



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, May 14, 2013 at 7:08 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-Hanson,
Medeiros, Colton, Cleary and Marshall*

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

Hearings:

None

Appointments:

Appointment of the City of Taunton Treasurer/Collector.

Motion was made to defer appointment of Treasurer/Collector for one week. So Voted.

Councilor McCaul motioned to revert out of Regular Order and to conduct the presentation by the Mashpee Wampanoag Tribe at the end of the meeting. So Voted.

Communications from City Officers:

Com. from South Coast Rail – Notifying of a public workshop on May 29, 2013 at 6:30pm at the Office of Economic and Community Development. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Zoning Board of Appeals – Yard Sale Ordinance. The Board voted to forward their concerns to the Committee on Ordinances to draft an Ordinance that would address regulating yard sales, more specifically the length of time yard sales can occur and the display of items in the yard. **Motion was made to refer to the Committee on Ordinances and to have the Law Department forward any Regulations and/or Ordinances that they may have relative to this issue. So Voted.**

Com. from Golf Course Commission – Requesting to pay a prior year bill in the amount of \$2,531.30 to cover the reimbursement to LEA Golf for supplies. **Motion was made to refer to the Committee of Finance and Salaries. So Voted.**

Com. from City Solicitor – Cristovao Mendes v. City of Taunton, et al. Bristol County Superior Court, Docket No. BRCV2011-00434 regarding the City filing a motion for summary judgment. **Motion was made to receive and place on file and to send a letter of thanks to Attorney Buffington and Attorney deAbreu. So Voted.**

Com. from City Solicitor – Settlement Funds received in the amount of \$4,000 for the unsolicited facsimile transmission case. Attorney Buffington explained that unsolicited facsimiles advertisements were sent to different agencies throughout the City that violates the Law. He stated that there was a Class Action Suite which the City was able to participate in, in lire of filing cases. **Motion was made to receive and place on file. So Voted.**

Com. from Craig Foley, TMLP – Responding to Council requests as to the status of Hopewell Crossing lights and 483 Bay Street pole damaged by Auto. The Hopewell crossing lights are repaired and both working correctly. Verizon is still connected to the old pole on 483 Bay Street – Mr. Foley will contact them again to change over. Councilor Carr thanked TMLP and Mr. Foley for the information. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Board of Registrars of Voters – Requesting an appropriation of available funds to be transferred to the Elections/Registration Account 1-162-202 in the amount of \$60,000 to cover the costs of the two Special Elections (April 30, 2013 and June 25, 2013). Councilor Barbour asked if the appropriation for an increase of \$2400 for Poll Workers included in this amount. The Mayor informed that it was not included in the fiscal budget. **Motion was made to refer to the Committee on Salaries and Finances. So Voted.**

Com. from Susan Larson, Artistic Director, Spotlight Dance Studio, P. O. Box 530, East Taunton – Notifying of a golf event on June 9, 2013 at the Back Nine Club in Lakeville, MA. The purpose of the event is to help defer costs of its members and also to reach out into the community to offer scholarships to children that can't afford dance classes. **Motion was made to receive and place on file. So Voted.**

Com. from Mary-Joe Perry, District Highway Director, MassDOT, 1000 County Street, Taunton – Notifying of a pre-construction conference to be held on Thursday, May 16, 2013 at 10am at the District 5 Administration Bldg. at 1000 County Street, Taunton. The work to be done under this contract consists of resurfacing and related work along a section of Route 140 (NB & SB) including 8 bridges in the Town of Freetown and Lakeville and the City of Taunton. **Motion was made to refer to the Mayor's Office and DPW Commissioner. So Voted.**

Com. from Treasurer/Collector – Notifying of a Land Court Decree on Parcel #92-417 Somerset Avenue, Josue Torres and Janette Perez. **Motion was made to refer to the Committee of Public Property, Law Department, Tax Possession Agent and Building Department to secure the property. So Voted.**

Com. from City Engineer – Responding back to Council request regarding Roadway Acceptance. The City Engineer has brought up the issue of adopting numerous old streets as public ways to the Traffic Board and his research into accepting Columbus Blvd. as a public way has suggested there may be an owner of record for this street. Information has been forwarded by the City Engineer to the Law Department for their review. **Motion was made to receive an update in four weeks from the Traffic Board regarding the list of streets to be adopted along with an update in three weeks from the Law Department on the acceptance of Columbus Boulevard. So Voted.**

Com. from Fire Chief – Requesting available funds of \$195,000 to be made available to the Fire Department in order to cover the salary and wage increase granted to the Taunton Firefighters as the City and Taunton Firefighters Local 1391 signed this agreement on February 28, 2013. **Motion was made to refer to the Mayor’s Office and Committee on Finance and Salaries. So Voted.**

Com. from John Ventura, 221 Tremont Street, Taunton – Requesting permission to access city property located at 40 Norton Avenue. **Motion was made to refer to the Law Department and Committee of Public Properties. So Voted.**

Com. from Silvino M. DaCosta, 5 Spring Street, Taunton – Requesting to appeal decision with the DPW for a new gas line connecting to 5 Spring Street. **Motion was made to refer to the DPW Committee. So Voted.**

Petitions:

Petition submitted by John Shearer, 733 Bell Creek Road, Mechanicsville, VA requesting a renewal of the Bowling Alley License for AMB Bowling Centers, Inc. – dba – AMF Taunton Lanes located at 555 Winthrop Street, Taunton. **Motion was made to refer to the Committee on Police and Licenses and Police Chief. So Voted.**

Petition submitted by Lewis Pacheco, 7 Saints Way, Berkley requesting a renewal of his Old Gold License for Pacheco’s Gold & Gems, Inc. – dba – Pacheco Jewelry located at 20 Taunton Green, Taunton. **Motion was made to refer to the Committee on Police and Licenses and Police Chief. So Voted.**

Petition submitted by Steven Fernandes, 23 Glebe Court, Taunton requesting a renewal of his Second Hand Article License for the Estate Market Place located at 93-95 Summer Street, Taunton. **Motion was made to refer to the Committee on Police and Licenses and Police Chief. So Voted.**

Claim submitted by Candice Marshall, 22 Pat Ree Drive, East Taunton seeking reimbursement for damages to her automobile from hitting a water cover on Hart Street at the intersection of Williams Avenue, Taunton. **Motion was made to refer to the City Solicitor. 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:

Pole Locations - The City Clerk stated that the Chamberlain School could be used for Precinct 5B. The Principal has granted permission to use the Music Room which is located on the left side of the building. The only thing that the City will need to do is add an additional handicap parking spot in the front of the door. **Motion was made to refer the Chamberlain School location to the DPW for the handicap parking space. So Voted. Motion was made to forward correspondence to the Board of Registrar of Voters Board expressing concerns on mailings when notifying residents of the new location. Councilor Cleary motioned to have an individual present the day of the elections at Holy Rosary to re-direct residence to the Chamberlain School. So Voted.**

The City Clerk stated that she will be working on Precinct 3A next week. Also, the Oak Street Fire Station poling location is too small. She asked to re-locate the Oak Street Fire Station Precinct to the Temporary City Hall location at 141 Oak Street. **Motion was made to approve. Motion was made to forward correspondence to the Board of Registrar of Voters expressing concerns on mailings when notifying residents of the new location. Councilor Cleary motioned to have an individual present at Oak Street Fire Station to re-direct residence to the Maxim School. So Voted.**

Councilor Costa-Hanlon reminded all of the Hearing with Morton Hospital on May 21, 2013, 2pm at the Taunton Public Library.

Orders, Ordinances, and Resolutions

None

New Business

Councilor Pottier informed that the Friends of Massasoit State Park in conjunction with DCR Department of Conservation and Recreation has scheduled a clean-up day on Saturday, June 1, 2013, 9am-1pm. **Councilor Pottier motioned for the information to be posted on the City's website. So Voted.**

Councilor Costa-Hanlon requested an update on the funding and status of Massasoit State Park from possibly Representative Orrall or Senator Pacheco regarding what DCR is doing with Massasoit State Park property. Councilor Pottier informed that he will request from Representative Orrall an update either in writing or to come before the Council in the near future. The Mayor stated that he has been trying to contact Commissioner Lambert regarding Watson Pond and will also discuss with him Massasoit State Park.

Councilor Cleary motioned to forward a letter of support to the Governor and Speaker DeLeo along with members in Congress expressing the City's support for the South Coast Rail Project and Funding. So Voted. The Mayor stated that he has written several letters on this issue along with the Mayors from Fall River and New Bedford.

Councilor Costa-Hanlon motioned to refer to the Safety Officer and the Committee on Police and Licensing, the section of Bay Street near the dam, heading toward the City, to see if no parking signs are needed. So Voted.

Councilor Cleary motioned to forward a letter of commendation to Manheim thanking them for their investment in Taunton and for working so closely with TMLP and for bringing a valuable resource to Taunton. So Voted. Councilor Potter asked if there was any information given during the presentation at Manheim on schematics, cost benefit analysis or financing of the project. Councilor Cleary will obtain information and forward copies to members.

Motion was made to revert back to the Regular Order of Business. So voted.

Councilor Barbour motioned to invite into the enclosure Commissioner Cedric Cromwell of the Mashpee Wampanoag Tribe. So Voted. Councilor Barbour motioned to excuse Councilor Medeiros and Councilor Colton from the presentation. So Voted. Commissioner Cromwell stated that the Tribe has been working hand-in-hand with Taunton to bring a first class destination resort casino to the City. The ITA and Government Agreement that was signed mitigate all impact and bring benefits to the City. There are several shared priorities – job creation; revenue; public safety; funds for fire, police and emergency medical services; education and activities for kids; public input; and public hearing for environmental processors. He stated that the needs of the City have been taken into consideration through the design process. The plan presented tonight is a Comprehensive Family Friendly Master Plan. Commissioner Cromwell stated that they are taking a responsible, sustainable approach to develop in line with the values of Native Americans. Key project components-80% complete on land and trust, 65% complete on NEPA; 90% complete on Tribal State Compact; 75% complete on MEPA; 100% complete on IGA Referendum; 25% complete on facility design. The land into trust falls onto NEPA, who has had a team working on this for over a year. The draft EIS is currently under review and is expected to be published on the Federal Register this summer. A letter was received December 31, 2012 from the Assistant Secretary of the Bureau of Indian Affairs with legal advisory opinion. It stated that once the land is taken into trust, the Taunton land would qualify for Initial Reservation under IGRA. **Motion was made to invite into the enclosure Chairperson of the National Wampanoag Tribe Gaming Commission, Penny Coleman. So Voted.** Ms. Coleman worked for thirteen years at the Department of Interior, National Indian Gaming Commission where she dealt with Indian Law issues, Gaming Law issues, Land into Trusts and NEPA. As a staff attorney she also wrote Indian Land Opinions. Her career then proceeded to the National Indian Gaming Commission for sixteen years where she served as the longest acting General Council. She has had the opportunity to work on land into trust, federal jurisdiction questions on the initial reservation opinions and have signed opinions in the qualification of the lands. Ms. Coleman stated that the tribe process is working at lightning speed on the land into trust and should be completed in record time. She stated she expects the land into trust process will be complete within a matter of months not years. Commissioner Cromwell informed that the revised Compact was signed on March 19, 2013. The State and Tribal Team received technical assistance throughout the revised compact process. A Hearing is scheduled at the State House on May 15, 2013 with the Economic Committee and Merging Technology to discuss the Compact. Once the Compact is moved through the Legislator and approved,

there is a 45 day review process for the Department of Interior. Ms. Cromwell informed that a full voluntary Environmental Impact Report (EIR) has been designed for both on-site and off-site improvements under MEPA and should be available during the summer. The Inter-Government Agreement (IGA) will give the City 2.05% of net slot revenue or a minimum payment of \$8m dollars in addition to pilot payments (payments in lure of taxes). They will also make a one-time mitigation payment in respect to minimizing traffic. There will be significant one-time and continuing mitigation payments for police, fire, water and sewer improvements and there will also be significant on-going funding for schools. Direct benefits to the City include payments of \$1.5M in August of 2012, annual payments of at least \$8M per year in stock revenue plus annual payments in lure of taxes, \$15M one-time mitigation for improvement and \$4.79M re-incurring mitigation payments. Commissioner Cromwell stated that they have a commitment to the City. They presently rent an office in Downtown Taunton and have contributed over \$20,000 to local charities over the past several months. **Motion was made to invite into the enclosure Michael Spellar. So Voted.** Mr. Spellar stated that the proposed project is located at the junction of Rt. 140 and Rt. 24 and that it is an ideal situation from a transportation stand point. The project will create 1,000 new jobs during construction and during the first phase it will create 2,650 permanent operational careers. Most jobs and careers will be filled by local residents. The Tribe has taken control of over 150 acres at this time. The two existing buildings will be transformed into a single casino podium with 2 hotels-300 rooms each, a parking garage and a water park. There will also be a 200 seat entertainment lounge, retail gaming, and food service with seating capacity of 300-350, poker lounge, and back of house for building services. There will also be a location for private gaming, retail, and two fine dining restaurants. Phase II will add the first hotel, 300 rooms-20% suites with the hotel remaining family friendly. The entrance to the casino will be separate from the hotel entrance. Phase III-adds the second hotel which will be a mid-level 300 room hotel that includes a coffee shop-200 seats, multi-purpose meeting/function room and the completion of the "s" design of the buildings. A Traffic Study has been completed showing the bulk of the traffic coming from the North on Rt. 24. Traffic will enter the site via Rt. 140. Phase IV – addition of final hotel, water park and surface parking spaces. Estimated construction payroll of \$230M and over 2,650 permanent direct jobs yielding over \$80M in annual direct payroll-\$140M of direct and indirect benefits to the city of Taunton and the Region. Traffic Study expert David Mountain was present. Mr. Mountain updated the Council on the RGA elements for off-site traffic that they have been working with the BETA group for the past year. They have also been working with the Taunton staff and MassDOT on mitigation items. The number of gaming positions will determine how much traffic will be on the streets. He stated that most of the traffic will be generated through Stevens Street. They have been working on a design to make sure there is no back-up of traffic onto Stevens Street and that the community doesn't feel any traffic impact on Stevens Street. The curb line on the eastern side of Stevens Street will not change. There roadway will not be widened, only improvements to sidewalks. The design has a double turn lane into and out of the site with mediums to prevent traffic from turning left out of the site. All traffic is directed to and from Rt. 140. The service road to and from the site is located just north on Stevens Street. The on-site circulation will consist of a tunnel dipping into the garage

along with a service entrance off of O'Connell Way. There will a tunnel egress out of the garage to O'Connell Way where traffic will proceed to Steven Street. The City has been very insistent with providing access or egress from the proposed site onto Rt. 140. The proposed design consists of an access ramp to Rt. 140 from Stevens Street. The section of Rt. 140 to Rt. 24 will be widened to consist of three through lanes. The traffic signal currently located at Rt. 24-Rt. 140 will be eliminated to allow for an easier flow of traffic to the new traffic signal designed for Stevens Street. The tribe is committed to completing the traffic design in conjunction with the completion of Phase I. A portion of Steven Street will be paved near the East Taunton Elementary School as well as the installation of school zone signs with flashing beacons. Stevens Street will have the installation of speed zone and radar signs that will flash when individuals are exceeding the speed limit. Middleboro Avenue and Stevens Street will be re-surfaced along with the construction of handicap ramps and flashing beacons at the intersection. The intersection of Middleboro Avenue, near the post office, has been designed to tighten up the geometry along with the construction of new sidewalks, pedestrian accessibility and signalization. The intersection of Caswell and Middleboro Avenue has been designed with traffic signal as well the construction of sidewalks and pedestrian accessibility. There is a scheduled meeting with the Superintendent of Bristol Plymouth Regional High School on May 24, 2013 to present the proposed design plan to signalize the school's entrance on Rt. 140 as well as the construction of pedestrian improvements. The design for the school's entrance on Hart Street is also being proposed to be more align the intersection of Pole Street. The proposed is for the installation of flashing overhead warning beacons. There are a total of thirteen (13) additional intersections that are being worked on in conjunction with the City Engineer; to modify traffic signal equipment's that would give emergency vehicles the right-of-ways through these signals. They will also be outfitting ten emergency vehicles with the emitters that will trip the signals. Timing and phasing improvements are proposed for Winthrop/High Street, Highland/Winthrop Street, County Street/ Riverway. The proposed design is for truck exclusion on Steven Street along Pine Hill. There will also be signal coordination on all traffic lights from Rt. 24 up to the Home Depot driveway. They are also proposing to post open monitoring of traffic and making adjusts as necessary to address and tweak any traffic signals as needed. **Motion was made to invite into the enclosure outside Legal Counsel, Sid Froelich. So Voted.** Attorney Froelich stated that they have obtained relevant portions of the land into trust application specifically the historical ties to Taunton along with the specific parcels involved. Arrangements are being made for the land into trust to be available to City Counsel. Councilor Cleary questioned regency being open up to casino. He asked how or will it be affected to the current plan. Commissioner Cromwell stated that they feel it will not affect the current plan. They want to be very cooperative collaborative partnership with the Commonwealth. He stated that the Massachusetts Gaming Commission does not, in any way, impede their decision in taking land into trust or start to start construction. Ms. Coleman previously stated that the land into trust would be complete within a couple of months; Mr. Cleary just questioned the time. Commissioner Cromwell stated that after the environmental portion is complete, comments are posted and a final record of decision is issued. The best estimate for completion of the land into trust is by the end of this year or early 2014. Mr. Spellar stated that if they receive the final land into trust by the end of this year, as it is

currently anticipated, they would break ground the following day with a 15-18 month construction schedule. Councilor Cleary asked if there are any plans in using the property from the mall-Sears/Macy. Commissioner Cromwell stated that all plans are for the current location of the property at the Industrial Park. He stated that if the mall had become available sooner, their thoughts were that it would be a more helpful location. At the moment, they are not focused on the mall nor do they have any purchases on the mall. The construction value for Phase I through Phase III is approximately \$550M. Councilor Pottier stated that the current plan shows the hotel to be 500-1000 feet closer to Stevens Street. Per the RDA, any material change would need to come before the City for approval. He asked if they felt the change was a substantial change from the original proposal. Mr. Spellar stated that they do not feel it is a substantial change. The distance of the hotel has moved forward approximately 400-500 feet. They feel that it is not a material change in the project at all; it is just a rearrangement of the components. Councilor Pottier understands that the hotel was moved due to water and environmental concerns, therefore, would it trigger the needs for a new Environmental Impact Study or would the current Impact Study be in effect. Commissioner Cromwell stated that the Impact Study was based on the current plans. Councilor Pottier asked for the presentation to be put on the website for residents. Commissioner Cromwell stated that once the revised compact is looked at and approved by the Legislator, they are confident that it will be a complete process. Councilor Pottier asked if the compact is not approved by the Legislator, and the Tribe continue to move forward pending the land into trust, would the City still receive what has been decided on in the RGA. Counselor Buffington answered the question stating that regardless of the decision of the compact, the RGA would still remain in full force. Councilor Pottier stated that there are currently about 20 items remaining of the land into trust; he asked if those items would become available for Municipal Council to review once complete. Commissioner Cromwell stated that the final items on the land into trust deal with environmental. The agreement with the Taunton Development Corp. expires in Feb 2014; therefore, Councilor Pottier asked if there are any active negotiations with TDC. A representative from the Tribe stated that they are hopeful to be in the position to acquire the land before the option runs out in 2014. If they do go over that time, they would need to decide whether to buy, at whatever state they are at, or negotiation with the owners. Mr. Cromwell stated that they have met with the TDC and they are committed to the project. Councilor Carr asked for an explanation on the judgment received and why they felt that they would be recognized after the decision. Ms. Coleman stated that the Supreme Court decision stated that you needed to be officially recognized and that you needed to be under federal jurisdiction. Therefore, the Department of Interior has been looking at the definition and has come out with guidance through opinions from other Tribes. The guidance has been taken and an opinion written for which they feel confident in. The Tribe was under federal jurisdiction in 1934, consequently the secretary of interior has the authority to acquire the land through land into trust. Councilor Costa-Hanlon asked if the Tribe would continue with the size of the project, \$600M, if the compact is not approved or would it be scaled down. Commissioner Cromwell stated that the project would continue with even if the compact is not signed. Ms. Coleman stated that the State Legislator cannot require the Tribe to have a facility of any certain size. The Tribe made the decision to design the project with this size of facility in mind and to work with the State. Councilor Marshall asked that they look into the design of the service road to exit right only with raise mediums if possible. Councilor McCaul stated that he too had concerns with traffic and with the

presentation tonight, they seem to be addressed. Councilor Costa-Hanlon asked if there is a timeframe as to when the Tribe may come with another update. Commissioner Cromwell will definitely come back following the next milestone, possibly following the EIS.

Motion was made to adjourn at 9:05pm. So Voted.

A true copy:

Attest:

A handwritten signature in cursive script, appearing to read "RM Blewett".

City Clerk

RMB/dmc

CITY OF TAUNTON
MUNICIPAL COUNCIL
MAY 14, 2013

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS CLEARY AND COLTON. ALSO PRESENT WAS BUDGET DIRECTOR GILL ENOS

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 \$925,799.87. SO VOTED.

MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT IN THE AMOUNT OF \$2,674,838.74. SO VOTED.

2. MEET TO REVIEW REQUESTS FOR FUNDING

THE BUDGET DIRECTOR INFORMED THE COMMITTEE THAT THE IT DEPARTMENT IS REQUESTING \$24,475.22 FROM AVAILABLE FUNDS TO COVER ALL ACCUMULATED VACATION, PERSONAL AND FURLOUGH TIME FOR GERARD BOUCHARD'S RETIREMENT. MR. ENOS IS RECOMMENDING THAT THIS MONEY BE TAKEN FROM THE RESERVE ACCOUNT.

MOTION: MOVE APPROVAL OF THE TRANSFER OF \$24,475.22 FROM RESERVE ACCOUNT NO. 1-132-202-5784 AS FOLLOWS:

\$9,676.53	TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5197 - VACATION
\$9,986.89	TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5191 – SICK
\$1,202.95	TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5193 – PERSONAL
\$3,608.85	TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5197 – VACATION (FURLOUGH DAYS)

SO VOTED.

MR. ENOS REPORTED THAT THE BALANCE IN THE RESERVE ACCOUNT AFTER THIS TRANSFER WILL BE \$789,164.54.

MR. ENOS PROVIDED THE COMMITTEE WITH THE ESTIMATED RECEIPTS ANALYSIS – FISCAL YEAR 2013- JULY 2012 THROUGH APRIL 2013 COMPARED TO FISCAL YEAR 2012 – JULY 2011 THROUGH APRIL 2013 AND ESTIMATED RECEIPTS ANALYSIS – FISCAL YEAR 2013 – JULY 2012 TROUGH JUNE 2013 AS OF APRIL 2013.

3. MEET TO REVIEW MATTERS IN FILE

THE CHAIRMAN NOTED THAT IT WILL BE TWO WEEKS TOMORROW THAT THE COMMITTEE HAD A MEETING TO DO FINAL INTERVIEWS FOR THE TREASURER/COLLECTOR'S POSITION, AND TO CHOOSE A FINALIST OUT OF THAT GROUP. THIS WAS DONE, AND COUNCILOR CARR WOULD LIKE TO THANK ALL THE COUNCILORS WHO WERE NOT ON THE COMMITTEE BUT CAME AND GAVE THEIR INPUT. A VOTE WAS TAKEN TO EXTEND THE POSITION TO MRS. BARBARA AUGER, AND SHE ACCEPTED THE POSITION. THE ONLY CAVIOT WAS THAT THE COMMITTEE HAD ASKED HER TO START BY JUNE 10TH AND SHE REALLY FELT THAT SHE NEEDED UNTIL JUNE 24TH, SO IT WAS AGREED THAT SHE WILL START ON JUNE 24TH. THE CHAIRMAN ASKED FOR A MOTION TO AMEND HER START DATE TO JUNE 24TH.

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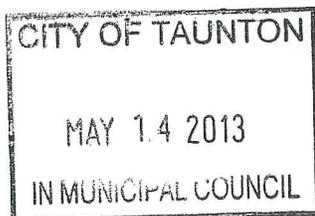
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THE COMMITTEE ON FINANCE AND SALARIES - CONTINUED

MOTION: **SO VOTED.**

MRS. AUGER WILL BE HERE FOR APPOINTMENT BY THE FULL COUNCIL ON A ROLL CALL VOTE. COUNCILOR COLTON STATED THAT HE WOULD LIKE TO THANK COUNCILOR CARR FOR HER LEADERSHIP IN THIS MATTER AS WELL AS HUMAN RESOURCE DIRECTOR MARIA GOMES, ACTING TREASURER/COLLECTOR JAYNE ROSS AND ALSO THE BUDGET DIRECTOR AND DOMINICK COPPOLA FOR BEING PART OF THE PROCESS.

MEETING ADJOURNED AT 5:58 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 "Rm Blackwell".

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
MAY 14, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

PRESENT WERE: COUNCILOR ANDREW MARSHALL, CHAIRMAN AND COUNCILORS COLTON, MEDEIROS AND BARBOUR. ALSO PRESENT WERE WATER DIVISION SUPERVISOR CATHAL O'BRIEN AND SUSAN EMERSON OF 181 BEDFORD STREET, MIDDLEBORO, MA

MEETING CALLED TO ORDER AT 6:07 P.M.

1. MEET TO DISCUSS REQUEST OF SUSAN EMERSON, 181 BEDFORD STREET, MIDDLEBORO TO TIE INTO TAUNTON WATER MAIN RUNNING ALONG SIDE OF BEDFORD STREET

LETTER DATED 4/30/2013 OF SUSAN EMERSON WAS READ IN WHICH SHE INFORMED THE COUNCIL THAT SHE IS BUILDING A HOUSE AT 181 BEDFORD ST., MIDDLEBORO. AT THIS TIME THEY ARE PUTTING A MOBILE HOME ON THE PROPERTY TO LIVE IN WHILE SHE BUILDS. THEY ARE REQUESTING PERMISSION TO TIE INTO TAUNTON WATER AS THE MAIN RUNS ALONG THEIR SIDE OF BEDFORD STREET. SHE HAD SPOKEN TO MIKE PRADO AND SUPERINTENDENT MR. O'BRIEN. MR. O'BRIEN STATED THE DPW DOES NOT HAVE A PROBLEM WITH THEM TYING INTO THE TAUNTON WATER MAIN BUT THAT APPROVAL IS NEEDED THROUGH THIS COMMITTEE.

MS. EMERSON IS REQUESTING TO GET THIS APPROVED AS SOON AS POSSIBLE AS THEIR SEPTIC SYSTEM IS BEING INSTALLED NOW AND THEY NEED TO BE ABLE TO GET MOVED INTO THE MOBILE HOME QUICKLY AS THEY ARE LOSING THEIR CURRENT HOME AND ARE RUNNING SHORT ON TIME.

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

MR. O'BRIEN INFORMED THE COMMITTEE THAT HE RECOMMENDS APPROVAL OF THIS REQUEST WITH THE APPROPRIATE PERMITS THROUGH THE TOWN OF MIDDLEBORO, MASS. D.O.T. IF APPLICABLE AND THE CITY SPECS FOR A LICENSED CONTRACTOR FOR WATER WORKS. THEY HAVE NO OBJECTION TO THIS REQUEST.

MOTION: MOVE APPROVAL WITH THE CONDITIONS SET FORTH BY MR. O'BRIEN.

THE MOTION WAS SECONDED, ON DISCUSSION.

COUNCILOR BARBOUR ASKED IF THIS LINE IS GOING TO BE IN THE ROAD OR IS IT RUNNING ALONG LANDSCAPE.

MR. O'BRIEN STATED THAT THERE IS A FULL WATER MAIN IN THE ROADWAY ITSELF. IT IS A CASE WHERE THE TOWN OF MIDDLEBORO AND THE CITY OF TAUNTON HAVE PARALLEL MAINS. THE MIDDLEBORO WATER LINE IS ON THE OPPOSITE SIDE OF THE ROADWAY, SO THEY WOULD HAVE TO GO BEYOND THE CITY'S MAIN AND ACROSS THE ROAD TO TAP INTO MIDDLEBORO'S MAIN. THIS WAY THERE WILL BE A DIRECT TAP INTO THE EXISTING MAIN IN THE ROADWAY AND THEN IT WILL BE BROUGHT INTO THE HOME.

MRS. EMERSON'S CONTRACTOR WILL BE RESPONSIBLE FOR THE TRENCH PERMIT, THE ROAD OPENING WITH THE TOWN OF MIDDLEBORO. MR. O'BRIEN STATED THAT THE TOWN OF MIDDLEBORO WILL BE THE ENFORCEMENT AGENCY AGAINST THE CONTRACTOR FOR THE TAP AND THEN THE SERVICE GOING ON TO THE PROPERTY. MR. O'BRIEN SAID THEY WOULD INSPECT IT REGARDLESS, BECAUSE THE CITY WOULD SERVICE HER FROM THEN ON.

MS. EMERSON SAID THAT SHE HAS NO CONCERNS WITH MEETING ANY OF THE REQUIREMENTS PRESENTED.

THE MOTION WAS VOTED ON, MOTION CARRIED.

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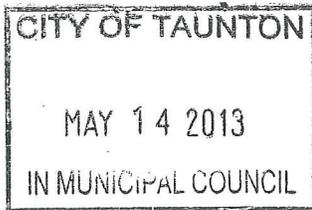
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THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

2. MEET TO REVIEW MATTERS IN FILE

THE CHAIRMAN INFORMED THE COMMITTEE THAT A LETTER HAD BEEN SENT TO THE COUNCIL REGARDING A CUSTOMER RECEIVING A LARGE WATER BILL. MR. O'BRIEN HAS CONTACTED HER AND IS WORKING ON A PLAN FOR FURTHER INVESTIGATION. WHEN MR. O'BRIEN IS READY, IN A WEEK OR TWO, HE WILL PROVIDE A REPORT TO THE COMMITTEE

MEETING ADJOURNED AT 6:15 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 Blackwell".
CITY CLERK



CITY OF TAUNTON

ORDER #22
FY 2013
May 14, 2013

In Municipal Council 20.....

Ordered, That

THE SUM OF TWENTY FOUR

THOUSAND FOUR HUNDRED SEVENTY FIVE DOLLARS AND TWENTY TWO CENTS

(\$24,475.22) BE AND HEREBY IS TRANSFERRED FROM RESERVE ACCOUNT NO.

1-132-202-5784 AS FOLLOWS:

- \$9,676.53 TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5197 – VACATION
- \$9,986.89 TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5191 – SICK
- \$1,202.95 TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5193 – PERSONAL
- \$3,608.85 TO IT DEPARTMENT ACCOUNT NO. 1-155-0201-5197 – VACATION –
(FURLOUGH DAYS)

..... *Clerk.*