIDE COLLECTION: THIS HAS BEEN IN EFFECT SINCE 7/1/2013 AND THEY HAVE SUBCONTRACTED WORK TO REPUBLIC WASTE OF FALL RIVER. TO THIS DATE, THERE HAS BEEN SEVERAL SMALL ISSUES BUT NONE THAT WOULD JEOPARDIZE THE CONTRACT. THEY INTEND ON RENEWING WITH REPUBLIC 90 DAYS PRIOR TO 7/1/2014.

ISSUES TO RESOLVE TIME LINE

A. SINGLE STREAM COLLECTION: DISCUSSIONS ON HOW THIS WILL OCCUR WILL NEED TO START ASAP AND HE HOPES TO HAVE A KICK OFF MEETING IN LATE JANUARY.

B. ORGANIC WASTE COLLECTION AT CITY SCHOOLS AND CITY OWNED FACILITIES, TO BE TRANSFERRED TO WCE FACILITY IN MARLBORO, MASS. AGAIN THIS NEEDS TO HAPPEN ASAP AND HE HOPES TO DISCUSS THIS ALSO AT KICK OFF MEETING IN LATE JANUARY.

(3) SINGLE STREAM MRF AND TRANSFER FACILITY: THEY APPLIED AND WERE GRANTED A PERMIT AND REGISTRATION IN AUGUST/SEPT. 2013. IDENTIFIED BUILDING FOR LEASE ON 30 MOZZONE BLVD. LEASED APROX. 50,000 SQ. FT. FOR 10 YEARS WITH OPTION FOR MORE SPACE AND ADDITIONAL 10 YEARS. THEY HAVE COMPLETED ENGINEERING 9/5/2013 AND APPLIED AND WERE GRANTED BUILDING PERMIT IN LATE SEPTEMBER. THEY STARTED MODIFICATIONS THE SECOND WEEK OF OCTOBER AND ARE CONTINUING. THEY HIRED A FACILITY MANAGER 11/1/2013.

ISSUES AND TIMELINE

A. HOPE TO HAVE NEW CONSTRUCTION/MODIFICATION DONE BY 1/21/2014 AND APPLY FOR C.O. FROM THE CITY.

B. START ACCEPTING CITY COLLECTED RECYCLABLES SOME TIME IN FEB. ALL DEPENDS ON ISSUANCE OF C.O.

C. SHAKE DOWN OF FACILITY THROUGH FEBRUARY, START FULL SCALE TRANSFER 3/1/2014

D. START WITH THE CITY/WE CARE PROFIT SPLIT ON RECYCLABLES IN SECOND QUARTER OF 2014

E. START TO ESTABLISH OUT OF CITY CONTRACTS AND DISCUSS WITH CITY DIRECTING CITY WIDE COMMERCIAL RECYCLABLES TO THE FACILITY 4/1/2014

(4) GASIFICATION/DIGESTION CITY WWTP: RECEIVED THEIR FULL AIR, WATER, OPERATING PERMIT FROM MAINE DEP IN DEC. OF 2013. MET WITH CITY OFFICIALS TO DISCUSS CURRENT B.O.D. ISSUES AT WWTP. MET WITH GHD TO ALSO DISCUSS. RAN TRIAL WITH NEW BOD REDUCTION TECHNOLOGY IN TAUNTON AND IN MARLBORO IN NOV./DEC. 2013 WAITING FOR RESULTS AND ANALYSIS.

ISSUES AND TIMELINES

A. FINISH BOD STUDY AND GO OVER WITH GHD

B. TRAVEL TO SANFORD TO SEE LAST 6 MONTHS OPERATING RESULTS OF GASIFIER THERE 1/10/2014

C. SIGN AGREEMENT WITH CAMBI TO USE THERE DIGESTION TEC. IN CITY BY 4/1/2014.

D. START LAYOUT AND DESIGN OF BOTH 6/1/2014

E. APPLY TO MADEP FOR PERMIT 9/1/2014 OR WHEN CURRENT BOD ISSUES ARE RESOLVED.

(5) CITY LANDFILL: OFFERED CITY TO FUND ECONOMIC AND ENVIRONMENTAL STUDY OF CURRENT LANDFILL CONDITION AND TIME LINE OF LIFE LEFT. THIS NEEDS TO BE DONE AS IT EFFECTS ALL OF THE ABOVE PROJECTS. WE HOPE THE CITY FORMALLY ACCEPTS OUR PROPOSAL AND AT SUCH TIME WOULD HIRE A THIRD PARTY CONSULTANT, ENSOL ENGINEERING OF NY, TO DO THE WORK. REPORT WOULD BE DELIVERED TO BOTH THE CITY AND WE CARE.

ISSUES AND TIMELINE

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JANUARY 21, 2014

**THE COMMITTEE ON SOLID WASTE - CONTINUED**

A. HOPE CITY WOULD GRANT THIS STUDY IN JANUARY AND WE WOULD SET KICK OFF MEETING WITH ENSOL AND PROGRESSIVE WASTE IE(SENECA MEADOWS) IN JANUARY. STUDY TO COMMENCE IN FEBRUARY, 2014.

THE E-MAIL FURTHER STATES THAT HE BELIEVES THIS IS ALL THE PERTINENT ISSUES TO DATE EXCEPT THEY NEED THE CITY TO FORMALLY REMOVE IWT FROM THEIR CONTRACT DOCUMENTS AS NONE OF THE THINGS THEY PROMISED TO THE CITY APPLY TO THEM NOW. IN ADDITION THEY WOULD OWE US TO DATE MONEY FOR ALL THEY HAVE DONE UNDER THE CONTRACT AND THEY ALL KNOW THAT IS NOT GOING TO HAPPEN. HE IS NOT SURE WHAT THE BEST WAY TO DO THIS IS, BUT IT NEEDS TO BE DONE BY 2/1/2014 BECAUSE IT WILL ALSO SCREW UP POTENTIAL FINANCING OPTIONS.

**MOTION: E-MAIL TO BE PART OF THE RECORD. SO VOTED.**

COUNCILOR COSTA-HANLON STATED THAT THE SENSE SHE GOT WAS THAT WE CARE IS WAITING FOR A VOTE FROM THE COUNCIL APPROVING THE FEASIBILITY STUDY, AND THIS COULD POSSIBLY BE DONE TONIGHT AS LONG AS EVERYONE IS COMFORTABLE. SHE ALSO STATED THAT SHE REMEMBERS SOME AGREEMENT TO PAY FUNDS THAT THE CITY WAS HOPING TO USE TOWARDS AN ENFORCEMENT AGENT. SHE SPOKE TO THE DPW COMMISSIONER TODAY, AND THEY HAVE ALREADY STARTED INTERVIEWING AND SET IT UP AS A PART TIME POSITION, BUT SHE WOULD LIKE IT TO BE A FULL TIME POSITION. COUNCILOR MARSHALL STATED THAT BEFORE HE APPROVES A FEASIBILITY STUDY HE WANTS TO SEE IT AND KNOW HOW MUCH IT IS GOING TO COST. HIS UNDERSTANDING IS THAT WE CARE IS GOING TO PAY FOR IT, BUT HE WOULD LIKE TO SEE WHAT THEY ARE GOING TO STUDY BECAUSE NO SENSE DOING A STUDY IF IT IS NOT GOING TO MEET THE CITY'S OBJECTIVES. HE WANTS TO SEE THE SCOPE OF THE FEASIBILITY STUDY. HE ALSO STATED THAT HE KNOWS THAT 1 PART TIME TRASH ENFORCEMENT OFFICER WAS FUNDED, BUT HE IS NOT SURE THAT IT MAKES SENSE TO HIRE A FULL TIME PERSON. HE WOULD PREFER TO HAVE 2 PART TIME PEOPLE, SO THAT THERE COULD POSSIBLY BE A WEEKEND SHIFT. HOWEVER, HE IS NOT SOLD EITHER WAY YET.

COUNCILOR QUINN STATED THAT WE CARE WANTS A FINAL DECISION ON IWT CONTRACT BEFORE THEY WERE PROCEEDING WITH THE FEASIBILITY STUDY. ALSO, SHE QUESTIONED WHETHER WE NEED A FULL TIME TRASH ENFORCEMENT OFFICER.

**MOTION: TO REFER ATTORNEY HOFFMAN'S LETTER DATED JANUARY 14, 2014 TO WE CARE AND IWT.**

**THE MOTION WAS SECONDED.**

AND ON DISCUSSION, COUNCILOR CLEARY STATED THAT HE FEELS A LETTER SHOULD COME FROM THE MAYOR'S OFFICE OR CITY SOLICITOR'S OFFICE TO IWT STATING THAT BASED ON THE ATTORNEY'S ATTACHED LETTER, WE ARE INFORMING YOU THAT THE CONTRACT IS NULL AND VOID, AND THAT WE WILL IMPLEMENT WORKING WITH WE CARE.

THE CHAIRMAN STATED THAT SOMETHING WILL GO OUT TOMORROW EITHER UNDER THE CHAIRMAN'S SIGNATURE OR THE MAYOR'S SIGNATURE. THE CHAIRMAN THEN QUESTIONED WHETHER THE COUNCIL FIND IT FEASIBLE TO JUST FORWARD THE LETTER RECEIVED FROM ATTORNEY HOFFMAN TO WE CARE, JUST TO GIVE HIM A HEADS UP.

COUNCILOR CROTEAU STATED THAT HE AGREES WITH COUNCILOR CLEARY.

COUNCILOR MCCAUL STATED THAT HE WOULD LIKE TO GO ON RECORD STATING THAT HE WOULD LIKE THE LETTER TO GO OUT.

COUNCILOR COSTA-HANLON SAID THE LETTER IS ADDRESSED TO THE SOLID WASTE COMMITTEE SO IT BEHOOVES THE COMMITTEE TO HAVE THE LETTER GO OUT UNDER THE CHAIRMAN'S SIGNATURE

**SO VOTED.**

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JANUARY 21, 2014

THE COMMITTEE ON SOLID WASTE - CONTINUED

**MOTION: TO SEND AS A COVER LETTER TO IWT AND WE CARE, THE FACT THAT THIS COMMITTEE IS CONCURRING WITH THE RECOMMENDATIONS OF OUR COUNSEL AND AS FAR AS THE COMMITTEE IS CONCERNED, ANY OBLIGATIONS UNDER THAT 3 PARTY CONTRACT BETWEEN THE CITY AND IWT IS TERMINATED, AND THAT WE WOULD MOVE FORWARD WITH THE WE CARE PORTION OF THAT CONTRACT.**

**ON DISCUSSION,** COUNCILOR CARR STATED THAT SHE HOPES THAT EVERYONE IS AWARE OF THE FACT THAT THE COUNCIL IS CLOSING THE DOOR ON A TECHNOLOGY THAT IS GOING TO PROVIDE THIS CITY WITH MILLIONS TO ACCEPT THE TECHNOLOGY THAT IS GOING TO COST US MILLIONS. AS LONG AS EVERYONE IS AWARE OF THIS, BUT SHE WILL BE VOTING IN OPPOSITION. SHE FURTHER SAID IT IS COSTING US NOTHING TO ALLOW IWT TO CONTINUE ON AND TRY TO GET WHATEVER THEY CAN GET. IF THEY CAN GET A SPOT TO BUILD IT AND TRY TO BUILD IT. TRUTHFULLY; THE CITY HAD OBLIGATIONS AS WELL, AND AS FAR AS SHE IS CONCERNED WHEN THE CITY DID NOT PROVIDE THEM WITH LAND THE CLOCK SHOULD HAVE STOPPED RIGHT THEN AND THERE. SO NOW, THEY HAVE SPENT MANY MONTHS TRYING TO FIND SOMEWHERE ELSE TO PUT THEIR FACILITY. SHE ALSO SAID THAT SHE FEELS AS A CITY, WE SHOULD HAVE HAD THE OPTION TO PLACE THAT FACILITY IN THE INDUSTRIAL PARK, BUT WE WERE NOT ALLOWED TO DO THAT EITHER. TO SAY THAT THEY HAVE NOT MET THEIR DEADLINE, NO THEY HAVEN'T, BUT A MAJORITY OF THE REASON IS THAT WE DID NOT PROVIDE THEM WITH THINGS THAT WE WERE SUPPOSED TO PROVIDE THEM WITH.

THAT BEING SAID, SHE IS NOT SAYING IT WAS GOING TO BE A SLAM DUNK, BUT IF 2 YEARS OR 3 YEARS FROM NOW FREETOWN IS COLLECTING \$3 MILLION A YEAR WHILE WE ARE PAYING A MILLION A YEAR OR MORE, WE ARE GOING TO LOOK FOOLISH.

THE CHAIRMAN SAID THAT THE REASON THE CITY PICKED THE RICH PROPERTY WAS BECAUSE IT COULD FIT WHAT IWT PROPOSED AT THAT TIME. HE FURTHER STATED THAT A LOT OF THE BLAME RESTS WITH DEP, AND ALSO, IWT STILL DOES NOT HAVE FINANCING.

COUNCILOR CARR STATED THAT THERE WERE MINIMUM GUARANTEED NUMBERS WHERE MOST OF THE GUARANTEED NUMBERS FROM WE CARE ARE ZERO OR GUARANTEED NEGATIVE NUMBERS. SHE FURTHER STATED THAT DEP HAS NO PROBLEM WITH THE TECHNOLOGY, THEY DO NOT HAVE AN ISSUE. THE PROBLEM IS THEY DO NOT HAVE A SPOT TO BUILD IT.

SHE ALSO SAID THAT THAT THE FIRST THING THEY WERE TOLD 6 YEARS AGO WAS THAT A TRANSFER FACILITY WOULD NOT BE ENTERTAINED, THAT IT IS AN OLD TECHNOLOGY AND THAT ENVIRONMENTALLY IT IS NOT A GOOD TECHNOLOGY. SHE FURTHER STATED THAT THE CITY DID NOT BUY THE RICH LAND FOR A TRANSFER FACILITY SO TO SUBJECT THE NEIGHBORS TO THIS WILL NEED TO BE DISCUSSED.

COUNCILOR COSTA-HANLON STATED THAT IWT KNOWS THE CONTRACT WAS TERMINATED AS WELL AS THE CITY KNOWS IT. THERE HAS BEEN NO CONTACT WITH THE MAYOR, DPW, OR THE COMMITTEE ASKING TO CONTINUE. THEY DO NOT SEEM TO BE LOOKING FOR AN EXTENSION. THEY ALSO KNEW THAT THE LAND WAS AN ISSUE. SHE DID FURTHER STATE THAT THERE IS A NEED TO LOOK AT THE IMPACT OF A TRANSFER STATION.

COUNCILOR CORTEAU STATED THAT IN ORDER FOR US TO DO SOMETHING WITH WE CARE, WE HAVE TO SEVER WITH IWT. WE CARE WANTS US TO AFFIRM WE ARE DONE WITH IWT.

COUNCILOR MARSHALL STATED THAT HE SUPPORTED IWT, HOWEVER, HE AGREES THAT THE CONTRACT IS TERMINATED BY RIGHT. HE IS DISAPPOINTED THAT IWT DID NOT CONTACT THE CITY. HE THINKS THAT WE CARE HAS MET THE TERMS AND CONDITIONS OF THEIR CONTRACT, BUT HE WOULD LIKE CONFIRMATION FROM ATTORNEY HOFFMAN. HE ALSO STATED THAT HE DOES NOT NECESSARILY KNOW

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JANUARY 21, 2014

THE COMMITTEE ON SOLID WASTE - CONTINUED

THAT HE TAKES THE LETTER FROM WE CARE AS "HEY ARE THEY OUT OR ARE THEY IN AND CAN WE CONTINUE TO MOVE ON". IF THERE IS NO HARM, AND THIS WOULD BE A QUESTION FOR WE CARE, HE WOULD HATE TO, BUT HE GUESSES THE CONTRACT WITH IWT IS ALREADY TERMINATED, BUT IF THERE WAS A WAY THAT WE CARE COULD CONTINUE TO HIT ALL THE MILESTONES ON THE ROAD TO TRANSFER STATION CONVENTIONAL TECHNOLOGY, THAT STILL ALLOWED THE CITY, IF IWT CAME THROUGH, THE CITY COULD STILL RECOUP THE FINANCIAL BENEFITS FROM IWT. HE DOES NOT UNDERSTAND WHY THE CITY WOULD NOT WANT TO TRY THAT. HE DOES NOT WANT TO HOLD UP THE WE CARE PROPOSAL ANY MORE, BUT THAT IS HIS CONCERN. HE DOESN'T NECESSARILY KNOW THAT HAVING THIS 3 PARTY AGREEMENT IS HOLDING UP WE CARE. HE WOULD LIKE SOMETHING WITH A LITTLE STRONG LANGUAGE FROM WE CARE SAYING WE CANNOT GO ANY FURTHER BECAUSE OF THIS AGREEMENT. THIS IS NOT HIS UNDERSTANDING OF WHAT THE E-MAIL SAYS.

COUNCILOR QUINN STATED THAT SHE THOUGHT THE IWT PROPOSAL LOOKED VERY GOOD, BUT HER POINT IS ALSO THAT IWT KNOWS THE CONTRACT IS TERMINATED AS THEY ALSO HAVE ATTORNEYS. WE CARE WANTS DOCUMENTATION THAT WE ARE MOVING FORWARD.

COUNCILOR CARR STATED THAT SHE DOESN'T SEE WHY WE HAVE TO SEND A LETTER, BECAUSE IWT HAS ATTORNEYS. SHE ALSO STATED THAT IWT HAS BEEN HERE ON MANY OCCASSIONS, AND THAT THEY WERE SUPPOSED TO BE HERE IN DECEMBER, BUT COULD NOT BECAUSE OF THE WEATHER. ALSO, THE CITY NEVER ACTUALLY VOTED TO GIVE THEM AN EXTENTION. AT THE VERY LEAST SHE FEELS THAT WE SHOULD HAVE THEM COME IN. SHE FURTHER STATED THAT JUST BECAUSE THE IWT PROPOSAL HAS NEVER BEEN DONE IS NOT AN ISSUE, IT IS A NEW TECHNOLOGY.

**MOTION: TO SEND A LETTER TO IWT AND WE CARE INFORMING THEM THAT THE CONTRACT HAS EXPIRED. THE CHAIRMAN IS TO DRAFT THE LETTER. COUNCILORS POTTIER, QUINN AND COSTA-HANLON VOTING IN FAVOR. COUNCILORS CARR AND MARSHALL VOTING IN OPPOSITION. MOTION CARRIES.**

**2. MEET TO REVIEW MATTERS IN FILE**

A. THE CHAIRMAN STATED THAT THE DPW IN CONJUNCTION WITH WASTE MANAGEMENT IS COMING UP WITH THEIR ANNUAL FLYER AS FAR AS WHAT IS ACCEPTED AT THE DUMP. THERE ARE A NUMBER OF CHANGES THEY WOULD LIKE TO DISCUSS WITH THE COUNCIL, SO HE WOULD LIKE TO HAVE THEM COME IN A COUPLE OF WEEKS TO DISCUSS THAT WITH THE COMMITTEE.

**MOTION: SO MOVED.**

B. THE CHAIRMAN ALSO STATED THAT THE COMMITTEE IS UNDER THE ASSUMPTION THAT THE LAW OFFICE IS WORKING ON THE CONTRACT WITH WASTE MANAGEMENT FOR POTENTIAL EXTENSION OF THE TERMS, AND HE IS NOT SURE IF THAT IS TRUE OR NOT. IF IT IS NOT, HE WOULD LIKE TO EITHER ASK FOR A STATUS OR ASK THEM TO WORK ON THAT CONTRACT.

**MOTION: TO ASK FOR AN UPDATE FROM THE MAYOR AND CITY SOLICITOR AS TO WHETHER THEY ARE IN NEGOTIATIONS OR IF THEY ARE DRAFTING A CONTRACT WITH WASTE MANAGEMENT. SO VOTED.**

**MOTION: THIS MEETING SHOULD BE LISTED AS AN EXECUTIVE SESSION MEETING. SO VOTED.**

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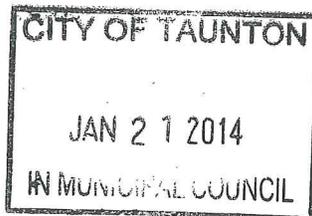
JANUARY 21, 2014

THE COMMITTEE ON SOLID WASTE - CONTINUED

**MOTION: THAT THE COMMITTEE RECEIVE SOME INPUT ON THE SCOPE OF THE FEASIBILITY STUDY BY UTILIZING INFORMATION FROM WASTE MANAGEMENT AND THE PROPOSED CONTRACT FOR WASTE MANAGEMENT, THE DPW COMMISSIONER, AND WHOEVER IS REASONABLE FOR THE INPUT OF WHAT THE COMMITTEE THINKS THE FEASIBILITY STUDY SHOULD ENTAIL, AND HOPEFULLY REPORT BACK IN THE NEXT 2 WEEKS.**

- C. THE CHAIRMAN WILL PROVIDE A COPY OF THE WE CARE CONTRACT TO ALL COUNCILORS.
- D. THE DISCUSSION OF THE 2 BAG SYSTEM WILL BE BROUGHT UP AT THE NEXT MEETING.

MEETING ADJOURNED AT 7:11 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 "C. M. Blackwell".  
CITY CLERK



# CITY OF TAUNTON

*In Municipal Council* ..... **ORDER #12**  
**FY 2014**  
**JANUARY 21, 2014** ..... *20*.....

*Ordered, That*

**THE SUM OF TWO THOUSAND FIVE HUNDRED DOLLARS**

**AND NO CENTS (\$2,500.00) BE AND HEREBY IS TRANSFERRED FROM MUNICIPAL**

**COUNCIL STIPEND ACCOUNT NO. 01-111-0201-5103**

**TO: ANIMAL CONTROL ACCOUNT NO. 01-292-0202-5599 – BUILDING MAINT.**

..... *Clerk.*



# CITY OF TAUNTON

*In Municipal Council* ..... **ORDER #13**  
**FY 2014**  
**JANUARY 21, 2014** ..... *20*.....

*Ordered, That*

**THE SUM OF ONE HUNDRED TEN THOUSAND DOLLARS**

**AND NO CENTS (\$110,000.00) BE AND HEREBY IS TRANSFERRED FROM TAUNTON**

**NURSING HOME SALARIES AND WAGES ACCOUNT NO. 64-520-201-5111 – NURSES AIDES**

**TO: TAUNTON NURSING HOME ACCOUNT NO. 64-520-202-5305 – EXPENSE –**

**CONTRACTED SERVICES**

..... *Clerk.*



# CITY OF TAUNTON

*In Municipal Council* ..... **ORDER #14**  
**FY 2014**  
**JANUARY 21, 2014** ..... *20*.....

*Ordered, That*

**THE SUM OF ONE HUNDRED THIRTY SIX THOUSAND**

**DOLLARS AND NO CENTS (\$136,000.00) BE AND HEREBY IS TRANSFERRED FROM TAUNTON**

**NURSING HOME FREE CASH ACCOUNT NO. 64-000-0141-3590**

**TO: TAUNTON NURSING HOME ACCOUNT NO. 64-520-203-5870 - CAPITAL**

..... *Clerk.*