



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, April 9, 2013 at 7:15 o'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

Prayer was offered by the Mayor

Present at roll call were:

*Councilor's Barbour, Carr, McCaul, Pottier, Costa-Hanlon, Medeiros,
Colton, Cleary, and Marshall*

At this time the Mayor asked for a moment of silence for Joseph Kuper who worked for the City's Building Department.

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

Hearings:

None

Communications from the Mayor:

Motion was made to invite Karen Kullas and Carol Roy into the enclosure. **So Voted.** Presentation of a Proclamation for Earth Day. Mayor Hoye read the Proclamation proclaiming April 22nd, 2013 as Earth Day in the City of Taunton. **Motion** was made to move adoption. **So Voted.**

Motion was made to invite Kim Thomas, Michell Loranger and Representative Keika Orrall into the enclosure. **So Voted.**

Proclamation for Sexual Assault Awareness & Children's Abuse Prevention Month. Mayor Hoye read the Proclamation proclaiming April 2013 as Sexual Assault Awareness & Children's Abuse Prevention Month in the City of Taunton. **Motion** was made to move adoption. **So Voted.**

Ms. Thomas informed that New Hope is collaborating with the Bristol County Children's Advocacy Center in Taunton. The Mission of the Bristol County Children's Advocacy Center is to empower children and families to heal from the trauma of abuse and violence through community partnership, education and pursuit of justice. Ms. Loranger informed that they are there to educate all.

Representative Orrall read a Citation from the House of Representatives in recognition of New Hope for the Month of April as National Sexual Assault Awareness and Prevention Month.

Motion was made to invite in Thomas Clark. **So Voted.**

Mr. Clark's father owned and operated Park News for 62 years.

Mayor Hoyer read a Special Proclamation recognizing April 12th, 2013 as Tom Clark Day in the City of Taunton. **Motion** was made to move adoption. **So Voted.**

Motion was made to recess at 7:30pm. **So Voted.**

10:55pm-Motion to return to regular order. **So Voted.**

Appointments:

None

Communications from City Officers:

Com. from Matt Burns, IT Department – Requesting a transfer of funds in the amount of \$22,000 for the Server Project. **Motion** was made to refer to the Committee on Finance and Salaries and Mayor's Office. **So Voted.**

Com. from Chairman, Taunton Planning Board – Notifying of a public Hearing scheduled for May 2, 2013. The Hearing is for a Site Plan Review for a change of use to a college/university in an existing office building located at 101 Industrial Park Road. **Motion** to receive and place on file. **So Voted.**

Com. from City Solicitor – Requesting a transfer of funds in the amount of \$24,219 to satisfy contractual agreements on the retirement of Mary A. McGann, Legal Assistant. **Motion** was made to refer to Committee on Finance and Salaries and Mayor's Office. **So Voted.**

Agenda Addendum

Com. from John Cabral, Assistant Superintendent for Finance and Operations, Taunton Public Schools – Massachusetts School Building Authority (MSBA) State of Interest (SOI) for Mulcahey Elementary School.

Resolved: Having convened in an open meeting on Tuesday, April 9, 2013, the City Council of Taunton, Massachusetts, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated Wednesday, April 10, 2013 for the James L. Mulcahey Elementary School located at 28 Clifford Street, Taunton, MA 02780 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future Building Renovation of the Mulcahey Elementary School that will to include but not be limited to the following: replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building

Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

Motion was made to approve on a roll call vote. Eight Councilors present, eight Councilors voting in favor. **So Voted.** Councilor Pottier was not present in the room at the time of the vote.

Petitions:

Application submitted by Ann Sousa requesting a renewal of her Constable License desiring to serve as a crossing guard. **Motion** was made to refer to the Committee on Police & License and Police Chief. **So Voted.**

Petition submitted by Donna Francis, 48 Worcester St., Taunton requesting a renewal of her Livery License for A&D Enterprises –DBA- Pegasus Airport Service located at 48 Worcester St., Taunton. (3 Vehicles). **Motion** was made to refer to the Committee on Police & License and Police Chief. **So Voted.**

Petition submitted by William DeSa, 14 Whittenton St., Taunton requesting a renewal of his Billiard Table License for The Billy Club Café located at 53 Grove St., Taunton. (1 Table) **Motion** was made to refer to the Committee on Police & License and Police Chief. **So Voted.**

Claim submitted by Eldo Araujo, 156 Hummingbird Lane, East Taunton seeking reimbursement for damages to his automobile from hitting a pothole on Highland Street near Kilmer Avenue and the former DeWert Avenue. **Motion** was made to refer to the City Solicitor and Department of Public Works. **So Voted.** *(The City Clerk spoke with Mary at the DPW on this matter.)*

Joint petition submitted by Verizon New England Inc. and Taunton Municipal Lighting Plant proposing to place a new facility – Pole 24 ½ on Norton Avenue. **Motion** was made to refer to the City Clerk’s Office to schedule a Hearing. **So Voted.**

Committee Reports:

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

Unfinished Business:

Councilor McCaul previously brought to the attention of the Council and Board of Health the matter of debris removal in the rear of CasaNosa. The trash is still located on the property. He requested from the City Clerk an update from the Board of Health. Mayor Hoye informed that the Board of Health cannot remove; it may be a request to be forwarded to the Department of Public Works or possibly the debris removed on Earth Day. Councilor McCaul suggested having the DPW remove the debris and bill the owner of the property. He also informed that there are windows exposed and asked how the building could be secured. Mayor Hoye informed that there were individuals inside the building and the City did ask them to leave. The issue is getting the property owner to respond. The Frederick Martin Parkway along with the park across the street is full of trash. Mayor Hoye suggested referring the issue to the Park & Rec and asking DPW to

work with DOC to clean the area. A few months ago, Councilor Pottier referred a property on Broadway for clean-up. He suggested that if the City is going to be cleaning up these properties, the City put a lien on the property. Councilor Costa-Hanlon informed that an ordinance was passed 5-6 years ago regarding trash on un-used properties.

Councilor Pottier asked for an update on the invitation to Mashpee Wampanoag Tribal Chairman, Cedric Cromwell and the request for a copy of the Tribe's Land and Trust Application. Communication has been sent by the City Clerk's Office. Mayor Hoye informed that he does not know anything about the Land & Trust Application, although thought that Mr. Cromwell would be coming to a meeting in April.

Councilor Costa-Hanlon stated that a few years ago, the Council at that time asked for communication to be sent to Human Resources to come up with a policy to make sure that all employees are reporting child abuse and to communicate with the Police Chief to help employees in reporting. Councilor Costa-Hanlon **motioned** for an update from the Human Resources Department on the policies they may have for reporting child abuse along with communicating from the Police Chief to see if he may have any ideas in streamlining the process of reporting. With a report back to the Council in two weeks. **So Voted.**

Councilor Barbour informed that previously, the residents of Columbus Blvd. forwarded a petition regarding the decay of the street. He **motioned** to verify that Columbus Blvd. is an accepted street and if not begin the process for the acceptance of the roadway. **So Voted.**

Councilor Barbour stated there are several buildings in the City have extensive damaged caused by a fire, Council Barbour **motioned** that Mr. Pirozzi and Mr. Walkdin meet with the Committee on Public Property no more than two weeks to discuss what action can be taken for those buildings. **So Voted.**

Councilor Carr stated that the Law Office was requested previously to send communication regarding the TDC along with a payment schedule. Council Carr **motioned** to have the Law Office forward this information to the Council in two weeks. **So Voted.**

Councilor Carr **motioned** for the Auditor's Office to provide information on an account that was to be set-up to receive funds from the Park & Rec. Commission. **So Voted.**

Councilor Carr **motioned** to again refer to the DPW debris on Bassett Street near the Dever School. **So Voted.** *(The City Clerk spoke with Mary at the DPW on this matter.)*

Councilor Carr **motioned** to again refer to TMLP the crossing lights at Hopewell School crosswalk. **So Voted.**

Councilor Carr requested an update from Ms. Greene on the weed program. Mayor Hoye informed that program will be expanding a little this year and that spraying is not recommended until July. Councilor Carr said that if it is just a recommendation, she

would suggest that we ignore and move forward with the program. She **motioned** to forward communication to Ms. Greene. **So Voted.**

Orders, Ordinances, and Resolutions

None

New Business

Councilor Costa-Hanlon informed that the State Public Health Department will be hosting a meeting on April 19th on the Pediatric Unit at Morton Hospital. She urged the public to attend. She asked for Council Members to send a letter with their recommendations and to discuss at next week's meeting.

Mayor Hoye informed that he will be meeting with Kim Bassett this week and hopefully be able to obtain information on the Unit.

Councilor Costa-Hanlon **motioned** to refer to the DPW potholes going to the Friedman School complex. **So Voted.** Mayor Hoye informed that the Softball League has organized for a private contractor to take care of those issues.

Councilor Carr stated that the Committee of Solid Waste has donated four (4) cameras to be used around the City to possibly catch individuals throwing waste on the road side. There are approximately ten (10) spots that the DPW has pinpointed as real problem areas of trash deposal. Councilor Carr **motioned** to refer to the Mayor's Office funding for the purchase of four (4) additional cameras. **So Voted.**

Councilor Cleary suggested seeing if the initial four (4) cameras work before requesting funding for additional cameras that they are not sure will even work.

Councilor Carr stated that she does not see any problem in putting cameras in places that the City knows there is a problem with dumping of trash.

Motion made and seconded to adjourn at 11:15 P.M. So Voted.

A true copy:

Attest:

Rose Marie Blackwell

City Clerk

RMB/dmc

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 9, 2013

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS CLEARY AND COLTON

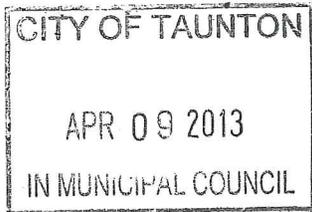
MEETING CALLED TO ORDER AT 5:49 P.M.

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

MOTION: MOVE APPROVAL OF THE INVOICE WARRANT IN THE AMOUNT OF \$2,747,116.52. SO VOTED.

MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT IN THE AMOUNT OF \$1,020,814.93. SO VOTED.,

MEETING ADJOURNED AT 5:50 P.M.



RESPECTFULLY SUBMITTED,

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

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

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

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 9, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

PRESENT WERE: COUNCILOR ANDREW MARSHALL, CHAIRMAN AND COUNCILORS COLTON, MCCAUL, MEDEIROS AND BARBOUR. ALSO PRESENT WERE ASSISTANT D.P.W. COMMISSIONER TONY ABREAU, WATER DIVISION SUPERVISOR CATHAL O'BRIEN AND JOE FEDERICO OF BETA

MEETING CALLED TO ORDER AT 6:04 P.M.

1. MJEET WITH THE D.P.W. TEAM TO DISCUSS 2013 CONSTRUCTION SEASON WATER PROJECTS

THE WATER DIVISION SUPERVISOR INFORMED THE COMMITTEE THAT THEY ARE GOING TO REPLACE THE COVER ON THE PROSPECT HILL RESERVOIR, THE DESIGN IS ONGOING. THEY ARE GOING TO PUT A NEW FLOATING COVER ON THE RESERVOIR THAT HAS A 20 YEAR WARRANTY SO IT IS A MUCH BETTER COVER THAN IS CURRENTLY THERE. THE CURRENT COVER HAS HOLES IN IT. THEY ANTICIPATE BIDDING THIS BY THE END OF APRIL, BEGINNING OF MAY, IT WILL BE ABOUT 3 WEEKS TO GET THE BIDS SQUARED AWAY AND HOPEFULLY WILL AWARD THE PROJECT BY JUNE 30TH. THE TRANSFER FOR THIS HAS ALREADY BEEN APPROVED BY THE COMMITTEE ON FINANCE AND SALARIES. CONSTRUCTION WILL TAKE PLACE DURING THE SUMMER AND WILL TAKE APPROXIMATELY 4 WEEKS. THE FUNDING SOURCE FOR THIS WAS THE WATER ENTERPRISE FREE CASH.

HE FURTHER INFORMED THE COMMITTEE THAT THE WATER AND SEWER RATE EVALUATION IS ONGOING. THEY ARE EVALUATING THE CURRENT STATUS OF THE ENTERPRISE FUNDS AND WILL WORK TOWARDS ANY RECOMMENDATIONS BASED ON REVENUE VS. EXPENSE ANALYSIS. THE BIGGEST ISSUE IS RELATED TO WHAT WILL HAPPEN WITH THE WATEWATER TREATMENT PLANT. THEY DO NOT QUALIFY FOR SRF LOANS SO PROJECTS WILL BE DONE ON A PAY AS YOU GO BASIS. THE GOOD NEWS ON THIS IS THAT THEY WILL NOT BE PAYING ANY INTEREST SO THEY WILL BE SAVING MONEY.

REGARDING THE 2013 WATER MAIN REPLACEMENT PROJECT, THE DESIGN IS ONGOING. PROJECT FUNDING WILL BE THROUGH THE WATER ENTERPRISE FREE CASH. THE EXACT STREETS WILL DEPEND ON AVAILABLE FUNDING AFTER THE PROSPECT HILL COVER REPLACEMENT. THE CURRENT STREETS ON THE LIST ARE ELDRIDGE STREET (THIS IS PAID FOR BY THE WATER ENTERPRISE CASH, AND IS PART OF THE SEWER PHASE 8 CONTRACT AND NOT PART OF THIS BID), BRADFORD PLACE, COOPER SQUARE, EAST BROADWAY, MONICA STREET, WASHBURN STREET, BROADWAY FROM JACKSON STREET TO RAYNHAM LINE, BERKLEY STREET, THRASHER STREET EXTENSION FROM TAUNTON/RAYNHAM LINE TO EAST BRITANNIA STREET IN RAYNHAM, AND WORCESTER STREET EXTENSION TO THE NORTON LINE. PROJECT BIDDING IS SCHEDULED TO OVERLAP WITH PROSPECT HILL. ONCE THEY HAVE A BETTER ESTIMATE FOR PROSPECT HILL, THEY WILL REFINE THE STREET LIST TO WORK WITHIN AVAILABLE FUNDING. THE BID OPENING WILL BE THE FIRST WEEK OF JUNE WITH AWARD NEEDED BY JUNE 30TH.

IT WAS ALSO NOTED THAT WHEN FREE CASH IS CERTIFIED THEY CAN ADD SOME WORK.

2. MEET WITH THE D.P.W. TEAM TO DISCUSS 2013 CONSTRUCTION SEASON SEWER PROJECTS

MR. FEDERICO REPORTED THAT THE EXISTING SEWER PROJECT WHICH THEY STARTED LAST YEAR WAS PHASE 8 WHICH WAS DANFORTH STREET. NOW THEY WILL BE WORKING ON ELDRIDGE STREET FOR A COUPLE OF WEEKS, THEN THEY PLAN ON GOING ONTO WEST BRITANNIA STREET. THEY ARE ABOUT HALF WAY DONE WITH ELDRIDGE STREET NOW. THIS IS ALSO THE STREET WHERE THEY ARE GOING TO REPLACE 2400 LF OF WATER PIPE WHILE THEY ARE THERE AT THE SAME TIME AND HOPEFULLY WILL SAVE THE CITY SOME MONEY. RIGHT NOW THERE ARE CROSS CONNECTIONS ON ELDRIDGE STREET SO THEY WILL SEPARATE THE COMBINED MANHOLES. ALSO PART OF THIS PROJECT IS THE BROADWAY AREA. THEY WILL BE WORKING FROM PURCHASE STREET TO FERN STREET WHICH IS ABOUT 1000 LF OF SEWER

PAGE TWO

APRIL 9, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

AND 600 LF OF DRAIN. CURRENTLY THE GAS COMPANY IS WORKING THERE NOW, SO THEY PROBABLY WON'T BE DONE WITH THIS AREA UNTIL JUNE OR JULY OF THIS YEAR. THE GAS COMPANY WILL PROBABLY BE THERE FOR ANOTHER MONTH. THEY ARE PUTTING IN A NEW HIGH PRESSURE GAS MAIN. THEY ARE TRYING TO COORDINATE ALL OF THE UTILITIES SO THAT EVERYTHING IS DONE IN THE STREET SO WHEN IT IS PAVED AT THE END, THEY DON'T HAVE TO GO BACK AND DIG UP THE STREET AGAIN. MR. FEDERICO SAID PHASE 9 IS THE NEW SEWER PROJECT THAT THEY ARE DOING WHICH INVOLVES A LOT OF WORK IN THE CENTER OF TAUNTON AT TAUNTON GREEN AND ALSO REQUIRES COORDINATION WITH THE MAIN STREET SIDEWALK PROJECT. RIGHT NOW, THEY ARE CHECKING ALL OF THE SEWER SERVICE CONNECTIONS ON MAIN STREET, MAKING SURE THAT THEY ARE OK. ONCE THEY GET THROUGH WITH THAT THEY WON'T HAVE TO DIG THE STREET UP AGAIN, THEY WILL FIX ANYTHING THAT NEEDS REPAIRING. MOST OF THE WORK IS GOING TO BE DONE AT NIGHT. THEY WILL BE WORKING ON MAIN STREET FROM THE GREEN TO THE STATUE AND FROM THE GREEN DOWN TO THE MILL RIVER BRIDGE. AGAIN, ALL WORK WILL BE DONE AT NIGHT SO THEY DO NOT INTERFERE WITH TRAFFIC. AFTER THAT THE CITY WILL COME IN WITH ANOTHER CONTRACT AND THEY WILL REPAIR THE SIDEWALKS ON BOTH SIDES OF MAIN STREET.

BEFORE THEY CAN LINE WEIR STREET THERE IS SOMETHING LIKE 40 LOCATIONS OF PROBLEMS THAT THEY HAVE. THEY HAVE TO DIG AND REPLACE 500 LF OF COLLAPSING BRICK STORM DRAIN ON WEIR STREET NEAR SOMERSET AVENUE, REMOVE 20 SEWER CONNECTIONS FROM STORM DRAINS AS RAW SEWERAGE DISCHARGES TO THE MILL RIVER, REPAIR SEWER-DRAIN CROSS CONNECTION AT WEIR AND HIGH STREETS AND REPAIR COLLAPSING PIPES, PROTRUDING LATERALS AND OBSTRUCTIONS IN THE BRICK SEWER AND DRAIN LINES IN PREPARTION FOR THE CIPP LINING IN THE FUTURE SSES PHASE. THEY HOPE TO FINISH ALL OF THIS WORK BY AUGUST.

ON WASHINGTON STREET, THE WORK INCLUDES LOCALIZED EXCAVATION AND REPLACEMENT OF DRAIN PIPE AND MANHOLES TO SEPARATE COMBINED MANHOLES IN 3 LOCATION. ON WHITTENTON STREET, THEY WILL DO EXCAVATED REPAIRS TO REMOVE 3 SEWER SERVICES FROM THE DRAIN LINE. ON FOURTH STREET THEY WILL INSTALL 2 MANHOLES AND DETERMINE THE CONDITION OF THE PIPE FOR POTENTIAL REHABILITATION. THEY WOULD REHABILITATE IT WITH EITHER CIPP OR DIG AND REPLACE. THE CIPP LINING ON THIS PROJECT WILL INCLUDE APPROXIMATELY 9000 LF OF LARGE, OLD BRICK SEWER ON BAY STREET, FIRST STREET AND EVERETT STREET. IN ADDTION, SOME DRAIN WILL BE CIPP LINED TO FACILITATE THE SEPARATION OF COMBINED MANHOLES.

IT WAS ALSO NOTED THAT THE I & I FEES WILL BE USED TO DO WORK BEHIND THE EL MARRIACHI RESTAURANT ON GALLIGANS COURT. BEFORE ANYTHING CAN BE DONE ON THE SURFACE, THE PROBLEMS UNDERGROUND HAVE TO BE FIXED.

COUNCILOR BARBOUR STATED THAT ON DIGHTON AVENUE THERE ARE RESIDENTS WHO HAVE FAILING SYSTEMS, AND THE COUNCIL HAS BEEN APPROACHED BY RESIDENTS REGARDING PUTTING SEWER ON DIGHTON AVENUE.

MR. FEDERICO SAID DIGHTON AVENUE SEWER WOULD BE PART OF THE ENTIRE SEWER PLAN FOR THE CITY WHICH HEADS DOWN WINTHROP STREET AND WOULD TAKE CARE OF THE BURT STREET AREA. THE BURT STREET NEEDS AREA IS PART OF THE MOST VITAL NEEDS AREA IN THE CITY. THEY HAVE A LOT OF FAILING SYSTEMS, HIGH GROUND WATER IN THAT AREA. MR. FEDERICO SAID THERE ARE ABOUT 450 HOMES IN THAT NEIGHBORHOOD, SO THEY DESIGNED THE WINTHROP STREET SEWER SYSTEM TO BE ABLE TO TAKE THE CAPACITY OF ALL THOSE HOMES AND THEY HAVE THE CONNECTION AVAILABLE FOR IT. HOWEVER, TO GET FROM WINTHROP STREET NOW AT WESTVILLE AND TO MAKE ITS WAY THROUGH THE CITY, THEY WOULD HAVE TO BUILD THE DIGHTON AVENUE SEWER. IT WOULD REALLY BE CONSIDERED AN INTERCEPTOR BECAUSE IT WOULD TAKE A LOT OF THE FLOW FROM WINTHROP STREET

PAGE THREE

APRIL 9, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS – CONTINUED

AND FROM BURT STREET. THE PEOPLE THAT ARE ALONG DIGHTON AVENUE WOULD BE TAKING THE BETTERMENT COST FOR ALL THOSE PEOPLE WHICH REALLY ISN'T RIGHT. IT IS REALLY A GENERAL BENEFIT FACILITY BECAUSE IT BENEFITS THE PEOPLE ON WINTHROP STREET, AS WELL AS BURT STREET. TO MAKE THE PROJECT WORK, AND THEY KNOW THERE IS ROCK THERE SO IT WILL BE AN EXPENSIVE PROJECT, YOU WOULD PROBABLY HAVE TO SET THE BETTERMENT FEE AND THEN THE CITY WOULD HAVE TO INCUR THE REST OF THE COST AS A GENERAL BENEFIT FACILITY. THE CITY DOES HAVE MONEY LEFT OVER FROM THE WINTHROP STREET PROJECT AND FROM THE DAVENPORT, DUFFY DRIVE SEWER EXTENSION PROJECT, BUT YOU WOULD NEED MORE TO COMPLETE THE PROJECT.

COUNCILOR BARBOUR MADE THE FOLLOWING MOTION.

MOTION: TO REFER THIS MATTER THROUGH THE D.P.W. TO THE MAYOR'S OFFICE SO THAT DISCUSSION CAN TAKE PLACE TO SEE IF THE ADMINISTRATION CAN HANDLE THROUGH THE BUDGET, WHERE WE PUT A CAP ON THE PROJECT ASSESSMENT FOR THE RESIDENTS OF DIGHTON AVENUE. INFORMATION WITH A DEFINITIVE ANSWER IS TO BE PROVIDED IN NO LATER THAN 4 WEEKS.

THE MOTION WAS SECONDED.

ON DISCUSSION, COUNCILOR MARSHALL STATED THAT HE DOES NOT THINK YOU CAN GO TO THE MAYOR'S OFFICE AND ASK FOR MONEY BECAUSE THIS IS AN ENTERPRISE ACCOUNT AND YOU CANNOT USE GENERAL FUNDING, YOU HAVE TO FUND THIS THROUGH THE REVENUE STREAM. YOU WOULD HAVE TO USE SEWER ENTERPRISE MONEY, AND HE DOES NOT THINK THERE IS ENOUGH SEWER ENTERPRISE MONEY EVEN WITH THE LEFT OVER WINTHROP AND SOME OF THE OTHER PROJECTS TO COMPLETE THIS. COUNCILOR MARSHALL STATED THAT HE HAS LOOKED AT THIS REQUEST WITH MR. FEDERICO AND MR. ABREAU, UNFORTUNATELY THEY HAVE HIT SOME CONSTRUCTION SNAFU'S WITH THE AMOUNT OF LEDGE ROCK, WHICH HAS MADE THIS PROJECT ESCALATE IN COST, PROBABLY 3-4 TIMES THE AMOUNT OF A NORMAL SEWER PROJECT. THEY HAVE LOOKED AT THIS, AND THEY ONLY HAVE SO MUCH OF A POOL OF MONEY THEY HAVE LOOKED AT WHERE THEY WOULD GET THE BEST BANG FOR THEIR BUCK. HE DOES AGREE THAT THE RESIDENTS OF DIGHTON AVENUE DESERVE AN ANSWER ONE WAY OR ANOTHER. HE DOES SUBSCRIBE TO MR. FEDERICO'S THEORY THAT DIGHTON AVENUE IS AN INTERCEPTOR FOR A LARGE PART OF THE CITY, BUT THIS WOULD NOT BE ECONOMICALLY FEASIBLE, NO ONE WOULD WANT THIS. THEY WOULD HAVE TO SET A BETTERMENT FEE, THEN THE ENTERPRISE ACCOUNT WOULD HAVE TO FUND THE REST OF THIS, AND HE IS NOT SURE THERE IS ENOUGH MONEY WITH THE STUFF THAT HAS TO BE DONE THAT WAS MANDATED BY THE EPA.

MR FEDERICO ADDED THAT EPA HAS JUST ISSUED A NEW DISCHARGE PERMIT FOR THE WASTEWATER TREATMENT PLANT. AS PART OF THAT THEY ARE GOING TO HAVE TO FINISH THE FINAL ENVIRONMENTAL IMPACT REPORT. IT IS IN THE DRAFT STAGE AT THIS POINT. THAT IS THE TIME TO TAKE A LOOK AT DIGHTON AVENUE AND THE OTHER AREAS IN THE CITY THAT MAY BE LOOKED AT FOR SEWERAGE, THEN THEY CAN LOOK AT THE AFFORDABILITY OF THAT THROUGH THE ENTERPRISE FUND.

THE ABOVE MOTION WAS MODIFIED AS FOLLOWS:

MOTION: INSTEAD OF REFERRING DIGHTON AVENUE TO THE MAYOR'S OFFICE FOR FUNDING MECHANISM, MR. FEDERICO IS TO PREPARE A FEASIBILITY STUDY FOR THE COMMITTEE. HE IS TO COME BACK IN 4 WEEKS WITH THIS INFORMATION. SO VOTED.

ON DISCUSSION, COUNCILOR COSTA-HANLON THINKS THAT THERE IS A NEED FOR A LONG TERM LOOK OR PLAN TO SEWER THE WHOLE CITY.

COUNCILOR MARSHALL STATED THAT THERE IS A MASTER PLAN WITH AREAS OF CRITICAL NEED LOOKING AT THE ENTIRE CITY, AND THEY HAVE BEEN ABLE TO CHECK OFF THE MOST CRITICAL ENVIRONMENTALLY

PAGE FOUR

APRIL 9, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

CONCERNING AREAS. THAT IS THE WAY THEY HAVE BEEN GOING ABOUT IT. HE ALSO STATED THAT THE CURRENT RATE STRUCTURE DOES IN FACT TAKE INTO ACCOUNT FOR CAPITAL IMPROVEMENTS. THAT IS HOW THEY ARE FUNDING A LOT OF THESE PROJECTS. THE RATE STRUCTURE DOES INCLUDE THIS 5, 10 YEAR BUILDOUT PLAN, IT DOES INCLUDE IN THE RATE STRUCTURE THE REPAYMENT OF ALL THE SRF LOANS. HE ALSO STATED THAT THE CITY WILL NEVER BE ABLE TO FUND CITY SEWERAGE ENTIRELY WITH A RATE STRUCTURE THAT IS PALATABLE TO THE SEWER USES, FURTHER STATING THAT THIS IS NOT BORNE OUT AMONGST ALL THE CITY, IT IS ONLY THE SEWER USERS. THE CITY HAS DONE AN AGGRESSIVE EXPANSION, BUT THE CITY HAS TO DO IT AT 100% BETTERMENTS, AND HE DOES NOT KNOW IF THE RESIDENTS WOULD WANT THE BILL FOR THE BETTERMENTS. ALSO WASTEWATER TREATMENT PLAN UPGRADES ARE GOING TO NEED TO HAPPEN, WITH AN ESTIMATED COST OF \$20-40 MILLION..

3. MEET WITH THE D.P.W. TEAM TO DISCUSS 2013 CONSTRUCTION FOR ROAD AND SIDEWALK IMPROVEMENTS

THE ASSISTANT D.P.W. COMMISSIONER PROVIDED THE COMMITTEE WITH THE FY 14 PROPOSED PAVING PROJECTS. HE ALSO STATED THAT 90% OF THE ROADS HAVE HAD SEWER, WATER, DRAINAGE IMPROVEMENTS AND GAS IMPROVEMENTS FROM THE GAS COMPANY. THE ROADS ON THE LIST ARE ARCHER CIRCLE, CROSSMAN STREET, CUSHMAN STREET, DEAN STREET, FAIRVIEW AVENUE, FISHER STREET, FLORENCE STREET, HARRISON STREET, HART STREET, KILMER AVENUE, LAUREL STREET, PLAIN STREET, PURCHASE STREET, ROUND STREET, SECOND STREET, WASHBURN STREET AND WILBUR STREET. IT WAS ALSO NOTED THAT MADOT WILL BE DOING A TOTAL RECONSTRUCTION OF ROUTE 44 FROM ARLINGTON STREET TO BENNY'S. THERE WILL BE NEW LIGHTS AT LONGMEADOW AND OWEN RIVERWAY AND THEY WILL WIDEN THE ROAD.

THESE WILL BE DONE WITH CHAPTER 90 MONEY. THEY ARE ALSO PREPARING A PRIORITIZED LIST OF STREETS TO BE DONE IF EXTRA CHAPTER 90 MONEY DOES COME IN.

THE FY 14 PROPOSED SIDEWALK PROJECTS INCLUDE PURCHASE, WILBUR, RANDALL, WASHBURN, HARRISON, CUSHMAN AND SECOND STREETS. GUARDRAIL IMPROVEMENTS WILL BE DONE AT SOUTH CRANE AVENUE AND MISTY LANE, TREMONT STREET NEAR OAKLAND VARIETY, HART STREET AT BRISTOL PLYMOUTH HIGH SCHOOL AND IN EAST TAUNTON AT RICO LAKE.

COUNCILOR BARBOUR ASKED THAT THE WEIR BRIDGE BE PUT ON THE RADAR AS IT NEEDS TO BE PAINTED.

COUNCILOR CARR ASKED IF THE SIDEWALKS WILL BE DONE WITH GRANITE CURBS AS THEY WILL LAST LONGER. THE ASSISTANT COMMISSIONER STATED THAT IF THERE IS GRANITE ALREADY THERE, THEY WILL TRY TO RE-USE IT.

THE ASSISTANT COMMISSIONER WAS ASKED TO PREPARE A SPREADSHEET SHOWING THE COST WITH GRANITE CURB AND THE COST WITH ASPHALT CURBS. HE WILL PRICE OUT THE GRANITE CURBS, BUT MAY HAVE TO DROP 4-5 STREETS IN ORDER TO PAY FOR THE GRANITE CURBS.

4. MEET WITH THE D.P.W. TEAM AND KEVIN DUQUETTE FROM THE BOARD OF HEALTH TO DISCUSS HIGH ILLEGAL DUMPING SITES AND POSSIBILITY OF USING CAMERAS FOR ENFORCEMENT.

THE CHAIRMAN STATED THAT HE ASKED THE D.P.W. TO PROVIDE HIM WITH THE WORST TRASH AND DEBRIS PROBLEM AREAS. THEY PROVIDED A LIST WHICH INCLUDED ALLISON AVENUE, BAKER ROAD, CASWELL STREET, CHURCH STREET, CHURCH AVENUE, DANA STREET, FREMONT STREET, GLEBE STREET, KINGMAN STREET, LIBERTY STREET, PLAIN STREET, PLEADWELL STREET, PROSPECT HILL STREET, SOUTH

PAGE FIVE

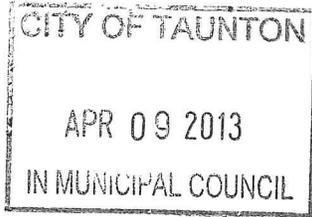
APRIL 9, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

PRECINCT STREET, TURNER STREET AND WHITTENTON STREET. THIS WILL BE DISCUSSED IN SOLID WASTE TONIGHT.

MOTION: RECEIVED AND PLACED ON FILE

MEETING ADJOURNED AT 7:12 P.M.



RESPECTFULLY SUBMITTED,

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

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

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

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 9, 2013

THE COMMITTEE ON SOLID WASTE

PRESENT WERE: COUNCILOR DANIEL BARBOUR, CHAIRMAN AND COUNCILORS CARR, COSTA-HANLON, MARSHALL AND POTTIER. ALSO PRESENT WERE ATTORNEY ROD HOFFMAN AND KEVIN DUQUETTE OF THE BOARD OF HEALTH

MEETING CALLED TO ORDER AT 7:46 P.M.

1. MEET WITH ATTORNEY ROD HOFFMAN FOR AN UPDATE ON THE HYBRID AGREEMENT BETWEEN THE CITY OF TAUNTON, I.W.T. AND WE CARE

ATTORNEY HOFFMAN INFORMED THE COMMITTEE THAT THE DEADLINE FOR I.W.T. IS AUGUST 12TH. AT THAT TIME, IF THE COUNCIL DEEMS IT APPROPRIATE THEY CAN EXTEND THIS DEADLINE FOR TWO MORE MONTHS. MR. HOFFMAN ALSO STATED THAT AT THE END OF DECEMBER, D.E.P. ISSUED A DRAFT OF ITS SOLID WASTE MASTER PLAN WHICH WOULD PUT A CAP ON THE KIND OF GASIFICATION THAT THIS FACILITY WOULD USE. THE CAP FOR THE ENTIRE STATE IS 350,000 TONS A YEAR, THIS FACILITY IS PROJECTING TO DO 550,000 TONS A YEAR, SO THIS IS A REAL PROBLEM.

REGARDING IWT, THE FACT THAT THERE IS A DRAFT THAT WOULD STOP THEM COLD HAS SLOWED MOST EVERYTHING DOWN TO A STANDSTILL. THEY CAN'T REALLY DO ANYTHING UNTIL THE CAP ISSUE IS RESOLVED. THEY CANNOT LOCK IN FINANCING UNTIL THIS IS RESOLVED. THERE IS A MEETING WITH D.E.P. ON APRIL 17TH.

HE FURTHER STATED THAT D.E.P. HAD SEVERAL PROBLEMS WITH THE PROJECT THAT NEEDED TO BE ADDRESSED. ONE WAS THE SITING OF THE FACILITY ALL ON 1 PARCEL. HE UNDERSTANDS THAT THIS COULD BE RESOLVED BECAUSE WE CARE IS CONSIDERING MOVING THE MRF TO A SITE ON MOZZONE BOULEVARD.

LETTERS HAVE BEEN SENT TO D.E.P. SAYING THAT THEY SAID THE PROJECT WAS O.K., THEN CHANGED THE RULES AGAIN. I.W.T. IS ANTICIPATING GETTING A BETTER IDEA AT THE APRIL 17TH MEETING. THEY ARE NOT DOING OTHER WORK UNTIL THE ISSUE WITH THE STATE IS RESOLVED.

THE OTHER PART OF THE AGREEMENT IS CONTINUING TO MOVE FORWARD. WE CARE IS ACTIVE IN MEETING WITH THE CITY. THEY ARE DOING WHAT THEY NEED TO DO TO KEEP THE PROJECT MOVING FORWARD.

IT WAS NOTED THAT THE SITE ASSIGNMENT NEEDS TO KEEP MOVING FORWARD, WHICH IS THROUGH THE BOARD OF HEALTH.

SO, THE CONCERN IS THE NUMBER OF TONS THAT I.W.T. NEEDS TO DO THIS PROJECT. I.W.T. HAS ASKED TO BE GRANDFATHERED, SO THEY ARE JUST WAITING TO HEAR FROM D.E.P.

QUESTIONED WAS WHETHER I.W.T. CAN SUPPLEMENT THEIR TONNAGE DIFFERENCE WITH NATURAL GAS. DOES THE 350,000 TONS PLUS NATURAL GAS MAKE THIS FEASIBLE? ATTORNEY HOFFMAN WILL EXPLORE THIS WITH I.W.T.

IT WAS NOTED BY THE COMMITTEE THAT THEY HAVE NEVER SEEN AN AGENCY PROVIDE SO MANY HURDLES FOR A PROCESS THAT WILL NOT ONLY HELP OUR COMMUNITY BUT THE REGIONAL AREA ALSO. ATTORNEY HOFFMAN WAS ASKED TO PROVIDE A DETAILED UPDATE FOR I.W.T. AND WE CARE AS WELL. COUNCILOR CLEARLY NOTED THAT HE IS CONCERNED THAT I.W.T. IS NOT SPENDING ANY MONEY NOW AND ALSO WITH THE SITE ASSIGNMENT.

IT WAS FURTHER NOTED THAT THE CITY CANNOT DECIDE NOW TO JUST GO WITH WE CARE. LEGALLY THE CITY MUST GO TO THE DEADLINES. THE CITY CANNOT TERMINATE THE AGREEMENT NOW. THE GUARANTEED TERM IS 8 MONTHS AND THE CITY CAN DO A 2 MONTH EXTENSION.

PAGE TWO

APRIL 9, 2013

THE COMMITTEE ON SOLID WASTE - CONTINUED

2. MEET WITH KEVIN DUQUETTE OF THE BOARD OF HEALTH AND MEMBERS OF THE NEIGHBORHOOD SOLID WASTE COMMITTEE TO DISCUSS THEIR MISSION AND ONGOING CONTRIBUTION TO THE COMMUNITY

THE CHAIRMAN INFORMED THE COMMITTEE THAT THE NEIGHBORHOOD SOLID WASTE COMMITTEE WAS ESTABLISHED IN 2004 TO LESSEN THE IMPACT OF THE EXPANSION OF THE LANDFILL TO THE BUSINESSES AND THE NEIGHBORS AND RESIDENTS IN THAT AREA. THE COMMITTEE RECEIVES \$20,000.00 ANNUALLY AND THIS FUND WAS ORIGINALLY USED TO MITIGATE ISSUES IN THE LANDFILL AREA AND NOW IT HAS BEEN DOING OUTREACH TO EDUCATION AND SCHOLARSHIPS AND EDUCATIONAL MATERIALS. ALSO, THEY HAVE PAID FOR, MOST RECENTLY, OBTAINING CAMERAS IN AN EFFORT TO CURB ROADSIDE DUMPING.

MR. DUQUETTE INFORMED THE COMMITTEE THAT A LOT OF MONEY FROM THIS FUND WENT TOWARDS THE AREA OF THE LANDFILL AND A LOT OF EMPHASIS TO OUTREACH MAILERS WITH QUESTIONAIRES REGARDING THE LANDFILL. THEY USED THIS TO SPEARHEAD MOVING FORWARD.

THEY HAVE USED THIS MONEY FOR PARKS, GROUNDS AND CEMETERY PROJECTS INCLUDING THE EAST BRITANNIA FENCING PROJECT, AND BRAGA SQUARE LANDSCAPE AND FLAG POLE. THEY HAVE DONE BOOK DONATIONS TO THE TAUNTON PUBLIC SCHOOLS AND ALSO CONTRIBUTED TO THE BRISTOL PLYMOUTH SCHOOL RENEWAABLE ENERGY PROJECT. THEY HAVE THROUGH THE DPW PAID FOR TRASH BAGS AND ALSO DONE TRASH PROGRAM INFORMATION ADS. THEY HAVE PAID FOR RENOVATIONS AND REPAIRS TO THE BOYDEN REFUGE, CONTRIBUTED TO THE VETERANS MARKERS, THE CHRISTMAS PARADE AND HAVE DONE OUTREACH MAILINGS.

MR. DUQUETTE ALSO INFORMED THE COMMITTEE THAT SINCE HE DID NOT KNOW MUCH ABOUT THE CAMERAS, HE CONTACTED THE POLICE DEPARTMENT AND SPOKE TO OFFICER RANDY DEMELLO WHO KNOWS QUITE A BIT ABOUT THESE CAMERAS. HE TOLD HIM WHAT THE COMMITTEE WAS LOOKING TO DO, AND OFFICER DEMELLO THEN TOLD THEM THE TYPE OF CAMERA THEY WOULD WANT TO PURCHASE. OFFICER DEMELLO IS ALSO THE ONE THAT WILL BE PLACING THE CAMERAS AND MANAGING THE CAMERAS. THEY PURCHASED THE CAMERAS AND BASICALLY GAVE THEM TO HIM. THEY HAVE 3 IN HAND AND ONE HAS BEEN ORDERED FOR EAST TAUNTON PROBABLY ON CASWELL STREET. ONE WILL BE PLACED AT BOYDEN AND THE OTHER 2 WOULD BE PLACED IN AREAS AT THE DISCRETION OF THE POLICE DEPARTMENT AND PARK AND RECREATION.

THESE CAMERAS ARE SOLAR POWERED, THE INFORMATION IS DOWNLOADED TO A LAP TOP COMPUTER. IF THERE IS MOVEMENT, THEY TURN ON. THEY HAVE NIGHT VISION.

COUNCILOR MARSHALL ASKED IF THESE CAMERAS ARE AUDIBLE AS THE POINT WAS TO STOP THE PERSON FROM DUMPING ITEMS IMMEDIATELY, IT WOULD SAY TO STOP THE ILLEGAL DUMPING, YOU ARE BEING PHOTOGRAPHED.

MR. DUQUETTE SAID THAT IF THEY GET A PHOTO, THE ENFORCEMENT PERSON DOWNLOADS THE PICTURES. IT WAS QUESTIONED AS TO WHO WILL GO AROUND AND DOWNLOAD THE PHOTOS AND WHO WILL ISSUE THE VIOLATIONS. MR. DUQUETTE'S IMPRESSION WAS THAT IF OFFICER DEMELLO WAS GIVEN THE EQUIPMENT, HE WOULD RUN WITH IT. HOWEVER, IT WAS NOT KNOWN IF THE POLICE CHIEF HAS APPROVED THIS.

ALSO QUESTIONED WAS WHETHER AN ORDINANCE IS NEEDED.

SOME COUNCILORS REQUESTED SPECIFICATIONS FOR THE CAMERAS. MR. DUQUETTE WILL PROVIDE ALL SPECS ON THE CAMERAS TO THE COUNCIL.

COUNCILOR CARR FEELS THAT THE D.P.W. SHOULD DECIDE WHERE THE CAMERAS SHOULD GO. SHE DOES NOT KNOW WHY CERTAIN PLACES GOT CAMERAS ABOVE OTHER PLACES.

COUNCILOR BARBOUR STATED THAT WHEN THE SOLID WASTE COMMITTEE PURCHASED THEM, THEY PURCHASED THEM FOR WHOEVER ASKED FOR IT. FOR EXAMPLE MRS. GREENE IS HAVING ISSUES AT

PAGE THREE

APRIL 9, 2013

THE COMMITTEE ON SOLID WASTE – CONTINUED

HOPEWELL PARK, SO ONE WILL GO THERE, SHE IS HAVING ISSUES WITH MEMORIAL PARK, THERE WENT TWO. THE THIRD ONE IS GOING TO BOYDEN AND AFTER THE EAST TAUNTON MEETING, MR. BARBOUR WENT BACK TO THE COMMITTEE AND ASKED FOR ONE FOR EAST TAUNTON. HE FURTHER STATED THAT THE 2 THAT WERE DESIGNATED FOR PARKS, THEY HAVE LEFT UP TO THE DISCRETION OF MRS. GREENE TO PLACE THOSE IN HER AREAS.

COUNCILOR CARR STATED THAT THESE CAMERAS SHOULD BE FOR TRASH ISSUES NOT VANDALISM AT PARKS SINCE THIS IS A SOLID WASTE FUND. SHE STATED THAT THERE NEEDS TO BE A LIST OF THE MOST NEEDED AREAS, AND THE CAMERAS NEED TO BE SENT TO THOSE MOST NEGLECTED AREAS. SHE ALSO QUESTIONED WHETHER THIS WOULD HAVE TO GO TO ORDINANCE FOR FINES, SO THIS NEEDS TO BE PASSED BY THE CITY SOLICITOR.

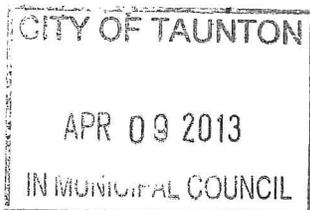
MOTION: REFER THE STEPS OF THIS PROCESS TO THE LAW OFFICE FOR AN OPINION ON WHAT IS REQUIRED IN ORDER FOR THE CITY TO DO THIS AND ALSO FOR ANY ORDINANCE THAT MAY BE REQUIRED. ALSO, TO DETERMINE IF THERE IS A MAXIMUM FINE THAT CAN BE CHARGED FOR THIS ILLEGAL DUMPING. REFER THIS TO THE POLICE CHIEF AND COMMITTEE ON POLICE AND LICENSE TO DISCUSS THE MONITORING AND ENFORCEMENT.

IT WAS NOTED THAT THE MONEY IS HELD BY WASTE MANAGEMENT BUT THE COMMITTEE AUTHORIZES THE EXPENDITURES.

QUESTIONED WAS WHETHER THE CAMERAS ARE PORTABLE AND IT WAS STATED THAT THEY CAN BE MOVED AROUND. THE COMMITTEE FEELS THAT THE FINES NEED TO BE STRICT.

IT WAS FURTHER STATED THAT THE D.P.W. DOES NOT HAVE THE MANPOWER TO DO ANY ENFORCEMENT. THEY DID HOWEVER PROVIDE THE TOP 10 AREAS. THE CHAIRMAN DID NOTE THAT THE MAYOR IS ALSO LOOKING TO MOVE ON THE TRASH ENFORCEMENT AGENT.

MEETING ADJOURNED AT 9:00 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 9, 2013

THE COMMITTEE ON PUBLIC PROPERTY

PRESENT WERE: COUNCILOR DAVID POTTIER, CHAIRMAN AND COUNCILORS MARSHALL, BARBOUR, CARR AND COSTA-HANLON. ALSO PRESENT WERE BUILDING SUPERINTENDENT WAYNE WALKDEN AND MARTHA WERENFELS, PRINCIPAL WITH DURKEE BROWN, VIVEIROS & WERENFELS ARCHITECTS AND CECELIA HALLAHAN, AN ASSOCIATE AT DURKEE BROWN VIVEIROS AND WERENFELS ARCHITECTS

MEETING CALLED TO ORDER AT 9:06 P.M.

1. MEET FOR A PRESENTATION OF POTENTIAL CITY HALL RENOVATION PLANS

THE ARCHITECTS WERE ASKED TO DEVELOP 3 DIFFERENT SCHEMES OR WAYS TO REUSE THE EXISTING BUILDING, THEN THEY WERE ASKED TO EVALUATE THE FEASIBILITY OF ACCOMMODATING AS MANY DEPARTMENTS AS POSSIBLE UNDER 1 ROOF. THEY WERE ALSO ASKED TO DETERMINE COST FOR THE 3 DIFFERENT SCENARIOS THAT THEY DEVELOPED.

THEY BEGAN BY SURVEYING THE EXISTING CONDITIONS OF THE BUILDING. THEY LOOKED AT THE GRANITE PORTION OF THE BUILDING. IT IS ESSENTIALLY IN EXCELLENT CONDITION. CLEARLY IT HAS SUFFERED A FIRE BUT THAT WAS QUITE CONTAINED. THE BUILDING IS A SOUND GRANITE STRUCTURE IN GENERALLY GOOD CONDITION. THE WINDOWS ARE OF AN AGE THAT THEY SHOULD BE REPLACED. THEY ALSO DID AN EVALUATION OF THE BRICK PORTION BEHIND THE GRANITE BUILDING. THERE IS SOME BRICK REPOINTING REQUIRED BUT THE BRICK IS GENERALLY IN GOOD CONDITION. THERE ARE PROBLEMS WITH PORTIONS OF THE FOUNDATION OF THE BUILDING THAT NEED TO BE ADDRESSED. THE ROOF IS PROBABLY AT THE END OF ITS USEFUL LIFE AND NEEDS TO BE REPLACED.

THE BRICK PORTION DOES HAVE THE MOST SIGNIFICANT STRUCTURAL CONCERNS WITH RESPECT TO THE CURRENT BUILDING CODE. IN ORDER TO REUSE THIS PORTION OF THE BUILDING THERE WILL BE SOME STRUCTURAL ENHANCEMENTS THAT ARE NECESSARY TO THE FLOOR FRAMING. IT IS NOT A HUGE ORDEAL, BUT IT IS SOME STRUCTURAL WORK THAT NEEDS TO BE UNDERTAKEN AND IT HAS SPECIFIC IMPLICATIONS WITH RESPECT TO REUSING THE BASEMENT AREA.

THE ROOF FRAMING OF THE BUILDING ALSO REQUIRES STRUCTURAL ENHANCEMENT TO MEET CURRENT BUILDING CODE.

THEY LOOKED AT THE SITE CONDITIONS SURROUNDING THE BUILDING. THE ANNEX BUILDING IS NOT IN GOOD CONDITION, IT NEEDS MASONRY WORK AND OVERALL IT IS IN FAIR TO POOR CONDITION. THEY ALSO LOOKED AT THE PROXIMITY OF CITY HALL TO THE ADJACENT STAR THEATER TO THE NORTH. THE STAR THEATER BUILDING IS IN A VERY CONCERNING CONDITION, BUT THEY HAVE NOT CONDUCTED A STRUCTURAL EVALUATION OF IT NOR HAVE THEY BEEN ABLE TO GET INSIDE. IN ITS EXISTING CONDITION IT DOES POSE A CONCERN WITH RESPECT TO WHAT HAPPENS TO CITY HALL BECAUSE OF ITS PROXIMITY. THEY FURTHER NOTED THAT PORTIONS OF THE GRANITE BUILDING HAVE BEEN GUTTED FOLLOWING THE FIRE. IN THE BRICK BUILDING THE COUNCIL CHAMBER IS FAIRLY INTACT, IT HAS BEEN WELL PROTECTED SINCE THE FIRE. DURING THE ENERGY CRISIS IN THE 70'S A LOT OF LOWERED CEILINGS WERE PUT IN, BUT ONCE THEY WERE REMOVED, YOU CAN SEE THAT THE WINDOWS TO THE HALLWAY HAVE NICE TRANSOMS ABOVE THEM AND THERE ARE SOME NICE ARCHED DETAILS. THE POSSIBILITY EXISTS NOW TO ELIMINATE THE DROPPED CEILINGS AND RE-EXPOSE SOME OF THE NICE HISTORICAL FEATURES INSIDE THE BRICK BUILDING.

THE ARCHITECTS DID A SURVEY OF EXISTING OFFICE SPACE, THEY VISITED THE OFFICES THAT ARE BOTH LOCATED HERE IN THE MAXHAM SCHOOL BUILDING AND THE OFFICES LOCATED ON SCHOOL STREET AND

PAGE TWO

APRIL 9, 2013

THE COMMITTEE ON PUBLIC PROPERTY - CONTINUED

DID AN EXTENSIVE SURVEY AS TO ALL THE CONDITIONS THAT ALREADY EXIST WITH RESPECT TO HOW MANY SQUARE FEET VARIOUS DEPARTMENTS ARE USING AND FOR WHAT PURPOSES.

A QUESTIONNAIRE WAS ALSO SENT TO ALL DEPARTMENTS TO ASCERTAIN THEIR NEEDS AND WANTS AND THEY LOOKED AT WAYS OF ACCOMMODATING THIS.

IT WAS NOTED THAT TO REUSE THE EXISTING BUILDING WITHOUT ANY ADDITIONS AND BRING IT UP TO CODE, YOU WOULD NOT BE ABLE TO PUT BACK INTO THE BUILDING THE DEPARTMENTS THAT WERE THERE BEFORE. YOU WOULD LOOSE SPACE TO CODE COMPLIANCE STAIR CASES, CODE COMPLIANT RESTROOMS, AND THEY WOULD HAVE TO LOWER THE BASEMENT FLOOR TO ACCOMMODATE ADDITIONAL STRUCTURE. THE REUSE WOULD NOT ACCOMMODATE EVERYBODY AND SOME DEPARTMENTS MIGHT ALSO HAVE TO SHRINK. USING THE BUILDING IN ITS EXISTING CONFIGURATION DID NOT SEEM LIKE THE MOST EFFICIENT WAY TO RENOVATE THE BULDING FOR CITY HALL PURPOSES. THEY BEGAN LOOKING AT DIFFERENT SCHEMES TO ACCOMMODATE ALL NEEDED OFFICES.

BUILDING SCHEME A SHOWS THE FOLLOWING:

GRANITE AND BRICK BUILDINGS PRESERVED

A NEW ROOF WITH DORMERS ADDED TO THE BRICK BUILDING TO CREATE A USABLE THIRD FLOOR
THE COUNCIL CHAMBERS IS PRESERVED

A NEW ENTRANCE IS CREATED ON THE SOUTH SIDE OF THE BUILDING WITH A POSSIBLE CONNECTION TO THE POLICE DEPARTMENT

THE PLANNING DEPARTMENT REMAINS IN THE ANNEX
DEPARTMENTS CURRENTLY OFF SITE REMAIN OFF SITE
LEONARD COURT REMAINS

THE TOTAL SQUARE FOOTAGE IS 36,288 GSF
APPROXIMATE CONSTRUCTION COST IS \$11,500,000
PROJECT COST INCLUDING SOFT COST IS \$14,720,000

BUILDING SCHEME B IS AS FOLLOWS:

GRANITE AND BRICK BUILDINGS ARE PRESERVED

NEW ROOF WITH DORMERS IS ADDED TO BRICK BUILDING TO CREATE A USABLE THIRD FLOOR
NEW, LARGER COUNCIL CHAMBER IS CREATED ON FIRST FLOOR

NEW ENTRANCE IS CREATED ON NORTH SIDE OF BUILDING
PLANNING DEPARTMENT REMAINS IN ANNEX

DEPARTMENTS CURRENTLY OFF SITE REMAIN OFF SITE
LEONARD COURT IS ABANDONED

TOTAL SQUARE FOOTAGE 36,291 GSF
APPROXIMATE CONSTRUCTION COST IS \$11,300,000
PROJECT COST INCLUDING SOFT COST IS \$14,464,000

BUILDING SCHEME C CONSISTS OF THE FOLLOWING:

GRANITE BUILDING IS PRESERVED

BRICK BUILDING IS REPLACED WITH LARGE NEW ADDITION
NEW ENTRANCE IS CREATED ON NORTH SIDE OF BULDING

ALL DEPARTMENTS ARE LOCATED UNDER ONE ROOF
ANNEX BUILDING IS DEMOLISHED

LEONARD COURT IS ABANDONED
TOTAL SQUARE FOOTAGE IS 57,040 GSF

APPROXIMATE CONSTRUCTION COST IS \$18,100,000
PROJECT COST INCLUDING SOFT COST IS \$23,168,00.

PAGE THREE

APRIL 9, 2013

THE COMMITTEE ON PUBLIC PROPERTY - CONTINUED

BUILDING SCHEMES A & B HAVE INTERCHANGEABLE PIECES. ONE HAS AN ENTRANCE ON THE NORTH, THE OTHER IS SHOWING AN ENTRANCE ON THE SOUTH, ONE IS SHOWING A PRESERVED COUNCIL CHAMBER, ONE IS SHOWING A NEW COUNCIL CHAMBER. THOSE PIECES OF THE PUZZLE CAN BE INTERMIXED.

SCHEME C IS DIFFERENT AND HAS A DIFFERENT SET OF CIRCUMSTANCES. SCHEME C CREATES A THIRD FLOOR IN THE BRICK BUILDING THAT CORRESPONDS TO THE THIRD FLOOR OF THE GRANITE BUILDING. TO DO THAT, THEY NEEDED TO ESTABLISH HEAD ROOM IN WHAT IS CURRENTLY THE ATTIC OF THE BRICK BUILDING SO IN THIS SCHEME THEY ARE REFRAMING THE ROOF AND ADDING A LONG DORMER ON EACH SIDE TO CREATE DAYLIGHT AND HEADROOM ON THE THIRD FLOOR. THIS WILL MAXIMIZE THE SQUARE FOOTAGE IN THE BRICK BUILDING WITHOUT INCREASING ITS FOOTPRINT.

IT WAS ALSO NOTED THAT IN SCHEME A ALLAN'S AVENUE IS SHIFTED EAST TO ACCOMMODATE CURBSIDE PARKING, IN SCHEME B ALLAN'S AVENUE REMAINS AS IS, AND IN SCHEME C ALLAN'S AVENUE IS SHIFTED EAST TO ACCOMMODATE CURBSIDE PARKING WITH THE EXISTING CURB LINE ALONG THE PARK REMAINING.

IT WAS ALSO STATED THAT THE FATE OF THE STAR THEATER BUILDING SIGNIFICANTLY AFFECTS THE SITE AND BUILDING PLANNING. LOCATING THE NEW ENTRANCE TO CITY HALL ON THE WEST SIDE OF THE BUILDING FACING THE STAR THEATER IS ONLY DESIRABLE IF THE STAR THEATER IS RENOVATED OR DEMOLISHED. IN ITS CURRENT CONDITION, THE STAR THEATER APPEARS TO BE STRUCTURALLY UNSOUND AND POSES A POTENTIAL THREAT TO THE OCCUPANTS OF AND VISITORS TO CITY HALL. SCHEMES B AND C BOTH HAVE ENTRANCES ON THE WEST SIDE AND BOTH REQUIRE THE ABANDONMENT OF LEONARD COURT, THEREFORE, THEY ARE MOST AFFECTED BY THE FATE OF THE STAR THEATER. IF DEMOLISHING THE STAR THEATER BUILDING IS TO BE CONSIDERED, THEY STRONGLY RECOMMEND THAT THE FRONT PORTION OF THE BUILDING ON SUMMER STREET BE PRESERVED AS THIS PORTION OF THE BUILDING MAKES A VERY IMPORTANT CONTRIBUTION TO THE STREETScape AND TO THE HISTORICAL CONTEXT IN WHICH IT IS LOCATED.

COUNCILOR MARSHALL STATED THAT THIS IS A GREAT FIRST STEP AND HE IS SEEING PROGRESS. HE ASKED IF IN THE ESTIMATES HOW MUCH WAS INCLUDED FOR SITE WORK/PARKING ALTERATIONS. THE ANSWER WAS THE SITE COSTS WERE INCLUDED IN ESTIMATES PROVIDED TO THE COUNCIL PREVIOUSLY. COUNCILOR MARSHALL ASKED TO BE PROVIDED WITH THE PRICE PER SQUARE FOOT FOR EACH SCHEME. HE WOULD LIKE FIRM NUMBERS CLARIFIED.

HE ALSO ASKED REGARDING SCHEME C, SINCE IT IS PREDICATED ON THE STAR THEATER BEING GONE, CAN WE DO SCHEME C WITH THE STAR THEATER BEING THERE.

THE ANSWER WAS NO, NOT IN THE EXISTING CONFIGURATION BECAUSE OF AN ENTRANCE THAT GOES ONTO THE PROPERTY TO THE NORTH, AND SCHEME C WORKS BEST WITH A GRACIOUS NEW ENTRANCE IN THE LOCATION WHERE IT IS. SHE DOES NOT RECOMMEND DOING THIS WITH THE STAR THEATER. COUNCILOR MARSHALL ASKED IF THEY COULD CHANGE THE ENTRANCE SO THAT IT IS ON THE POLICE STATION SIDE IN SCHEME C. THEY WILL LOOK AT THIS.

QUESTIONED ALSO WAS WHETHER ANYONE DID A SITE ACQUISITION OR DEMOLITION COSTS FOR THE STAR THEATER, AND IT WAS ANSWERED THAT THEY DID NOT HAVE ACCESS TO THE BUILDING SO THERE ARE A LOT OF UNKNOWNNS.

COUNCILOR MARSHALL DID SAY THAT HE LIKES SCHEME C AND YOU GET MORE BANG FOR YOUR BUCK, BUT THERE ARE MANY VARIABLES DUE TO THE STAR THEATER BUILDING. HE WOULD LIKE TO SEE SCHEME C REWORKED STAYING WITHIN THE CONFINES OF OUR PROPERTY.

COUNCILOR COSTA-HANLON STATED THAT THIS IS A GREAT START, BUT THAT THE COUNCIL NEEDS TIME TO DIGEST THE INFORMATION. SHE ASKED WHAT THE NEXT STEP WOULD BE TO KEEP THINGS MOVING.

PAGE FOUR

APRIL 9, 2013

THE COMMITTEE ON PUBLIC PROPERTY - CONTINUED

MR. WALKDEN NOTED THAT IF THE COUNCL WANTS A VARIATION TO SCHEME C, IT MAY MEAN AN AMENDMENT TO THE CONTRACT, BUT THE NEXT STEP WOULD BE OBTAINING FUNDING. THE SCHEMES WOULD REQUIRE 16 MONTHS CONSTRUCTION. THERE ARE ADDITIONAL VAULTS IN EACH SCHEME BASED ON INFORMATION DERIVED FROM THE QUESTIONAIRE. THEY ARE HOPING TO DOWN SIZE STORAGE OF RECORDS BY USE OF MICROFILM. IN SCHEME A & B THERE ARE COMPACT STORAGE SPACES.

QUESTIONED WAS WHETHER THERE HAS BEEN ANY DISCUSSION REGARDING FUNDING. THE MAYOR STATED THAT IT MAY DEPEND ON BONDING CAPACITY, AND IT WILL BE DISCUSSED IN THE NEAR FUTURE. HE ALSO STATED THAT THE CITY'S BONDING CAPACITY IS DECENT, THE ISSUE IS THE ABILITY TO PAY IT BACK.

IT WAS NOTED THAT A MAJOR CONCERN IS THE STAR THEATER, AND THAT THIS COMMITTEE NEEDS TO DISCUSS THIS MATTER IN EXECUTIVE SESSION.

MOTION: TO MEET IN EXECUTIVE SESSION TO DISCUSS LEGAL CONCERNS WITH ABUTTERS OF THE CITY HALL PROPERTY SUBJECT TO THE LAW OFFICE PROVIDING OPINION AS TO WHETHER THIS CAN BE DISCUSSED IN EXECUTIVE SESSION. SO VOTED.

IT WAS NOTED THAT SHIFTING ALAN'S AVENUE IN TWO OF THE SCHEMES WILL HAVE NO IMPACT ON THE PARK AND NO ALTERATIONS TO THE PARK.

THE MAYOR ALSO STATED THAT THE MAXHAM BUILDING WILL BE VIABLE FOR STORAGE AND ALSO FOR SOME DEPARTMENTS. HE DOES NOT WANT TO SEE THE ANNEX BUILDING REMAIN, BUT HE DID FURTHER STATE THAT FUNDING HAS TO BE FIGURED OUT.

COUNCILOR MCCAUL NOTED THAT A PARKING GARAGE WAS NOT PART OF THE SCOPE, BUT IT NEEDS TO BE CONSIDERED DUE TO THE FACT THAT THE POLICE STATION IS NEXT TO CITY HALL AND THERE IS A NURSING HOME IN THE AREA. A PARKING STUDY IS NEEDED.

IT WAS NOTED THAT THE COUNCIL WOULD NEED TO DECIDE WHAT SCHEME THEY WANT FIRST, BUT THIS WAS OUTSIDE THE SCOPE THAT THE BUILDING COMMITTEE WAS CHARGED WITH.

COUNCILOR COLTON STATED THAT HE COULD BRING THIS UP AT THE PARKING COMMISSION MEETING.

MOTION: REFER ISSUE OF PARKING GARAGE TO THE PARKING COMMISSION. SO VOTED.

COUNCILOR CARR NOTED THAT THERE ARE ALTERNATE LOTS THAT PEOPLE COULD PARK IN. SHE ALSO STATED THAT SHE DOES NOT KNOW HOW MUCH INPUT DEPARTMENT HEADS HAD INTO CREATING THEIR OWN OFFICE SPACE AND THEIR NEEDS. SHE KNOWS THAT A SURVEY WAS DONE, BUT SHE IS NOT SURE HOW DETAILED THE SURVEY WAS. SHE THINKS AT THIS POINT WHERE WE HAVE ACTUAL DRAWINGS FOR PEOPLE TO LOOK AT IT MIGHT BE A GOOD IDEA TO MAKE SURE THAT EACH DEPARTMENT HEAD GETS A LAYOUT OF THEIR DEPARTMENT TO LOOK AT AGAIN TO MAKE SURE NOTHING WAS LEFT OUT THAT THEY DID NOT THINK OF AT THE TIME, JUST SO THAT THEY HAVE A CHANCE TO REVIEW IT ONE MORE TIME TO MAKE SURE THAT THEY FEEL EVERYTHING THEIR DEPARTMENT NEEDS IS THERE.

MOTION: THAT EACH DEPARTMENT HEAD BE PROVIDED WITH A LAYOUT OF THEIR DEPARTMENT TO REVIEW IN ORDER TO MAKE SURE THAT ALL NEEDS OF THEIR DEPARTMENTS ARE INCLUDED. SO VOTED.

THE ARCHITECT STATED THAT AT THIS CONCEPTUAL DESIGN LEVEL THEY HAVE INDICATED SQUARE FOOTAGES FOR EACH DEPARTMENT, BUT THEY HAVE NOT AT THIS LEVEL LAID OUT HOW MANY PRIVATE OFFICES THAT INCLUDES, HOW MANY FILING CABINETS IT ACCOMMODATES. THEY HAVE NOT LAID EACH DEPARTMENT OUT IN DETAIL. THIS WOULD OCCUR IN THE NEXT SCHEMATIC DESIGN PHASE OF THE

PAGE FIVE

APRIL 9, 2013

THE COMMITTEE ON PUBLIC PROPERTY - CONTINUED

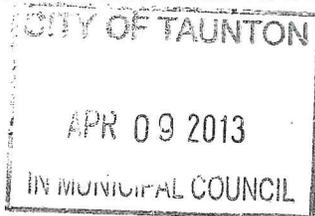
PROJECT.

COUNCILOR CARR STATED THAT AT SOME POINT SHE WOULD LIKE ALL DEPARTMENT HEADS TO HAVE A CHANCE TO LOOK OVER THEIR OFFICE SPACES TO MAKE SURE THEY ALL HAVE WHAT IS NEEDED.

COUNCILOR MEDEIROS STATED THAT HOPEFULLY THE POLICE STATION WILL BE MOVED AT SOME POINT AND ASKED IF WE COULD HAVE SOMETHING INCLUDED IN THE DESIGN TO ACCOMMODATE OFFICES THAT WE DO NOT HAVE NOW, HE WOULD LIKE A LONG TERM PLAN FOR RE-USE OF THE POLICE STATION BUILDING.

THE COMMITTEE WILL MEET IN A FEW WEEKS TO FIGURE OUT WHICH WAY TO GO AND TO SET SOME DEADLINES.

MEETING ADJOURNED AT 10:46 P.M.



RESPECTFULLY SUBMITTED,

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

COLLEEN M. ELLIS

CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

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

CITY CLERK