



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, June 4, 2013 at 7:30 o'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

The Mayor asked for a Moment of Silence in honor of Detective Troy Medeiros

Prayer was offered by the Mayor

Councilor Barbour asked that everyone keep in their thoughts the George Family who lost Tina George of Weir Fruit.

Present at roll call were:

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

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

The Mayor announced the closure of roads on Wednesday for the funeral of Detective Medeiros starting at 9am until 12:30pm – Washington Street from Park Street to St. Mary's Square including cross traffic on Pleasant Street and Governor Street.

Hearings:

On the petition submitted by Richard Riccio, III, Field Engineering Co., Inc., 11D Industrial Drive, P.O. Box 1178, Mattapoisett on behalf of his client William Shannon, Myles Standish Medical Center, LLC, 125 Constitution Boulevard to allow an education use at 101 Industrial Park Drive, Taunton located in the Industrial District. **Motion was made to open the Hearing. So Voted. Motion was made to invite in all interested parties into the enclosure. So Voted.** Mr. Bob Field-Field Engineering, Craig Pfannenstiehl-President of Bay State College and Bill Shannon-CFO and Developer of Property. Communication was received from Vice Chairman, Taunton Planning Board – Submitting a positive recommendation for the use of 101 Industrial Park Road for Education Use. **Motion was made to make part of the record. So Voted.** Communication was received from DIRB Chairman – Submitting a list of conditions. **Motion was made to make part of the record. So Voted.** Communication was received from TMLP – Submitted comments on the proposed work, and it does not appear to impact the electrical facilities. **Motion was made to make part of the record. So Voted.** Communication was received from Vice Chairman, Taunton Planning Board – Submitting a list of conditions following their approval on the Site Plan Review. **Motion was made to make part of the record. So Voted.** Councilor Medeiros stated that Condition #9 lists a 60 foot stockade fence which seems to be a typographical error, therefore he asked that it be addressed as a typo and be changed to a 6 foot stockade fence. He also noted there are two-Conditions 19 where in fact it should be Condition 19 and Condition 20. Prepared and submitted by the BSC Group were Schematic Designs of

the intersection improvements being proposed at the intersection of Industrial Park Road and Bay Street as part of the Environmental Impact Reports which were recently submitted for the Myles Standish Industrial Park expansions. Mr. Field stated that they are present for a Special Use Permit for educational purposes that require Council approval. Bay State College will have both day and evening college classes. The area will also have a parking expansion for the use. Councilor Costa-Hanlon stated that she is very happy with seeing a college in Taunton. She asked for Mr. Pfannenstiehl to possibly inform every one as to what Bay State will be offering as far as the courses that will be offered, the number of students on site, and the mentoring program to be introduced to our High Schools. Mr. Pfannenstiehl stated that the college has been in Boston since 1946 and in the Middleboro area for the past 19 years. They are looking to move their existing location in the Middleboro High School to a dedicated space. There is presently 120 students in Middleboro and anticipate that most if not all will move to the Taunton site. The College offers Associates and Bachelor Degrees in Business Administrative and Management, Criminal Justice, Medical Assisting. They are looking into expanding their programs in Management such as Nursing, Health Studies as well as Certification Certificate Studies in Information Technology. The capacity of the building is approximately 120-130 students. They are looking to start with the current number of students and increase the number of days that they will be able to offer to students. There is no new amendment to be added to the DIRB Finding. Councilor Pottier stated that this is a valuable resource for our students coming out of High School. Mr. Pfannenstiehl informed that Bay State College is fully licensed by the Commonwealth of Massachusetts, Department of Higher Education and accredited by the New England Association of Schools and Colleges. The facility will have a total of eight classrooms. Mr. Field stated that the site only has one entrance/exit and the facility will conduct evening classes starting at 5:30pm and ending at 10:30pm. As part of the park expansion, there has been a traffic light study performed and there will be a number of traffic improvements in the area. Councilor Marshall stated that the proposed parking reduces the retention basin and asked what is being proposed for the basin. Mr. Field stated that the basin will remain the same size; it is being shifted to a higher area. Currently, there is a sign stating the address, Councilor Marshall asked if there will be a more permanent sign and will it have the College logo and will it be illuminated. Mr. Field informed that a more permanent sign will be mounted as additional space is leased. Councilor Barbour welcomed the College to the City of Taunton and said that this will be a great addition to the City. Speaking in favor was Richard Schaffer, 6 Davenport Street, Taunton. He stated that he was very pleased to work with the Developer on this project prior to his retirement in January. No one speaking in opposition. **Motion was made to grant the petition with the decision of the Planning Board incorporated as an amendment. Motion was made to close the Hearing. So Voted. Motion was made to excuse the parties. So Voted.**

Communications from the Mayor:

None

Motion was made to recess for 30 seconds. So Voted.

Motion was made to call the regular meeting back to order. So Voted.

Appointments:

At this time, the Mayor appointed Gail Amaral of 275 Broadway, Taunton to the Neighborhood Solid Waste Committee for a term of (2) years. Her term will expire May 2015. **Motion was made to move approval. So Voted**

At this time, the Mayor appointed Ann Precourt of 60 Avon Street, Taunton to the Neighborhood Solid Waste Committee for a term of (3) years. Her term will expire May 2016. **Motion was made to move approval. So Voted.**

At this time, the Mayor appointed Rick Clark of 16 Freitas Avenue, Taunton to the Neighborhood Solid Waste Committee for a term of (2) years. His term will expire May 2015. **Motion was made to move approval. So Voted.**

Councilor Barbour stated that all three individuals have worked very hard on the Neighborhood Solid Waste Committee over the years. These appointments are a volunteer position, where there is no stipend involved. He wanted them all to know how much they are appreciated and thanked the Mayor for the appointments.

Communications from City Officers:

Com. from Commissioner, Parks, Cemeteries, and Public Grounds – Requesting approval of Revolving Account transfer of any balance in the current FY12/13 to the FY13/14 Revolving Account. Request dollar limit not to exceed \$300,000-Summer Program \$200,000; Winter Program \$25,000; Spring Program \$25,000; Fall Program \$25,000; Special Events, Trips \$25,000. **Motion was made to move approval and to forward the balance to the Committee on Finance and Salaries. So Voted.**

Com. from St. Mary's Primary School Girl Scout Troop – Requesting assistance with a recycling center at the school. They would like to be able to obtain a container and pick-up service at the school. **Motion was made to refer to the Committee on Solid Waste and Cathal O'Brien. So Voted. Councilor Costa-Hanlon motioned for a letter to be forward to the Girl Scout Troop of St. Mary's to invite them to a meeting of the Committee on Solid Waste. So Voted.** The Mayor stated that he was going to invite the girls in to recite the Pledge of Allegiance.

Petitions:

Application submitted by Edward Smith requesting a RENEWAL of his Constable License to serve as a Crossing Guard. **Motion was made to refer to the Committee of Police and Licenses and Police Chief. So Voted.**

Petition submitted by Barbeque Integrated, Inc. –DBA- Smokey Bones Barbeque & Grill for a RENEWAL of their Billiard Table License located at 1023 County Street, Taunton. (2 Tables). **Motion was made to refer to the Committee of Police and Licenses and Police Chief. So Voted.**

Petition submitted by Josh Muir, General Manager, Best Buy Stores, LP, 2 Galleria Mall Drive requesting a RENEWAL of their Second Hand Article License to buy used electronics. **Motion was made to refer to the Committee of Police and Licenses and Police Chief. So Voted.**

Petition submitted by George Frankovich, Sterling, Inc. –DBA- Kay Jewelers located at 2 Galleria Mall Drive, East Taunton requesting a RENEWAL of his Old Gold License. **Motion was made to refer to the Committee of Police and Licenses and Police Chief. So. Voted.**

Petition submitted by George Frankovich, Sterling, Inc. –DBA- Belden Jewelers located at 2 Galleria Mall Drive, East Taunton requesting a RENEWAL of his Old Gold License. **Motion was made to refer to the Committee of Police and Licenses and Police Chief. So Voted.**

Claim submitted by Tara Bolger, 144 Hart St. #24, Taunton seeking reimbursement for damages to her residential door due to police knocking it down. **Motion was made to refer to the Law Department and Police Chief. So Voted.**

Claim submitted by Dr. Chuong Pham, 54 Main St. Suite 6, Lakeville seeking reimbursement for damages to an automobile from hitting a pothole on Route 79 near the auto auction. **Motion was made to refer to the Law Department and DPW. So Voted.**

Committee Reports:

Councilor Barbour stated that during the Police and License Sub-Committee Meeting, Councilor Cleary voted against the lateral hire for pending vacancies and that this item was going to be pulled out for discussion. Councilor Cleary stated that he would report to the Full Committee that the Sub-Committee voted 2-1 to direct the Chief to look at lateral hires for the pending vacancies. Councilor Cleary stated that his disagreement was that he thought they were looking to go to the current Civil Service list and look for two new candidates. He had thought that a list would be obtained containing 6-7 candidates for which we could work off. Laterals would be quicker and they would be able to come to work, new hires do take some time as they do have to go to the Academy, etc. etc, but it is a way to balance the Police Department and that is why he voted no. Councilor Costa-Hanlon stated that a second motioned that we requested two from the Civil Service. Councilor Cleary stated that the first vote was 2-1 authorizing the Chief to go with Lateral hires and then there was a second motion which was unanimous to direct the Chief to ask for a Civil Service List. Councilor Costa-Hanlon stated a Civil Service List for two new hires. Councilor Cleary stated that both are done. The City Clerk stated that it is a possibility to work off a Police re-employment list if the State has one available. This list would contain officers who are already trained in the Academy. She is not sure if there is one available. The Mayor stated there is no motion at this time to pull anything out. Councilor Cleary stated his position for the record.

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 Pottier requested an update on the potential development of the Paul Dever site through MASS Development in conjunction with the TDC for a status as to when the buildings would be torn down and/or the removal of asbestos. The site is difficult to secure and with the recent fire at the complex, he would like to know what is happening. The Mayor informed that the area has been shut down and the demolition process is moving very rapidly although no buildings have come down yet. The Mayor suggested inviting in Mitch Mitchell from MASS Development, Mr. Delaney or one of the Engineers for a presentation. The Mayor stated that Mr. Mitchell is working on a model of the proposed site to be displayed at City Hall.

Councilor Pottier motioned to refer to the DPW the missing stop sign on Briggs Street or to refer to the Safety Officer to see if one is still needed. Councilor Costa-Hanlon also motioned to refer to the owner of the plaza on Washington Street a missing stop sign near the CVS. So Voted.

Councilor Colton motioned to invite the Parking Commission to the Committee of the Council as a Whole for discussion of the parking garage in late June or early July. So Voted. Councilor Colton stated that he has contacted the Police Chief and asked for recommendation of fees. He also asked them to research surrounding communities for fees charged for municipal parking. **Councilor Costa-Hanlon motioned to invite the Downtown Businesses along with the Court House to the meeting. Councilor Medeiros motioned to receive any increase in fees from the Police Chief two weeks prior to the meeting. So Voted.**

Councilor Colton motioned to refer to the Law Department additional restaurants and carry-out liquor licenses for a draft of a Home Rule Petition. So Voted.

Orders, Ordinances, and Resolutions**Ordinance for a second reading to be passed to a third reading****Chapter 2. Administration****ARTICLE III Officers****Division 7. Inspector of Weights and Measures****Section 2.153.1. Fee schedule**

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

That Section 2.153.1 of the Revised Ordinances of the City of Taunton, as amended, is and hereby is further amended by adding thereto the following:

Change of Fees as indicated below:

Balance and Scales

Scale with capacity over 10,000 lbs.	\$150.00
Scale with capacity over 5,000 to 10,000 lbs.	\$100.00
Scale with capacity of 1,000 to 4,999 lbs.	\$ 75.00
Scale with capacity of 100 to 999 lbs.	\$ 50.00
Scales/balances of 10 to 100 lbs.	\$ 30.00
Scales/balances under 10 lbs.	\$ 20.00

Weights

Avoirdupois (each)	\$ 5.00
Metric (each)	\$ 5.00
Apothecary (each)	\$ 5.00
Troy (each)	\$ 5.00

Capacity Measures

One gallon or less	\$ 15.00
Vehicle Tanks	\$ 50.00

Liquid Measuring Meters

Inlet ½" or less: Oil, Grease	\$ 2.00
Inlet more than ½" to 1": Gasoline Meters	\$ 25.00
Inlet more than 1": Vehicle Tank Meters	\$ 60.00
Inlet more than 1": Bulk Storage	\$ 75.00

Other Devices

Reverse Vending Machine	\$ 15.00
Taxi Meters	\$ 30.00
Odometer	\$ 30.00
Fabric Measuring	\$ 15.00
Wire/Rope/Cordage	\$ 15.00

Linear Measures

Yarn Sticks	\$ 15.00
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Automated Electronic Retail Checkout System

One to three scanners	\$ 100.00
Four to eleven scanners	\$ 200.00
Twelve or more scanners	\$ 300.00

All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. **Motion was made to move to a third reading with Councilor Barbour voting in opposition. So Voted.**

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

AN ORDINANCE

Chapter 8

Garbage, Trash, and Refuse

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

SECTION 1. Chapter 8, Section 8-28 of the Revised Ordinances of the City of Taunton, as amended, is hereby further amended by striking out paragraphs (a)-(d) of said section 8-28 and inserting the following language:

a) Purpose and Intent. It is the purpose and intent of this section to eliminate nuisances in the city. Nuisances, such as dilapidated buildings, overgrowth, debris, trash, stagnant pools of water, property having defective weather protection and vacant or abandoned buildings, cause and contribute to blight within neighborhoods and commercial areas of the city and adversely affect the property values for adjacent and surrounding property. Such nuisances on property also impair the public health and safety. This ordinance is intended to further the objectives of and to act in concert with any existing state or local laws.

b) The owner or person in control of any private property or business property shall at all times maintain the premises free of litter: provided, however that this section shall not prohibit the storage of litter in authorized private receptacles for collection or as otherwise provided for by law.

c) The owner or person in control of any lot shall at all times, control the growth of any wild plants or cultivated plants, or the existence of any obstruction, so as not to interfere or obstruct the view of a reasonable person to oncoming traffic who is exiting from any private driveway or private way onto a public way or a way to which the public has right of access.

d) Litter shall be defined for the purposes of section (a) as: any paper, cardboard, cans, bottles, plastic goods, glass goods, used construction material, roof shingles, boards with nails, cut lumber less than 3 feet in length, used motor vehicle parts, boat parts, engine parts, or other mechanical parts, household appliances or any other object, that a reasonable person would believe has been discarded or otherwise left outside, uncovered, and exposed to the weather unused for the purpose for which it was manufactured.

e) Property Standards. All property in the City of Taunton shall be maintained in accordance with the following property standards:

(1) General. All property, whether occupied or vacant, shall be maintained in good repair and a safe and sanitary condition as provided herein, so as to not cause or

contribute to the creation of a hazardous or blighted area or to affect adversely the public health and safety or property value of adjacent or surrounding property.

(2) Overgrowth within 100 feet of a residence. All property shall be maintained free of vegetation over twelve (12) inches high that is or may reasonably become infested with rodents, vermin, or other animals, or create a fire safety hazard. All property shall be kept free of overgrown, decayed, dead, or hazardous trees, shrubs, or any other vegetation that poses a hazard to the health and safety of any person in the vicinity of the property, including any persons traveling on any portion of any public way, or any surrounding property

(3) Structures. All structures, including any buildings, fences, storage sheds, or any element thereof shall be maintained in a structurally sound condition and in good repair, including proper weather protection and waterproofing, and shall be maintained in a condition so as to not cause or contribute to creation of a fire safety hazard.

(4) Accumulation of Trash, Rubbish or Debris. All property shall be maintained in a clean and sanitary manner and free from the accumulation of litter, rubbish, trash or other debris, except in closed receptacles intended for such use.

f) Removal of Nuisance. It shall be unlawful for the owner of any property in the city to violate any one or number of the property standards contained in sections (b) – (e) and any such property violation shall be deemed to be a public nuisance. The Building Commissioner, the Board of Health, the Building Inspector, the Zoning Enforcement Officer, the Fire Chief or the Police Chief shall declare the property a public nuisance and order the property owner to remove the nuisance within ten (10) days after service of notice of the violation. Such notice shall be presented to the owner, in the manner described in G.L. c. 111, sec. 124. The notice shall contain the following information:

1. The street address and description of the property sufficient for identification of the property.
2. A statement that the property has been declared a public nuisance because of the presence of a nuisance on the property.
3. A concise description of the condition on the property that have led to the determination that the property is a public nuisance.
4. A statement that the nuisance shall be removed from the property within ten (10) days from service of the notice and that if the owner fails to remove the nuisance within the time frame specified that the owner will be in violation of this ordinance and subject to the penalties described therein.

g) Violations.

(1) If the owner fails to remove such nuisance within the time frame provided in section (f) the city may enter the property and remove or cause to be removed the nuisance and the owner shall reimburse the city for the expense incurred for such

removal. The sum so expended may be recovered by the city as provided in G.L. c. 111, sec. 125.

(2) This section may also be enforced by any lawful method, criminal process or by non-criminal disposition as provided in General Laws Chapter 40, sec. 21D. Each occasion on which a violation is identified will be considered a separate offense and any person in violation of this section shall be subject to fines as follows:

First violation:	\$ 50.00
Second violation:	\$100.00
Third violation:	\$200.00
Fourth and each subsequent violation:	\$300.00

h) Definitions. The following words and phrases, when used in this section, shall have the following meanings:

Nuisance – a failure to satisfy any one or more of the property standards set forth in section (b) herein.

Owner – any person who owns, possesses, manages, or controls any property. For any property which is the subject of foreclosure proceedings, this ordinance may be enforced against the mortgagee.

Property – any land, building, structure of real property, including any fixtures attached thereto, or any personal property located within the city.

Person – means any individual, voluntary association of individuals, business entity or organization whether incorporated or not.

Severability

If any provisions of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance shall remain in effect.

SECTION 2. All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. Motion was made to move to a second reading. So Voted.

New Business

Councilor Pottier informed that he along with Councilor Barbour, Councilor Carr and Councilor Costa-Hanlon attended the Special Hearing/Meeting on the potential relocation of Barnum School. On behalf of the Council, he informed the School Committee that if they decide to move out of Barnum, the Municipal Council would like to see the building be used quickly by the School Department or City Government or dispense of the property as soon as possible. **With the continued issues of excess capacity at schools like Walker and Leonard, Councilor Pottier motioned to reconvene as a larger body with the School Department/School Committee to see where we are going with this**

in either July or August and to work on strategies to move forward to best utilize the assets we have. So Voted.

Councilor Costa-Hanlon asked to consider some kind of mechanism for parking ticket fees and/or funds collected from meters and kiosk. She asked if there was a way to legally earmark a percentage of the funds to possibly make the downtown business feel a little more comfortable with the parking. **Councilor Costa-Hanlon motioned to refer to the Mayor's Office and Committee on Finance and Salaries.** The Mayor informed that the funds collected from parking tickets are put into the General Fund. Councilor Costa-Hanlon withdrew her motion and asked that this be considered as a topic with the Parking Commission.

Councilor Costa-Hanlon motioned to request from the State a copy of their plans for the Taunton State Hospital. So Voted.

The Mayor stated that he is scheduled to meet with Jen Murphy of the State as well as DCAM to discuss the future of the hospital. Councilor Costa-Hanlon asked for the Mayor to report back to the Council after the meeting.

Councilor Costa-Hanlon stated that there are excellent programs with Park & Rec. Department; Boys & Girls Club and Girls, Inc., except that we lacking programs for children 12-17 years old. During Good Government Day there was a student looking for a football league for students of that age. **Councilor Costa-Hanlon motioned to refer to the Committee on Youth and Recreation to meet and come up with a plan for programs for teenagers 12-17 years old. She also motioned to reach out to Ann Marie Metulis or someone from the Silver City Teen Center or someone on the Mayor's Transition Team to look at the opportunities available for teens 12-17 years old for the possibility of next year. So Voted.**

Councilor Cleary stated that Mr. Ventura previously wrote the Council asking for access to the rear of his property through 40 Norton Avenue. Councilor Cleary visited 40 Norton Avenue and stated that the house and garage are in disrepair. He said we should be cleaning it up and hopefully to sell the lot. Solicitor Buffington stated that the City obtained the property for the non-payment of taxes back in 2010 and the Treasurer's Office did not inform anyone until a couple of months ago. Solicitor Buffington stated that he visited the property and found the owner living in the home. Following Council's approval to secure the property, Solicitor Buffington forwarded a letter which began the eviction proceedings. Last Friday, he visited the property and noted that the shed on the property along with the home were in such deplorable condition. They then took steps to have the Building Department and DPW demolish the shed and start mowing the grass. Once the property is cleared, the City will sell the property. Also, there is septic on the property and it is not known if the system would pass Title 5.

Councilor Cleary motioned to refer to the DPW the sidewalk in front of 56 Caswell Street sidewalk that a plow tore up during a storm as well as a damaged guardrail located at 576 Middleboro Avenue. So Voted.

Councilor Barbour stated that sometime back he motioned to refer to the Committee on Public Properties the properties that the City has obtained through tax title possession to set up a meeting with Solicitor Buffington and/or Risk Manager to discuss the list of risk properties. **Councilor Barbour motioned to meet in three weeks with Solicitor Buffington, Ms. Barber as the Risk Manager and the Committee on Public Properties for a discussion on these properties to see how these properties should be disposed of and the course of action. So Voted.**

Councilor Marshall motioned to have the lawn mowed at the Pole School and to possible take care of the trees that fell down on the County Street side of the property. The Mayor stated that Arthur Lopes used to mow, although he does not have the equipment now. **So Voted.**

Councilor Pottier informed that there were over sixty volunteers at the Massasoit State Park on Saturday for clean-up. He would like to convey the Council's appreciation to Senator Pacheco's Office and Representative Orrall's Office for allowing access to the site. Councilor Pottier will obtain an update from Representative Orrall on the plans from DCR.

Councilor Carr motioned to refer the lawn at the boat landing for mowing. So Voted.

Motion was made to adjourn at 8:35p.m. So Voted.

A true copy:

Attest:


City Clerk

RMB/dmc

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 4, 2013

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS CLEARY AND COLTON. ALSO PRESENT WERE BUDGET DIRECTOR GILL ENOS AND WATER DIVISION SUPERVISOR CATHAL O'BRIEN

MEETING CALLED TO ORDER AT 5:56 P.M.

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

MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT IN THE AMOUNT OF \$1,226,021.99. SO VOTED.

MOTION: MOVE APPROVAL OF THE INVOICE WARRANT IN THE AMOUNT OF \$3,359,999.46. SO VOTED.

2. MEET TO REVIEW REQUESTS FOR FUNDING

MOTION: MOVE APPROVAL OF REQUEST OF CITY CLERK FOR \$4,500.00 TO BE ADDED TO HER OVERTIME BUDGET DUE TO THE SPECIAL ELECTIONS. FUNDS TO BE TRANSFERRED FROM RESERVE ACCOUNT NO. 1-132-202-5784 TO CITY CLERK ACCOUNT NO. 1-161-0201-5130. SO VOTED.

THE BUDGET DIRECTOR REPORTED THAT THE BALANCE IN THE RESERVE ACCOUNT AFTER THIS TRANSFER IS \$529,664.54.

THE WATER DIVISION SUPERVISOR INFORMED THE COMMITTEE THAT ORDER NO. 15 NEEDS TO BE AMENDED. MR. O'BRIEN STATED THAT WHEN HE REQUESTED THIS TRANSFER HE TRANSFERRED THE AMOUNT OF MONEY FOR THE CONSTRUCTION FOR THE NEW COVER AND THE NEW PIPES AND ENGINEERING AND TECHNICAL SERVICES TO ONE ACCOUNT. WHAT NEEDS TO OCCUR DUE TO THE FACT THAT PART OF THIS IS A CAPITAL IMPROVEMENT, WHICH IS THE ACTUAL COVER AND PIPE, HAS TO BE PUT INTO A 203 ACCOUNT AND THE REMAINDER WHICH IS FOR POLICE DETAILS AND ENGINEER CAN STAY AS IT WAS.

MOTION: MOVE APPROVAL. SO VOTED.

3. MEET TO REVIEW MATTERS IN FILE

THE CHAIRMAN NOTED THAT THE COUNCIL RECEIVED THE 2012 AUDIT LAST NIGHT. SHE WILL TENTATIVELY SCHEDULE DISCUSSION ON THE AUDIT IN FOUR WEEKS. HOWEVER, SHE WILL MAKE SURE ALL DOCUMENTS ARE IN AND COMPLETED PRIOR TO CONFIRMING THE SCHEDULING OF THE MEETING WITH THE CITY AUDITOR AND KPMG.

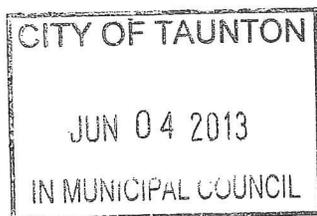
THE CHAIRMAN ALSO INFORMED THE COMMITTEE THAT SHE HAS SCHEDULED A MEETING FOR JUNE 18TH WITH DEPARTMENT HEADS CONCERNING THE GEO TMS SYSTEM. MR. ENOS, THE CITY AUDITOR AND TREASURER/COLLECTOR ARE TO BE HERE TO DISCUSS HOW THE AGENCY FEES ARE BEING SEPARATED FROM THE REGULAR PERMIT FEES AND WHERE THEY ARE BEING KEPT – IS THERE AN ACCOUNT BEING SET UP.

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JUNE 4, 2013

THE COMMITTEE ON FINANCE AND SALARIES - CONTINUED

MEETING ADJOURNED AT 6:02 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
MUNICIPAL COUNCIL
JUNE 4, 2013

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRMAN AND COUNCILORS CLEARY AND BARBOUR. ALSO PRESENT WERE POLICE CHIEF EDWARD WALSH AND DETECTIVE DENNIS SMITH

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

THE POLICE CHIEF PROVIDED A LETTER DATED 6/4/2013 WITH HIS RECOMMENDATIONS ON THE LICENSES LISTED IN THE AGENDA OF JUNE 4, 2013.

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

1. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING APPLICATIONS FOR APPOINTMENT AS CONSTABLE:
 - A. TEX HOLLOWAY, 237 MILTON ST., FALL RIVER – RENEWAL
THE CHIEF REQUESTED THAT THIS BE TABLED DUE TO MR. HOLLOWAY NOT BEING IN COMPLIANCE.
MOTION: TO TABLE THIS APPLICATION. SO VOTED.
 - B. PATRICIA SHEEHAN, 19 TALBOT AVE., TAUNTON – RENEWAL
MOTION: MOVE APPROVAL – CROSSING GUARD ONLY

2. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE PETITION OF KENNETH FERREIRA, 58 STEVENS ST., FOR RENEWAL OF HIS SECOND HAND ARTICLE LICENSE, OLD GOLD LICENSE, JUNK DEALER LICENSE AND PAWN BROKER LICENSE D/B/A MONEY TREE, 49 WEIR STREET, TAUNTON
MOTION: MOVE APPROVAL. SO VOTED.

3. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF LEWIS PACHECO OF BERKLEY, MA FOR RENEWAL OF OLD GOLD LICENSE FOR PACHECO'S GOLD & GEMS INC. D/B/A PACHECO JEWELRY, 20 TAUNTON GREEN
MOTION: MOVE APPROVAL. SO VOTED.

4. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF BILLIARD TABLE LICENSES:
 - A. CLUBE IRMANDADE DO ESPIRITO SANTO DOS ACORES, INC., 88 WALES ST. – 1 TABLE
MOTION: MOVE APPROVAL. SO VOTED.
 - B. WARD 5 ATHLETIC CLUB INC., 29 WINTER ST. – 2 TABLES
MOTION: MOVE APPROVAL. SO VOTED.
 - C. TAUNTON SPORTS CLUB, INC., 33 BAKER RD. – 1 TABLE
MOTION: MOVE APPROVAL. SO VOTED.
 - D. FRANK'S GOODTIME LOUNGE, 381 WINTHROP ST. – 1 TABLE
MOTION: MOVE APPROVAL. SO VOTED.
 - E. ITALIAN NATURALIZATION CLUB, 46 WALES ST. – 2 TABLES
MOTION: MOVE APPROVAL. SO VOTED.

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JUNE 4, 2013

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

5. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF ANTIQUE DEALER LICENSES:
 - A. TAUNTON ANTIQUES CENTER, INC., 19 MAIN ST.
MOTION: MOVE APPROVAL. SO VOTED.
 - B. MEMORABLE MEMORABILIA, 45 BAYLIES RD.
MOTION: MOVE APPROVAL. SO VOTED.

6. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF SECOND HAND ARTICLE LICENSES:
 - A. SOCIETY OF SAINT VINCENT DEPAUL TAUNTON DISTRICT INC. D/B/A PENNIES FROM HEAVEN, 141 WASHINGTON ST. – ALSO REQUESTING TO HAVE THE FEE WAIVED AS THIS IS A NON-PROFIT ORGANIZATION.
MOTION: MOVE APPROVAL AND WAIVE THE FEE. SO VOTED.
 - B. COLLECTORS CORNER, 1 ST. MARY’S SQUARE
MOTION: MOVE APPROVAL. SO VOTED.
 - C. BEAUVAIS BICYCLE SHOP, 181 WHITTENTON ST.
MOTION: MOVE APPROVAL. SO VOTED.
 - D. THE ESTATE MARKET PLACE, 93-95 SUMMER ST.
MOTION: MOVE APPROVAL. SO VOTED.

7. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF NEWS RACK LICENSES:
 - A. SPECTRUM MARKETING GROUP, LLC D/B/A THE REAL ESTATE BOOK
MOTION: MOVE APPROVAL. SO VOTED.
 - B. THE ENTERPRISE PUBLISHING COMPANY, LLC D/B/A TAUNTON DAILY GAZETTE, 5 COHANNET ST.
MOTION: MOVE APPROVAL. SO VOTED.

8. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF TEMPORARY FIXED VENDOR LICENSES:
 - A. GEORGE’S CHRISTMAS TREES, 1940 BAY ST.
MOTION: MOVE APPROVAL. SO VOTED.
 - B. MARK’S BAY ST. TAKE OUT, 314 BAY ST.
MOTION: MOVE APPROVAL. SO VOTED.
 - C. FRESH SEAFOOD, HARTSHORN FIELD, LONGMEADOW RD.
MOTION: MOVE APPROVAL. SOVOTED.

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JUNE 4, 2013

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

9. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR RENEWAL OF JUNK COLLECTOR'S LICENSES:

A. ARTHUR PIMENTA, JR., 147 FREMONT ST.

MOTION: MOVE APPROVAL. SO VOTED.

B. AUTOMOTIVE RECOVERY SERVICES, INC. D/B/A INSURANCE AUTO AUCTIONS, 580 MYRICKS ST., E. TAUNTON

MOTION: MOVE APPROVAL. SO VOTED.

10. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF JOSEPH ENOS, OF SONE ALLOYS INC. D/B/A ENOS METALS, 18-28 DANA STREET FOR RENEWAL OF JUNK COLLECTOR'S LICENSE AND JUNK DEALER'S LICENSE.

MOTION: MOVE APPROVAL. SO VOTED.

11. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF AMF BOWLING CENTERS, INC. D/B/A TAUNTON LANES, 555 WINTHROP S. FOR RENEWAL OF BOWLING ALLEY LICENSE

MOTION: MOVE APPROVAL. SO VOTED.

12. MEET TO DISCUSS POLICE RESERVE LIST

A LETTER TO THE MAYOR AND COUNCIL DATED 5/25/2013 FROM THE POLICE CHIEF WAS REFERENCED AND A MOTION WAS REQUESTED TO MAKE THIS PART OF THE RECORD.

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

IN THE LETTER THE CHIEF IS FORMALLY REQUESTING THE COUNCIL TO REQUEST A POLICE OFFICER RESERVE LIST FROM THE DEPARTMENT OF HUMAN RESOURCES FOR 2 RESERVE OFFICER. LOOKING AT FISCAL YEAR 2014 HE ANTICIPATES 2 RETIREMENTS AND A POTENTIAL FOR ADDITIONAL NEW HIRES DEPENDING ON HIS DEPARTMENT'S FUNDING EITHER THROUGH THE GENERAL FUND, FEDERAL GRANTS THAT HAVE BEEN SUBMITTED OR THROUGH FUNDS AGREED TO IN THE CASINO COMPANY IF IT COMES TO FRUITION. HE FURTHER STATED THAT IT TAKES A SIGNIFICANT AMOUNT OF TIME TO COMPLETE A BACKGROUND INVESTIGATION ON A POTENTIAL CANDIDATE. THE NEXT SCHEDULED POLICE ACADEMY IN THIS REGION STARTS THE FIRST WEEK OF SEPTEMBER WHICH IS JUST 15 WEEKS AWAY. THIS IS ASSUMING HE CAN RESERVE AN ACADEMY SEAT. BY REQUESTING A RESERVE LIST HE CAN OFFICIALLY START THE PROCESS OF INTERVIEWING AND INVESTIGATING POTENTIAL NEW HIRES FOR THIS DEPARTMENT. IF THE CITY CHOOSES NOT TO HIRE AT THIS TIME, WE CAN STILL PLACE THE PRE-SCREENED CANDIDATES ON THE RESERVE LIST SO THEY ARE IN THE POSITION TO PLACE OFFICERS IN A FUTURE ACADEMY.

THE CHIEF FURTHER REPORTED THAT HIS DEPARTMENT LOST AN OFFICER THIS PAST WEEKEND, AND HE ANTICIPATES A MEDICAL RETIREMENT IN THE NEXT 60 DAYS, SO THERE ARE TWO OPENINGS THAT ARE BUDGETED IN HIS BUDGET.

THE QUESTION IN FRONT OF THIS COMMITTEE IS WHETHER THEY WANT TO HIRE NEW OFFICERS OR WHETHER THEY WANT TO HIRE LATERAL TRANSFERS. HE HAS APPROXIMATELY 8 APPLICATIONS FROM LATERALS FROM OTHER DEPARTMENTS. THERE IS A CURRENT CIVIL SERVICE LIST AS WELL. IF YOU WANT TO CONSIDER HIRING NEW BODIES TO GET THEM IN LINE FOR THE POLICE ACADEMY YOU ACTUALLY NEED TO CALL FOR SOME TYPE OF LIST. IN HIS MIND THE EASIEST THING TO CALL FOR IS THE RESERVE LIST BECAUSE WE ARE NOT OBLIGATED TO HIRE ANYONE WHETHER WE GET A LIST OR NOT. THIS WOULD

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JUNE 4, 2013

THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

GIVE HIM THE OPPORTUNITY TO START SCREENING, DO THE BACKGROUNDS, AND IF WE OPT TO PUT THEM ON A RESERVE LIST WE CAN, AND AT THAT POINT YOU CAN CALL FOR THE RESERVE LIST TO HIRE. COUNCILOR BARBOUR ASKED FOR CLARIFICATION AS TO WHETHER THE CHIEF IS SAYING TO CALL FOR A CIVIL SERVICE RESERVE LIST OR ARE WE JUST CREATING A MINI LIST THAT THE CHIEF CAN QUICKLY DEplete AND HIRE FROM.

THE CHIEF SAID IT IS ACTUALLY BOTH. WE DO NOT CREATE THE RESERVE LIST WE CALL CIVIL SERVICE AND ASK FOR EITHER A FULL TIME LIST MEANING WE ARE HIRING SOMEONE RIGHT NOW OR WE CALL FOR A RESERVE LIST. HISTORICALLY, WE HIRE OFF OF OUR RESERVE LIST. WE HAVE GOTTEN AWAY FROM THAT AND THERE ARE A LOT OF VALID REASONS WHY THEY GOT AWAY FROM THAT ONE OF WHICH WAS WE HAD PEOPLE SITTING THERE FOR 6 YEARS. AT SOME POINT YOU PUT MORE PEOPLE THAN YOU ACTUALLY COULD ON THE RESERVE LIST JUST TO BASICALLY STOCK PILE THE BODIES. ALL THE CHIEF IS SAYING IS THAT HE WOULD LIKE TO SEE 2 NAMES ON THE LIST THAT YOU ARE GOING TO HIRE WITHIN A YEAR, SO YOU ARE NOT REALLY ACCRUING BENEFITS. MOST OF THE BENEFIT ISSUES THAT THE CITY WAS CONCERNED ABOUT HAVE BEEN ADDRESSED.

COUNCILOR BARBOUR SAID THAT HIS CONCERNS HAVE BEEN ADDRESSED REGARDING LATERALS AND HE IS FINE WITH HIRING A LATERAL. IF WE WERE TO EVER HAVE A WINDFALL AND CAN HIRE 10, 15 OR 20, HE WOULD LIKE US TO HIRE YOUNGER PEOPLE FROM THE LIST BECAUSE AGE IS GOING TO BE A HUGE FACTOR IN THE DEPARTMENT AND IT ALSO GIVES PEOPLE AN OPPORTUNITY WHO HAVE FOREVER TAKEN THE EXAM, EDUCATED THEMSELVES TO PREPARE TO BE AN OFFICER A CHANCE TO BE AN OFFICER. THE CHIEF STATED THAT THE ONLY DOWN SIDE IS THAT THE CIVIL SERVICE LIST CHANGES CONSTANTLY. THERE WAS ANOTHER TEST HELD 2 WEEKENDS AGO, SOME PEOPLE CAN BE ON THE LIST AND BE AT THE TOP OF THE LIST AND NEVER GET HIRED, AND SOMEONE FURTHER DOWN THE LIST GETS HIRED. ANOTHER THING IS THAT THEY ARE NOT ALWAYS TAUNTON RESIDENTS. THE WAY THE STATE IS GOING, THEY ARE GETTING AWAY FROM THE RESIDENCY REQUIREMENT FOR THE CIVIL SERVICE TEST. THE CHIEF FURTHER STATED THAT WHEN YOU HAVE A RESERVE LIST, YOU DON'T GO TO THE CIVIL SERVICE LIST ANYMORE, YOU GO TO YOUR OWN RESERVE LIST, AND AT THAT POINT THE PEOPLE ON THE RESERVE LIST HAVE ALREADY BEEN SCREENED.

THE CHIEF SAID THAT HE WOULD TAKE A LATERAL TOMORROW AND THERE ARE OUTSTANDING LATERALS THAT WANT TO COME OVER HE ALSO STATED THAT WE HAVE LONG TERM ISSUES NOW - CAN HE GUARANTEE THAT HE GETS A RESERVE LIST DOWN HERE, QUALIFIES SOMEONE AND GET THEM AN ACADEMY SPOT FOR SEPTEMBER IN PLYMOUTH. HE CANNOT GUARANTEE HE CAN GET A NEW CANDIDATE INTO THE ACADEMY IN SEPTEMBER.

HE FURTHER NOTED THAT IF THE CITY OPTS FOR A NEW HIRE IT COULD BE JUNE OF 2014 BEFORE THE CANDIDATE WOULD BE WORKING, A LATERAL COULD BE HERE IN A FEW WEEKS. HE STATED AGAIN THAT HE COULD NOT EVEN GUARANTEE HE WOULD GET ANYONE IN AN ACADEMY RIGHT NOW AS THEY ARE OVERWHELMED, A LOT OF COMMUNITIES ARE HIRING. ACADEMY SLOTS ARE LIMITED BECAUSE OF STATE FUNDING. IT IS A BIG PROBLEM AT THE CHIEF'S LEVEL. THEY HAVE BEEN TRYING TO DEAL WITH IT WITH THE STATE. THERE IS A LACK OF ACADEMIES AND THERE IS NO PLACE TO PUT PEOPLE WHEN THEY ARE HIRED.

THE CHIEF REITERATED THAT THE RESERVE LIST IS A SUBSET OF THE CIVIL SERVICE LIST. JUST BECAUSE YOU CALL FOR A LIST DOESN'T MEAN YOU HAVE TO HIRE FROM THE LIST. IF YOU CALL FOR A RESERVE LIST AND CHOSE TO PUT THEM ON STAND-BY, YOU MIGHT SEE THAT THEY MIGHT ACCRUE SOME RETIREMENT BENEFITS DURING THIS TIME BECAUSE THE RETIREMENT BOARD HAS NOT CHANGED ITS POLICY. IF WE ARE HIRING WITHIN THE NEXT YEAR, IT REALLY WOULD NOT MAKE MUCH DIFFERENCE IN THE LONG TERM.

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JUNE 4, 2013

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

MOTION: REFER TO THE CHIEF TO BACKGROUND CHECK 2 LATERALS FOR THE REPLACEMENT OF THE 2 OFFICERS IDENTIFIED IN THE CURRENT 2014 BUDGET.

THE MOTION WAS SECONDED BY COUNCILOR COSTA-HANLON. ON DISCUSSION COUNCILOR CLEARY ASKED HOW WE GOT INTO LATERALS. WE STARTED THIS CONVERSATION ABOUT GOING TO CIVIL SERVICE AND GETTING TWO RECRUITS READY TO GO TO THE ACADEMY, NOW WE ARE GOING TO LATERALS. THEY WILL BE BRINGING OVER TIME, LONGEVITY ETC.

IT WAS NOTED THAT A LOT OF THESE ITEMS HAVE BEEN ADDRESSED IN THE CONTRACTS.

THE CHIEF SAID THEY ARE STILL LOOKING TO HIRE FROM THE LIST, BUT BECAUSE OF THE CURRENT SCHEDULING ISSUES AND THE FACT THAT THEY ARE ALREADY RUNNING OUT OF STAFF, HE IS LOOKING TO HIRE AS QUICKLY AS HE CAN. HE IS LOOKING AT 2 OTHER HIRES IN THE NEXT FISCAL YEAR.

COUNCILORS BARBOUR AND COSTA-HANLON VOTED IN FAVOR OF THE ABOVE MOTION.

COUNCILOR CLEARY VOTING IN OPPOSTION. MOTION CARRIES.

MOTION: TO DIRECT THE CHIEF TO NOTIFY CIVIL SERVICE THAT HE IS LOOKING TO FILL 2 VACANCIES AND TO HAVE HIM RECEIVE A LIST OF CANDIDATES. THE CITY CLERK IS TO CALL FOR THE CIVIL SERVICE LIST. SO VOTED.

13. MEET TO REVIEW MATTERS IN FILE

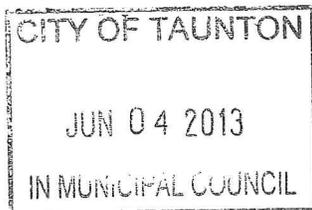
THE CHIEF HAS A DRAFTED AN ORDINANCE DEALING WITH PAWN SHOP REPORTING THAT WILL BE COMING TO EITHER THIS COMMITTEE OR ORDINANCES AND ENROLLED BILLS.

HE ALSO REPORTED THAT A SYNTHETIC BATH ORDINANCE HAS BEEN DRAFTED AND IS WITH THE LAW DEPARTMENT.

ALSO DISCUSSED WAS A LETTER OF THE CITY SOLICITOR REGARDING CONSTABLES.

MOTION: TO PUT THIS MATTER ON THE AGENDA FOR THE NEXT COMMITTEE ON POLICE AND LICENSE MEETING AND HAVE THE CHIEF AND CITY SOLICITOR PRESENT TO DISCUSS THE ISSUE AND COME TO SOME RESOLUTION. SO VOTED.

MEETING ADJOURNED AT 6:53 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

Wm Blackwell
CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 4, 2013

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT JOHN MCCAUL AND COUNCILORS BARBOUR, CARR, POTTIER, COSTA-HANLON, MEDEIROS, COLTON, CLEARY AND MARSHALL. ALSO PRESENT WAS ROBERT PIROZZI, BUILDING COMMISSIONER

MEETING CALLED TO ORDER AT 7:04 P.M.

1. MEET WITH BOB PIROZZI, BUILDING COMMISSIONER TO FURTHER REVIEW HIS PROPOSED CHANGES IN THE CITY'S PERMIT FEES.

MR. PIROZZI STATED TO THE COMMITTEE THAT NOT TOO MUCH HAS CHANGED SINCE THE LAST TIME HE WAS HERE IN THE NUMBERS HE HAD PROVIDED AT THAT TIME. ORIGINALLY IT WAS DISCUSSED TO GO BACK TO A SQUARE FOOT AREA METHOD OF COMPUTING BUILDING PERMIT FEES AND THE PRICES THAT WERE GIVEN - \$.50 PER SQUARE FOOT COMMERCIAL AND \$.40 RESIDENTIAL - WAS WHAT HE WAS BASING THIS ON AND TRYING TO CONVERT OVER TO A SQUARE FOOT METHOD KEEPING THE SAME REVENUES FOR THE PROJECTS. SINCE THEN HE HAS BEEN ABLE TO DO A LITTLE MORE RESEARCH. HE LOOKED AT SEVERAL COMMUNITIES AROUND US THAT HAVE GONE BACK TO THE SQUARE FOOT AREA METHOD, AND THE AVERAGE HE CAME UP WITH FROM THOSE CITIES AND TOWNS WERE RIGHT IN THE AREA WHERE HE IS. HE HAD \$.39 SQ. FOOT RESIDENTIAL AND \$.49.4 COMMERCIAL RUNNING AS AN AVERAGE TO THOSE TOWNS.

THE OTHER CHANGES HE WANTED WAS MOSTLY REDUCTIONS. ONE WAS A REDUCTION FOR SOLAR AND WIND PROJECTS WHICH ARE CURRENTLY COMPUTED AT THE SAME PRICE AS COMMERCIAL PROJECTS. RESIDENTIAL IS A \$25 FLAT FEE WHICH WAS INSTITUTED YEARS AGO, BUT IT NEVER TRANSFERRED OVER TO THE COMMERCIAL END, AND THEY FIND THAT THESE PROJECTS ARE PAYING A VERY HIGH PERMIT FEE BASED ON THE FACT THE COST OF THE MATERIAL THAT THEY ARE PROVIDING IS SO HIGH, AND NOT SO MUCH ON THE FACT THAT MR. PIROZZI NEEDS TO DO AN EXCEPTIONAL LARGE NUMBER OF INSPECTIONS OR THAT THEY INVEST A LOT OF TIME IN INSPECTIONS. SO HE IS BRINGING THAT BACK DOWN TO .8% OF THE CONTRACT PRICE. THE OTHER REDUCTION HE MADE ON THE BUILDING PERMIT END IS JUST TO DO A LESSER FEE FOR TEMPORARY TENTS - A \$25 FEE. YOU DON'T SEE A LOT OF THESE AND TYPICALLY THEY ARE SOMETHING THAT IS COMING IN FOR A WEEKEND, INSTALLING AND THEY ARE GONE RIGHT AWAY. IT DID NOT MAKE MUCH SENSE TO MR. PIROZZI TO KEEP THE \$50 MINIMUM FEE.

COUNCILOR MEDEIROS NOTED THAT IT IS REFRESHING TO SEE A DEPARTMENT HEAD COMING IN AND ASKING IN SOME CASES TO LOWER FEES TO MAKE THE FEES MORE IN LINE WITH THE WORK THEY ACTUALLY HAVE TO DO TO GET THE JOB DONE AND NOT TREATING THE FEES AS AN ADDITIONAL TAX ON THE TAXPAYER.

MR. PIROZZI STATED, REGARDING THE ELECTRICAL PERMIT FEES, THAT THE SAME 8% FEE FOR THE RESIDENTIAL END ON SOLAR AND WIND PROJECTS HE WAS ASKING FOR COMMERCIAL PROJECTS. THE OTHER CHANGE HE MADE, AND AGAIN IT WAS JUST SMALLER JOBS THAT REALLY DON'T MEET THAT REQUIREMENT FOR THE \$50 MINIMUM THAT WE HAVE IS APPLIANCE REPLACEMENT. A LOT OF TIMES IT IS JUST A WATER HEATER DISCONNECTING, A GARBAGE DISPOSAL, DISHWASHER REPLACEMENT, SO IT IS A LOT LESS WORK. IT SEEMS TO HIM THAT A \$25 FEE WOULD NOT SERIOUSLY REDUCE THE INCOME FOR THE YEAR. HE FURTHER STATED THAT THE LESSER FEE MIGHT ENCOURAGE MORE ELECTRICIANS TO COME IN AND PULL PERMITS FOR THIS TYPE OF WORK.

THE OTHER CHANGE ON THE ELECTRICAL END IS JUST TO CLEAN UP SERVICE UPGRADES. CURRENTLY IT IS \$50 FOR A SINGLE METER SERVICE OR \$50 PER METER FOR MULTIPLE. TO HIM, THE MULTIPLE METER FEES CAN SHOOT UP QUICKLY. HE IS ASKING FOR A \$50 FEE FOR A SINGLE METER AND TO CHANGE TO

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JUNE 4, 2013

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

\$100 FOR MULTIPLE METER SERVICES. IT IS THE SAME INSPECTION, THE SAME TRAVEL TIME AND IT DOESN'T TAKE HIM THAT MUCH LONGER TO DO AN INSPECTION ON A MULTIPLE SERVICE. HE FEELS THIS WOULD BE MORE IN LINE WITH THE COST OF THE JOBS THE ELECTRICIAN HAS FOR THAT WORK. COUNCILOR POTTIER SAID THAT IT IS HIS UNDERSTANDING THAT ANY FEE THAT IS BEING INSTITUTED BY A MUNICIPALITY HAS TO BASICALLY ALINE WITH COVERING THE COST OF PROVIDING THE SERVICE. ARE THESE BASICALLY IN TUNE WITH THAT.

MR. PIROZZI SAID YES. MR. PIROZZI DID ASK FOR ANOTHER INSPECTOR IN HIS BUDGET BUT DID NOT GET IT. HE FURTHER STATED THAT THE FEES HE GENERATES WOULD COVER THE COST OF ANOTHER INSPECTOR, BUT THE FEES GO INTO THE GENERAL FUND.

MR. POTTIER STATED THAT AN ISSUE WITH THE PUBLIC IS MORE ALONG THE LINES OF SCHEDULING TO GET SOMEONE OUT THERE TO INSPECT.

MR. PIROZZI FURTHER STATED THAT BEFORE, WHEN HE WAS BEFORE THE COMMITTEE, HE HAD ASKED FOR A CHANGE IN THE VERBAGE ON WATER HEATERS, BUT AFTER A DISCUSSION WITH THE PLUMBING INSPECTOR IT WAS FELT THAT THE SAME WAY HE WANTED TO REDUCE THE ELECTRICAL FEE FOR JUST A REPLACEMENT APPLIANCE, THEY COULD DO WITH A WATER HEATER AND JUST CALL IT ON ANY REPLACEMENT APPLIANCE ON A PLUMBING PERMIT THEY COULD DO A \$30 FLAT FEE. CURRENTLY THE FEE IS A \$50 APPLICATION PLUS AT LEAST A \$10 FEE FOR A FIXTURE.

REGARDING THE GAS FEES, HE JUST REMOVED A FEW OF THE FEES THAT HE HAD ON THE RESIDENTIAL SIDE BECAUSE IT REALLY DIDN'T FIT FOR RESIDENTIAL PROPERTIES, TEMPORARY HEAT ISN'T GENERALLY DONE, ROOFTOP UNITS YOU DON'T FIND, OVER 5000 BTU APPLIANCES, ALL OF THESE ITEMS CAN BE CAPTURED UNDER THE MINIMUM PERMIT FEE.

ALSO, ONE THING HE DID ADD, AND AFTER A DISCUSSION THIS AFTERNOON WITH THE GAS INSPECTOR, YOU WILL SEE ON THE BOTTOM IT SAYS REPLACEMENT APPLIANCE ONLY, AS HE DID WITH THE PLUMBING FEES HE WANTED TO DO A FLAT FEE, BUT AFTER FURTHER DISCUSSION ON THE MATTER, HE THINKS THAT IT WOULD JUST ENCOMPASS TOO MANY TYPES OF PERMITS, AND THEY WOULD BE BETTER OFF JUST LEAVING THIS ALONE. HE WOULD LIKE TO REMOVE THAT.

MOTION: TO ELIMINATE "REPLACEMENT APPLIANCE ONLY" FEE UNDER THE PROPOSED GAS FEE SCHEDULE. SO VOTED.

THE LAST TWO FEES ARE A MECHANICAL FEE AND HE IS PROPOSING REMOVING THIS ALTOGETHER AS THERE IS REALLY NOTHING UNDER A MECHANICAL FEE THAT CAN'T BE CAPTURED EITHER UNDER A GAS PERMIT OR A BUILDING PERMIT. HE CAN ISSUE A BUILDING PERMIT TO DO MECHANICAL WORK. THERE ISN'T A MECHANICAL LICENSE PER SE, IT IS NOT A SEPARATE FIELD. HE PROPOSES REMOVING THIS FEE ALTOGETHER.

MOTION: SO MOVED. SO VOTED.

THE LAST ONE THAT HE HAS IS THE SHEET METAL FEE. BASICALLY WHAT HE DID WAS HE TOOK ALL OF THE VALUES THAT WERE ON THE MECHANICAL FEES MOVED THEM INTO THE SHEET METAL FEE. SHEET METAL IS NEW WITH THE STATE, THERE IS NEW LICENSING FOR THE TRADE, THERE IS A STATE ISSUED PERMIT THAT THEY NEED TO ISSUE, SO IT WOULD BE GOOD FOR MR. PIROZZI TO HAVE SOMETHING THAT IS SPECIFIC FOR SHEET METAL. AGAIN, HE JUST MOVED THE MECHANICAL FEES INTO THE SHEET METAL. THEY WILL BE ISSUING THE PERMITS THE SAME WAY THAT THEY DO NOW.

MOTION: TO APPROVE AS PRESENTED AND AMENDED AND MOVE TO A FIRST READING THIS EVENING. SO VOTED.

MOTION: THAT THE NEW SCHEDULE OF FEES BE PART OF THE RECORD. SO VOTED.

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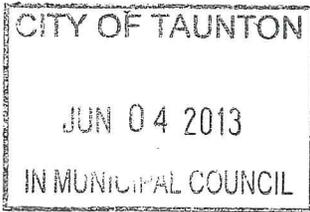
THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

MEETING ADJOURNED AT 7:21 P.M.

RESPECTFULLY SUBMITTED, ,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK

AMENDED
CITY OF TAUNTON



In Municipal Council

ORDER #15
FY 2013
MARCH 5, 2013
AMENDED JUNE 4, 2013

20

Ordered, That

THE SUM OF THREE MILLION

DOLLARS AND NO CENTS (\$3,000,000.00) BE AND HEREBY IS TRANSFERRED FROM
WATER DEPARTMENT ACCOUNT NO. 60-000-0141-3590-00-000 AS FOLLOWS:

\$850,000.00 TO WATER DEPARTMENT ACCOUNT NO. 60-450-202-5319 – WATER –
ENGINEERING TECHNICAL SERVICES – OTHER EXPENSES

\$2,150,000.00 TO WATER DEPARTMENT ACCOUNT NO. 60-450-203-5870 –
ENGINEERING TECH/SERVICES – CAPITAL EXPENSES

..... *Clerk.*



CITY OF TAUNTON

In Municipal Council

ORDER #26
FY 2013
JUNE 4, 2013

20

Ordered, That

THE SUM OF FOUR THOUSAND

FIVE HUNDRED DOLLARS AND NO CENTS (\$4,500.00) BE AND HEREBY IS

TRANSFERRED FROM RESERVE ACCOUNT NO. 1-132-202-5784

TO: CITY CLERK ACCOUNT NO. 1-161-0201-5130 – OVERTIME

..... *Clerk.*