



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, April 15, 2014 at 8:32 o'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoyer, Jr. presiding

Prayer was offered by the Mayor

Moment of silence for the survivors of the Boston Marathon bombing

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

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

Motion was made to go out or regular order of business. So Voted.

Communication:

Com. from Fire Chief – Extending gratitude to Mr. Asack, owner of Bobby's Place and police officers for their efforts during a recent fire. **Motion was made to refer to the Mayor's Office. So Voted. Motion was made to invite into the enclosure Mr. & Mrs. Asack and their son Matthew. So Voted.** The Mayor stated that the City wanted to recognize Bobby for his bravery on the night of March 28th. Mr. Asack is a very generous person who goes above and beyond all the time. At this time, the Mayor presented a Citation to Mr. Robert Asack and Matthew. Mr. Asack thanked the Fire Department, Police Department, ambulance drivers, and Red Cross for assisting him in the situation. He said that he loves Taunton and hopes to be here for a long time.

Motion was made to revert back to regular order of business. So Voted.

Hearings:

On the petition submitted by Verizon New England, Inc. and Taunton Municipal Lighting Plant proposing to relocate P12 Washington Street and remove/abandon poles 9, 10, 11 Washington Street, Taunton. **Motion was made to open the hearing and invite into the enclosure representative from Verizon. So Voted.** Present was Carolyn McCary, UC Synergetics, representing Verizon. Councilor Pottier asked if there is any assurance that all poles being replaced will be ADA compliant. Ms. McCary informed that the poles are currently not going into the sidewalk, but she could bring in an engineer to answer that. Councilor Pottier stated that there have been issues in the past and wanted them to be aware of it. Council Marshall stated that he needs assurance from Verizon as to the time frame to remove the double poles because the community is livid with double poles that Verizon has yet to remove. Ms. McCary stated that she will refer this to Verizon due to the fact that she is a contractor for Verizon and will not be able to answer that question. Councilor Costa-Hanlon asked the City Clerk who exactly signs the

petition. The City Clerk stated that she signs the petition on behalf of the Municipal Council with a copy to TMLP and Verizon. Verizon Right of Way Manager Daryl Crossman does come before us for the removals. Councilor Costa-Hanlon stated that the engineer proposed the petition and would be more suited to answer the questions everyone has relative to this. Councilor Cleary stated that this petition deals with the Washington Street Bridge. He asked who was actually constructing the project. The Mayor informed that MassDOT is taking care of this project. No one present speaking in favor of or in opposition of the petition. **Councilor Cleary motioned to approve the request with the word *abandon* removed from the petition. Councilor Quinn asked if the City could make it so that it is also ADA compliant when they put the poles in. Councilor Marshall stated that these are existing poles that will be abandoned when they put underground conduits. He said that you would have thought that Verizon would have been here to say this. Right now, there are existing overhead utilities and because of the bridge construction, they would like to put it into an underground conduit. Once the conduits are live, they will remove the poles. But this is a lot of assumptions from an uneducated person in this field. Councilor Marshall asked if this should be continued. Also, to ask MassDOT if they are going to put in the underground conduit because then you wouldn't have to worry about being ADA compliant. If that is not what is going to happen, then he would certainly want to design a project that is ADA compliant. Councilor Croteau stated there is a motion on the floor; therefore, we could ask to amend the motion or vote against it. He suggested referring it back to Verizon with Council concerns. Councilor Cleary withdrew the motion. Councilor Croteau motioned to continue the hearing and refer the petition back to Verizon with the concerns of Council to be addressed in two weeks. So Voted.**

On the petition submitted by Verizon New England, Inc. proposing to place facilities – MH 154A & MH 154B and conduits on Washington Street and remove/abandon MH 154 on Washington Street, Taunton. Councilor Croteau stated that if the issues on the part of the Council are the same, that he would at some point make a motion similar to the motion as in the first petition. **Motion was made to open the hearing. So Voted. Councilor Croteau motioned to continue the hearing, notify Verizon with the concerns of Council and for them to resubmit the petition in two weeks. Councilor Costa-Hanlon asked for information from Ms. McCary on this petition because she believes that the removal/abandonment of manhole covers may not have ADA issues. Ms. McCary stated that the manholes will be in the road so that they will be able to access the conduit from the road. Therefore, it will not need to be ADA compliant. Councilor Croteau stated that this is why he prefaces his comment that if the issues on the part of the Council are the same, he would make the same motion. If they were not the same, then Council would at some point move to close the hearing and award the petition. Councilor Croteau withdraw the motion. At this time the City Clerk read a communication from Raymond and Stanley Sidor, 55 Washington Street, Taunton. Motion was made to make it a part of the record. So Voted.** Councilor Cleary stated that it seems that we are right back to where we started from. Verizon needs to come in and tell us what they are going to do with hazardous materials. A Verizon representative is needed to answer these questions. The Mayor stated that they have been working there for quite some time and if they were to come across anything MassDOT would have done sampling because it is in the river bed.

Verizon is only a part of the process. Ms. McCary informed that the entire project is being overseen by MassDOT. The Mayor stated that this project is underway, and would not want to have any additional delays because there is a traffic problem each and every day. Councilor Costa-Hanlon stated that the letter certainly brings up some concerns, and those concerns would be better addressed in a DPW meeting. Also, the writer of the letter would be able to ask his own questions during a meeting in Committees. No one present speaking in favor of or in opposition of the petition. **Motion was made to approve the petition and close the hearing. Motion carries, 7-2. Councilor Cleary and Councilor Croteau voting in opposition. Motion was made to refer the communication from Raymond and Stanley Sidor to the DPW and MassDOT post-taste. So Voted.**

On the petition submitted by Verizon New England, Inc. proposing to place new facilities – MH 155C and conduit on Washington Street, Taunton. **Motion was made to open the hearing. So Voted.** Communication from Raymond and Stanley Sidor, 55 Washington Street, Taunton. **Motion was made to make it a part of the record. So Voted.** No one present speaking in favor of or in opposition of the petition. **Motion was made to close the hearing and grant the petition. Councilor Cleary stated that the same concerns from Mr. Sidor need to be addressed. He said that he would not support unless Verizon could tell us what they are doing. Motion carries, 7-2. Councilor Cleary and Councilor Croteau voting in opposition.**

Communication from the Mayor:

The Mayor reminded everyone that Taunton East Little League opening ceremony will be Saturday beginning at noon.

Communication:

Com. from Fire Chief – Request for current civil service list for Fire Lieutenant. **Motion was made to refer to the Committee on Fire and Wires. So Voted.**

Com. from Fire Chief – Requesting to transfer a vehicle from the Fire Department to the DPW. **Motion was made to approve and refer to the DPW Commissioner. So Voted.**

Com. from Chairman, Taunton Planning Board – Notifying of a public meeting for a Site Plan Review for 21 & 23 Union Street on Thursday, May 1, 2014. **Motion was made to receive and place on file. So Voted**

Com. from Richard Gross, Superintendent, Bristol-Plymouth Regional Technical School District, 207 Hart St., Taunton – Submitting the City of Taunton FY 2015 total assessment. The total assessment is \$4,024,838. **Motion was made to refer to the Budget Director. Councilor Costa-Hanlon stated that she would like it to be referred to Committee on Finance and Salaries because she would have a couple of questions, based on the assessment, for the City's Budget Director. Also, with a report back in two weeks. Councilor Pottier stated that Mr. Enos is present every year when the budget is presented, therefore questions could be asked at that time. Councilor Costa-Hanlon stated that she would like to do it before. So Voted.**

Com. from Jamie Perry, Brittany's Ride – Requesting a police escort for Brittany's Ride on Saturday, May 31, 2014. **Motion was made to move approval and refer to the Police Chief. So Voted.**

Com. from Michael Conena and Lynn Hagan, 33 Sabbatia Dr., Taunton – Inquiry of City owned lot on Shore Drive, Taunton. **Motion was made to refer to the Committee on Public Property and Law Office. So Voted.**

Com. from Wendy Silveira, 34 Shores Ave., Taunton – Requesting her street to be paved. **Motion was made to refer to the DPW Commissioner. So Voted.**

Livery License

Petition submitted by James Silvia, Jr., 45 Baylies Road, Taunton requesting a RENEWAL of his Antique Dealer License –DBA- Memorable Memorabilia located at 45 Baylies Road, Taunton. **Motion was made to refer to the Committee on Police and License and the 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 Street, Taunton (3 vehicles) **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by John Pacheco, 66 Mary Drive, Taunton requesting a RENEWAL of his Livery License for Airport Express Direct, Inc. located at 66 Mary Drive, Taunton. (1 vehicle) **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Hackney Carriage License and Transfer

Petition submitted by Daniel Macean, 333 County Street, Taunton requesting a RENEWAL of his Hackney Carriage License for D&P Community Transportation LLC located at 333 County Street, Taunton and requesting to transfer the license to Patricia Macean, 333 County Street, Taunton. (1 Vehicle) **Motion was made to continue until next week. So Voted.**

Claim submitted by Paula Allsop, 103 Hart St., Building 2, #208, Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Plain Street between the Atlantic Café and the beginning of Hart Street, Taunton. **Motion was made to refer to the Law Department and DPW for the pothole. So Voted.**

Claim submitted by Joanne Rodriguez, 30 Porter St., Taunton seeking reimbursement for damages to her automobile as a result of a sewer pipe burst in front of her home where her automobile was parked, resulting in a total loss of her vehicle. **Motion was made to refer to the Law Department 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 Costa-Hanlon motioned last week for an update on Taunton State Hospital. Recently at a Chambers of Commerce Legislative breakfast, the topic was discussed in depth and everyone will be happy to hear that they will not be closing in the near future. Our delegation led by Senator Pacheco did an excellent job and hopefully the budget will stay intact. She said that she would like to have a discussion on the use of Taunton State Hospital possibly with the Committee of a Council as a Whole or to invite our legislative delegation. There is a lot of discussion about the needs of the hospital. She personally feels very strongly, as does our legislative delegation that it should remain a mental health facility. There is a component that will specifically deal with drug addiction. Also, the issue that was brought up by Representative Haddad was the funding, and they wanted to be very clean that anyone who receives services here will be from our City or surrounding area, and anyone receiving services not from the area will be given the services to go back to their home or region they are from. There are issues being raised and she feels that Council should be a little more proactive on this. **Councilor Costa-Hanlon motioned for the Mayor to give another update so that they know, for the time being, that there is a strong possibility of the State Hospital not closing including the use or reuse of the facility. Councilor Pottier asked for clarification as to setting aside beds for Taunton residents at Taunton State. Councilor Costa-Hanlon stated that she is talking about having a holistic approach so that if there are people who are not from this area that they have a place to go back to. The Mayor stated that we don't want people who are streeted here, to remain here. Councilor Cleary stated that there were some concerns that Taunton would be the only location handling addictions in the whole state or good part of the state and they felt it was not fair to have it all in one community. Therefore, there should be restrictions. Geographically, they should be located around the state. Councilor Pottier stated that you cannot force someone to go back to where they are from. Councilor Costa-Hanlon stated that they will be supplying resources to individuals so that they are able to mainstream back to where they are from. The alternative is that as with the Hope VI grant, maybe they need to be tracked to make sure they have a place to stay. Councilor Pottier asked that any information that Councilor Costa-Hanlon could share with Council would be helpful. Councilor Costa-Hanlon deferred to the Mayor to speak to the legislative delegation to obtain information as to what is being proposed now. Councilor Croteau stated that he would be interested in looking at the buildings that will be providing services because his understanding is that there is legislation pending to continue with a maximum of 45 beds. He would like to have included in the motion the number of acreage there is there and whatever happens in the future regarding the utilization of the buildings because he does not think they will need the acreage. Councilor Marshall stated that any part of this discussion should include DCAMM. It is his understanding that the Department of Mental Health is in the process of transferring ownership of the acreage to DCAMM. Therefore, that is where these questions can be answered. Councilor Marshall stated that there is a very extensive agricultural restriction and that is why there is a corn field there. The fields can only be used for agricultural use and is a part of the process with DCAMM. Councilor Croteau stated this is why he made the statement that he wanted to look at the land before it got ahead of us because when we were putting up the buildings on Norton Avenue, he was told the**

same thing by the Architect that the government was telling us that we were buying 60 acres of land to replace 60 acres of land that we were going to use. The final result in speaking to the architect was that the City put up \$57,000 in escrow in the State Treasurer's Office to buy the land at some future date, which the Superintendent promised to teach Agricultural Science in the eighth grade. So he understands where Councilor Marshall is coming from and he would like to look at the land and maybe get ahead of the government before the government gets ahead of us. The Mayor stated that he has been involved in the discussions, but they have stopped. The end results have changed somewhat and it does look like Taunton State Hospital will remain open. He said this is a good thing not only for the City but for the Commonwealth. He said that there has been active communication with DCAMM. So Voted.

Councilor Costa-Hanlon stated there was a letter to the editor about Mr. Bibby and requested a copy to be put in his personnel file. The Mayor informed that there is a copy already in his file.

Orders, Ordinances and Resolutions

Ordinance for a third reading to be ordained on a roll call vote

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 approval. On a roll call vote. Nine (9) Councilors present, nine (9) Councilors voting in favor. So Voted**

Ordinance for a third reading to be ordained on a roll call vote

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 approval. On a roll call vote. Nine (9) Councilors present, nine (9) Councilors voting in favor. So Voted**

New Business:

Councilor Carr motioned to refer to the DPW Commissioner for the street sweeper for Floral Street along with a request from the DPW Commissioner for a schedule of what streets the street sweepers are going to be working on, either on a week-to-week or month-to-month basis. So Voted.

Councilor Carr motioned to refer to the Committee on ADA the curve cuts especially the section in front of Mechanics Bank. The pad and curve cut is in asphalt. After speaking with DPW, they informed that they should be in concrete not asphalt. The Mayor stated that it was only temporary. Councilor Carr said that was fine, but needs to be corrected. So Voted.

Councilor Quinn motioned to refer to the Board of Health and Building Department 16 Scadding Street for old cars that they seem to be working on. So Voted.

Councilor Quinn motioned to refer to the Board of Health and Building Department 19 or 21 Clay Street regarding the manufactured home on the property. So Voted.

Councilor McCaul motioned to refer to the DPW Commission, Sunhill Road, Clarendon Street and Harrison Street for pothole repairs. So Voted.

Councilor Cleary motioned for an update from the Conservation Agent regarding the completion of the Mill River Dam removal program. The new dam was installed at Sabattia Lake with the fish ladder, but there are still one or two dams that are not completed to project. Therefore, the Herring cannot come up to the new dam at Sabattia Lake. He said he is not sure of the timeline for this and with it being a very good year for Herring; they unfortunately cannot get up to Sabbatia Lake. So Voted.

Motion was made to adjourn at 9:25 p.m. So Voted.

A true copy:

Attest:



City Clerk

RMB/dmc

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 15, 2014

THE COMMITTEE ON FINANCE AND SALARIES

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

MEETING CALLED TO ORDER AT 5:50 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 SUPERINTENDENT OF BUILDINGS TO
TRANSFER \$5,700.00 FROM GOLF COURSE RETAINED EARNINGS ACCOUNT NO.
61-000-141-3590 TO GOLF COURSE ACCOUNT NO. 61-640-202-5999 TO
COMPLETE THE INSTALLATION OF THE PAD UNDER THE NEW TANK AT THE
GOLF COURSE. SO VOTED.

THE BUDGET DIRECTOR PRESENTED A REQUEST OF JOHN BRENNAN, ADMINISTRATOR OF THE TAUNTON
NURSING HOME TO TRANSFER \$70,000 FROM SALARIES AND WAGES-NURSES AIDES ACCOUNT NO. 64-
520-201-5111 TO EXPENSE-CONTRACTED SERVICES ACCOUNT NO. 64-520-202-5305 FOR PAYMENTS OF
NURSING AGENCY.

MOTION: MOVE APPROVAL

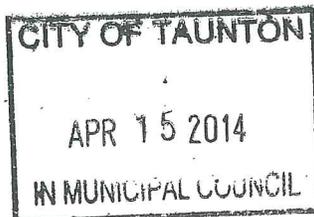
COUNCILOR CROTEAU SECONDED THE MOTION ON DISCUSSION. COUNCILOR CROTEAU SAID THAT MR.
CLEARY AT A COUNCIL MEETING ASKED IF THERE WOULD BE ENOUGH MONEY LEFT IN THE ACCOUNT
THAT MR. BRENNAN IS TRANSFERING MONEY FROM. COUNCILOR CROTEAU CONTACTED MR. BRENNAN
AND ASKED HIM TO CALL HIM TODAY. HE DID NOT CALL, AND COUNCILOR CROTEAU JUST RECEIVED
INFORMATION ON HIS DESK TONIGHT. HE HAS NOT HAD A CHANCE TO REVIEW IT.

COUNCILOR POTTIER RETRACTED HIS MOTION.

COUNCILOR POTTIER FURTHER STATED THAT IF IT IS SUITABLE TO THE CHAIR, AND HE HAS AN
OPPORTUNITY TO LOOK AT IT THIS EVENING IT COULD BE BROUGHT UP IN FULL COUNCIL OR WE COULD
PUT IT OFF UNTIL NEXT WEEK.

COUNCILOR CROTEAU SAID HE WILL LOOK AT IT AND SHARE IT WITH COUNCILOR CLEARY. IF HE HAS A
PROBLEM WITH IT THEN HE WILL ASK THE FULL COUNCIL TO PUT IT OFF UNTILL NEXT WEEK.

MEETING ADJOURNED AT 5:55 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 15, 2014

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRMAN AND COUNCILORS CROTEAU AND CLEARY. ALSO PRESENT WAS PATRICIA BARRETT OF ARTHUR'S FLOWER SHOP

MEETING CALLED TO ORDER AT 6:05 P.M.

DETECTIVE SMITH PROVIDED A LETTER WITH ATTACHMENTS DATED 4/6/2014 FROM POLICE CHIEF EDWARD WALSH WHICH STATED AS FOLLOWS:

1. THE POLICE DEPARTMENT LICENSE DIVISION FINDS NOTHING THAT WOULD PREVENT THE APPROVAL OF THE PETITION OF WALT'S AUTO SPECIALTY INC. AT 289 BROADWAY TO ADD 287 BROADWAY TO HIS CLASS II AUTO LICENSE WITH THE CONDITIONS SET FORTH BY THE TAUNTON PLANNING BOARD SITE PLAN REVIEW DATED 8/7/13 AND REVISED ON 8/8/13, LIMITING THE LICENSE TO NO MORE THAN 32 VEHICLES DISPLAYED AS NOTED SITE PLAN REVIEW.
2. THE POLICE DEPARTMENT LICENSE DIVISION FINDS NOTHING THAT WOULD PREVENT THE APPROVAL OF THE PETITION TO TRANSFER THE CLASS II AUTO SALES LICENSE FROM PRESTIGE CAR WASH & GAS LOCATED AT 13 CAPE ROAD TO VINCENT A. MASCARELLO, 750 WHITTENTON STREET, TAUNTON D/B/A THE NATIONAL AUTO SALES, AT THE SAME ADDRESS WITH THE SAME RESTRICTIONS AS NOTED ON PREVIOUS LICENSE LIMITED TO 14 VEHICLES TO BE DISPLAYED ON EAST SIDE OF BUILDING.
3. SEE ATTACHED MEMO SUBMITTED BY DETECTIVE SMITH REGARDING PETITION OF PATRICIA BARRETT D/B/A ARTHURS FLOWER SHOP FOR RENEWAL OF TEMPORARY FIXED VENDORS LICENSE.
4. THE POLICE DEPARTMENT LICENSE DIVISION FINDS THAT THE FOLLOWING DEFICIENCIES WOULD PREVENT THE APPROVAL OF THE PETITION OF HERBERT SHOEMAKER D/B/A SKIP-A-ROUND LIMOUSINE INCORPORATED FOR RENEWAL OF HIS LIVERY LICENSE FOR BOTH 2012 AND 2013. THE CORPORATION WAS INVOLUNTARILY DISSOLVED BY COURT ORDER ON 6/18/12 ACCORDING TO THE SECRETARY OF THE COMMONWEALTH, COUPLED WITH THE LACK OF PROOF OF INSURANCE REQUIRED TO BE SUBMITTED TO THE CITY CLERK'S OFFICE.

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

1. **MEET WITH DETECTIVE SMITH ON PETITION OF WALT'S AUTO SPECIALTY INC. AT 289 BROADWAY TO ADD 287 BROADWAY TO HIS CLASS II LICENSE.**

MOTION: MOVE APPROVAL WITH THE CONDITIONS AS STATED IN THE CHIEF'S LETTER OF 4/6/14. SO VOTED.

2. **MEET WITH DETECTIVE SMITH ON PETITION OF PRESTIGE CAR WASH AND GAS OF TAUNTON INC., 13 CAPE ROAD, TO TRANSFER CLASS II LICENSE TO VINCENT MASCARELLO, 750 WHITTENTON ST., #121, TAUNTON, D/B/A THE NATION AUTO SALES, 13 CAPE ROAD**

MOTION: MOVE APPROVAL. SO VOTED.

3. **MEET WITH DETECTIVE SMITH AND PATRICIA BARRETT TO DISCUSS PETITION TO RENEW TEMPORARY FIXED VENDOR LICENSE D/B/A ARTHURS FLOWER SHOP, 16 WASHINGTON STREET**

MOTION: TO INVITE MS. BARRETT INTO THE ENCLOSURE. SO VOTED.

DETECTIVE SMITH'S MEMO PROVIDED A HISTORY OF APPLICATIONS SUBMITTED BY PATRICIA BARRETT REQUESTING RENEWAL OF HER TEMPORARY FIXED VENDORS LICENSE LOCATED AT 16 WASHINGTON

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APRIL 15, 2014

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

STREET IN TAUNTON, THE PARKING LOT OF LEAHY'S LIQUORS. THESE LICENSES ARE ISSUED ANNUALLY AND VALID MAY 1ST THRU APRIL 30TH.

MAY 2009 THRU APRIL 2010 – APPLIED MAY 12, 2009, APPROVED MAY 26, 2009

MAY 2010 THRU APRIL 2011 – FAILED TO APPLY, SENT LETTER 12/15/10 – APPLIED 12/17/10 APPROVED 12/21/10

MAY 2011 THRU APRIL 2012 – APPLIED 12/17/11, APPROVED 12/21/11

MAY 2012 THRU APRIL 2013 – APPLIED 11/27/12, APPROVED 12/11/12

MAY 2013 THRU APRIL 2014 – APPLIED 2/10/14 TO EXPIRE 4/30/14.

THE LICENSE DIVISION WISHED TO BRING THIS TO THE COMMITTEE'S ATTENTION AS IT APPEARS OVER THE LAST 5 YEARS A PATTERN OF RENEWING THIS LICENSE HAS BEEN TO GET LICENSED AFTER THE FACT. IT IS THE LICENSE DIVISION'S SUGGESTION THAT THIS LICENSE IF GRANTED BE WITH THE CONDITION THAT THE 2014-2015 ANNUAL FEE WHICH WOULD BE DUE ON 5/1/14 BE SUBMITTED FORTHWITH. MRS. BARRETT SAID SHE UNDERSTANDS THE LETTER. SHE STATED THAT SHE HAS HAD MANY FAMILY ILLNESSES.

SHE IS BEING ASKED TO APPLY AND PAY BY MAY 1ST FOR THE LICENSE COVERING MAY 2014 THRU APRIL 30, 2015, AND THAT SHE NOT BE ALLOWED TO SELL FLOWERS ON SUNDAY, APRIL 20TH UNLESS SHE PAYS AND APPLIES AGAIN FOR THE MAY, 2014-APRIL 30, 2015.

MOTION: PATRICIA BARRETT IS TO PAY THE \$250 BEFORE THE CLOSE OF BUSINESS ON THURSDAY, APRIL 17TH WITH A RECOMMENDATION THAT SHE PAY TONIGHT. MOVE APPROVAL OF THE PETITION WITH THAT CONTINGENCY. SO VOTED.

4. **MEET WITH DETECTIVE SMITH AND HERBERT SHOEMAKER TO DISCUSS PETITION TO RENEW 2012 AND 2013 LIVERY LICENSE FOR SKIP-A-ROUND LIMOUSINE INC., 24 MONROE STREET**
THE CLERK PROVIDED A LETTER SHE SENT TO MR. SHOEMAKER INVITING HIM TO ATTEND THIS MEETING.

MOTION: LETTER TO BE PART OF THE RECORD.

MOTION: TO DENY THE PETITION. SO VOTED.

SECONDED ON DISCUSSION, THE CLERK WAS ASKED TO SEND A LETTER TO MR. SHOEMAKER INFORMING HIM THAT HIS PETITION TO RENEW HIS LIVERY LICENSE WAS DENIED.

5. **MEET TO DISCUSS RESIDENTS CONCERNS WITH ATV USE ON BAKER ROAD EAST/O'CONNELL AVENUE AND FIFTH STREET ALONG THE RAILROAD BED FROM BAKER ROAD EAST TO SOMERSET AVENUE**

THIS MATTER WAS REFERRED BY COUNCILOR CARR AS SHE HAD RECEIVED COMPLAINTS FROM RESIDENTS REGARDING THIS ISSUE. COUNCILORS COSTA-HANLON AND QUINN ALSO NOTED THAT THEY HAD RECEIVED SEVERAL CALLS. THE CHIEF IS OUT OF STATE TONIGHT, BUT IT IS REQUESTED THAT HE AND THE SAFETY OFFICER BE HERE TO DISCUSS THIS PROBLEM.

COUNCILOR MCCAUL NOTED THAT HE LIVES IN THE NEIGHBORHOOD AND YOU SEE THEM EVERY SUNDAY. THEY ARE COMING IN FROM RHODE ISLAND AND THEY DO NOT RESPECT THE PEOPLE IN VEHICLES.

COUNCILOR CROTEAU ASKED IF THEY ARE LICENSED. SOME ARE SOME ARE NOT. HE NOTED THAT THE POLICE CAN CONFISCATE THE UNLICENSED ATV'S.

MR. JOHN KELLY OF 157 EAST WATER STREET ADDRESSED THE COMMITTEE. HE SAID THAT HE HAS CALLED THE POLICE AND WAS TOLD THAT THERE IS NOTHING THEY CAN DO. IT HAS BEEN GOING ON FOR OVER 2 YEARS.

COUNCILOR COSTA-HANLON SAID THAT SHE WILL SPEAK TO THE CHIEF.

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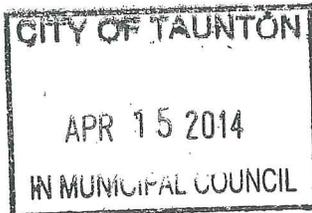
THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

MOTION: TO REFER THIS MATTER FOR ONE WEEK. SO VOTED.

6. MEET TO REVIEW MATTERS IN FILE
COUNCILOR CLEARY WANTED TO REMIND THE POLICE CHIEF ABOUT THE SIGNS ON SCHOOL STREET.
7. PUBLIC INPUT
THERE WAS NO PUBLIC INPUT.

MEETING ADJOURNED AT 6:37 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 "Rm Beacretel".
CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 15, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT ANDREW MARSHALL AND COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON AND CLEARY. ALSO PRESENT WERE TAUNTON HOUSING AUTHORITY DIRECTOR COLLEEN DOHERTY, KATE FRANCO, CEO OF TRINITY MANAGEMENT, JONATHAN DONAHUE, REGIONAL DIRECTOR FOR TRINITY MANAGEMENT, HANK KEATING, VICE PRESIDENT OF DESIGN AND CONSTRUCTION FOR TRINITY MANAGEMENT, LOUIS RICCIARDI, DAN DAROSA AND RICHARD SHAFER OF TAUNTON DEVELOPMENT CORPORATION, RICHARD HENDERSON, AND MIKE MITCHELL OF MASS DEVELOPMENT

MEETING CALLED TO ORDER AT 6:45 P.M.

1. MEET WITH TAUNTON HOUSING AUTHORITY DIRECTOR COLLEEN DOHERTY FOR AN UPDATE ON THE HOPE VI GRANT

MS. DOHERTY INFORMED THE COMMITTEE THAT THE PROJECT COMPLETION IS ON TIME AND IT IS ALSO ON BUDGET.

SHE ALSO STATED THAT OF THE 150 RESIDENTS MOVED OUT OF FAIRFAX GARDENS, 14 OF THOSE RESIDENTS HAVE CHOSEN TO RETURN TO THE SITE. THE REMAINING RESIDENTS THEY DO CONTINUE TO FOLLOW OUT IN THE COMMUNITY AND WILL CONTINUE TO FOLLOW THEM FOR AT LEAST 5 YEARS FROM THE TIME THEY RECEIVED THE GRANT. THOSE RESIDENTS CONTINUE TO RECEIVE PRETTY INTENSIVE CASE MANAGEMENT SERVICES AND THOSE SERVICES ALLOW THE HOUSING AUTHORITY TO PROVIDE MECHANISMS FOR THEM TO BECOME SELF-SUFFICIENT. THAT IS THE GOAL. THEY MAKE SURE THE KIDS HAVE DAY CARE, TRANSPORTATION IS STILL IN PLACE AND MOST OF ALL TO MAKE SURE THAT THOSE RESIDENTS ARE NOT IN A SITUATION WHERE THEY ARE CLOSE TO EVICTION OR BECOMING HOMELESS THROUGH THIS PROCESS. THEY USED SECTION 8 VOUCHERS FOR THE MAJORITY OF THE PEOPLE TO RELOCATE. AT THE END OF THE 5 YEARS AN ENDOWMENT TRUST WILL BE SET UP TO CONTINUE TO PROVIDE SERVICES TO THEM.

THERE IS ALSO A HOMEOWNERSHIP COMPONENT TO THIS WHERE THEY DO A PURCHASE OF A LOAN PROGRAM ENCOURAGING PEOPLE TO BUY WITHIN THE CITY OF TAUNTON. WHAT IT IS IS PEOPLE CAN GET UP TO \$20,000 IF THEY ARE INCOME ELEGIBLE. IF THEY STAY IN THE HOME FOR 10 YEARS THIS LOAN IS FORGIVEN. IF THEY SELL THEIR HOME, THEN THE AMOUNT THEY HAVE TO PAY BACK IS PRORATED. THEY HAVE HAD 7 CLOSINGS. THIS IS PARTNERED WITH PRO-HOME.

THE CONSTRUCTION OF THE TWO PROJECTS IS BASICALLY COMPLETED. BRISTOL COMMONS (FAIRFAX) IS 100% OCCUPIED AND LENNOX GREEN (PARCEL 6A) IS ABOUT 50% OCCUPIED. THE WORK REMAINING TO BE DONE IS LARGELY LANDSCAPING AND THIS SHOULD BE DONE BY THE END OF JUNE. THEY WILL HAVE A CLOSE OUT OF THE CLEAN UP ON 6A WITH THE ENVIRONMENTAL PROTECTION AGENCY. THIS SHOULD BE DONE BY THE END OF JUNE AND THEY HOPE TO HAVE A RIBBON CUTTING IN JUNE OR JULY.

THIS PROJECT IS ONE OF THE MOST ENERGY EFFICIENT IN THE COUNTRY. IT USES 60% LESS ENERGY THEN SOME LEAD GOLD DEVELOPMENTS. THEY ARE ENERGY EFFICIENT AND HEALTHY UNITS. SOME RESIDENTS MOVING IN WERE CONCERNED WITH THE FACT THAT THEY ARE ELECTRIC, BUT THEY ARE SO ENERGY EFFICIENT THAT THE BILLS ARE LOW.

IT WAS ALSO NOTED THAT HEAD START WILL BE ON SITE, THERE WILL BE A COMPUTER LEARNING CENTER, COMMUNITY GARDEN AND INTERNS FROM WHEATON COLLEGE WILL BE THERE IN THE SUMMER TO WORK WITH THE KIDS.

PAGE TWO

APRIL 15, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

THEY TOOK IN A TOTAL OF 800 APPLICATIONS. THERE IS A PROPERTY MANAGER AND ASSISTANT PROPERTY MANAGER WHO DO PROPERTY TOURS, ENFORCE THE RULES, MAKE SURE PEOPLE PAY THEIR RENT ON TIME AND KEEP THE PROPERTY IN GOOD CONDITION.

COUNCILOR QUINN ASKED IF THE FACILITIES WERE SMOKE FREE. BOTH FACILITIES ARE AND EVERY SITE OF THE HOUSING AUTHORITY IS NOW SMOKE FREE.

COUNCILOR CARR ASKED IF ANY COMPLAINTS HAD BEEN RECEIVED FROM ANY RESIDENTS OR NEIGHBORS. MRS. DOHERTY STATED THAT THEY HAVE WORKED WITH SOME RESIDENTS WHO HAD ISSUES WITH THE PROJECT AND ARE WORKING ON HAVE ALREADY ADDRESSED THEIR ISSUES. THEY HAVE NOT HEARD A LOT OF COMPLAINTS FROM NEIGHBORS AND NO RESIDENT COMPLAINTS.

THE HEAD START WILL BE AN ANNEX TO THE TAUNTON HEAD START. FROM THE BEGINNING THE HEAD START WAS PART OF THE DESIGN. IT WILL PROBABLY FILL UP WITH KIDS FROM THAT SITE.

IT WAS NOTED THAT THERE ARE NO RESTRICTIONS AS FAR AS KIDS FROM THE OUTSIDE OF THE DEVELOPMENT USING THE BASKETBALL COURTS. THERE WILL BE A SPLASH FEATURE IN THE SITE ALSO. COUNCILOR POTTIER STATED THAT HE WAS IMPRESSED WITH THE ADA SITES. HE ASKED IF THERE IS SOME COMPONENT HERE THAT WILL BE PAYING PROPERTY TAXES, IS THAT TRUE? THE ANSWER WAS YES.

COUNCILOR POTTIER ASKED THAT SOMEONE GET BACK TO THE COMMITTEE WITH A NUMBER ON THIS. HE ALSO NOTED THAT GETTING PARCEL 6A CLEANED UP IS AN ADDED COMPONENT TO THIS. HE ASKED IF THAT ENTIRE SITE THAT WAS CLEANED UP IS UTILIZED BY LENNOX GREEN OR IS THERE EXTRA SPACE OR EXTRA DEVELOPMENT OPPORTUNITIES THERE AT PARCEL 6A? MS. DOHERTY STATED THAT THE PROPERTY WAS DIVIDED SO THERE IS ACTUALLY A LOT A AND LOT B. THE HOUSING AUTHORITY STILL OWNS THE BACK LOT. EARLY ON THERE WAS A PLAN TO HAVE GATRA EXPAND, THEY WANTED TO PUT A BUILDING ON THAT. SHE JUST MET WITH MR. GAY OF GATRA AND THAT IS STILL THEIR INTENT. THERE IS ACTUALLY SOME MONEY LEFT IN THE GRANT TO HELP HIM DO THAT. THEY CAME IN JUST UNDER A MILLION FOR THE CLEAN UP AND THE GRANT WAS FOR A MILLION. SHE ALSO NOTED THAT KEVIN SHEA AND MIKE FERREIRA OF MOCDC WERE OF GREAT ASSISTANCE TO THEM.

COUNCILOR POTTIER ASKED TO SEE A SOURCES AND USES TYPE OF DOCUMENT NOW THAT THIS IS ALMOST COMPLETE, IN SO FAR AS WHERE THE MONEY CAME FROM AND WHERE THE MONEY WENT TO. HE WOULD LIKE TO SEE THE INFORMATION BEHIND THE FIGURES.

COUNCILOR CLEARY QUESTIONED THE IMPACT TO THE SCHOOLS WITH THESE DEVELOPMENTS, AND MS. DOHERTY STATED THAT IT HAS PROBABLY DECREASED.

COUNCILOR CLEARY STATED THAT WITH 800 APPLICATIONS YOU PROBABLY HAD TO REJECT SOME. WHAT ARE THE REASONS FOR REJECTING AN APPLICATION?

IT WAS NOTED THAT CREDIT IS ONE, AS APPLICANTS MUST MEET A STANDARD, ALSO CRIMINAL HISTORY IS A FACTOR. IF SOMEONE IS REJECTED, THEY ARE SENT A LETTER, HOWEVER THERE IS AN APPEAL PROCESS.

COUNCILOR COSTA-HANLON STATED THAT SHE WOULD LIKE TO HAVE A DISCUSSION STARTED ABOUT USING SOME OF THE FACILITIES. ONE OF THE CHALLENGES WE HAVE IN THE CITY IS YOUNG ADULTS DURING THE SUMMER AND SHE WAS HOPING A CONNECTION COULD BE MADE AND MAYBE HAVE SOME SERVICES THIS SUMMER FOR KIDS THAT ARE SLIPPING THROUGH THE CRACKS, KIDS AGES 13, 14 AND 15.

MOTION: TO MEET WITH THE SILVER CITY TEEN CENTER, PARK AND RECREATION AND DEVELOP A BASIC PROGRAM TO OFFER THOSE AGED STUDENTS THAT ARE NOT CURRENTLY BEING SERVICED BY EITHER A TAUNTON PARK AND RECREATION PROGRAM OR THE BOYS AND GIRLS CLUB SUMMER PROGRAM.

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APRIL 15, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

REFER THIS TO THE YOUTH AND RECREATION COMMITTEE TO MEET IN A COUPLE OF WEEKS. SO VOTED.

2. MEET WITH LOUIS RICCIARDI, RICHARD SHAFER AND MEMBERS OF THE TAUNTON DEVELOPMENT COMMISSION FOR AN UPDATE ON PHASE 4 AND 5 OF THE MYLES STANDISH INDUSTRIAL PARK.

MR. RICCIARDI STATED THAT INTEREST HAS BEEN PICKING UP DRAMATICALLY IN THE LAST 4-5 WEEKS. THERE ARE A COUPLE OF PURCHASE AND SALES UNDERWAY, AND THERE IS INTEREST FROM BOTH LARGE EMPLOYERS, THE 400,500, 600 JOB RANGE AS WELL AS THE TRADITIONAL TYPES OF COMPANIES THAT ARE IN THERE.

MS. MITCHELL REPORTED THAT THEY HAVE COMPLETED CHARLES F. COLTON ROAD AND SOLD LOT 3B TO COLUMBIA GAS WHICH HAS RECENTLY OPENED. THEY ARE ABOUT TO CLOSE ON A SALE OF LOT 2A WHICH IS JUST UNDER 15 ACRES. THEY ARE HOPING TO CLOSE THE END OF THIS MONTH AT WHICH TIME THERE WILL BE AN ANNOUNCEMENT AND A GROUND BREAKING IN MID TO LATE MAY. THEY HAVE HAD A LOT OF INTEREST IN LOT 6R, AND CONTINUE TO WORK WITH PEOPLE. IN ADDITION TO CHARLES F. COLTON ROAD THEY HAVE COMPLETED PIONEER WAY ROAD WHICH IS OFF JOHN HANCOCK ROAD. LOTS 7 AND 8 AS YOU COME INTO THE PARK IS THE CURRENT POWER PLANT, THE MAINTENANCE FACILITY AND A FORMER GARAGE BUILDING. THOSE BUILDINGS ARE STILL THERE AND ARE NOT PART OF THEIR DEMOLITION PROJECT. THIS WAS SPECIFIC BECAUSE THEY HAVE HAD AND BEEN WORKING WITH AN INTERNATIONAL COMPANY THAT IS INTERESTED IN STARTING A U.S. PRESENCE OUT HERE FOR A SUSTAINABLE DEVELOPMENT 2 PHASE PROJECT. THE DEAL WITH THEM WAS THAT THEY WERE GOING TO COMPLETE THE DEMOLITION OR POSSIBLY USE A PIECE OF ONE OF THE BUILDINGS. BEYOND THAT THEY HAVE COMPLETED DEMOLITION AT ABOUT 50%. SEVERAL SITES ARE READY FOR DEVELOPMENT. THE BULK OF DEMOLITION LEFT IS IN THE LOT 12 AREA AS WELL AS WHAT IS THE LIFE SCIENCE BUILDING PART, THE SMALLER COTTAGE BUILDINGS.

THEY HAVE NO INTENTION AT THIS POINT TO COMPLETE ANY FURTHER DEMOLITION UNTIL SOME OF THE LAND SALES CATCH UP WITH THE SITES THAT THEY HAVE READY UNLESS THEY GET A LARGE USER THAT THEY COULD WORK SOMETHING OUT WITH.

IN ADDITION, WHEN THE DIF FUNDING RESERVES ARE BUILT UP ENOUGH TO HELP WITH THE DEMOLITION, THAT IS THE INTENTION OF USING THE FUNDING.

THE ROADS HAVE BEEN COMPLETED WITH MASSWORKS INFRASTRUCTURE FUNDING AS WELL AS FEDERAL EDA FUNDING, MATCH MONEY. THEY HAVE RECENTLY BEEN AWARDED A \$2 MILLION MASSWORKS GRANT TO START THE FINAL INFRASTRUCTURE PROJECT WHICH IS OFF OF BAY STREET AND WILL COME INTO THE LIFE SCIENCE BUSINESS PARK. THIS IS APPROXIMATELY A \$4.8 MILLION PROJECT. IT INCLUDES MOVING A SEWER PUMP STATION THAT THE CITY CURRENTLY OWNS THAT IS REALLY ON ITS LAST LEG, AND BUILDING A BRAND NEW ONE. IT INCLUDES A NEW ROADWAY, ALL OF THE NEW INFRASTRUCTURE AS WELL AS SOME IMPROVEMENTS ON BAY STREET ENTERING THE SITE AS WELL AS ALL OF THE UNDERGROUND CONDUITS TO EVENTUALLY BE ABLE TO ADD THE LIGHTS THAT WILL BE NEEDED.

THEY HAD PUT IN FOR \$3 MILLION FROM MASSWORKS AND HAVE ASKED EDA FOR \$2 MILLION, THEIR MAXIMUM. MASSWORKS GAVE THEM THE \$2 MILLION AND SAID SEE HOW YOU DO WITH EDA, THEN COME BACK TO THEM.

MS. MITCHELL SAID RIGHT NOW THERE IS VERY ACTIVE INTEREST. THEY ARE EXPECTING A TURN SHEET FOR LOT 9 FOR 300 SF AND THEY ALSO HAVE A DEVELOPER THAT HAS RECENTLY COME FORWARD THAT

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APRIL 15, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

HAS A 500SF USER, AND HE IS DEVELOPING PLANS TO SEE IF THAT 500 SF CAN FIT ON LOT 11 AND IF HE HAS TO GO INTO LOT 12, HOW MUCH DEMOLITION WOULD HAVE TO OCCUR. SOMETHING THEY HAVE SET UP ALSO FOR THE PARK IS A LANDOWNERS ASSOCIATION. BASICALLY AT THE END OF THE DAY, WHEN THIS IS SOLD OUT, THEY WILL OWN THE PARK AND WILL MAKE THE DECISIONS AND BE RESPONSIBLE FOR THE COMMON AREAS, THE STORM WATER DETENTION POND, ANY OF THE COMMON GRASS CUTTING, ETC. WHEN THIS PROJECT IS COMPLETE, THEY WILL MOVE ONTO THEIR NEXT PROJECT, AND THEY ARE HOPING TO BE OUT BY 2018-2019. THEY ARE ACTIVELY MARKETING, CONTINUING WITH DEMOLITION, CONTINUING WITH INFRASTRUCTURE, AND MS. MITCHELL SAID SHE FEELS THAT THEY ARE IN A REALLY GOOD PLACE RIGHT NOW.

THERE IS A SITE THAT HAS BEEN IDENTIFIED FOR THE LIFE SCIENCES AND TRAINING FACILITY. THE CONNECT GROUP AND THE 13 MEMBER BOARD NAMED IN LEGISLATION IS REVIEWING THE MARKET AND PUTTING TOGETHER A BUSINESS PLAN ON DEVELOPING THIS INTO AN EDUCATION TRAINING FACILITY. THEIR PLAN IS TO UNDERSTAND WHAT THE MARKET IS AND COMPLETE THEIR ANALYSIS. ONCE COMPLETED THEY WILL SUBMIT THEIR APPLICATION TO THE MASS LIFE SCIENCE CENTER FOR THE \$5 MILLION THAT WAS EARMARKED FOR THE THAT DEVELOPMENT. THE LIFE SCIENCES PART IS AN IMPORTANT PIECE BUT IT DOES NOT MEAN THAT THEY ARE HOLDING OFF ON ANY OTHER DEVELOPMENT THAT COULD OCCUR. IT IS A CATALYST AS FAR AS IT IS A BIG PIECE OF THEIR GRANT APPLICATION. COUNCILOR POTTIER ASKED IF COPIES OF THE DIF PRESENTATION COULD BE PROVIDED TO THE COMMITTEE, AND ALSO ANY MARKETING MATERIALS THEY HAVE FOR VENDORS.

COUNCILOR CARR NOTED THAT IT WAS SAID A LOT WAS SOLD TO COLUMBIA GAS. WHAT WAS THE PRICE? IT WAS \$405,000. SHE ASKED WHEN THE CITY IS GOING TO SEE ITS RECREATION MONEY? COUNCILOR CARR STATED SHE HAD ASKED THE SOLICITOR TO WRITE A LETTER BECAUSE SHE REMEMBERS THAT IT WAS SUPPOSED TO BE IN 2013 WHEN IT WAS DISCUSSED. MS. MITCHELL STATED THAT THE 35% DIF COMES FROM THE PROPERTY TAX REVENUE OF ANY NEW DEVELOPMENT THAT COMES IN, SO UNTIL THEY SELL AND ARE COLLECTING PROPERTY TAX REVENUE, THAT IS WHEN THAT MONEY BUILDS UP. THERE HAS BEEN ONE SALE AND THEY ARE HOPING TO HAVE A SECOND SALE. THE MORE THEY SELL, THE MORE IT BUILDS UP, THE QUICKER THEY GET TO THE \$250,000 WHICH IS WHAT THE CITY DESIGNATED FOR NEW FIELDS.

MR. RICCIARDI ALSO STATED THAT THE FIRST \$.35 OF EVERY DOLLAR THAT YOU COLLECT IN TAXES FUNDS THE DIF, AND THIS GOES INTO AN ACCOUNT THAT THE TREASURER CONTROLS. \$50,000 GOES TO ADMINISTRATION COSTS, BUT THEN IT GOES TO THE RECREATION AFTER THAT.

COUNCILOR CARR ALSO ASKED ABOUT THE FENCE ALONG THE SOUTH BOUNDARY ROAD AND ASKED THE TDC TO LOOK AT THIS AS IT IS MANGLED AND FALLING DOWN.

COUNCILOR BORGES ASKED IF THE PLAN SHOWN COULD BE PROVIDED TO THE COMMITTEE.

COUNCILOR QUINN NOTED THAT IT WAS MENTIONED THAT ULTIMATELY THE PLAN WOULD BE THAT THEY ARE OUT OF THE PARK AND THE LANDOWNERS ASSOCIATION WOULD TAKE OVER. SHE QUESTIONED WHETHER THIS WAS ALREADY IMPLEMENTED FOR THE BEGINNING PHASES OF THE PARK. THE ANSWER WAS THAT IT WILL JUST BE THE NEW AREA.

COUNCILOR CLEARLY ASKED WHAT THE VACANCY RATE IN THE EXISTING PARK IS.

IT WAS STATED THAT IT IS ABOUT 14% VACANT. THEY ARE BEING MARKETED, BUT HUNEMAN WHO THEY HAVE WORKED WITH FOR A LONG TIME IS ALWAYS BRINGING PEOPLE IN. MR. RICCIARDI NOTED THAT A COUPLE OF THE SPACES THERE ARE LARGER AND ODD, SO IT WOULD MEAN SOMEONE WOULD HAVE TO HAVE A LOT OF IMAGINATION BECAUSE SOME OF THOSE BUILDINGS WERE BUILT TO SUIT, AND ARE SO SPECIFIC TO THE ORIGINAL USER. MR. RICCIARDI FURTHER STATED THAT THEY ARE OUT OF THIS, THEY SOLD THE PROPERTY SO THE PROPERTY OWNERS WORKING WITH THEIR AGENTS ARE THE ONES THAT

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APRIL 15, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

TAKE CARE OF RELEASING IT. BUT HUNEMAN IS SORT OF A GENERAL REPRESENTATIVE THAT THEY WORK WITH, AND LISTS THE SPACES FOR LEASE.

COUNCILOR CROTEAU SAID THAT IN LIGHT OF WHAT MR. CLEARY MADE REFERENCE TO IF HUNEMAN REACHES AN AGREEMENT WITH A NEW OWNER OR BROKERS AN AGREEMENT WITH A CURRENT OWNER AND A PROSPECT, DOES THAT AGREEMENT REQUIRE APPROVAL BY THE TDC?

MR. RICCIARDI SAID YES.

COUNCILOR CROTEAU STATED THAT THEY ARE REALLY NOT OUT OF IT.

IT WAS FURTHER STATED THAT THE TDC HAS THE FIRST RIGHT OF REFUSAL.

COUNCILOR CROTEAU ASKED IF THE TDC EXERCISES ITS RIGHT OF FIRST REFUSAL, AND NOW HUNEMAN IS INVOLVED WITH A PROSPECT AND OBVIOUSLY HUNEMAN HAS TO BROKER BETWEEN THE PROSPECT AND THE CURRENT OWNER, DOES THE TDC HAVE THE AUTHORITY TO KILL THE DEAL IF THEY DON'T LIKE THE PROJECT.

MR. RICCIARDI SAID YES IN SO MUCH AS THEIR MAIN ROLE IS TO ENFORCE THE DEED RESTRICTIONS WHICH THEY HAVE DONE MANY TIMES.

COUNCILOR CROTEAU ASKED IF THEY WERE IN A POSITION TO OBTAIN FOR THE COUNCIL SIMILAR TO THE REPORT THAT WAS GIVEN EARLIER IN THE EVENING POINTING OUT THE VARIOUS LOCATIONS IN SECTIONS 4 AND 5 AS TO PROSPECTS, CAN THE COUNCIL RECEIVE A REPORT REFERENCING THE ACTIVITY THAT HUNEMAN HAS - ARE WE SEEING THE SAME INTEREST AND ACTIVITY AMONGST THE 14% VACANCY IN THE FIRST PART OF THE PARK.

COUNCILOR CROTEAU FURTHER STATED THAT HE IS LOOKING FOR A REPORT REFERENCING THE VARIOUS LOCATIONS THAT ARE VACANT, A REPORT THAT IS SIMILAR TO THE REPORT THAT WAS GIVEN A FEW MOMENTS AGO - ABOUT WHATEVER SITE YOU HAVE CLOSED ON, YOU ARE ANTICIPATING POSITIVE RESULTS AT THE END OF THE MONTH ON ANOTHER SITE. HE WOULD LIKE A LIST OF THE VACANT BUILDINGS AND SOME INTEREST WITHOUT MENTIONING THE INDIVIDUAL PROSPECTS.

MR. RICCIARDI STATED THAT THIS IS LISTED IN THEIR ANNUAL REPORT EVERY FALL - EXACTLY WHAT SPACES ARE AVAILABLE AND WHICH BUILDING. THEY WILL PROVIDE COUNCILORS WITH THAT REPORT. COUNCILOR CROTEAU NOTED THAT THE REPORT WAS GENERATED LAST FALL FOR THE ANNUAL REPORT, SO HE ALSO ASKED THAT THE COUNCIL RECEIVE A REPORT OF THE INCREASE IN INTEREST AND ACTIVITY SINCE LAST FALL. ARE WE SEEING THE SAME THING HAPPENING WITH THE VACANCIES AS WE ARE SEEING IN THE NEW PHASES. HE ALSO ASKED IF WE ARE SEEING A DECREASE IN THE PROPERTY TAX REVENUE FROM THOSE VACANT BUILDINGS? HE WOULD LIKE TO KNOW IF THE 14% VACANCY IS GENERATING AS MUCH MONEY TODAY AS IT DID 5 YEARS AGO. IT WAS NOTED THAT THIS INFORMATION WOULD HAVE TO BE OBTAINED FROM THE ASSESSORS.

COUNCILOR POTTIER ASKED FOR THE SAME TYPE OF INFORMATION FROM THE LIBERTY AND UNION INDUSTRIAL PARK.

MOTION: THAT THE ABOVE MENTIONED REPORTS BE PROVIDED FOR THE MYLES STANDISH INDUSTRIAL PARK AND ALSO THE LIBERTY AND UNION INDUSTRIAL PARK. SO VOTED.

COUNCILOR POTTIER ASKED IF THERE WAS ANY UPDATE INSOFAR AS THE OPTIONS ON THE LAND THAT IS HELD IN THE LIBERTY AND UNION PARK FOR THE POTENTIAL CASINO BID. HE THOUGHT THOSE OPTIONS RAN OUT IN FEBRUARY, AND ASKED IF THEY WERE EXTENDED.

MR. RICCIARDI SAID YES THEY WERE EXTENDED.

COUNCILOR POTTIER ASKED WHAT KIND OF EXTENSION THEY WERE GRANTED.

MR. RICCIARDI DID NOT KNOW IF THIS WAS PRIVATE INFORMATION, BUT HE DID SAY IT WAS NOT MONTH TO MONTH.

MR. RICCIARDI STATED IT WAS 1 YEAR ORIGINALLY AND AN ADDITIONAL 1 YEAR OPTION.

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APRIL 15, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

MOTION: THAT THE CITY SOLICITOR BE ASKED FOR AN OPINION AS TO WHETHER OR NOT THE CITY COUNCIL IS ENTITLED TO THE AGREEMENT THAT THE TDC HAS WITH THE TRIBE WITH REGARDS TO THE EXTENSION OF THE OPTION WITH THE MASHPEE WAMPANOAG TRIBE.

COUNCILOR CROTEAU STATED THAT IT IS SIGNIFICANT TO NOTE THAT A SIGNIFICANT PIECE OF LAND IS TIED UP. HE ALSO SAID THAT HE DOES NOT THINK THAT THE TAUNTON DEVELOPMENT CORPORATION IS A PRIVATE CORPORATION.

MR. RICCIARDI SAID THAT THE TDC IS A PRIVATE 501C6 CORPORATION.

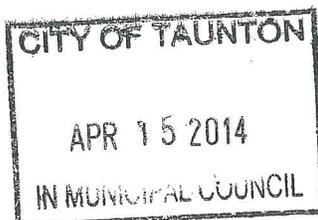
COUNCILOR CROTEAU SAID HE THINKS WE NEED A RULING FROM THE CITY SOLICITOR.

MEETING ADJOURNED AT 8:26 P.M.

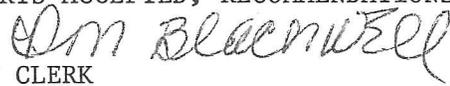
RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
APRIL 15, 2014

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

PRESENT WERE: COUNCILOR ANDREW MARSHALL, CHAIRMAN AND COUNCILORS BORGES,
COSTA-HANLON, CLEARY AND MCCAUL

MEETING CALLED TO ORDER AT 8:28 P.M.

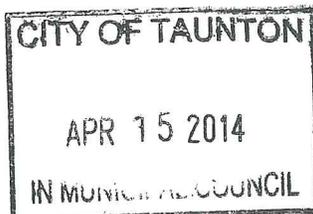
**1. MEET TO DISCUSS THE FOLLOWING APPLICATIONS FOR ABATEMENT OF SEWER
BETTERMENTS:**

- A. JOSE & NICOLAU FELIZARDO, 567 WINTHROP STREET
- B. EZRA HAELA, 424 WINTHROP STREET
- C. BRUCE & JOHN PAUL THOMAS, 445 WINTHROP STREET
- D. BRUCE & JOHN PAUL THOMAS, 441 WINTHROP STREET
- E. JOSEPH & PAULA RUGGIERO, C/O BRUCE & JOHN PAUL THOMAS - PARCEL 89-187 –
WINTHROP STREET
- F. JOSEPH & PAULA RUGGIERO, C/O BRUCE & JOHN PAUL THOMAS – PARCEL 89-186 –
WINTHROP STREET
- G. ELIZABETH CARREIRO, 421 WINTHROP STREET
- H. FERNANDO & JOANNE ALBERGARIA, 556 WINTHROP STREET

THE CHAIRMAN STATED THAT IN FULL DISCLOSURE, HE HAS MET WITH THE CITY'S CONSULTANT, BETA GROUP, AND THEY HAVE REQUESTED ADDITIONAL INFORMATION FROM ALL OF THE PETITIONERS THAT THEY HAVE NOT RECEIVED YET, SO AS A MATTER OF RIGHT IF WE DID NOT OPEN THESE TONIGHT THEY WOULD AUTOMATICALLY HAVE BEEN DENIED. SO WHAT HE WOULD LIKE TO DO IS CONTINUE THESE FOR ONE MORE WEEK TO ALLOW THE PETITIONERS TO PRESENT THE ADDITIONAL INFORMATION TO BETA SO THAT AN INFORMED RECOMMENDATION CAN BE MADE TO THIS COMMITTEE ON HOW TO PROCEED ON THESE SEWER ABATEMENTS.

MOTION: CONTINUE THESE FOR ONE WEEK. SO VOTED.

MEETING ADJOURNED AT 8:29 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK



CITY OF TAUNTON

ORDER #44
FY 2014
APRIL 15, 2014

In Municipal Council 20.....

Ordered, That

THE SUM OF FIVE THOUSAND SEVEN HUNDRED

DOLLARS AND NO CENTS (\$5,700.00) BE AND HEREBY IS TRANSFERRED FROM

GOLF COURSE RETAINED EARNINGS ACCOUNT NO. 61-000-141-3590

TO: GOLF COURSE ACCOUNT NO. 61-640-202-5999

..... *Clerk.*