



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, April 8, 2014 at 7:40 o'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

The Taunton Boys & Girls Chess Club Team led the Pledge of Allegiance

Prayer was offered by the Mayor

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

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

Communication from the Mayor:

Present were the members of the Taunton Boys & Girls Chess Club Team to be honored for their recent accomplishments at the K-4 Championships in Rhode Island. The Team will now have the opportunity to go to the National Championship in Atlanta, Georgia at the end of the month. At this time, the Mayor presented to each child with a Citation to recognize their accomplishments.

Motion was made to invite into the enclosure the Taunton Ecology Awareness Movement-T.E.A.M. So Voted. Ms. Kullas informed every one of the events scheduled for the 24th Annual City Wide Clean-Up on Saturday, April 26th, 9-12noon. The Mayor read a Proclamation declaring April 26, 2014 as Taunton's Earth Day 2014. **Motion was made to adopt. So Voted.**

At this time, the Mayor recognized Craig Silvia for his 49th birthday and presented him with a Citation.

Motion was made to recess at 7:50pm. So Voted.

Motion was made to reconvene the Municipal Council meeting at 10:15pm. So Voted.

The Mayor reminded everyone that Breakfast with the Easter Bunny is this Saturday at the High School, 9:00am to 11:00am.

The Taunton Girls Softball League has opening day this Saturday beginning at noon as well as Taunton West Little League beginning at 12:30pm.

Appointment:

Appointment of Thomas Clark, 154 Erin Road, East Taunton to the Golf Course Commission for a term of three years with his term expiring in April 2017. **Motion was made to move approval. So Voted.**

Communications:

Com. from Administrator, Taunton Nursing Home – Requesting a transfer of funds in the amount of \$70,000. **Motion was made to refer to the Committee on Finance and Salaries. Councilor Cleary asked if there will be enough funds for salaries for the remaining of the year. He asked that this information be forwarded to Finance and Law. Motion was made to include. Councilor Croteau stated that he has made more than one attempt to get this information from Mr. Brennan, but he will contact him again. So Voted.**

Com. from Assistant Director of Retirement – Notifying of a retirement of Daryl H. Bushee an employee of the Fire Department effected April 16, 2014. **Motion was made to move approval and to send a scroll. So Voted.**

Com. from Treasurer/Collector – Stating there is a mail drop box located at City Hall for payments to be dropped off during non-business hours located outside of 141 Oak Street. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Taunton Planning Board – Notifying of a public meeting for 81 Ingells Street, Taunton on Thursday, May 1, 2014 at 5:30pm in Chester R. Martin Municipal Council Chambers. **Motion was made to receive and place on file. So Voted.**

Com. from Superintendent of Buildings – Submitting an Emergency Waiver Application with reference to the Star Theatre demolition. **Motion was made to receive and place on file. So Voted.**

Com. from Howard Keach, III, 72 Broadway, Taunton requesting a consideration of resident parking permits for residents of this building and others in similar situation. **Motion was made to refer to the Parking Commission. Councilor Croteau suggested a time frame for this issue and asked for a simple procedure in issuing parking permits. The parking permits could be placed on the windshields with special consideration given to those who are disabled or low income. He requested a report back in 2 weeks. Councilor Costa-Hanlon suggested one month because the Commission only meets every other week. Councilor Cleary stated that there are a number of apartment buildings that do not have on-site parking. He said that once it is verified that a resident lives there, we can give them a sticker so that they would not have to put money in the meter. He said this is not unreasonable for the citizens. Councilor Cleary encouraged the Parking Commission to take this into serious consideration for meeting the needs of this group. Councilor Carr stated that this could also be referred to the Police Chief because he is Council's representative on the Parking Commission and a Department Head. Councilor Costa-Hanlon asked if the Council President should be on the Parking Commission. The Mayor stated that they are in the process of reconfiguring the Parking Commission and there certainly will be a Council representative on the Commission. Councilor Costa-Hanlon stated there should be a Council Representative on the Commission now and that it possibly should be the Council President. Council will need to review the Ordinance. Councilor Marshall informed that Councilor Medeiros was the**

representative on the Commission last year, and that he does not believe it is the Council President. So Voted.

Com. from Jennifer Wilson, Founder/President of the Taunton White Tigers, 306 Winthrop St. #164, Taunton – Requesting a vote to receive unused funds from handicap parking violations to assist and support the Taunton White Tigers program. **Motion was made to refer to the ADA Committee. So Voted.**

Com. from City Solicitor – Diana S. Furmanik, Administratrix et al. v. City of Taunton et al. Massachusetts Land Court. Councilor Cleary requested the City Solicitor give a summary of the request. The City Solicitor stated that this is a law suit that has been pending for quite some time that was actually settled in 2010 with the approval of the Airport Commission and City Council. Basically, it was a dispute over property boundaries near the airport. The first thing that needed to be done to bring final settlement was for Mr. Furmanik to deed a certain strip of land to the City. This was spelled out in the agreement of judgment in the memorandum of understanding. The deed has been prepared and signed by Mr. Furmanik. The other thing that needed to be done was that the City needed to execute an easement of City owned land in order for Mr. Furmanik to gain access to his landmark parcel from Middleboro Avenue. All the instruments are done. The request is for Council to take a vote and accept the deed for airport purposes and to authorize the Mayor to sign and grant the easement. **Motion was made to move approval. So Voted.**

Claim submitted by Jill Finnerty, 143 Mailbu Dr., Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Crane Ave. South near the railroad tracks. **Motion was made to refer to the City Solicitor and DPW for the pothole. 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 Marshall motioned to refer to the DPW Commissioner Caswell Street from McCathy Farm towards South Precinct Street parallel to the runway and Kingman Street from Seekell Street to Myricks Street for trash clean-up. He said there is a sofa half way out in the travel lane and mattresses that need to be picked up. The Mayor stated that he spoke to Commissioner Spencer yesterday and this is one of the items he spoke to him about. Also, he spoke to Commissioner Cornaglia regarding dispensing the prisoners to different areas where it has been a problem. South Boundary Road near Fremont Street always seems to have a lot of trash. He said that if anybody knows of other areas, they can forward them to him and he will let Fred Cornaglia know. Councilor Carr requested that the Mayor contact the Sherriff's Office so that they can get their crews down to Taunton. Additional roads with a lot of trash are South Boundary Road down to Fremont Street as well as the area from the Four Kicks facility to the railroad tracks and Briggs Street.

Councilor Marshall amended his motion to include all this. So Voted. *The City Clerk spoke to Lisa at the DPW concerning this issue.*

Councilor Marshall motioned for an update in two weeks from the DPW Commissioner as to where the City stands with the Trash Compliance Officer. So Voted.

Councilor Marshall motioned for an update in three weeks from the City Engineer on a petition from residents in East Taunton regarding heavy truck exclusion. He would like the update to include what it would mean for the residents of those streets and the businesses. So Voted.

Councilor Costa-Hanlon motioned to refer to Kevin Scanlon a missing stop sign that goes from the YMCA parking lot onto Frederick Martin Boulevard to find out if the stop sign was part of the DIRB requirements with a report back in two weeks. So Voted.

Orders, Ordinances and Resolutions

Order for a first reading to be passed to a second reading

Ordered That,

that \$1,369,000 is appropriated to pay costs of remodeling, reconstructing or making extraordinary repairs to the Leonard Street Parking Deck, including the payment of all costs incidental and related thereto; that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow \$1,369,000 under G.L.c.44, 7(3A), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any other action necessary to carry out this project.

FURTHER ORDERED: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City to be issued pursuant to this Order, and to provide such information and execute such documents as such officials of the Commonwealth may require. **Motion was made to move from a first reading to a second reading. So Voted.**

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

AN ORDINANCE

Chapter 13

ARTICLE II. OPERATION OF VEHICLES

Sec 13-47. Left turns prohibited at designated streets.

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

That Section 13-47 of the Revised Ordinances of the City of Taunton, as amended, be and hereby is further amended as follows:

Insert: “St. Mary’s School, 90 Washington Street, onto Washington Street.”

All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. **Motion was made to move from a second reading to a third reading. So Voted.**

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

AN ORDINANCE

Chapter 13

ARTICLE III. STOPPING, STANDING AND PARKING

Sec 13-82. Prohibited parking places.

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

That Section 13-82 of the Revised Ordinances of the City of Taunton, as amended, be and hereby is further amended as follows:

Delete the provision in the existing ordinance that reads “Second Street, both sides, from Somerset Avenue to Charles Street between the hours of 8:00 and 9:00 am and between the hours of 2:00 pm and 3:00 pm except for school buses on school days”

Insert: “Second Street, north side, from Somerset Avenue to Staples Avenue.”

Insert: “Second Street, south side, from Somerset Avenue to Charles Street, from 8:00 a.m. to 4:00 p.m. on School Days. Student Pick Up and Drop Off is permitted.”

Insert: “Charles Street, east side, from Second Street to the southern boundary of 10 Charles Street.”

Insert: “Charles Street, west side, from Second Street to the southern boundary of 9 Charles Street.”

Insert: “Third Street, south side, for fifty feet in both directions from the point on the south side of Third Street opposite the intersection of Charles Street and Third Street.”

Insert: “Porter Street, in front of 51 Porter Street.”

Insert: “North Walker Street, both sides, from Winthrop Street to North Walker Street Extension.”

Insert: “Whittenton Street, both sides, from Warren Street to the southern boundary of 536 Whittenton Street.”

Delete: “Church Street, from the intersection of Broadway, south side, running for a distance of two hundred sixty feet”

Delete: “Church Street, southwest side, 4:00 P.M. to 7:00 p.m. on Saturdays and 7:00 a.m. to 12:00 noon on Sundays.”

Insert: “Church Street, south/west side, from Broadway to Adams Street, for the entire length of the street.”

All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. **Motion was made to move from a second reading to a third reading. So Voted.**

New Business:

Councilor Carr motioned to refer to the Committee on Police and License complaints regarding dirt bikes and ATV’s riding behind homes of residents, especially over the weekends, on Baker Road East and O’Connell Avenue for a report back in two weeks. The ATV’s are traveling down Fifth Street to the railroad beds and onto Baker Road East. She said there are dirt bikes going onto Somerset Avenue to the gas station, filling up and going back down Baker Road. Residents have contacted the Police Department, but the City needs some type of plan to deal with this because it went on last year as well. The Mayor stated that the City has been pretty effective with what they did on Glebe Street and Rocky Woods Street. It has not totally eliminated the problem, but it has kept the individuals from coming from out of town. He said the first step would be for Council to make a motion to place “no parking” signs similar those installed on Glebe Street and Rocky Woods Street. Councilor Carr stated that residents in the area have informed her that the gas station on Somerset Avenue is clearing a portion of land beyond their building and the residents are worried that the owner of the gas station will be allowing them to park their trucks there. Councilor Carr amended the motion to include appropriate signage for the area similar to Rocky Woods Street and Glebe Street. So Voted.

Councilor Carr motioned to refer to the Committee on Public Property for a report, including a timeline, as to where we are with City Hall. She said that she realizes there were some reports done such as the schematics for the rebuilding of the City Hall as well as required state reports. These reports will be running out shortly and we do not want to resend because it will be hundreds of thousands of dollars spent on things that we have already spent money on. The City Hall has been closed for four years, the demolition process has been started and it is time to look at what we are going to do with City Hall. So Voted.

Councilor Carr motioned to refer to the Committee on Solid Waste for an update on the installation of cameras used for trash and dumping, particularly in bad areas that have consistent dumping. So Voted.

Councilor Costa-Hanlon stated there have been discussions about public input at the City Council meetings. She has reviewed the Ordinances and it appears that the only place, as the Ordinance stands, would be in Committees. The Rules of the City Council state that Committees would allow public input. It may behoove Council to educate the public as to what is allowed at regular Council meetings, and if there is an issue that someone wants to present, it would require a motion. In all fairness to the Council, there should be discussions beforehand. She said there is a lot of discussion out there and it is not that Council doesn't want public input, but as a procedural matter it has to be done properly. Within the Rules of the City Council, when it comes to Committees, we certainly have the authority to have public input, but it probably would have to be put on the agenda.

Councilor Costa-Hanlon stated that a resident has expressed concerns about the Silver City Galleria Mall as to what is going on there. **Motion was made to send a letter to the Mall Management for an update on their plans and what they are doing there. So Voted.**

Motion was made to adjourn at 10:47 p.m. So Voted.

A true copy:

Attest:


City Clerk

RMB/dmc

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 2, 2014

THE COMMITTEE ON FIRES AND WIRES

PRESENT WERE: COUNCILOR JOHN MCCAULL, CHAIRMAN AND COUNCILORS CARR AND CROTEAU. ALSO PRESENT WERE COUNCILORS ESTELLE BORGES, JEANNE QUINN, DAVID POTTIER AND SHERRY COSTA-HANLON AND FIRE CHIEF TIMOTHY BRADSHAW

MEETING CALLED TO ORDER AT 5:35 P.M.

1. MEET FOR PRE-SCREENING INTERVIEW PROCESS FOR FIRE DEPARTMENT APPLICANTS

THE FIRE CHIEF INFORMED THE COMMITTEE THAT IN THE PAST HE WAS ABLE TO GET BACKGROUND CHECKS ON THE CANDIDATES, BUT HE IS NOW NOT ABLE TO GET THEM.

THERE ARE RESIDENCE ISSUES WITH DAVID COSTA, BUT OTHER THAN THAT THE CHIEF FEELS THAT HE IS A GOOD CANDIDATE. CHRISTOPHER MARVEL WHEN QUESTIONED GOT DEFENSIVE REGARDING HIS BACKGROUND, JONATHAN SILVA HAD A MINOR TRAFFIC ISSUE, IS A RESIDENT OF TAUNTON AND IS NOW DISARMING BOMBS FOR THE MILITARY, AND HAS A CLEAN RECORD WITH THE MILITARY. MICHAEL BLAIS HAS A RESIDENCY ISSUE AND ALSO HAS A 2008 ARREST FOR MARIJUANA AND COCAINE.

THE CHIEF FURTHER NOTED THAT IN THE PAST HE GOT BACKGROUND CHECKS FROM THE POLICE DEPARTMENT. THE CHIEF, THIS TIME, SENT HIM TO SERGEANT SANTOS, WHO SAID THEY ARE NOT SUPPOSED TO PROVIDE THESE BACKGROUND CHECKS. THE CHIEF SAID NO ONE HAS A HORRIBLE DRIVING RECORD.

COUNCILOR CARR STATED THAT SHE WOULD LIKE THE CORI CHECKS AND COUNCILOR CROTEAU STATED THAT HE WOULD LIKE THE CHIEF TO DO EMPLOYMENT CHECKS.

THE CHIEF SAID THAT ONCE A LIST IS ESTABLISHED AS TO WHO THEY WILL HIRE, HE WILL THEN DO THE PSYCHOLOGICAL TEST AS IT COSTS \$600 PER CANDIDATE.

THE FIRST CANDIDATE WAS DAVID COSTA. HE IS 29 YEARS OLD, MARRIED AND HAS 2 DAUGHTERS. HE JOINED THE MARINE CORP WHEN HE WAS 17 YEARS OLD AND HAS DONE 1 TOUR IN IRAQ. HE RESIDED IN FREETOWN WITH HIS PARENTS FOR A WHILE BUT NOW RESIDES ON FIELD STREET IN TAUNTON, AND HAS BEEN THERE SINCE FEBRUARY, 2013. HE DOES NOT SMOKE AND DOES NOT USE TOBACCO. HE WAS HONORABLY DISCHARGED FROM THE MILITARY. HE HAS NO CRIMINAL BACKGROUND AND HAS A CLEAN DRIVING RECORD.

THE SECOND INTERVIEW WAS WITH CHRISTOPHER MARVEL. HE GREW UP IN RAYNHAM AND HAS 4 BROTHERS. HIS PARENTS ARE FROM TAUNTON. HE JOINED THE MARINES AND WAS IN THE MARINES FROM 2000-2004. HE THEN WENT TO SCHOOL FULL TIME AT MASSASOIT COLLEGE. HE THEN WENT TO UMASS DARTMOUTH AND GRADUATED IN 2012. HE DID CONSTRUCTION FOR A WHILE AND IS NOW WORKING FOR A SECURITY COMPANY. HE IS A NON-SMOKER AND HAS 1 CHILD THAT IS 10 YEARS OLD THAT LIVES WITH HIS MOM IN RAYNHAM. HE HAS A BACHELORS IN CRIMINAL JUSTICE. HE WAS A MACHINE GUNNER IN THE MARINE CORP. HE HAS LIVED ON HART STREET IN TAUNTON SINCE 2008. HE DID LOSE HIS LICENSE WHEN HE WAS YOUNGER. HE WAS ASKED IF THERE WAS ANYTHING IN HIS BACKGROUND THAT THE COMMITTEE SHOULD KNOW. MR. MARVEL STATED THAT HE WAS IN TROUBLE WHEN HE WAS 18-19 YEARS OLD, BUT THE CASES WERE DISMISSED AND HE HAS HAD THE RECORDS SEALED.

THE NEXT INTERVIEW WAS WITH JONATHAN SILVA. HE HAS SERVED WITH THE ARMY NATIONAL GUARD FROM 2007 TO THE CURRENT TIME. HE DISARMS BOMBS AND HAS ALSO SAFEGUARDED VIP'S. HE ATTENDED BRISTOL COMMUNITY COLLEGE AND GRANTHAM UNIVERSITY. HE HAS, UNTIL NOVEMBER WORKED WITH HIS UNIT FULL TIME. HE WILL BE WORKING ON THE BOSTON MARATHON ALSO. HE IS STILL IN THE NATIONAL GUARD AND HAS BEEN ON ACTIVE DUTY FOR A TOTAL OF 3-3 ½ YEARS. HE IS A

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THE COMMITTEE ON FIRES AND WIRES - CONTINUED

NON-SMOKER. HE STATED THAT HE HAS MIXED FEELINGS REGARDING STAYING IN THE GUARD AS IT DOES TAX HIS TIME AND HE MUST GO AWAY AT TIMES AND HE NOW HAS A FAMILY.

MICHAEL BLAIS GREW UP IN FRAMINGHAM, ATTENDED WESTFIELD STATE FOR A YEAR AND THEN JOINED THE NATIONAL GUARD. HE HAS LIVED IN TAUNTON SINCE 2011. HE IS A NON SMOKER, IS NOT MARRIED AND HAS NO CHILDREN. HE IS CURRENTLY ON RESERVE STATUS WITH THE GUARD.

THE FIRE CHIEF INFORMED THE COMMITTEE AGAIN THAT BOTH MR. BLAIS AND MR. COSTA HAVE RESIDENCY ISSUES. REGARDING MR. MARVEL, THE POLICE DID NOT HIRE HIM, SO THERE ARE ISSUES. HE FURTHER NOTED THAT IF JONATHAN SILVA IS DEPLOYED, THE DEPARTMENT INCURS OVERTIME COSTS FOR SOMEONE TO FILL IN WHICH IS AT TIME AND A HALF.

THE CHIEF FURTHER INFORMED THE COMMITTEE THAT AN INTERVIEW IS SCHEDULED WITH SEAN CROWNINSHIELD TOMORROW NIGHT. HE IS CURRENTLY A FIREFIGHTER IN NEW BEDFORD AND WILL NOT BE ALLOWED TO TRANSFER TO TAUNTON. HE WILL HAVE TO FOREGO HIS TIME IN NEW BEDFORD. THE CHIEF FEELS THAT HE IS A GOOD KID, HIS FATHER AND GRANDFATHER WERE TAUNTON FIREFIGHTERS. MR. CROWNINSHIELD WILL HAVE TO RESIGN FROM THE NEW BEDFORD FIRE DEPARTMENT IN ORDER TO COME TO TAUNTON AND HE HAS STATED THAT HE WOULD DO THAT. HE HAS PURCHASED A HOME IN TAUNTON.

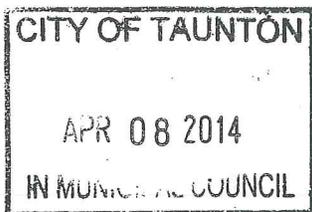
THE CHIEF ALSO NOTED THAT THE CITY OF FALL RIVER IS THREATENING TO LAYOFF 60 FIREFIGHTERS SO A LAYOFF LIST WOULD COME DOWN. THE PROBLEM WITH A LAYOFF LIST IS THAT THE FIREFIGHTERS COULD AND WOULD BE ABLE TO GO BACK TO FALL RIVER AT SOME POINT.

MEETING ADJOURNED AT 7:45 P.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 3, 2014

THE COMMITTEE ON FIRES AND WIRES

PRESENT WERE: COUNCILOR JOHN MCCAULL, CHAIRMAN AND COUNCILORS CARR AND CROTEAU. ALSO PRESENT WERE COUNCILORS JEANNE QUINN, DAVID POTTIER AND SHERRY COSTA-HANLON, FIRE CHIEF TIMOTHY BRADSHAW AND HUMAN RESOURCE DIRECTOR MARIA GOMES

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

1. MEET FOR PRE-SCREENING INTERVIEW PROCESS FOR FIRE DEPARTMENT APPLICANTS

THE FIRE CHIEF REPORTED THAT ANDREW MASSE CHECKED OUT OK. HE IS A RESIDENT BUT DID HAVE ONE D.U.I. GREGORY KARSNER HAS A RESIDENCY ISSUE AS HE LIVES IN RAYNHAM. JOSHUA LARKIN HAS A SPOTLESS RECORD, HIS FATHER IS A TAUNTON POLICE OFFICER, HE IS A RESIDENT AND IS HIGHLY RECOMMENDED BY THE CHIEF. SEAN CROWNSHIELD IS A TAUNTON RESIDENT. HIS FATHER WORKS ON THE TAUNTON FIRE DEPARTMENT. HE IS CURRENTLY A FIREFIGHTER IN NEW BEDFORD, BUT THEY WILL NOT LET HIM TRANSFER, SO HE TOOK ANOTHER EXAM IN ORDER TO BE ON THE LIST. HE WILL COME ACADEMY TRAINED IF HE IS HIRED, AND HE CAN START IMMEDIATELY. IF THE CHIEF CAN GET SOMEONE WHO IS ALREADY TRAINED, IT SAVES MONEY AND ALSO SAVES ON THE OVERTIME COSTS. THE COMMITTEE WOULD STILL LIKE TO SEE THE TAUNTON POLICE DEPARTMENT BACKGROUND CHECKS. MOST COUNCILORS DO NOT WANT TO HIRE ANYONE WITH OUT HAVING A CRIMINAL CHECK DONE. COUNCILOR CROTEAU STATED THAT HE WON'T VOTE UNTILL HE HAS THE EMPLOYMENT REFERENCE CHECKS ALSO.

THE FIRST INTERVIEW WAS WITH ANDREW MASSE. HE WAS RAISED IN TAUNTON AND JOINED THE ARMY RIGHT OUT OF HIGH SCHOOL. HE HAS HAD 2 TOURS OVERSEAS AND IS AN EMT NOW. HE WORKS IN NEWTON AS AN EMT ON A 911 DEDICATED TRUCK. HE HAS EXPERIENCE USING NASAL NARCAN AND HAS USED IT ON PATIENTS THROUGH HIS AMBULANCE WORK. HE HAS THE CERTIFICATION TO USE THIS. THE NEXT INTERVIEW WAS WITH GREGORY KARSNER. HE GREW UP IN RAYNHAM. HE IS IN THE RESERVES AND HAS GONE TO AFGHANISTAN. HE TOOK THE FIRE EXAM IN 2013. HE IS DRAWN TO PUBLIC SERVICE AND HAS WORKED IN LAW ENFORCEMENT, BUT THAT IS NOT WHAT HE WANTS TO DO. HE IS A NON SMOKER. HE GRADUATED FROM BRIDGEWATER RAYNHAM HIGH SCHOOL AND ATTENDED SALVE REGINA. HE LEFT THERE IN DECEMBER OF 2006 THEN WENT TO AMERICAN UNIVERSITY IN D.C. HE HAS ATTENDED NEW ENGLAND LAW SCHOOL BUT LEFT IN APRIL OF 2013. HE ONLY HAS 8 CREDITS TOWARD A LAW DEGREE. HE HAS TAKEN CIVIL SERVICE EXAMS FOR LAW ENFORCEMENT. HE HAS A MASSACHUSETTS DRIVERS LICENSE.

MR. KARSNER GAVE PERMISSION TO CONTACT HIS FORMER EMPLOYERS AND ALSO THE MILITARY. HE IS A FIRST LEUTENANT AND HAS 2 YEARS LEFT IN HIS MILITARY CONTRACT.

THE THIRD INTERVIEW WAS WITH JOSHUA LARKIN. HE MOVED TO MASSACHUSETTS IN 2004 FROM CALIFORNIA. HE IS A BRISTOL PLYMOUTH HIGH SCHOOL GRADUATE. HE THEN WENT INTO THE MILITARY AND IS STILL IN THE NATIONAL GUARD. HE WAS ACTIVE FOR 3 YEARS AND IS NOW IN THE RESERVES. HE HAS WANTED TO BE A FIREFIGHTER SINCE HE WAS A CHILD, AND NOTED THAT HIS FATHER WISHES HE HAD STAYED IN THE FIRE DEPARTMENT RATHER THAN GOING TO THE POLICE DEPARTMENT. HE IS A NON-SMOKER.

HE JOINED THE SERVICE IN 2010, AND SINCE 2011 HE HAS BEEN WORKING WITH HIS FATHER DOING CONSTRUCTION. HE HAS NO OBJECTION IF HIS EMPLOYERS OR MILITARY SUPERVISORS ARE CONTACTED. HE HAS BEEN TO EMT SCHOOL AND JUST NEEDS TO TAKE THE TEST. HE WOULD LIKE TO PURSUE SCHOOLING IN FIRE SCIENCE.

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THE COMMITTEE ON FIRES AND WIRES - CONTINUED

THE LAST INTERVIEW WAS WITH SEAN CROWNINSHIELD. HE WENT TO HIGH SCHOOL IN MIDDLEBORO GRADUATING IN 2003. HE WENT INTO THE MARINES AND SERVED FOR OVER 4 YEARS WITH 2 TOURS IN IRAQ. HE BECAME AN EMT AND WORKED FOR THE DEPARTMENT OF CORRECTIONS. HE TOOK THE FIRE EXAM AND IS NOW A NEW BEDFORD FIREMAN.

IT WAS NOTED THAT NEW BEDFORD HAS A RESIDENCY REQUIREMENT. MR. CROWNINSHIELD HAS BOUGHT A HOUSE IN TAUNTON BECAUSE HE HAS ALWAYS WANTED TO WORK IN TAUNTON. IT WAS NOTED THAT NEW BEDFORD DOES NOT KNOW HE RESIDES IN TAUNTON BECAUSE NEW BEDFORD HAS A MAILING ADDRESS AT MR. CROWNINSHIELD'S COUSIN'S HOUSE.

AFTER THE MILITARY MR. CROWNINSHIELD WENT TO EMT SCHOOL. HE GAVE PERMISSION TO CONTACT HIS EMPLOYERS AND THE MILITARY.

HE STATED THAT HE WOULD HAVE TO GIVE NEW BEDFORD A 2 WEEK NOTICE IF HE LEFT. HE WOULD BE A BRAND NEW HIRE IN TAUNTON AND IT WAS SAID THAT NO TIME, VACATION, ETC. WOULD CARRY OVER TO TAUNTON.

COUNCILOR CROTEAU DISCUSSED THAT FACT THAT THE NEW BEDFORD FIRE CHIEF IS NOT AWARE THAT MR. CROWNINSHIELD LIVES IN TAUNTON.

MRS. GOMES INFORMED THE COMMITTEE THAT SHE HAS RUN ALL OF THE CORI CHECKS AND NOTHING CAME UP. IN TERMS OF THE NATIONAL BOP – SHE HAS NO INFORMATION.

DISCUSSED WAS MR. KARSNER'S RESIDENCY AND IT WILL BE DETERMINED IF HIS RESIDENCY ISSUES WERE DUE TO HIS MILITARY SERVICE.

COUNCILOR CROTEAU STATED THAT HE IS UNEASY WITH CANDIDATE KARSNER AS HE FEELS HE WOULD PROBABLY LEAVE TO BE A POLICE OFFICER. COUNCILOR CROTEAU SAID THAT HIS 3 CHOICES ARE LARKIN, MASSE AND SILVA, BUT THAT THE ONLY ISSUE IS MR. SILVA WOULD BE TAKING A SIGNIFICANT CUT IN PAY.

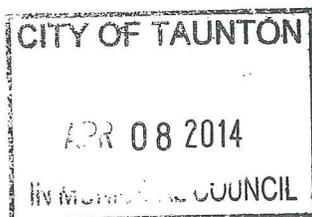
COUNCILOR CARR ASKED MRS. GOMES IF SHE HAD ANY ISSUES WITH ANYBODY ON THE LIST, AS SHE IS UNEASY WITH CANDIDATE CROWNINSHIELD DUE TO HIS DISHONESTY WITH THE CITY OF NEW BEDFORD. THE FIRE CHIEF STATED THAT HE WOULD LIKE TO HAVE SEAN CROWNINSHIELD, JOSHUA LARKIN AND ANDREW MASSE. HE WILL DO THE EMPLOYMENT CHECKS ON THESE THREE.

IT WAS ALSO NOTED THAT IF A RESERVE LIST IS CREATED BEFORE THE FALL RIVER LAYOFFS, WE MIGHT BE ABLE TO KEEP THE RESERVE LIST FOR A WHILE. THE CHIEF ALSO STATED THAT IF HE HAS TO HIRE FROM THE LAYOFF LIST, THEN WHEN THINGS GET BETTER, THESE FIREFIGHTERS CAN GO BACK TO THEIR ORIGINAL DEPARTMENT.

DISCUSSION WAS HELD REGARDING PUTTING THE CHOICES ON HOLD BECAUSE THE COMMITTEE WANTS TO SEE THE BOP.

IT WAS DECIDED TO WAIT UNTIL THE COMMITTEE HEARS FROM THE FIRE CHIEF AS HE WILL CONTACT THE POLICE CHIEF REGARDING THE BACKGROUND ISSUES.

MEETING ADJOURNED AT 7:45 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 8, 2014

THE COMMITTEE ON FINANCE AND SALARIES

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

MEETING CALLED TO ORDER AT 5:45 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.

2. MEET TO REVIEW REQUESTS FOR FUNDING

MOTION: MOVE APPROVAL OF REQUEST OF PARKING COMMISSION TO PAY A PROR YEAR ELECTRIC BILL IN THE AMOUNT OF \$933.29. FUNDS TO BE TRANSFERRED FROM PARKING COMMISSION ACCOUNT NO. 1-197-202-5211 – PARKING ELECTRIC ACCT. TO ACCOUNT NO. 1-197-206-5211 – PARKING ELECTRIC ACCT. SO VOTED.

COUNCILOR CARR STATED THAT SHE FEELS THAT THE DEPARTMENT HEADS NEED TO STAY ON TOP OF THEIR BILLS AND THAT PERHAPS THE DEPARTMENT HEAD SHOULD BE REQUIRED, FROM THIS POINT FORWARD, TO COME IN AND ASK FOR THE MONEY RATHER THAN THE BUDGET DIRECTOR. COUNCILOR CROTEAU REQUESTED THE DATE OF THE BILL AND THE REASON WHY IT WAS NOT PAID.

THE BUDGET DIRECTOR ALSO HAD A REQUEST OF HUMAN RESOURCES DEPARTMENT TO TRANSFER \$1,180.00 FROM ACCOUNT NO. 1-549-202-5305 – MANAGEMENT CONSULTING TO ACCOUNT NO. 1-549-201-5107 – CLERICAL DUE TO THE RECENT RATIFICATION OF NOREEN SKWARTO'S CONTRACT.

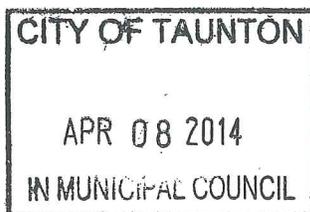
MOTION: MOVE APPROVAL.

ON DISCUSSION, COUNCILOR CARR STATED THAT THIS IS FOR A NEW CONTRACT AND IT ALONG WITH OTHERS WERE REFERRED TO THIS COMMITTEE FOR DISCUSSION. THIS HAS NOT BEEN DONE YET.

MOTION WAS RETRACTED.

MOTION: TO TABLE THIS UNTIL DISCUSSION ON THE CONTRACTS HAS TAKEN PLACE. SO VOTED.

MEETING ADJOURNED AT 5:51 P.M.

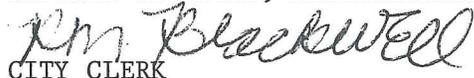


RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 8, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT ANDREW MARSHALL AND COUNCILORS CLEARY, COSTA-HANLON, CROTEAU, POTTIER, MCCAUL, QUINN, CARR AND BORGES. ALSO PRESENT WERE MAYOR THOMAS HOYE, CITY SOLICITOR JASON BUFFINGTON, ASSISTANT CITY SOLICITOR DANIEL DEABREU, SCHOOL SUPERINTENDENT JULIE HACKETT, JOHN CABRAL OF THE SCHOOL DEPARTMENT, SCHOOL COMMITTEE MEMBERS CAROL DOHERTY, CHRISTING FAGA, PETER CORR, DAVID SOUZA, JORDAN FIORE AND JOSEPHINE ALMEIDA., BUILDING SUPERINTENDENT WAYNE WALKDEN, TREASURER COLLECTOR BARBARA AUGER, RISK MANAGER SUSAN BARBER AND DAN COLLI AND JOSEPH DROWN OF DESIGN PARTNERSHIP

MEETING CALLED TO ORDER AT 6:20 P.M.

THE CLERK OF COMMITTEES WAS ASKED TO CALL A ROLL OF THE COUNCIL. COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON, CLEARY AND PRESIDENT MARSHALL WERE ALL PRESENT. SCHOOL COMMITTEE MEMBER DAVID SOUZA CALLED THE SCHOOL COMMITTEE TO ORDER. SCHOOL COMMITTEE MEMBER JORDAN FIORE WAS DESIGNATED SECRETARY PRO TEM AND CALLED THE ROLL WITH SCHOOL COMMITTEE MEMBERS ALMEIDA, DOHERTY, CORR, FAGAN, FIORE AND SECRETARY SOUZA ALL PRESENT.

MR. SOUZA READ THEIR POSTING WHICH STATED THAT THIS WAS A JOINT MEETING OF THE TAUNTON SCHOOL COMMITTEE AND THE MUNICIPAL COUNCIL, THIS EVENING AT 6:00 P.M.

THE FIRST ITEM ON THE COUNCIL AS A WHOLE AGENDA WAS AS FOLLOWS:

- 1. MEET WITH DR. HACKETT, SCHOOL SUPERINTENDENT, MEMBERS OF THE SCHOOL COMMITTEE, TREASURER/COLLECTOR BARBARA AUGER, AND BUILDING SUPERINTENDENT WAYNE WALKDEN TO DISCUSS THE TAUNTON HIGH SCHOOL STADIUM.**

MOTION: TO INVITE MR. WALKDEN AND MS. AUGER INTO THE ENCLOSURE. SO VOTED. MR. WALKDEN STATED THAT IT IS TIME TO THINK ABOUT REBUILDING THE FOOTBALL STADIUM, AND THE CITY HAS CONTRACTED WITH DESIGN PARTNERSHIP OF CAMBRIDGE. DAN COLLI AND JOSEPH DROWN WERE HERE FROM DESIGN PARTNERSHIP. THEY ARE THE 2 ARCHITECTS THAT WILL MAKE THE PRESENTATION TONIGHT.

MR. COLLI STATED THAT HE WAS HERE TO PROVIDE A BRIEF OVERVIEW OF THE PROPOSED RENOVATIONS TO THE BLEACHERS, BATHROOM AND PRESS BOX FACILITIES.

HE STATED THAT WHAT IS OUT THERE NOW ON THE VISITOR'S SIDE IS ABOUT 1049 SEATS AND ON THE HOME SIDE THERE IS ABOUT 1840 SEATS. THERE IS A TEAM ROOM THAT WAS BUILT UNDERNEATH THE HOME SIDE AND A STUD BUILT PRESS BOX THAT IS UP BEHIND THE HOME BLEACHERS.

WHAT THEY ARE PROPOSING TO DO IS REPLACE ALL OF THIS WITH NEW FACILITIES. THEY WERE ABLE TO GO TO THE STATE OF MASSACHUSETTS PLUMBING BOARD TO GET A VARIANCE TO REDUCE THE FIXTURE COUNT. ONE OF THE THINGS THAT DRIVES THE WHOLE PROJECT IS THE AMOUNT OF FIXTURES. THE ASSEMBLY USE REQUIRES QUITE A FEW FIXTURES AND THEY WERE ABLE TO GET A 50% REDUCTION THEREBY ALLOWING THEM TO DO A MUCH SMALLER FOOTPRINT ON THE BUILDING ITSELF.

MR. COLLI STATED THAT THE BLEACHERS NOW ARE STEEL I BEAM STRUCTURE WITH ALUMINUM PLANK FOR THE FOOTBOARDS AND THE SEATING. THAT ALLOWS YOU TO PLACE A BUILDING UNDERNEATH BECAUSE THE STEEL IS ABLE TO STAND FOR THE DISTANCES. THE COST TO RENOVATE THOSE EXISTING BLEACHERS IS IN THE RANGE OF \$190-\$200.00 PER SEAT. STEEL BLEACHERS COST ABOUT \$240-\$270 A

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

SEAT, AND AN ALUMINUM BLEACHER SYSTEM WILL COST ABOUT \$125-\$200.00 A SEAT. THE THINGS TO CONSIDER WHEN RENOVATING THEM IS THE STEEL OUT THERE IS ALL GALVANIZED AND IN ORDER TO MEET THE HANDICAPPED CODES - CUT AN AISLE INTO IT, PUT HAND RAILS ON IT - YOU ARE GOING TO HAVE TO CUT INTO THE STRUCTURE OF IT, AND THAT MEANS THERE IS GOING TO BE COLD GALVANIZING IN THE FIELD AND THAT MEANS IT IS NOT IDEAL FOR STEEL WORK. IT ALSO MEANS THAT THERE MAY BE FOUNDATION ISSUES BECAUSE THEY HAVE BEEN TOLD THERE MAY BE SOME ISSUES WITH STRUCTURAL INTEGRITY UNDERNEATH THE SYSTEM ITSELF.

THERE IS ALSO SOME CONCERN THAT WHEN YOU START TO TAKE THE BLEACHER APART THERE COULD BE OTHER THINGS THAT PRESENT THEMSELVES THAT COULD POSSIBLY CREATE CHANGE ORDERS OR UNFORESEEN CONDITIONS THEY WOULD HAVE TO DEAL WITH WHILE THEY ARE DOING THE RENOVATIONS. THE END PRODUCT YOU WOULD GET IS NOT LIKE NEW. A NEW ONE WOULD NEED NEW FOUNDATIONS. THE OLD FOUNDATIONS WOULD NOT BE ACCEPTABLE TO A STRUCTURAL ENGINEER. IF WE USED ALUMINUM SYSTEMS THEY WOULD BE LIGHTER BUT THEY ARE POTENTIALLY MORE PRONE TO THEFT AND THAT IS SOMETHING THAT IS A BIG CONSIDERATION THAT WOULD HAVE TO BE THOUGHT ABOUT. ALUMINUM ALSO WILL NOT ALLOW FOR A BUILDING LIKE THERE IS NOW UNDERNEATH IT, YOU WOULD HAVE A BUILDING THAT WOULD BE OUTSIDE THE FOOTPRINT. IT IS ALSO NATURALLY CORROSION RESISTANT. STEEL HAS A LONGER SPAN, THERE REALLY IS NO THEFT ISSUE BECAUSE THERE IS NO VALUE, AND THE POTENTIAL FOR LONG TERM CORROSION AND ROUTINE MAINTENANCE IS A LITTLE HIGHER.

THE SECOND COMPONENT TO THE PROJECT IS THE VISITOR'S BLEACHERS. PLUMBING CODE REQUIRES THAT PATRONS IN THE FURTHEST SEAT BE NO MORE THAN 300 FEET FROM THE NEAREST BATHROOM. THE VARIANCE FOR THE VISITORS BLEACHERS ONLY ALLOWS THE USE OF THE RESTROOMS IN THE E. POLE SCHOOL. SO THE EXISTING POLE SCHOOL BATHROOMS THAT ARE WITHIN 300 FEET THAT THE CODE ALLOWS CAN ONLY SUPPORT 600 SEATS, SO THEIR PROPOSAL IS FOR 600 SEATS WHILE WE HAVE 1049 NOW. THE OTHER ISSUE WITH THE VISITORS BLEACHERS IS THAT IT MUST BE RELOCATED SLIGHTLY OFF CENTER TO ACCOMMODATE THE DISTANCE REQUIREMENTS. IT IS NOW ON THE 50 YARD LINE AND IT WOULD HAVE TO BE ON THE 30 YARD LINE IN ORDER TO GET THAT SEAT FURTHEST AWAY CLOSE ENOUGH TO THE POLE SCHOOL BATHROOMS. THIS KIND OF LEADS THEM TO REPLACING AT LEAST THE VISITORS BLEACHER SYSTEM BECAUSE YOU ARE GOING TO HAVE TO MOVE IT ANYWAY.

MR. COLLI STATED THAT IN 2010 THEY DID DO A PROJECT THAT SHOWED A RENOVATION AND WAS PRICED OUT BY THE CITY'S CONTRACTOR AT THE TIME - BACON AGOSTINI. THEY PRICED OUT THE RENOVATION OF A PORTION OF THE EXISTING BUILDING WHICH IS 4,722SF, OF WHICH YOU WOULD ONLY NEED TO RENOVATE APPROXIMATELY 1800SF TO MEET THE PROGRAM REQUIREMENT. THE PRICE OF THAT WAS AROUND \$800,000 TO RENOVATE THAT BUILDING. ONLY A STEEL I BEAM BLEACHER THAT WE HAVE NOW CAN SPAN OVER THE EXISTING BUILDING. THEY DO RECOMMEND REPLACING THE BLEACHERS AND THE ONLY WAY IT CAN BE DONE WITH KEEPING THAT BUILDING IN PLACE AND RENOVATING WOULD BE TO DO A STEEL I-BEAM RENOVATION. ANY RENOVATION CARRIES AN INCREASED RISK FOR UNFORSEEN CONDITIONS.

THE NEW BUILDING THEY ARE PROPOSING IS 1600SF, A MINIMUM FOOTPRINT THAT WOULD SUPPORT THE BLEACHERS. THEY ARE PROPOSING THAT IT BE BEHIND THE BLEACHERS NOT UNDERNEATH THE BLEACHERS WHICH GIVES THEM THE FLEXIBILITY TO NOT DO STEEL BUT TO DO ALUMINUM BLEACHERS WHICH ARE OBVIOUSLY CHEAPER. THERE WILL BE 16 FIXTURES FOR THE WOMEN'S BATHROOM, 11 FOR MEN AND AN EMPLOYEES BATHROOM. THE BUILDING PROPOSED IS A PREFAB CONCRETE BUILDING THAT WILL LAST FOR EVER.

REGARDING THE PRESS BOX, MR. COLLI SAID THERE ARE A BUNCH OF DIFFERENT WAYS THEY CAN DO IT. THEY PROPOSE, AND THEY FEEL IT IS THE BEST POSSIBLE VALUE FOR THE CITY, IS TO PLACE THE PRESS

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

BOX IN APPROXIMATELY THE SAME LOCATION IT IS IN NOW, AT THE 50 YARD LINE, UP ABOVE THE BLEACHERS AND PROVIDE WITH IT AN ELEVATOR. ONE OF THE ISSUES WITH THE PRESS BOX IS THE ADA ACCESS. THERE WILL NEED TO BE PROVIDED EITHER A LULA OR AN ELEVATOR, AND AN ELEVATOR IS A MUCH BETTER LONG TERM SOLUTION THAN A LULA. A LULA IS A LIMITED USE ELEVATOR. IT WILL BE BUILT OUT OF MASONRY, WHICH WOULD LAST A LONG TIME. THERE ARE PRE-FAB PRESS BOXES, WHICH IS ANOTHER OPTION. THEY ARE INEXPENSIVE – GENERALLY \$125,000 TO \$175,000 DELIVERED AND INSTALLED. IT DOES NOT INCLUDE ANY SUPERSTRUCTURE, ACCESS IS NOT INTEGRATED – BOX IS STAND ALONE. IT IS STUD CONSTRUCTION, METAL SIDING, DRYWALL INTERIORS. IT IS CUSTOMIZABLE UP TO DELIVERABLE SIZE. THE SITE BUILT ONE THEY ARE PROPOSING IS MORE EXPENSIVE BUT IT IS INTEGRATED WITH THE ACCESS AND OVERALL DESIGN, THE MATERIALS CHOICES CAN BE MORE ROBUST AND DURABLE FOR LONGER SERVICE LIFE AND IT IS FULLY CUSTOMIZABLE. A LULA IS LESS EXPENSIVE – ABOUT \$35,000-\$50,000, BUT IT IS SLOW – 30 FEET PER MINUTE- IT HAS A LIMITED FOOTPRINT AND A LIMITED MAXIMUM WEIGHT, AND THE CONCERN IS THAT YOU WILL BE BRINGING THINGS UP AND DOWN TO THE PRESS BOX.

THE ELEVATOR IS MORE EXPENSIVE – ABOUT \$100,000. IT IS FASTER AT 125 FEET PER MINUTE, IT HAS A LARGER FOOTPRINT AND THE WEIGHT IS 2500 LBS AND UP.

THEY DID DECIDE TO BRING DOWN THE OVERALL HEIGHT TO SAVE SOME MONEY.

SCHOOL COMMITTEE MEMBER CAROL DOHERTY STATED THAT THERE WAS A RENDERING WITH A PRESS BOX ON GROUND LEVEL. SHE ASKED WHAT THE ADVANTAGES AND DISADVANTAGES OF A PRESS BOX AT GROUND LEVEL WERE.

MR. COLLI SAID THAT HAVING IT ON GROUND LEVEL IS A COST SAVING BUT IT IS NOT RECOMMENDED. THE PRESS BOX IS ONE OF THE MOST EXPENSIVE PIECES. THIS IS AN OPTION BUT IT IS NOT THE BEST.

MS. DOHERTY ALSO QUESTIONED REGARDING THE NUMBER OF SEATS ON THE VISITORS SIDE AS COMPARED TO THE HOME SIDE. IS THIS A TRADITIONAL RATIO OF ABOUT HALF IN OTHER STADIUMS.

MR. COLLI SAID THIS IS ALL DRIVEN BY REVERSE MATH FROM THE POLE SCHOOL. THE SCHOOL ONLY HAS A CERTAIN NUMBER OF RESTROOMS THAT ARE WITHIN 300 FEET OF THE FACILITY, SO HE TOOK THAT NUMBER AND DETERMINED THE MAXIMUM AMOUNT OF SEATS YOU CAN GET OUT THERE IS 600. THE ANSWER TO THE QUESTION HOWEVER IS YES, IT IS USUALLY A 2-1 RATION WITH THE HOME VS. VISITORS BLEACHERS.

SHE ALSO ASKED THAT IN REGARD TO THE USE OF MATERIAL FOR THE STADIUM SEATS, THEY ARE ADVOCATING GALVANIZED STEEL AS OPPOSED TO ALUMINUM, WHAT IS THE TREND ACROSS THE COMMONWEALTH FOR THE USE OF MATERIALS FOR QUALITY STADIUMS AND WHAT IS THE LIFE OF THE STADIUM IN EITHER CASE.

MR. COLLI SAID THE LIFE IS ABOUT THE SAME FOR STEEL AND ALUMINUM. THE ISSUE WITH THE ALUMINUM IS THAT IT COULD GET STOLEN.

MR. SOUZA NOTED THAT THE PRESS BOX WILL BE ADA COMPATIBLE, BUT HOW ABOUT THE GRADING AND THE GROUNDS LEADING UP TO THE PRESS BOX. IT DOESN'T HAVE ASPHALT THERE NOW, SO DOES THE PROJECT INCLUDE ASPHALT TO GET FROM THE PARKING LOT TO THE PRESS BOX.

MR. COLLI SAID YES. IT INCLUDES THE ACCESSIBLE ROUTE FROM THE PARKING AT THE HIGH SCHOOL TO THE PRESS BOX AND TO THE SEATING, AND TO THE SEATING ON THE E. POLE SIDE AS WELL.

AS FAR AS COST GOES THE RESTROOM BUILDING AND THE PRESS BOX MAKE UP 35% EACH OF THE TOTAL COST AND THE REST WOULD BE THE BLEACHERS. IT IS ABOUT \$800,000.

IT WAS NOTED THAT THERE MAY HAVE TO BE AN ELECTRICAL UPGRADE FOR THE PRESS BOX BUT IT IS INCLUDED IN THE PRICE. THERE WILL ALSO BE HEAT IN THE PRESS BOX.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

MR. WALKDEN DID SAY THAT DURING THE HIGH SCHOOL PROJECT RENOVATION THEY ADDED AN ELECTRICAL UPGRADE, WHICH IS IN THE GROUND OUT THERE IN PREPARATION FOR SOMETHING THAT MIGHT OCCUR IN THE FUTURE. HE SAID IT SHOULD BE ALL SET.

SCHOOL COMMITTEE MEMBER JOSEPHINE ALMEIDA NOTED THAT THEY SAID THE PRESS BOX ON THE GROUND IS LESS EXPENSIVE THAN THE OTHER, SO SHE ASKED WHAT THE SAVINGS WOULD BE.

MR. COLLI SAID THE PRESS BOX ON THE GROUND IS PROBABLY IN THE RANGE OF ABOUT \$300,000, VS. ABOUT \$800,000 FOR THE OTHER, SO ABOUT A \$500,000.00 SAVINGS. HOWEVER, HE CAUTIONED THAT THERE WOULD BE UNKNOWN COSTS IF IT WAS PUT ON THE VISITORS SIDE BECAUSE YOU WOULD HAVE TO BRING ELECTRICAL AND INTERNET SERVICE OVER THERE.

THE TOTAL PROJECT AS A CONSTRUCTION COST IS ABOUT \$2.5 MILLION, THE TOTAL PROJECT COST IS \$3.1 MILLION WHICH IS INCLUDING SOFT COSTS AND CONTINGENCIES.

COUNCILOR CORR ASKED IF THE PRESS BOX WAS LOCATED ON THE GROUND, WOULDN'T IT BE BLOCKING SOME OF THE SITE. MR. COLLI SAID IT WOULD DEFINITELY BE BLOCKING SOME OF THE SEATING AND THAT ABOUT 90% OF THE SCHOOLS HAVE THEM UP IN THE AIR.

COUNCILOR CROTEAU ASKED WHO THE PROJECT MANAGER IS. MR. COLLI SAID HE WAS.

COUNCILOR CROTEAU FURTHER QUESTIONED THAT DESIGN PARTNERSHIP IS BOTH THE ARCHITECT AND THE PROJECT MANAGER. IT WAS CLARIFIED THAT MR. WALKDEN WILL BE THE ONUS PROJECT MANAGER IN THIS CASE. COUNCILOR CROTEAU FURTHER STATED THAT DESIGN PARTNERSHIP WAS TALKING ABOUT \$700,000 IN SOFT COSTS ON A \$2.5 MILLION PROJECT.

MR. COLLI SAID THAT IT INCLUDES DESIGN, OWNERS CONTINGENCY, CONSTRUCTION CONTINGENCY. COUNCILOR CROTEAU ASKED FOR A BREAKDOWN OF THIS. HE FURTHER NOTED THAT THE TOTAL HIGH SCHOOL PROJECT WAS \$112 MILLION, SO THAT WOULD HAVE BEEN SOFT COSTS OF ABOUT \$25-\$30 MILLION? HE FURTHER STATED THAT \$700,000 FOR SOFT COSTS ON A \$2.5 MILLION CONSTRUCTION PROJECT SOUNDS A LITTLE RICH FOR OUR BLOOD. HE AGAIN ASKED FOR A BREAKDOWN OF THE SOFT COSTS. COUNCILOR CROTEAU ASKED MR. COLLI WHAT THEIR FEE IS. MR. COLLI SAID \$285,000.00.

COUNCILOR CROTEAU SAID HE WAS TOLD \$34,000.00. MR. COLLI SAID THAT WAS FOR THE FEASIBILITY STUDY. COUNCILOR CROTEAU THEN ASKED MR. COLLI THAT HE CHARGED THE CITY \$34,000.00 FOR A FEASIBILITY STUDY ON A PROJECT THAT THEY ORIGINALLY DESIGNED IN THE YEAR 2001. COUNCILOR CROTEAU NOTED THAT THIS WAS GOOD BUSINESS ON THEIR PART.

COUNCILOR CROTEAU ASKED REGARDING THE VARIANCE, WHETHER THE CITY HAD A COPY OF THE VARIANCE. MR. COLLI SAID IT WAS IN THE BACK OF THE HANDOUT AND IT WAS FROM THE MASS. PLUMBING BOARD.

COUNCILOR CROTEAU STATED THAT THEY DID ASK FOR A VARIANCE WHEN THE PROJECT WAS UNDER CONSTRUCTION AND WERE REFUSED BY THE PEOPLE WHO WERE SUPPOSED TO SUBMIT IT.

COUNCILOR CROTEAU STATED THAT IF HE LOOKED BACK TO 2006, WASN'T THE PLAN DONE THEN BY DESIGN PARTNERSHIP.

MR. COLLI SAID THERE WERE MULTIPLE VARIATIONS OF THIS PROJECT.

COUNCILOR CROTEAU NOTED THE FIRST ONE ON THE LIST SAYS RENOVATE, SO DESIGN PARTNERSHIP DESIGNED A RENOVATION OR WAS RECOMMENDING A RENOVATION IN 2006 FOR A LITTLE OVER \$1.3 MILLION AND NOW THEY ARE RECOMMENDING NEW. MR. COLLI SAID THAT IS CORRECT.

COUNCILOR CROTEAU ASKED MR. COLLI TO EXPLAIN WHY INITIALLY DESIGN PARTNERSHIP THOUGHT IT WAS RENOVATION FOR LESS MONEY AND NOW IT IS NEW FOR ALMOST DOUBLE THE MONEY.

MR. COLLI STATED THAT IN THE 2006 JOB, THERE WAS A RENOVATION OF THE SEATING OF THE HOME BLEACHERS ONLY, THAT WAS 1840 SEATS. IT CALLED FOR THE RENOVATION OF THE PRESS BOX IN PLACE, NOT REPLACING IT. RENOVATING THE RESTROOM AND TEAM ROOM BELOW THE HOME BLEACHERS AND YOU NEEDED DOUBLE THE AMOUNT OF FIXTURES BECAUSE WE DID NOT HAVE A VARIANCE AT THAT

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

TIME. THE DEMOLITION OF THE VISITORS BLEACHERS, SO THERE WOULD BE NO VISITORS BLEACHERS. THEREFORE, IT IS NOT THE SAME SCOPE THAT WE HAVE NOW.

COUNCILOR CROTEAU ASKED WHY THEIR FIRM RECOMMENDED RENOVATION SEVERAL YEARS AGO AND NOW THEY ARE RECOMMENDING NEW. MR. COLLI SAID THAT NOW THEY ARE RECOMMENDING NEW BECAUSE THEY FEEL THAT THE RENOVATION OF THE BUILDING UNDERNEATH WITH THE EXCALATION THAT HAS HAPPENED OVER THE LAST SEVERAL YEARS AND THE DIFFERENCES IN PREFABRICATING CONSTRUCTION THROUGHOUT THE COMMONWEALTH, THAT THE BUILDING IS GOING TO BE CHEAPER TO BUY NOW THEN IT WOULD HAVE BEEN IN 2006. SO, BASICALLY, HE IS TRYING TO FIND THE BEST PROJECT THAT FITS TODAY.

COUNCILOR COSTA-HANLON STATED THAT SHE IS LOOKING AT THE SAME HISTORY AS COUNCILOR CROTEAU. SHE STATED THAT IN 2010 SHE WAS ON THE SCHOOL BUILDING COMMITTEE WHEN THIS WAS BEING DEALT WITH. SHE STATED THAT IN 2010 THEY WERE LOOKING AT A RENOVATION OF THE BLEACHERS, DEMOLISHING THE VISITORS SIDE BLEACHERS, RENOVATING THE RESTROOMS, BUT ALSO IN 2010 THEY HAD A NEW PREMANUFACTURED PRESS BOX. GRANTED IT WAS ONLY 6 FEET FROM THE GROUND BUT STILL THAT COST WAS \$1.3 MILLION. WHEN THEY HELD THEIR LAST MEETING THEY WERE TOLD THAT THERE WERE AS-BUILTS FOR THAT RENOVATION – THE 2010 RENOVATION THAT THE CITY COULD USE. SHE IS CONCERNED ABOUT THE \$34,000 FEASIBILITY STUDY. SHE REALIZES IT HAS BEEN 4 YEARS, BUT WE ARE ALSO TALKING ABOUT A STADIUM AND BLEACHERS.

MR. COLLI SAID THE 2010 PROJECT INCLUDED THE RENOVATION OF THE HOME BLEACHERS, BUT WHAT THAT DID WAS YOU TOOK THE 1840 SEATS ON THAT SIDE OF THE FIELD AND YOU PLACED AN 8 FOOT CHAIN LINK FENCE THAT SEPARATED IT ONE THIRD TO TWO THIRDS AND HAD VISITORS AND HOME ON THE SAME SIDE. THEN YOU HAD THE PRESS BOX WHICH WAS A PREFABRICATED PRESS BOX – THE METAL ONE WITH THE STUDS ON THE VISITORS SIDE 5 OR 6 FEET ABOVE GRADE. AS FAR AS THE RESTROOMS, THERE WAS NO VARIANCE AT THAT POINT, SO IT WAS RENOVATING THE RESTROOM PORTION AND DECOMMISSIONING HALF THE BUILDING. THE VISITORS SIDE BLEACHERS WERE DEMOLISHED. THIS IS THE ONE THAT WAS LAST ON FILE.

COUNCILOR COSTA-HANLON ASKED IF THEY WANTED TO CHOOSE THAT RENOVATION WOULD IT STILL BE AROUND THE \$1.3 MILLION. MR. COLLI SAID YES IT WOULD BE AROUND THAT.

COUNCILOR QUINN STATED THAT ONE OF THE SPECIFICS THAT MR. COLLI SUGGESTED WAS THE ELEVATOR AND HE SUGGESTED THAT WE GET THE HIGHER USE ELEVATOR NOT THE LULA. WE NEED IT TO BE ADA COMPLIANT, BUT SHE WOULD THINK THAT THE LESS EXPENSIVE ONE WOULD BE ADA COMPLIANT ALSO. MR. COLLI SAID IT IS. THIS IS A VIABLE OPTION.

REGARDING THE PRESS BOX, COUNCILOR QUINN ASKED IF IT WAS SIMILAR IN SIZE TO THE CURRENT PRESS BOX. MR. COLLI SAID YES EXCEPT FOR THE 2 TOWERS. COUNCILOR QUINN ASKED IF WE NEEDED 2 TOWERS. MR. COLLI SAID ONE TOWER IS FOR THE ELEVATOR AND THE OTHER IS THE STAIRWAY OUT. COUNCILOR QUINN ASKED THAT A BREAKDOWN OF THE SOFT COSTS BE PROVIDED.

COUNCILOR QUINN ASKED IF WE ARE BULDING NEW RESTROOMS, WHY WOULD WE STILL BE USING POLE SCHOOL. MR. COLLI SAID THAT THE RENOVATED RESTROOMS ARE ONLY ON THE HOME SIDE, SO THEY WOULD BE TOO FAR AWAY. YOU WOULD HAVE TO KEEP THE BATHROOMS OPEN AT POLE SCHOOL IN ORDER TO KEEP THEM WITHIN THE 300 FOOT DISTANCE.

COUNCILOR POTTIER STATED THAT THE \$104 MILLION THAT THE COUNCIL ORIGINALLY VOTED FOR IN 2007 WASN'T PULLED OUT OF THE SKY. IN APRIL OR MAY OF THAT YEAR THEY RECEIVED A VERY DETAILED MEMO FROM DESIGN PARTNERSHIP WHICH LAYED OUT EXACTLY 40 LINE ITEMS TOTALLING \$105 MILLION OF WHAT THE BUDGET WAS GOING TO BE AND WHAT THEY WERE GOING TO DO FOR THE MONEY – WINTER ROOF, ELECTRICAL, HEATING, SEALING, FIRE SUPPRESION, AND SKIPPING AHEAD HE STATED IT INCLUDED THE STADIUM AT THE TIME AND IT WAS FOR RENOVATION NOT FOR NEW. BUT

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

THAT WAS CERTAINLY PART OF THE \$104/105 MILLION THEY VOTED ON AT THE TIME. COUNCILOR POTTIER SAID

THAT HE WAS IN COMMUNICATION WITH MR. WALKDEN TODAY AND HE MADE THE FOLLOWING MOTION:

MOTION: THAT MR. WALKDEN PROVIDE THE COUNCIL WITH A RUNDOWN OF WHAT WAS DONE ON THIS ORIGINAL PLAN AND WHAT WAS NOT ABLE TO BE DONE. SO VOTED.

COUNCILOR POTTIER CONTINUED SAYING THAT THERE WAS DEFINITELY A PLAN IN PLACE THAT THE COUNCIL VOTED ON THEN FOR \$104 MILLION AND THE THINGS THEY ANTICIPATED TO GET DONE FOR THAT \$104 MILLION. THE MINUTES OF THAT MEETING AND A MOTION MADE WAS THAT THE PROJECT WAS NOT TO EXCEED \$104 MILLION AND WAS MADE ON A ROLL CALL VOTE. THIS WAS MARCH OF 2007. THE COUNCIL AT THAT TIME KNEW WHAT THEY WERE VOTING FOR AND KNOW WHAT THEY WERE ANTICIPATING ON GETTING AND THAT WAS WHAT WAS SOLD TO THE PUBLIC TO VOTE FOR THE DEBT EXCLUSION. WE WERE GOING TO PROVIDE FOR THE PUBLIC FOR THE 17% OF THE \$104 MILLION ALL OF THE 40 LINE ITEMS. IN AUGUST OF 2007 AT THE BUILDING COMMITTEE MEETING THE GILBANE MINUTES SUGGEST THAT THE PLAN WAS TO LIMIT THE COST TO \$104 MILLION. COUNCILOR POTTIER FURTHER STATED THAT HE BELIEVES THE COUNCIL WAS UNDER THE IMPRESSION, AT LEAST EARLY ON, THAT IT WAS GOING TO BE A \$104/\$105 MILLION PROJECT. FAST FORWARD TO JUNE OF 2008, AGAIN MINUTES OF GILBANE READ THAT MAYOR CROWLEY NOTED THE ORIGINAL PROPOSED BUDGET WAS \$120 MILLION AND THE CITY COUNCIL ONLY VOTED TO BOND TAUNTON'S CONTRIBUTION BASED ON THE TOTAL BUDGET OF \$104 MILLION. THE CURRENT WORKING BUDGET IS \$112 MILLION. THE POINT HE IS MAKING, AND HE WAS ON THE BUILDING COMMITTEE IN 2009, AND THE FIRST MEETING THEN MENTIONED IT WAS A \$112 MILLION PROJECT. HE WAS UNDER THE ASSUMPTION IT WAS \$104 MILLION. HE FEELS THAT WE ARE OPERATING UNDER DIFFERENT ASSUMPTIONS. HE DOES REMEMBER MEETING SUBSEQUENT TO THAT WHERE A HIGHER COST WAS MENTIONED, AND HE BELIEVES IT WAS COUNCILOR BUFFINGTON WHO QUESTIONED THE HIGHER AMOUNT. COUNCILOR POTTIER STATED HE UNDERSTANDS THE FACT THAT WE ARE GETTING REIMBURSED \$.83 ON THE DOLLAR, BUT JUST TO CLARIFY THE DEBT EXCLUSION WAS SET FOR THE \$104 MILLION, MEANING THAT THE DEBT EXCLUSION WAS TO PICK UP THE 17% OF THAT \$104 MILLION. UP TO THE \$112 MILLION THE GENERAL FUND WAS GOING TO PICK UP THE DIFFERENCE, NOT THE DEBT EXCLUSION.

COUNCILOR CLEARY ON A POINT OF INFORMATION SAID THAT WE VOTED FOR A DEBT EXCLUSION OF \$104 MILLION. THE STATE CAME BACK AND SAID THEY WOULD FUND US UP TO \$112 MILLION. SO IF WE WENT TO \$112 MILLION, THEY WOULD MAINTAIN THE 83%.

COUNCILOR POTTIER SAID THAT IN MAY OF 2009 MINUTES OF THE BUILDING COMMITTEE SAY THAT THE HOME TEAM STANDS AND THE VISITORS STANDS NEED TO BE REPLACED BEFORE THE PROJECT COMPLETES IN AUGUST OF 2011 IN ORDER TO OBTAIN FULL CERTIFICATE OF OCCUPANCY. A DETERMINATION MUST BE MADE ON HOW THIS WORK WILL BE FUNDED, WHICH BRINGS US TO TODAY. COUNCILOR POTTIER ASKED HOW HAVE WE BEEN ABLE TO OPERATE THESE STANDS IN THE MEANTIME, HAVE WE BEEN GETTING VARIANCES TO OPERATE?

MR. WALKDEN SAID THAT THE STANDS NEED TO BE TAKEN OUT OF SERVICE. THEY ARE NOT IN COMPLIANCE WITH TODAY'S HANDICAPPED STANDARDS. WE HAD A TEMPORARY CERTIFICATE OF OCCUPANCY THAT ALLOWED THE USE FOR A PERIOD OF TIME, BUT IT HAS RUN ITS TIME.

MR. CLEARY STATED THAT BEFORE VOTING ON THE \$104 MILLION HE ASKED THE ARCHITECT IF HE COULD DO THIS PROJECT FOR \$104 MILLION. THE ARCHITECT SAID ABSOLUTELY. THE FIRST SEVERAL BIDS THAT CAME IN ON THAT PROJECT ALL CAME IN UNDER BID. SOON AS THEY STARTED TALKING \$112 MILLION THEY CAME IN OVER BID – MUCH HIGHER THAN PROJECTED. MR. CLEARY SAID THEY CUT OUT THE

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AUDITORIUM, THE FOOTBALL FIELD RENOVATIONS, THE TENNIS COURTS, THE SIDEWALKS, THE PERIMETER ROAD, THE FURNITURE – 85% OF THE FURNITURE – AND THEY CUT OUT 90% OF THE TECHNOLOGY. THEY STILL MANAGED TO SPEND \$112 MILLION. HE DOES NOT THINK THE CITY GOT IT'S MONEY'S WORTH ON THAT PROJECT. HE FURTHER STATED THAT DESIGN PARTNERSHIP WAS ASKED TO PUT IN FOR A WIAVER FOR THE FOOTBALL STANDS, THE STADIUM STANDS, AND DESIGN PARTNERSHIP AND GILBANE KEPT SAYING YOU WON'T GET A WAIVER FROM THE STATE. THEY NEVER PUT IN FOR THE WAIVER. HE ALSO STATED THAT STRUCTURALLY THERE IS NOTHING WRONG WITH THOSE STANDS RIGHT NOW, THOSE ARE STEEL HIGH QUALITY CONSTRUCTION WITH SOME RUST, WHICH COULD BE TAKEN CARE OF. WE SHOULD HAVE HAD A WAIVER 6-8 YEARS AGO AND WE COULD HAVE MODIFIED THEM, MADE THEM SAFE, ETC. AND HAVE THEM STILL EXIST. COUNCILOR CLEARY ALSO SAID HE IS NOT A BIG BELIEVER IN THIS FIRST CLASS TOP OF THE LINE PRESS BOX. HE SAID SIMPLY PUT THE PRESS BOX IN THE MIDDLE OF THE STANDS ON THE FIRST LEVEL AND BUILD A RAMP. HE IS VERY FRUSTRATED WITH THE OVERALL PROJECT. IT IS AN EMBARRASMENT WITH WHAT THE CITY WAS LEFT WITH.

COUNCILOR MARSHALL ASKED IF THERE IS ANY RECORD OF DESIGN PARTNERSHIP OR GILBANE REQUESTING A VARIANCE FROM THE ARCHITECTURAL ACCESS BOARD FOR THE USE OF THE CURRENT BLEACHERS.

MR. COLLI SAID NOT THAT HE IS AWARE OF.

MR. WALKDEN SAID THEY HAVE RECORDS OF THIS AND IN FACT MR. VOGEL AND MR. WALKDEN VISITED WITH TOM HOPKINS OF THE AAB AND THEY WERE NOT AT LIBERTY TO OFFER ANY TYPE OF A VARIANCE UNTIL THEY CAME BACK WITH A PLAN. WITHOUT SETTLING IN ON A FIXED PLAN THAT YOU WERE GOING TO BUILD ITS LIKE APPLYING FOR A BUILDING PERMIT – YOU ARE NOT GOING TO GET A BUILDING PERMIT WITHOUT A PLAN. YOU HAVE TO BE ABLE TO SHOW SOMEBODY WHAT YOU WANT TO DO. BASED ON THAT THE BOARD WILL REVIEW IT AND MAKE A DECISION. MR. WALKDEN FURTHER STATED THAT THIS HAS GONE THROUGH AN EVOLUTION AND PROBABLY 6 DIFFERENT CHANGES AND VARIATIONS TRYING TO MEET A PARTICULAR BUDGET. MR. WALKDEN SAID THE MSBA EXCLUDED THE HIGH SCHOOL STADIUM AS PART OF THEIR GRANT SO THE CITY HAS TO TAKE THIS ON 100%. HE ALSO LOOKED OVER SOME OLD RECORDS AND BACK IN 2001 THE FIRST ESTIMATE FOR THE RENOVATION OF THE FOOTBALL STADIUM WAS \$1.5 MILLION. SO YOU HAVE GONE FROM \$1.5 MILLION TO A LATER DATE AT \$1.3 MILLION, AND HE IS AWARE OF A \$1.9 MILLION ESTIMATE DONE BY BACON AGASTINI FOR RENOVATION OF JUST THE HOME SIDE, TO ALLOW A MIXED USE ON THAT SIDE WHICH WAS NOT FOUND TO BE ACCEPTABLE. THE \$1.9 MILLION WAS A CONSTRUCTION COST SO BY THE TIME YOU ADD DESIGN COSTS AND CONTINGENCY COSTS YOU PROBABLY WOULD HAVE BEEN CLOSER TO \$4 MILLION AT THAT TIME. THIS WAS ALSO BASED ON AGOSTINI BEING MOBILIZED WITHIN THE PROJECT.

COUNCILOR MARSHALL ASKED DESIGN PARTNERSHIP WHEN THEY REQUESTED THE VARIANCE FOR THE VISITOR'S SIDE BELACHERS TO USE THE POLE SCHOOL, DID THEY REQUEST A VARIANCE FROM THE 300 FOOT MARK AS WELL?

MR. COLLI SAID NO BECAUSE THEIR CONSULTANT TOLD THEM THAT IT WAS VERY UNLIKELY THAT THEY WOULD GET IT.

MR. WALKDEN SAID THAT THE AAB WILL NEVER GIVE A VARIANCE NOT TO COMPLY, THEY WILL GIVE A VARIANCE FOR MORE TIME.

COUNCILOR MARSHALL ASKED WHAT WOULD THE AAB THINK OF NO BLEACHERS ON THE VISITORS SIDE FOR ANYBODY. WE WOULD BE IN FULL COMPLIANCE WITH THE AAB, BUT IT ISN'T A GOOD ATMOSPHERE FOR SOMEONE THAT IS A VISITOR THAT MAY BE HANDICAPPED. THEY CAN SIT ON THE HOME SIDE BLEACHERS AND THE AAB DOESN'T HAVE A PROBLEM WITH THAT, BUT BECAUSE THERE IS 60 MORE FEET THAT THEY HAVE TO WALK TO A BATHROOM, THEY DON'T WANT IT.

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COUNCILOR MARSHALL ALSO CLARIFIED THAT THE CURRENT PROPOSAL IS TO DEMOLISH THE EXISTING BATHROOM BUILDING AND WITH THAT, THERE IS A SITE GRADE ISSUE TO ALLOW THE BLEACHERS THERE NOW TO SEEM MUCH TALLER THAN THEY ARE NOW BECAUSE OF THE SITE ELEVATION. COUNCILOR MARSHALL ASKED IF THEY HAVE TAKEN INTO ACCOUNT WITH THE DEMOLITION OF THE EXISTING BATHROOM BUILDING RAISING THE SITE ELEVATION SO THAT WE WOULD NOT HAVE TO HAVE SUCH A TALL STEEL STRUCTURE FOR THE BLEACHERS AS A WAY TO DECREASE THE COST, BECAUSE THEY ARE GOING TO MOVE THE NEW BATHROOM BUILDING ANYWAY.

MR. COLLI SAID THEY DID NOT LOOK AT THIS OPTION.

COUNCILOR MARSHALL ALSO CLARIFIED THAT DESIGN PARTNERSHIP IS PROPOSING FOR THE \$3.2 MILLION DEMOLITION OF THE BATH HOUSE, NEW PRE-FAB CONCRETE BATH HOUSE WITH THE VARIANCE FOR THE FIXTURES, DEMOLISING THE EXISTING HOMESIDE BLEACHERS AND A NEW EITHER ALUMINUM, BUT THEY ARE RECOMMENDING GALVANIZED STEEL STRUCTURE, AND DECKING. MR. COLLI SAID IT WOULD BE ALUMINUM DECKING. THEN ON THE VISITOR'S SIDE REDUCING THE NUMBER OF BLEACHERS FROM 1089 TO 600 AND TO MOVE THEM TO THE 30 YARD LINE. COUNCILOR MARSHALL ASKED WHAT THE COST WOULD BE IF IT WAS AN ALL ALUMINUM STRUCTURE. MR. COLLI SAID IT WOULD BE ABOUT \$1.4 MILLION DOLLARS, ROUGHLY.

COUNCILOR MARSHALL NOTED THAT THIS HAS BEEN BROUGHT FORWARD BECAUSE WE HAVE A TEMPORARY CERTIFICATE OF OCCUPANCY, AND WE NEED A PERMANENT CERTIFICATE OF OCCUPANCY. HE ASKED WHAT IS THE BARE MINIMUM THAT WE NEED TO DO TO GET THE FINAL CERTIFICATE OF OCCUPANCY?

COUNCILOR CROTEAU MADE A POINT OF INFORMATION, AND ASKED WHO ISSUES THE PERMANENT CERTIFICATES OF OCCUPANCY?

MR. WALKDEN SAID MR. PIROZZI DOES.

COUNCILOR CROTEAU THEN STATED THAT THE BUILDING DEPARTMENT ISSUES THE TEMPORARY CERTIFICATE OF OCCUPANCY ALSO, CORRECT? MR. WALKDEN SAID YES.

COUNCILOR CROTEAU THEN ASKED IF WE HAD ANY OTHER BUILDINGS THAT ARE CURRENTLY OPERATING UNDER A TEMPORARY OCCUPANCY PERMIT? MR. WALKDEN SAID NO.

COUNCILOR CROTEAU SAID YES WE DO AND THAT HIS UNDERSTANDING IS THAT CENTRAL FIRE STATION IS CURRENTLY OPERATING UNDER A TEMPORARY CERTIFICATE OF OCCUPANCY BY THE BUILDING DEPARTMENT. MR. WALKDEN SAID HE IS NOT AWARE OF THIS AND WOULD HAVE TO FOLLOW UP ON IT.

MOTION: MR. WALKDEN TO PROVIDE AN ANSWER ON THIS MATTER. SO VOTED.

MR. COLLI STATED THAT YOU COULD DEMOLISH EVERYTHING AND THAT WOULD BE O.K., BUT IF YOU HAVE BLEACHERS IT WOULD REQUIRE THE BATHROOMS. THE PRESS BOX IS OBVIOUSLY NOT A COMPONENT REQUIRED.

COUNCILOR MARSHALL ASKED TREASURER AUGER, STATING THAT THEY HAVE BEEN TOLD IT IS GOING TO BE \$3.2 MILLION, THERE HAS ALREADY BEEN A MOTION BY THE SCHOOL DEPARTMENT THAT THEY ARE GOING TO SUPPLY \$500,000 TO THE PROJECT SO BASICALLY IT IS A \$3.5-3.6 MILLION BOND, SO HE IS LOOKING FOR THE NUMBER ON WHAT THE PAYBACK ANNUALLY WOULD BE, PRINCIPAL AND INTEREST, ON THE CITY SIDE.

MRS. AUGER STATED THAT WITH THE SCHOOL COMMITTEE APPROPRIATING THE \$500,000 TO OFFSET THE COST, THE ANALYSIS INDICATED THAT THE COST WOULD BE APPROXIMATELY A \$230,000 ANNUAL PAYMENT IN YEAR 1 AND THE RANGE WOULD DECREASE TO APPROXIMATELY \$140,000 BY YEAR 20. THE 20 YEARS IS THE MAXIMUM AMOUNT WE COULD BOND THIS.

SHE DID NOT RUN A SCENARIO WITH LEVEL FUNDING THIS FOR THE 20 YEARS. SHE WILL DO THIS.

MRS. AUGER STATED THAT IT PROBABLY WOULD COME OUT TO BE ABOUT \$185,000 AND \$190,000 IF IT WAS LEVELED.

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COUNCILOR MARSHALL ASKED WHAT THE TOTAL REPAY WOULD BE OVER THE 20 YEARS ON THIS \$2.5 MILLION. MRS. AUGER SAID ON \$2.5 MILLION ON THE DECLINING DEBT SCENARIO IT WOULD BE APPROXIMATELY \$3.5 MILLION.

COUNCILOR CARR ASKED IF THERE WERE ANY OTHER MATERIALS THAT CAN BE USED FOR THE BLEACHERS, WHAT ABOUT PLASTIC.

MR. COLLI SAID THAT HE HAS NEVER SEEN AN OUTSIDE BLEACHER DONE THAT WAY. THE 3 MAJOR WAYS TO DO IT ARE ALL STEEL, STEEL WITH ALUMINUM DECKING AND ALL ALUMINUM. THESE ARE THE 3 PRIMARY WAYS THAT BLEACHERS ARE DONE.

COUNCILOR CARR WOULD LIKE TO KNOW IF THIS IS POSSIBLE AND DESIGN PARTNERSHIP WILL LOOK INTO THIS.,

COUNCILOR CARR THEN ASKED WHY THIS IS BEING BROUGHT FORWARD NOW. THE SCHOOL PROJECT CLOSED IN THE FALL OF 2012 AND WE HAD A TEMPORARY OCCUPANCY PERMIT WHICH WAS GOOD FOR 90 DAYS, SO WE ARE NOW AT 1 ½ YEARS AND HAVE BEEN USING THE FIELD ALL ALONG, SO THERE IS REALLY NO REASON TO HAVE TO ADDRESS THIS TODAY OTHER THAN WE JUST DECIDED THIS IS THE DAY WE ARE GOING TO DO IT.

MR. WALKDEN SAID NO, THIS HAS BEEN GOING ON A LONG TIME. DESIGN PARTNERSHIP AND BACON AGOSTINI HAVE BEEN LOOKING FOR WAYS TO BRING THE CITY INTO COMPLIANCE ON THIS ISSUE, BUT UNTIL THE CITY MAKES A DECISION ON WHAT DESIGN IT WANTS AND HOW MUCH THEY WANT TO SPEND, THE PROJECT HAS NEVER BEEN ABLE TO MOVE FORWARD. HE FURTHER SAID THAT MR. PIROZZI HAS BEEN LOOKING FOR A PERMANENT CERTIFICATE OF OCCUPANCY FROM A DESIGNER, OF COURSE THE DESIGNER CANNOT COMPLY BECAUSE THE CITY WON'T LET HIM COMPLY. THIS HAS BEEN GOING ON FOR A LONG TIME. THE URGENCY RIGHT NOW HAS TO DO WITH THE SAFETY ISSUES THAT HAVE COME UP IN THE LAST FEW MONTHS. THEY HAD TAKEN THE BLEACHERS OUT OF SERVICE FOR A SHORT TIME AND MADE SOME TEMPORARY REPAIRS A FEW MONTHS AGO, THEN PUT THEM BACK IN SERVICE. THEY REALIZE THAT THEY REALLY SHOULD BE TAKEN OUT OF SERVICE. IF THE CITY IS READY TO RENOVATE, THE BLEACHERS SHOULD COME OUT OF SERVICE IMMEDIATELY, KNOWING THAT THE CITY IS GOING TO LOOK TOWARDS THE NEXT CONSTRUCTION SEASON TO GET GOING ON THIS. SOMETIME IN THE SPRING OF NEXT YEAR YOU WOULD HAVE THE BLEACHERS, HE DOES NOT THINK YOU WOULD HAVE THEM FOR THIS YEAR. THE EXISTING BLEACHERS DO NEED TO COME OUT OF SERVICE, THEY NEED TO BE TAKEN OUT RIGHT AWAY. THAT IMMEDIATELY WILL BRING THE STADIUM INTO COMPLIANCE WITH THE ARCHITECTURAL ACCESS BOARD AND MR. PIROZZI WILL IMMEDIATELY ISSUE A CERTIFICATE OF OCCUPANCY – A PERMANENT CERTIFICATE. ONE WAY OR ANOTHER THE BLEACHERS HAVE TO COME OUT OF SERVICES.

DR. HACKETT STATED THAT ONE PART OF THE URGENCY IS THE SAFETY CONCERNS, THE OTHER PART IS THAT THERE ARE PLANS ON THE SHELF AND SHE FEELS THAT OVER TIME THE CODE CHANGES AND THE PLANS WILL NO LONGER BE RELEVANT. IF WE WAIT THOSE PLANS WILL NOT BE USEFUL ANYMORE. SHE ALSO STATED THAT IF YOU WERE TO CONSIDER THE VARIANCE RECEIVED FOR PLUMBING AND ADD THE TOTAL OF THE PROJECT WITHOUT THAT VARIANCE, THE TOTAL COST WOULD INCREASE ABOUT ANOTHER \$500,000-\$600,000 FOR DOUBLING THE SIZE OF THE BATHROOM FACILITY ON THE HOME SIDE AND THERE WOULD HAVE TO BE A SOLUTION TO THE VISITORS SIDE, WHICH THERE IS NONE. THE TOTAL COST WOULD THEN BE ABOUT \$4 MILLION.

DR. HACKETT ALSO SAID THIS PLAN TAKES INTO ACCOUNT THE MAINTENANCE ISSUE ALSO.

COUNCILOR CARR NOTED THAT WE HAVE THE SAME ISSUE WITH CITY HALL, WE HAVE PLANS ON THE SHELF THAT WILL BE NO GOOD. THERE ARE ALSO MANY MORE ITEMS THAT NEED TO BE ADDRESSED INCLUDING DEMOLISHING THE OLD POLE SCHOOL, SO WHERE DO YOU BEGIN.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

COUNCILOR CARR ALSO ASKED WHAT THE MAINTENANCE COSTS WOULD BE FOR THE BLEACHERS AND THE ELEVATOR.

MR. COLLI SAID THE RESTROOM BUILDING WOULD HAVE LITTLE OR NO MAINTENANCE, ALUMINUM BLEACHERS WOULD HAVE VIRTUALLY NO MAINTENANCE. THE ELEVATOR WOULD HAVE TO BE MAINTAINED.

COUNCILOR CARR ASKED HOW OFTEN THE PRESS BOX IS USED.

DR. HACKETT SAID IT IS USED A LOT, THERE ARE 18 SPORTS TEAMS THAT USE THE FIELD, 11 COMMUNITY ORGANIZATIONS ALSO USE IT. SHE FURTHER NOTED THAT IF YOU GO WITH A CHEAPER ELEVATOR, IT WILL COST MORE IN MAINTENANCE. THEY WOULD ALSO PURCHASE AN ELEVATOR MAINTENANCE CONTRACT.

COUNCILOR CARR ASKED FOR THE COST OF THIS CONTRACT.

MR. WALKDEN SAID THAT THE CITY MAINTAINS 26 ELEVATORS AND THIS YEAR SPENT \$80,000 SO THEY WOULD ADD THIS ELEVATOR TO THE EXISTING CONTRACT.

MR. WALKDEN NOTED THAT THEY HAVE LOOKED FOR LONGEVITY REGARDING MATERIALS TO BE USED. COUNCILOR CARR QUESTIONED WHETHER WE HAVE THE COST TO DEMOLISH THE CURRENT BLEACHERS JUST SO THE STADIUM CAN BE USED?

IT WILL COST \$68,000.00.

COUNCILOR CARR THEN ASKED MR. WALKDEN IF WE HAD ANY LETTER FROM ANY STATE AGENCY TELLING US THAT WE HAD TO CEASE AND DESIST USING THE STADIUM.

MR. WALKDEN SAID NO, NOT YET, BUT HE IS EXPECTING THAT LETTER.

MOTION: TO RECESS THIS MEETING FOR 10 MINUTES. (7:35 P.M.) SO VOTED.

THE SCHOOL COMMITTEE ALSO MOTIONED TO RECESS THEIR MEETING.

MOTION: TO CALL THE MEETING BACK TO ORDER (8:04 P.M.) SO VOTED.

THE SCHOOL COMMITTEE ALSO MOTIONED TO COME BACK TO ORDER.

COUNCILOR BORGES ASKED ABOUT THE SAFETY ISSUES WITH THE BLEACHERS.

MR. COLLI SAID WITH THE NEW BLEACHERS YOU WOULD HAVE A 42 INCH GUARD RAIL AROUND THE ENTIRE ASSEMBLY, YOU WOULD FILL IN THE FOOTBOARDS, HANDRAILS WOULD BE PUT IN, THERE WOULD BE A NEW AISLE CUT INTO THE CENTER BECAUSE THE ROWS ARE TOO DEEP GOING ACROSS THE MIDDLE OF IT.

COUNCILOR CROTEAU CLARIFIED WITH MR. WALKDEN THAT ATTACHED TO THE DOCUMENTS PASSED OUT WAS A COPY OF THE WAIVER, AND THAT MR. WALKDEN DOES NOT HAVE A WAIVER ON FILE.

MR. WALKDEN SAID WE HAVE A WAIVER FROM THE STATE PLUMBING BOARD.

COUNCILOR CROTEAU ASKED IF HE HAD A WAIVER ON FILE PRIOR TO THE DATE OF THIS WAIVER, 2/18/14. MR. WALKDEN SAID NO. COUNCILOR CROTEAU THEN NOTED THAT WHATEVER HAPPENED IN THE MEETING WITH MR. WALKDEN AND MR. THOMPSON DID NOT RESULT IN A WAIVER.

COUNCILOR CROTEAU NOTED THAT MR. WALKDEN SAID THAT PLANS HAD TO BE SUBMITTED. THE PROJECT MANAGER AND DESIGN PARTNERSHIP WOULD HAVE HAD TO APPLY FOR A WAIVER, DO A PLAN AND THIS NEVER HAPPENED BECAUSE THE PROJECT MANAGER REFUSED TO DO IT. MR. WALKDEN SAID THIS IS NOT TRUE. COUNCILOR CROTEAU SAID THAT MR. JOSEPH MARTIN TOLD HIM THAT GILBANE REFUSED TO MAKE OUT THE APPLICATION FOR A WAIVER.

COUNCILOR CROTEAU FURTHER NOTED THAT HE SUPPORTS THE PROJECT BUT HE IS CONCERNED WITH THE COST AND THAT THE \$285,000 ARCHITECTURAL FEE IS EXCESSIVE.

COUNCILOR POTTIER ASKED IF THE RESTROOMS TO BE BUILT WOULD BE ADA COMPLIANT AND ALSO DO WE HAVE ASSURANCE THAT WHATEVER ELEVATOR IS PUT IN IS ADA COMPLIANT. THE ANSWER WAS YES.

COUNCILOR CLEARY STATED THAT HE WOULD LIKE ADDITIONAL INFORMATION AND SOME OPTIONS PRESENTED OTHER THAN THIS PARTICULAR OPTION, AND THE DIFFERENCE BETWEEN ALUMINUM AND

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STEEL. HE WOULD LIKE TO SEE A PROPOSAL FROM THE ARCHITECTS THAT BASICALLY TEARS DOWN ALL THE STRUCTURES UNDER THE BLEACHERS, THAT BUILDS NEW BATHROOMS, BUILDS A NEW TEAM ROOM, ENHANCES HANDICAPPED ACCESS AND REDUCES THE SCOPE OF THE PRESS BOX SO THERE IS NO ELEVATOR, BETTER LOCATION FOR A PRESS BOX. HE WOULD ALSO LIKE TO SEE US MAKE USE OF THOSE STEEL STRUCTURES THAT ARE IN PLACE. HE WOULD LIKE TO SEE WHAT THAT WOULD COST BEFORE HE VOTES.

COUNCILOR COSTA-HANLON STATED THAT IT SOUNDS LIKE MR. CLEARY IS TALKING ABOUT THE 2010 PROPOSAL.

COUNCILOR CLEARY ALSO SAID HE WOULD SUPPORT ELIMINATING THE VISITOR'S BLEACHERS. COUNCILOR COSTA-HANLON STATED THAT SHE WANTS TO CONFIRM THE 2010 RENOVATIONS ARE STILL AT \$1.3 MILLION. SHE ASKED WHAT ARE THE SOFTCOSTS FOR THIS RENOVATION. MR. COLLI DID NOT KNOW.

COUNCILOR COSTA-HANLON ASKED WHO DECIDED THE SCOPE OF THE FEASIBILITY STUDY BECAUSE IN HER OPINION THE STUDY SHOULD HAVE INCLUDED GOING BACK AND TELLING WHAT IT WOULD COST TO DO THE RENOVATION OF 2010 BECAUSE THOSE PLANS ARE STILL ON FILE AND WE OWN THOSE PLANS. SHE FURTHER SAID AS BUILT PLANS SHOULD BE ON FILE WITH THE CITY. COUNCILOR COSTA-HANLON STATED THAT SHE WOULD LIKE DESIGN PARTNERSHIP TO GO BACK AND SEE WHAT WE HAVE AS AN AS BUILT.

COUNCILOR COSTA-HANLON ASKED MR. WALKDEN IF WE HAD DRAWINGS FOR THIS STADIUM. MR. WALKDEN STATED THAT WE HAE A CONCEPT PLAN NOT A FULL PLAN BECAUSE THERE WAS NO MONEY TO PAY FOR IT.

COUNCILOR COSTA-HANLON ASKED WHY WEREN'T THOSE PLANS GIVEN TO AAB FOR A VARIANCE. MR. WALKDEN SAID THEY WERE NOT ACCEPTED.

COUNCILOR COSTA-HANLON SAID THEY WERE ACCEPTED BUT NOT FUNDED. THERE WAS AN END PLAN. COUNCILOR COSTA-HANLON MADE THE FOLLOWING MOTION:

MOTION: THAT THE FEASIBILITY STUDY BE PROVIDED THAT DEALS WITH THE 2010 PLAN AND THE SOFT COSTS IN ONE WEEK.

DR. HACKETT SAID THE PLANS WERE CONSIDERED AND REVIEWED. THEN THEY CAME UP WITH A FINAL SET.

COUNCILOR CROTEAU ON DISCUSSION SAID THAT HE DOES NOT WANT TO PAY FOR ANOTHER FEASIBILITY STUDY. WE HAVE ALREADY PAID \$34,000.00.

THE PRÉSIDENT ASKED COUNCILOR COSTA-HANLON TO RE-STATE HER MOTION.

COUNCILOR COSTA-HANLON STATED THAT SHE SIMPLY WANTS A REPORT ON, AND SHE THINKS THAT IT HAS BEEN CONFIRMED THAT 2010 CONSTRUCTION COSTS FOR THE RENOVATION AS OUTLINED IN THE HANDOUT WOULD BE ABOUT \$1.3 MILLION, AND SHE THINKS THE ARCHITECT AGREED THAT IT WOULD BE THAT SAME COST EARLIER THE SOFT COSTS. SHE WOULD LIKE TO KNOW THE TOTAL AMOUNT FOR THAT SAME PROJECT. THIS PROJECT IS ALL RENOVATIONS, THE ONLY NEW ITEM IS A NEW PRESS BOX WHICH SHE THINKS WOULD BE REASONABLE. EVERYTHING ELSE IS A RENOVATION. A DEMOLITION OF THE VISITOR SIDE BLEACHERS, RENOVATING THE BLEACHERS INTO HOME AND VISITORS WITH A DIVIDER, RENOVATING THE RESTROOM AND THE TEAM ROOM, AND RE-ROOF AND DECOMMISSION THE TEAM ROOM PORTION OF THAT AND NEW PRE-MANUFACTURED PRESS BOX.

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SHE FURTHER STATED THAT SHE GOT HER ANSWER THAT THE CONSTRUCTION COSTS WOULD BE THE SAME AND ALL SHE WANTS TO KNOW IS WHAT THE SOFT COSTS ARE AND ASKED THAT IT BE PRESENTED TO THE COUNCIL IN 1 WEEK.

COUNCILOR CLEARLY STATED THAT HE IS NOT NECESSARILY IN FAVOR OF DECOMMISSIONING THE TEAM ROOM. HE FURTHER STATED THAT HE DID NOT KNOW IF IT WAS EVEN POSSIBLE CODE-WISE TO REDO THE BATHROOMS UNDER THE STAIRS. HE THOUGHT THE IDEA OF A SEPARATE FACILITY FOR EACH WOULD PROBABLY BE MORE FEASIBLE.

SCHOOL COMMITTEE MEMBER ALMEIDA STATED ON THE MOTION, SHE THINKS THAT THE 2010 PROJECT WAS MAKING AN 1800 SEAT CAPACITY ON ONE SIDE, SO THIS WOULD INCREASE THE AMOUNT OF THE BATHROOMS, CORRECT? MR. COLLI SAID THE BATHROOM COUNT YOU HAVE NOW IS DESIGNED ON THE COUNTY YOU HAVE AT 1840, SO THAT BUILDING CAN SUPPORT IT.

SCHOOL COMMITTEE MEMBER FAGAN SAID THAT TALK OCCURRED ABOUT NOT HAVING AN ELEVATOR, SO HOW IS THE PRESS BOX GOING TO BE HANDICAPPED ACCESSIBLE? MR. COLLI SAID YOU WOULD HAVE TO HAVE A RAMP. THAT DESIGN HAS A PRESS BOX ON GRADE, 3 OR 4 FEET ABOVE GRADE SO THERE WOULD BE A RAMP TO IT.

MR. SOUZA ASKED IF ANY OTHER SCHOOL STADIUM PROJECTS THAT DESIGN PARTNERSHIPS HAS WORKED ON HAVE A PRESS BOX AT GRADE. MR. COLLI SAID NO. IT IS BETTER AT AN ELEVATED SITE.

MR. SOUZA SAID IF THIS WERE BACK TO THE SCOPE OF THE 2010 PROJECT, DOES THAT MEAN THAT THE VARIANCE FROM THE PLUMBING BOARD WOULD BE EFFECTED. MR. COLLI SAID NO.

MR. SOUZA THEN ASKED REGARDING THE STEEL AND ALUMINUM STRUCTURE, THERE IS NO DIFFERENCE BETWEEN THE ALUMINUM AND STEEL. MR. COLLI SAID THE MANUFACTURERS HE SPOKE TO SAID THE ONLY DIFFERENCE IS THE THEFT OF THE ALUMINUM.

SCHOOL COMMITTEE MEMBER FIORE STATED THAT THE USE OF THE POLE FACILITIES IS NOT AS FAR FETCHED AS IT SEEMS BECAUSE IF YOU ATTEND EVENTS AT THE STADIUM YOU SEE A CONSIDERABLE AMOUNT OF TAILGATING IN THE POLE SCHOOL PARKING LOT. HE ALSO STATED THAT RETAINING THE VISITORS STANDS IS AN IMPORTANT PART OF OUR IMAGE AND HE ENCOURAGES MAINTAINING THE VISITORS BLEACHERS. REGARDING THE PRESS BOX, IF THERE WERE A GROUND LEVEL PRESS BOX, COULDN'T THERE BE POLE FENCING ON THE ROOF FOR THE MEDIA AND COACHES, AS THE HIGHER CAMERA ANGLE WOULD PROBABLY BE NEEDED.

COUNCIL PRESIDENT MARSHALL ASKED THAT ALL QUESTIONS BE ASKED AND THEN ALL MOTIONS THAT ARE WANTED BE MADE.

COUNCILOR COSTA-HANLON TABLED HER MOTION.

COUNCILOR QUINN STATED THAT IT SEEMS AS IF WE ARE REHASHING OLD HISTORY, THERE ARE SAFETY ISSUES AT THE STADIUM, IT IS AN EMBARRASSMENT. PROJECTS KEEP GETTING PUT OFF, BUT SHE FEELS THAT SHE CANNOT APPROVE A PROJECT WITHOUT SEEING ANY FIGURES, SHE WOULD LIKE TO SEE THE COST OF STEEL VS. ALUMINUM, THE COST OF AN ELEVATOR AND THE LULA ONE, GETTING RID OF THE VISITOR BLEACHERS AND KEEPING THEM, A HIGH PRESS BOX OR NO PRESS BOX, SHE WOULD LIKE TO SEE THE REAL NUMBERS.

COUNCILOR MARSHALL STATED THAT HE FEELS THAT HE DOES NOT HAVE ENOUGH INFORMATION TO AUTHORIZE \$3.2 MILLION. THIS IS A SENSE OF PRIDE TO THE COMMUNITY AND THE KIDS, WE NEED TO GET THE JOB DONE AS THE STADIUM IS USED BY MANY. WE NEED TO DO SOMETHING, BUT HE WANTS THE COST ESTIMATES ON ALL OPTIONS BROKEN OUT IN LINE ITEMS WITH THE SOFT COSTS AND THEN WE CAN GIVE IT TO THE TREASURER TO DETERMINE THE COSTS PER YEAR.

THE MAYOR STATED THAT NO ONE WANTS TO SPEND MONEY FOOLISHLY, BUT TAUNTON IS KNOWN FOR ITS SPORTS PROGRAMS AND THIS NEEDS TO BE DONE. HE ALSO STATED THAT THE STADIUM WILL BE MAINTAINED.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

SCHOOL COMMITTEE MEMBER SOUZA THANKED THE COUNCIL FOR HAVING THEM. HE STATED THAT WE ALL KNOW WHERE WE WANT TO GO WITH THIS, GATHER MORE INFORMATION, ETC. AND MR. SOUZA ASKED THAT THE COUNCIL PROVIDE THEM WITH WHATEVER INFORMATION THEY ARE PROVIDED WITH THROUGH THE COUNCIL'S MOTIONS.

COUNCILOR COSTA-HANLON MADE THE FOLLOWING MOTION:

MOTION: THAT THE SOFT COSTS AND THE OVERALL COSTS FOR THE 2010 RENOVATIONS, THAT THE 2014 STUDY BE PRESENTED WITH THE ALL ALUMINUM VS WHAT YOU HAVE NOW, PRESENT THE 2014 STUDY DONE WITH ALL ALUMINUM AND THE HIGHER END ELEVATOR AND ALL ALUMINUM AND THE LOWER END ELEVATOR.

COUNCILOR MARSHALL CLARIFIED THE MOTION TO BE AS FOLLOWS: **THE 2010 RENOVATIONS WITH THE CONSTRUCTION BUDGET, THE 2014 PROPOSAL WITH A CONSTRUCTION BUDGET WITH LINE ITEMS, HOW MUCH FOR ALL GALVANIZED STEEL WITH ALUMINUM PLANK VS. ALL ALUMINUM, BROKEN DOWN IN A CONSTRUCTION BUDGET SO THAT WAY THE COUNCIL CAN SEE THE NUMBERS. CONSTRUCTION BUDGETS TO BE ITEMIZED. IT IS TO BE RECEIVED HERE IN NO LATER THAN 2 WEEKS, FORWARDED TO THE COUNCIL, THE SCHOOL SUPERINTENDENT AND THE SCHOOL DEPARTMENT SIMULTANEOUSLY. THE SOFT COSTS ARE ALSO TO BE BROKEN OUT WITH CONTINGENCIES.**

ON THE MOTION, COUNCILOR CLEARY STATED THAT IT SEEMS THAT THE MOTION IS TOTALLY FOCUSED ON THE 2010 PROJECT AND HE FEELS THAT THE 2 INDIVIDUALS FROM DESIGN PARTNERSHIP HAVE BEEN HERE, HEARD THE CONCERNS, AND HIS IDEA FOR A MOTION WOULD BE TO HAVE THEM COME BACK WITH SOME ALTERNATIVE PROPOSALS THAT THE COUNCIL CAN LOOK AT, COME BACK WITH SOME ALTERNATIVE PROPOSALS, NOT STRICTLY 2010.

THE PRESIDENT STATED THAT THE MOTION IS TO HAVE THE 2010 PROJECT WITH THE CONSTRUCTION ESTIMATE AND SOFT COSTS DETAILED, AND THE 2014 PROPOSAL HEARD TONIGHT WITH THE SAME CONSTRUCTION BUDGET AND SOFT COSTS WITH THE OPTIONS, SO IF WE DECIDE WE DON'T WANT THE ELEVATOR, YOU CAN CROSS THAT OUT, AND PUT THE LOWER QUALITY ELEVATOR IN. YOU WILL HAVE A MENU OF COSTS ALL ITEMIZED.

ADDED TO THE MOTION WAS TO ASK FOR AN OPINION FROM DESIGN PARTNERSHIP'S EXPERT AS TO THE FEASIBILITY OF REQUESTING THE VARIANCE FOR JUST THE 60 FOOT LOCATION ON THE VISITORS BLEACHERS. HOW LONG WOULD THE PROCESS TAKE TO ASK FOR THAT VARIANCE, WHAT IS THE LIKELIHOOD TO GET IT, WHAT IS THE TIMEFRAME FOR THIS.

COUNCILOR CARR ASKED THAT THEY BE REMINDED TO INVESTIGATE THE USE OF PLASTIC.

ON THE MOTION, ALL COUNCILORS (BORGES, CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON, CLEARY AND MARSHALL) VOTING IN FAVOR. SO VOTED.

THE SCHOOL COMMITTEE ADJOURNED THEIR MEETING.

2. **MEET IN EXECUTIVE SESSION WITH THE CITY SOLICITOR AND ASSISTANT CITY SOLICITOR FOR UPDATE ON OUTSTANDING LITIGATION.**

MOTION: ON A ROLL CALL VOTE, COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON, CLEARY AND MARSHALL VOTED TO GO INTO EXECUTIVE SESSION. SO VOTED.

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APRIL 8, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

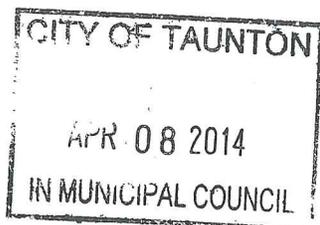
MOTION: ON A ROLL CALL VOTE, COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON, CLEARY AND MARSHALL VOTED TO COME OUT OF EXECUTIVE SESSION. SO VOTED.
NO MOTIONS WERE MADE OR VOTES TAKEN IN EXECUTIVE SESSION

MEETING ADJOURNED AT 10:10 P.M.

RESPECTFULLY SUBMITTED, -



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK



CITY OF TAUNTON

ORDER #43

FY 2014

APRIL 8, 2014

In Municipal Council 20.....

Ordered, That

THE SUM OF NINE HUNDRED THIRTY THREE DOLLARS

AND TWENTY NINE CENTS (\$933.29) BE AND HEREBY IS TRANSFERRED FROM

PARKING COMMISSION ACCOUNT NO. 1-197-202-5211 – PARKING ELECTRIC ACCOUNT

TO: ACCOUNT NO. 1-197-206-5211 – PARKING ELECTRICT ACCOUNT – PRIOR YEAR

..... *Clerk.*