



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, March 17, 2015 at 7:10 O'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

Mayor Hoye introduced the Cub Scouts Pack 87, which meets at the Holy Family Church, to lead the Council in the Pledge of Allegiance.

Prayer was offered by the Mayor

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

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

Hearing:

Upon the petition submitted by IQE 200 John Hancock Road, Taunton represented by John DeSousa, Sea-Coast Consulting LLC, 4 Court Street, Unit 101, Taunton for an increase in their current above ground storage of flammable gases from 187,607 cu. Ft. to 342,046 cu. Ft. at the location of 200 John Hancock Road, Taunton. The total increase will be 154,434 cu. Ft. of flammable gases. **Motion was made to open the hearing. So Voted. Motion was made to invite the parties into the enclosure. So Voted.** Bill Bersette, 24 Highland Terrace, Plymouth, Ma. And John DeSousa, 4 Court Street, Unit 101, Taunton, Ma were present. John DeSousa discussed the plans and the steps that IQE has taken regarding increasing their storage of flammable gases. Councilor Costa-Hanlon thanked them for their presentation. She asked if they have the DIRB decision, because normally if the Council approves, they incorporate whatever the recommendations were in the DIRB. Mr. DeSousa stated that they went to the DIRB and it was an approval that went to the Planning Board which was approved a couple of days ago. He stated that they had answered any of the concerns that they may have had. Councilor Costa-Hanlon asked what the storage is used for. He stated that it will be used for the expansion of the phosphine and arsine. She stated that usually there is a letter in the packet from the Planning Board just approving it. Councilor Marshall stated that the reason that there is not one is because this is just a modification to increase the allowable limits of the flammable storage permit. Councilor Carr questioned what IQE does with all of this gas. Mr. DeSousa stated that they make transistors that eventually go into cell phones. Councilor Carr questioned which part of the industrial park that they are in and if they are near the neighborhoods. He stated that they are across the street from AGAR. She asked if there are any special fire requirements if they double their storage size. He stated that there is a new chamber that will be constructed and they have been talking to Captain

Bastis about it and he has reviewed the engineered plans. Com. from Captain Robert Bastis, Fire Inspector, Taunton Fire Department stating that the Office of Fire Prevention has reviewed plans submitted and met with IQE on April 30, 2014 to discuss the project in its entirety. They also have another meeting scheduled for December 18th to discuss final details. The Taunton Fire Department would like to make a positive recommendation that the license be amended. IQE has always demonstrated the highest regard for the safety of all occupants, adjacent properties and Taunton Firefighters. The plans submitted meet the approval of the Taunton Fire Department. **Motion was made to make part of the record. So Voted.** Councilor Croteau stated that the letter is dated December 10, 2014 and it states that there was another meeting scheduled for December 18, 2014 to discuss final details. **Motion was made to invite Captain Bastis into the enclosure to discuss what happened at the second meeting. So Voted.** Captain Bastis stated that the first meeting was a get together explaining the increases in flammable gasses that they were going to take on, how the site was going to be made out, and what fire protection will be required. He stated that at the second meeting they had more of the engineering together. He discussed their plans and explained how if an explosion were to happen, it would stay contained. He stated that the engineering was well above the code requirements. Councilor Croteau wanted to confirm that the Captain was making a positive recommendation without any qualification that this license be amended. Captain Bastis confirmed. There were no parties present to speak in favor or in opposition of the petitions. **Motion was made that the hearing be closed and petition be granted. So Voted.**

Communications from the Mayor:

Mayor Hoyer stated that the City has had the opening event for our Mass in Motion grant as Taunton has become a Mass in Motion Community. The public will be hearing much more about this as we move forward with the partnership with the Taunton YMCA. It will be centered in healthy walkways, healthy lifestyles and community gardens. It was a well-attended event.

Communications from City Officers:

Com. from Executive Director, Mayor's Office of Economic and Community Development requesting that the Taunton Municipal Council schedule a public hearing on the proposed adoption of the Housing Development Incentive (M.G.L. 40V) in the City of Taunton on Tuesday, March 31, 2015. **Council President Borges motioned that the City Clerk schedules a public hearing and send letters to the Chamber of Commerce and BID notifying of the hearing. So Voted. Councilor Quinn motioned that Mr. Shea provides the Council literature in advance of the hearing explaining what the program is. Councilor Carr motioned to receive a copy of the M.G.L. that created it. (City Clerk called Kevin and relayed the message to him from the Council)**

Com. from Chairman, Taunton Planning Board stating that they have received a Site Plan Review for property at 30 Mozzone Boulevard for the use of 46,000 square feet of the easterly portion of the existing building together with parking of vehicles outside of building by 2 tenants. Wind River Environmental to occupy 10,400 square feet for parking, storage & small office and We Care Environmental to occupy 35,600 square feet for additional storage. The DIRB will meet on this on Tuesday, March 24, 2015 at 10:00 AM in the Taunton Planning Board Office, 15 Summer Street, Annex Bldg., and then the

Planning Board will meet on this proposal on Thursday, April 2, 2015 at 5:30 PM at Chester R. Martin Municipal Council Chambers, 141 Oak Street, Taunton, MA. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Taunton Planning Board stating that they have received a Site Plan Review for property on Revolutionary Drive (Property I.D. 65-119) for a registered medical marijuana dispensary in an Industrial District, submitted by the applicant MassMedicum Corp. property owned by Local 223 IBEW. The DIRB will meet on this on Tuesday, March 24, 2015 at 10:00 AM in the Taunton Planning Board Office, 15 Summer Street, Annex Bldg., and then the Planning Board will meet on this proposal on Thursday, April 2, 2015 at 5:30 PM at Chester R. Martin Municipal Council Chambers, 141 Oak Street, Taunton, MA. **Motion was made to receive and place on file. Councilor Marshall motioned for the petitions to be sent to the Council in advance once they are finalized. So Voted.** Councilor Croteau asked who would establish the purchase price of the lot. Mayor Hoye stated that this is just a site plan review for this particular property and no sale will take place unless it gets through the regulatory process in the City. As far as the purchase price, that is between the buyer and the seller.

Councilor Costa-Hanlon stated that she has a communication from Robert Martin, owner of RM Motor Sales. She stated that the Committee on Police and License met last week and they were under the impression that there was no activity on the transfer of the Class II license but there is a Site Plan Review that is in front of Mr. Scanlon and they are asking that this be reconsidered. **Motion was made to refer to the Committee on Police and License for this application to be reconsidered in two weeks. So Voted.**

Communications from Citizens:

Com. from Beverly Pacheco, 23 Lakeview Place, Taunton inquiring about purchasing an abutting property from the City of Taunton. **Motion was made to refer to the Committee on Public Property and the Law Department to see if it fits into the Abutting Property Ordinance. So Voted.**

Petitions:

Petition submitted by Richard J. Andrew, 41 First St. Apt. 2, Taunton requesting a new Livery License –dba- Riri's All Access located at 41 First St., Apt. 2 Taunton. (1 Vehicle) **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Claim submitted by Tyler Souza, 91 Greenwoods Circle, Taunton seeking reimbursement for damages to his automobile from hitting a pothole in front of 125 Highland Street, Taunton. **Motion was made to refer to the Law Department and the DPW. So Voted.**

Claim submitted by Blake Correia, 1423 South Broadway, East Providence, RI seeking reimbursement for damages to his automobile from hitting a pothole on Beacon Street near the intersection of Talbot Avenue, Taunton. **Motion was made to refer to the Law Department and the DPW. So Voted.**

Claim submitted by Michael Cerosimo, 21 Courtney Street, Apt. 12, Fall River seeking reimbursement for damages to his automobile from hitting a pothole near Wendy's and Starbuck's Plaza on Erika Drive1, Taunton. **Motion was made to refer to the Law Department and the DPW. 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 McCaul stated that the Committee on Fires and Wires met last week and interviewed six firefighters from Fall River to fill three positions. He wanted to announce that they have decided to hire three firefighters under conditional employment. The three names are 1. Nuno Medeiros, 2. Paul Medeiros and 3. Theodore Lima. Councilor Marshall stated that he is only in favor of appointing two positions, so he will have to vote no. Councilor Cleary stated that this is all related to the SAFER Grant which expires on April 30, 2015. He stated that the City will pick up the salaries of the two or three people that will be hired for the remainder of this year and next year. Mayor Hoye stated that the retirements are in the budget. Councilor Cleary stated that the City would not have the option to not fund it. He believes that it is a financial burden to the City. Councilor Carr stated that she agrees with Councilor Cleary when it comes to next year's budget but we are not obligated to keep these people for a second year and have the option to lay people off. **Motion was made to move the appointment of Nuno Medeiros. On a roll call vote, eight (8) Councilors present, seven (7) voting in favor, one (1) Councilor voting in opposition. Councilors Marshall, Costa-Hanlon, Croteau, McCaul, Quinn, Carr and Borges voting in favor, Councilor Cleary voting in opposition. Councilor Pottier was absent. Motion was made to move the appointment of Paul Medeiros. On a roll call vote, eight (8) Councilors present, seven (7) voting in favor, one (1) Councilor voting in opposition. Councilors Borges, Carr, Quinn, McCaul, Croteau, Costa-Hanlon and Marshall voting in favor, Councilor Cleary voting in opposition. Councilor Pottier was absent.** Councilor Croteau stated that the discussion has been had several times; the fire department staffing was 112 prior to the grant raising it to 120. For years, there was staffing of 127. The community population has increased by over 10,000 people in the meantime. Councilor Costa-Hanlon stated that she agrees with Councilor Croteau about the staffing issues. She stated that she was here for the interviews and thinks that Mr. Lima is qualified and this is not a reflection on him. She stated that she would like the opportunity before April 30th to hire someone from Taunton. The next person on the list is a disabled Taunton Veteran. She stated that a lot of these firefighters have signed for other communities and if the City has any possibility to hire a Taunton person for the last position, she will not be voting for the third candidate. She simply would like the opportunity to have a list in the next month that would include a Taunton resident. Council President Borges stated that the 120 needs to be maintained in order to keep the SAFER Grant and be in compliance with it. She does not want to be fined and have to repay the grant if the three positions are not filled. Councilor Cleary discussed how his position strictly is from a fiscal point of view. He complimented the Taunton Fire Department and is in support of them but he is fiscally concerned about this matter. Councilor Marshall discussed how

every department in the City is understaffed and the overall staffing levels need to be looked at. Councilor Croteau stated that he is talking about safety and the recommended staffing level when there were 46,000 people in the City and the housing in the community was not as spread out as it is now was 127. He agreed that there are other departments that need staffing. He motioned that a study be done of the DPW because they did employ 55 people but that was before some of its operations was privatized. He would like to see the numbers. Councilor Quinn stated that we have the opportunity here to keep the Fire Department at a stable level and will have some opportunities for other departments in the future. She stated that the City has a duty to comply with the SAFER Grant and she agrees that the City may not be penalized if the third person is not hired. She discussed how we are applying for another SAFER Grant and it would not look good if the City has not complied with the current one. She asked if another list is called for in a month or two we will still not get to the Taunton residents. The City Clerk stated that it is correct as long as they have the re-employment list. Councilor Costa-Hanlon stated that a lot of the applicants are on the Framingham list so we don't know. Councilor McCaul stated that he understands what Councilor Costa-Hanlon is saying about hiring a Taunton resident but the issue is maintaining the SAFER Grant. He feels that the City needs to move forward and hire up to the 120. **Motion was made to move the appointment of Theodore Lima. On a roll call vote, eight (8) Councilors present, five (5) voting in favor, three (3) voting in opposition. Councilors Croteau, McCaul, Quinn, Carr and Borges voting in favor, Councilor Cleary, Marshall and Costa-Hanlon voting in opposition. Councilor Pottier was absent.**

Councilor Costa-Hanlon stated that she and Councilor Marshall were discussing the City adopting an ordinance that would allow veterans to do some kind of pay off on their taxes, similar to what the City has for seniors. **Councilor Costa-Hanlon motioned to refer to the Assessor's Office for an update within a month to see where it stands. So Voted.**

Councilor Costa-Hanlon motioned that the rest of the unfinished business be moved to the end of the agenda. So Voted.

New Business:

Councilor Marshall thanked the DPW for providing the Councilors with the report that they requested last week regarding where the City is with snow removal. He stated that as of the time this was printed, the City has spent \$2,814,000.00 and \$500,000.00 was budgeted. He stated that there has been more snow and ice removal since then. He wanted to get the number out to the public as well as the amount of potential reimbursement that has been sent into MEMA is approximately \$2,090,000.00. He stated that citizens should call their congressmen to help. Mayor Hoye stated that it would be a good idea calling Congressman Kennedy, Senator Markey and Senator Warren. He stated that this is a big deal and the city is hoping for a 75% reimbursement. **Councilor Marshall motioned that the Municipal Council go on record asking Congressman Kennedy and Senators Markey and Warren to support the Commonwealth's request in Federal reimbursement. So Voted.**

Councilor Costa-Hanlon stated that she is a member of an advisory board that has been formed to see if a drug court can be put into Taunton. She stated that they will be

submitting to the court to ask for the Taunton Drug Court and it is important that they receive community support. **Motion was made to invite the members of the advisory board to present to the Council and ask the Council and the Mayor to submit a formal letter supporting them. Motion was made to refer to Council President Borges to schedule the presentation with March 31, 2015 as a preference to come before the Committee of the Council as a Whole and Councilor Costa-Hanlon will try to give an estimate to how long it will be. So Voted.** Mayor Hoye stated that he fully supports the drug courts and that we were chosen for a juvenile drug court which we currently have. He stated that it has been shown especially with the issues of addiction, that much of the country faces, drug courts are very effective in treating addictions and helping the families treat them. He stated that he will continue to support those efforts and he is sure that the Council will as well.

Councilor Costa-Hanlon stated that review of the Department Heads has been discussed and she is not sure where the process is at. **Motion was made for the School Committee to forward what they use for an evaluation of the Superintendent to the Council President so it may be forwarded to the Council to review and see if it is something that can be used for guidance once it is determined where those are going. Councilor Croteau motioned to also ask for the evaluation system for the Principals. So Voted.** He stated that may be more in line for the evaluations of the Department Heads. Mayor Hoye stated that Ms. Gomes has been working on an evaluation system that will hopefully be in place very soon.

Councilor Carr stated that she received a couple of phone calls about the condition of the City Hall parking lot. She stated that most of the employees park on one side of the parking lot because it is not muddy and there may have been a couple of people that have fallen out there. She suggested that maybe the Building Department could throw some stone down to take care of some of the mud or put some roping to send people onto the walkways. Mayor Hoye stated that Donna, one of the auditors, was able to identify about \$13,000.00 that was left over from the move to this building and it could be used to resurface some of that area. He stated that if we could resurface at least the small portion of that, and there is on-street parking that can be utilized until that is settled.

Motion was made to enter into Executive Session at 8:00PM. So Voted. Councilor Quinn excused herself due to a conflict of interest. **On a roll call vote, eight (8) Councilors present, seven (7) Councilors voting in favor. Councilor Quinn abstained from voting. Councilor Pottier was absent. Motion was made at 10:10 PM to come out of Executive Session. So Voted. On a roll call vote, seven (7) Councilors present, seven (7) Councilors voting in favor.**

A true copy:

Attest:


City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
MARCH 17, 2015

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILOR CARR

MEETING CALLED TO ORDER AT 6:03 P.M.

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS
MOTION: MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS FOR THE WEEK. SO VOTED.

MEETING ADJOURNED AT 6:04 P.M.

CITY OF TAUNTON
MAR 17 2015
IN MUNICIPAL COUNCIL

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
MARCH 17, 2015

THE COMMITTEE ON FIRES AND WIRES

PRESENT WERE: COUNCILOR JOHN MCCAUL, CHAIRMAN AND COUNCILORS CARR AND CROTEAU. ALSO PRESENT WAS FIRE CHIEF TIMOTHY BRADSHAW

MEETING CALLED TO ORDER AT 6:12 P.M.

1. MEET TO DISCUSS AND RECOMMEND FIRE DEPARTMENT CANDIDATES

THE CHAIRMAN STATED THAT THE COMMITTEE INTERVIEWED SIX CANDIDATES AND THE CHIEF WAS ASKED TO PROVIDE HIS RECOMMENDATIONS. THE CHIEF STATED THAT HE RECOMMENDS FOR HIRING TO THE TAUNTON FIRE DEPARTMENT THEODORE LIMA, NUNO MEDEIROS AND PAUL MEDEIROS.

MOTION: MOVE APPOINT OF THE THREE FIREFIGHTER CANDIDATES – THEODORE LIMA, NUNO MEDEIROS AND PAUL MEDEIROS.

COUNCILOR CARR SECONDED THE MOTION BUT ON DISCUSSION SHE STATED THAT SHE WOULD GO ALONG WITH THE CHIEF'S RECOMMENDATIONS, HOWEVER SHE WOULD LIKE TO SEE THEM HIRED IN THE FOLLOWING ORDER: (1) NUNO MEDEIROS, (2) PAUL MEDEIROS AND (3) THEODOR LIMA – IN THAT ORDER.

COUNCILOR CROTEAU, WHO MADE THE ABOVE MOTION, STATED THAT HE DID NOT HAVE A PROBLEM WITH HIRING THE 3 FIREFIGHTERS IN THAT ORDER.

COUNCILOR CARR ALSO SAID THAT SHE WOULD LIKE TO SEE EACH OF THE 3 CANDIDATES HAVE A SEPARATE HIRE DATE WITH NUNO MEDEIROS BEING HIRED FIRST, PAUL MEDEIROS SECOND AND THEODORE LIMA THIRD. SHE WILL VOTE FOR THESE 3 AS LONG AS THEY ARE IN THIS ORDER.

THE MOTION TO HIRE NUNO MEDEIROS, PAUL MEDEIROS AND THEODORE LIME, IN THAT ORDER WITH THREE SEPARATE HIRE DATES WAS VOTED ON AND PASSED BY UNANIMOUS VOTE OF THIS COMMITTEE.

2. MEET TO REVIEW MATTERS IN FILE

A. THE FIRE CHIEF STATED THAT REPRESENTATIVE SHAUNA O'CONNELL HAS REQUESTED THE USE OF THE SAFE TRAILER FOR AN EVENT.

COUNCILOR MCCAUL SAID THAT HE DID NOT SEE A PROBLEM WITH THIS.

THE CHIEF DID NOTE THAT THE TRAILER DOES GO TO A NUMBER OF THESE FREE EVENTS.

COUNCILOR CARR ASKED WHO OWNS THE TRAILER?

THE CHIEF SAID THAT THE CITY OWNS IT.

COUNCILOR CARR SAID THAT SHE WOULD LIKE TO HAVE THE PERSON REQUESTING THE USE OF THE TRAILER SEND A LETTER TO THE COUNCIL TO BE PUT IN THE COUNCIL PACKET AND LET THE COUNCIL APPROVE THE USE OF THE TRAILER OR NOT.

COUNCILOR CROTEAU ASKED IF THERE WERE ANY EXPENSES INCURRED RESULTING FROM THIS TRAILER BEING SENT OUT.

THE CHIEF SAID THAT THE ONLY EXPENSE IS THE STAFFING FOR 4 INDIVIDUALS WHICH COSTS BETWEEN \$500 AND \$700.00. HE DID SAY THAT THEY HAVE NEVER CHARGED FOR THE USE OF THE TRAILER BEFORE. IF IT IS A FREE EVENT, HE LETS IT OUT, BUT NOT TO A TICKETED EVENT.

COUNCILOR CROTEAU SAID THAT HE HAS NO PROBLEM AS LONG AS IT IS NOT A CAMPAIGN EVENT, THAT IT IS USED TO PROMOTE FIRE SAFETY, NOT THE PERSON THEMSELVES. IF IT IS A CAMPAIGN EVENT, HE WILL NOT AGREE TO THIS.

COUNCILOR CARR SAID THAT IS WHY SHE FEELS IT IS BETTER TO HAVE A LETTER EXPLAINING THIS.

THE CHIEF WAS ASKED WHERE HE PAYS THE COSTS ASSOCIATED WITH THIS TRAILER FROM. HE SAID IT COMES OUT OF HIS BUDGET.

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MARCH 17, 2015

HE COMMITTEE ON FIRES AND WIRES - CONTINUED

COUNCILOR CARR SAID SHE WOULD BE LOOKING TO ALLEVIATE THE COST TO THE CITY.

THE CHIEF SAID THAT MOST EVENTS ARE NON-PROFIT.

COUNCILOR COSTA-HANLON NOTED THAT SHE BROUGHT THIS ISSUE UP LAST YEAR AND THAT THE COUNCIL SHOULD WAIT FOR A POLICY FROM THE MAYOR AS IT WAS REFERRED TO HIS OFFICE. AT THE PARTICULAR EVENT SHE REFERENCED AT THAT TIME, THERE WERE POLICE THERE TOO SO THAT WAS A COST TO THE CITY. THIS IS STILL A CAMPAIGN EVENT SPONSORED BY SOMEONE WHO WAS NOT A NON-PROFIT. SHE CAUTIONED ON HOW THE COMMITTEE SHOULD PROCEED. SHE ALSO NOTED THAT THERE WAS ADVERTISING INVOLVED, SPONSORSHIP INVOLVED, AND THIS IS MONEY THE CITY EXPENDS OUT OF THE TAXPAYER'S POCKETS. SHE ALSO NOTED THAT THIS ISSUE IS IN FRONT OF THE ETHICS COMMISSION NOW. SHE SUGGESTED THAT THE MAYOR BE ASKED FOR HIS INPUT AND TO IMPLEMENT A CITY WIDE POLICY.

COUNCILOR QUINN STATED THAT THE DEPARTMENT HAS THIS TRAILER, IT IS A GOOD TOOL AND SHE AGREES THAT A LETTER SHOULD COME TO THE COUNCIL WITH AN EXPLANATION SO THAT THE COUNCIL CAN DECIDE.

COUNCILOR CROTEAU STATED THAT THIS IS A QUESTION OF MONEY AND A QUESTION OF PURPOSE WHICH IS TO PROMOTE PUBLIC SAFETY. HE DID FURTHER NOTE THAT WHEN AN ORGANIZATION USES ONE OF THE SCHOOLS THE CUSTODIAL EXPENSES ARE PAID BY THE PEOPLE USING THE FACILITY. HE DOES NOT WANT TO HOLD THIS UP, BUT PERHAPS THIS MATTER SHOULD BE REFERRED TO THE COMMITTEE TO DRAFT A POLICY.

COUNCILOR CARR MADE THE FOLLOWING MOTION:

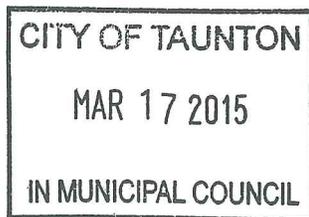
MOTION: TO INSTRUCT THE FIRE CHIEF TO INSTRUCT ANYONE REQUESTING THIS TRAILER TO SEND A LETTER TO THE COUNCIL WITH THE DATE, TIMES, EVENT, WHERE IT IS GOING AND WHAT IT WILL BE USED FOR SO THAT THE COUNCIL CAN EITHER APPROVE IT OR NOT APPROVE IT. ALSO, IN THE MEANTIME, TO WORK TO GET A POLICY IN PLACE. SO VOTED.

COUNCILOR CROTEAU THEN MADE THE FOLLOWING MOTION:

MOTION: TO HAVE A POLICY ON THE TABLE IN FRONT OF THE COUNCIL ON A DATE CERTAIN - WHICH IS TO BE MAY 1, 2015. REFER THIS TO THE COMMITTEE OF THE COUNCIL AS A WHOLE TO DRAFT THE POLICY. SO VOTED.

B. COUNCILOR COSTA-HANLON ASKED THE CHIEF IF HE WAS CLOSE TO HAVING A CONTRACT COMPLETED. THE CHIEF SAID THAT HE HAS NOT WORKED WITH THE ADMINISTRATION ON THIS BUT HAS SENT THEM CONTRACTS OF PRIOR CHIEF'S AS A STARTING POINT.

MEETING ADJOURNED AT 6:40 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, likely belonging to the City Clerk.
CITY CLERK