



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, June 11, 2013 at 8:00pm 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 Marshall, Cleary, Medeiros, Costa-Hanlon,

Pottier, McCaul, Carr and Barbour

Councilor Colton was absent.

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

Hearings:

None

Communications from the Mayor:

The Mayor thanked the Taunton Police Department, State Police, Fire Honor Guard and all the Honor Guards, Bristol County Sherriff's Office, elected and appointed officials, families and friends who took part in the send-off of Detective Medeiros. He stated that it made him proud to see everyone at the ceremony for Detective Medeiros and his family.

The Mayor thanked the City Clerk, and all the others who worked with her in the change of several poll locations. He said the new locations will be on the website and mailings will be going out very shortly. Ward 2B from Oak Street Fire Station to the Temporary City Hall, Oak Street; Ward 3A from Holy Rosary Parish Center to the new E. Pole School. Ward 5B from Holy Rosary Parish Center to the Joseph Chamberlain School.

The Mayor read correspondence form TCAM TV, Kim Murphy. TCAM TV will be holding a week long teen video camp for ages 12-17 from July 22 through July 26, 2013. The program is free of charge, no experience is necessary and applicants should have an interest in video production. The Mayor said that this information should be up on the website and Facebook as well.

Appointments:

None

Communications from City Officers:

Com. from Commissioner, Parks, Cemeteries, and Public Grounds – Requesting a transfer of funds in the amount of \$25,000 from Salaries & Wages to Capital Outlay for the purchase of two (2) 2001 Aerial Life Certified Bucket Trucks. **Motion was made to refer to Committee on Finance and Salaries and Mayor's Office and to ask a mechanic at DPW to look over the purchased items. Also, to ask Ms. Green to notify the Council if she has the proper license holders for the vehicles or if the vehicle requires special licenses to operate. Motion was pressed. So Voted.**

Com. from Assistant Executive Director, Board of Health – Responding on 1 Porter Street. During inspection, it was noted that large piles of debris and rubbish were found along the rear and sides of the property. To this date, the owner is held accountable for over \$3,000 and the BOH does not have authority and/or funds to secure this property. **Motion was made to receive and place on file with a report back in 3 weeks. Councilor Cleary motioned to authorize DPW Commissioner to put two men on a Saturday morning to clean up the area and issue a bill to the company. City Solicitor informed that he will look into the Ordinance, but he is not sure if under the existing law, we can do this or not. Councilor Cleary stated that if nothing else, the Council should go on record of sending a letter of concern to the owners of the business in respect to them ignoring the Board of Health and other City officials. So Voted.**

Com. from Director, Human Services/ Taunton Council on Aging – Requesting an hourly wage increase for Case Worker positions, \$12-\$13 per hour and the Receptionist positions, \$9.50 to \$10 per hour. **Motion was made to move approval. So Voted.**

Com. from Mark Walter, Race Director, Sun Multisport Events LLC, 54 Beechnut Road, Westwood – Requesting a bicycle race to travel through Taunton. The Cranberry Trifest Sprint athletes will ride their bikes on a segment of Rt. 79/Myricks Road on Sunday, August 24, 2013. The course route is unchanged from 2012. **Motion was made to refer to the Police Chief, Mayor's Office and Risk Manager and for all signage to be removed before the event leaders leave. So Voted.**

Com. from Barbara Monteiro, Secretary, Holy Ghost Society, Inc., 545 Middleboro Ave., East Taunton – Extending an invitation to attend their Annual Holy Ghost Feast on Friday, July 12 through Sunday, July 14, 2012 located at 545 Middleboro Avenue, East Taunton. **Motion was made to refer to the Council President. So Voted.**

Com. from City Solicitor – Lois MacDonald et al v. Ryan C. Colton et al. Ruling received on the dismissal of both lawsuit claims. **Councilor Cleary motioned to commend the City Solicitor's Office and Assistant City Solicitor. So Voted.**

Extra communication from Councilor McCaul. A letter of thanks from Frances and Joe Lagace, 36 Stevens Street regarding the fantastic efforts put forth by the DPW, East Taunton Fire Department, Sarah at TEMA and Councilor Members. The brook flooded severely on Friday, June 7, 2013. **Motion was made to receive and place on file and to forward a copy to the DPW Commissioner. So Voted.**

The City Clerk read an extra communication received through the City Clerk's Office. Notification letter sent to owners on the properties on Main Street in the vicinity of upcoming work associated with the Phase IX, SSES and Downtown improvement projects. Anticipated work to begin on Sunday, June 16, 2013-night utility work will begin on Main Street between Summer Street and the Taunton Green. All work will be completed within 2 weeks and during work hours the streets will be closed to traffic. All work to be done during the evening hours of Sunday through Thursday. **Motion was made to receive and place on file. So Voted.**

Petitions:

Claim submitted by Richard Robinson, 46 Cedar St., Taunton requesting reimbursement for damages to his automobile from running over large chunks of debris in the roadway as a result of construction work done to the sidewalks and roadway near 46 Cedar St., Taunton. **Motion was made to refer to the Law Department and DPW Commissioner. 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 Barbour informed that he received a text form Ms. Greene who informed him that the proposed purchase of two (2) 2001 Aerial Life Certified Bucket Trucks have been inspected by Minuteman Trucking.

Councilor Barbour motioned to have all non-union contracts of employees, HR Director, City Solicitor Buffington and Attorney deAbreu, Mimi, Gill, Alyssa and Dominick sent electrically to the Council for review. Councilor Carr asked about contracts on web. So Voted.

Councilor Cleary said that the Fire Watch at the Whittenton Mills has come up almost every week. He stated what concerns him is they were told to fix the sprinkler or pay for the fire watch and they chose fire watch. He asked what the current balance is that he owes the city. He stated we pay firemen every week. The Mayor stated that he believes the fire watch and water amounts are pretty large. Councilor Cleary asked if we are on the hook for the fire watch if he doesn't pay. Mayor stated he will attach the amount on his deed. Mayor said other people want to do businesses with Mr. Murphy, but it is his property and up to him; it does no good for us or him to sit. Councilor Cleary stated that the fire watch takes place on nights and weekends. Also, he was informed that the facility superintendent who works during the day has stated that something will happen with the property. **Councilor Cleary motioned that the Fire Chief submit any outstanding balances for the fire watch at the Whittenton Mills to the Council. Councilor Costa-Hanlon motioned that the Police Chief also forward any outstanding balances for general Police Details to the Council. So Voted.**

Orders, Ordinances, and Resolutions

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

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. Councilor Medeiros stated that when this came before the Committee on the Council as a Whole, he was opposed of it. There are many smaller commercial businesses in the community pay property taxes, various licenses and fees; this would be one more thing on their plate. Many of these businesses support our community and schools and very little impact on city services. Councilor Medeiros stated that he will be voting no on this item. Councilor Cleary stated that these are not new fees, some are increases, but are not unreasonable. Councilor Costa-Hanlon stated that a lot of this is for consumer protection, scales need to be balanced so that consumers are confident. This is not an over burden amount for small businesses and is important for consumer. **Motion was made to move approval. On a roll call vote, eight (8) Councilors present, four (4) Councilors voted in favor of and four (4) Councilors voted in opposition of. Voting in favor was Councilor Barbour, Carr, Costa-Hanlon and Cleary. Voting in opposition was Councilor McCaul, Pottier, Medeiros and Marshall. Councilor Colton was absent. Motion was made to reconsider for one week. Councilor Medeiros opposed. So Voted.**

Orders for a First Reading**Fiscal Year Budget 2014**

Councilor Carr asked if changes could still be made prior to the Third Reading if the Council motioned the Budget to be moved from a First Reading to a Second Record. The City Solicitor stated that the Annual Budget is not necessarily the Ordinance, which requires three readings of the Council; it is actually an Order of the Council, which requires two readings. The final Reading needs to be done by June 30, 2013. City Solicitor states that the Council can do reductions in any line item or any line item can be rejected prior to the Final Reading. **Motion was made for the Fiscal Year Budget in the amount of \$187,767,808.95 to be moved from a First Reading to a Second Reading. So Voted.**

New Business

Councilor Pottier stated that the Committee on Fire and Wires will be conducting interviews screenings in the conference room at the Temporary City Hall at 6:30pm. There are currently five (5) candidates interviewing for two positions. **Councilor Pottier motioned to request a copy of the Lieutenant and Captains list for the Fire Department. So Voted.**

Councilor Pottier stated they are concerned with three train track crossings as the tracks currently lay higher than the roadway which is causing damage and flat tires to vehicles. The Council motioned to refer the following tracks to CSX: Washington Street at Tremont Street, near the Bloom Bus Station, West Britannia Street traveling toward Fremont Street, Arlington Street at Route 44. Additionally, one of the railroad crossing signals is malfunctioning. Motorists stated that the signals at Arlington Street and Route 44 as you travel from Taunton to Raynham, near the Taunton Retirement Offices will show green to red, green to red even when the train is coming. **The Council motioned for TMLP to investigate the Rt. 44 signals as they need to be sure they are in sync. So Voted.**

Councilor Costa-Hanlon thanked the Mayor for representing the Council on Taunton Day of Portugal, Inc. **Councilor Costa-Hanlon motioned to have a Citation forwarded to the Committee, thanking them for what they do every year and asked if the Mayor would like to invite them to a Council Meeting. So Voted.**

Councilor Medeiros informed that all are welcome to join volunteers who will be removing flags at the Mayflower Cemetery on Saturday, June 15th at 1pm.

Councilor Barbour motioned to refer the FY14 Budget to the Committee of the Council as a Whole next week for deliberations. So Voted.

Councilor McCaul motioned to refer to the Police Chief and the Safety Officer the replacement of no parking signs near the corner of Cohannet Street and Winthrop Street. So Voted.

Motion was made to adjourn at 8:50p.m. So Voted.

A true copy:

Attest:



City Clerk

RMB/dmc

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 11, 2013

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILOR CLEARY

MEETING CALLED TO ORDER AT 5:59 P.M.

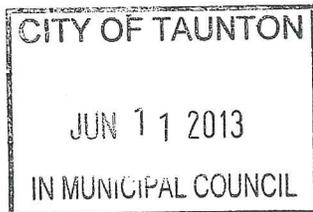
1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS
MOTION: MOVE APPROVAL OF THE INVOICE WARRANT IN THE AMOUNT OF \$1,946,847.51. SO VOTED.

THE PAYROLL WARRANT IS IN THE AMOUNT OF \$10,213,916.45. THIS IS A LARGE PAYROLL, AND IT WAS NOTED THAT IN THIS WARRANT THERE ARE THE SUMMER PAYOFFS FOR THE SCHOOL DEPARTMENT. ALSO THERE WERE SOME QUESTIONS THAT THE BUDGET DIRECTOR WILL CHECK ON TOMORROW.

MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT ONCE THE BUDGET DIRECTOR HAS VERIFIED THE DATA. SO VOTED.

2. MEET TO REVIEW MATTERS IN FILE
- A. IT WAS NOTED THAT A MEETING WILL BE SCHEDULED IN THE NEXT FEW WEEKS TO DISCUSS THE 2012 AUDIT.
- B. ALSO IT WAS NOTED BY THE CHAIRMAN THAT THERE WILL BE A MEETING HELD NEXT WEEK IN FINANCE AND SALARIES TO DISCUSS THE GEO TMS SYSTEM.

MEETING ADJOURNED AT 6:02 P.M.



RESPECTFULLY SUBMITTED,

Colleen M. Ellis

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

Rose Marie Blackwell

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 11, 2013

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

PRESENT WERE: COUNCILOR ANDREW MARSHALL, CHAIRMAN AND COUNCILORS MCCAUL AND BARBOUR. ALSO PRESENT WERE D.P.W. COMMISSIONER FRED CORNAGLIA, ASSISTANT D.P.W. COMMISSIONER TONY ABREU, STREET DIVISION SUPERVISOR JACK LAWRENCE, KEVIN DUQUETTE FROM THE BOARD OF HEALTH, SYLVINO DACOSTA OF 5 SPRING STREET AND MARK ALLEN OF W.H. RILEY & SONS, 125 WINTER STREET.

MEETING CALLED TO ORDER AT 6:12 P.M.

1. MEET WITH THE D.P.W. COMMISSIONER TO DISCUSS REQUEST OF SYLVINO DACOSTA FOR PERMISSION TO OPEN SPRING STREET WITHIN THE 5 YEAR MORATORIUM TO REPLACE HEATING SYSTEM

MR. DACOSTA INFORMED THE COMMITTEE THAT HE WANTS TO PUT A GAS LINE TO HIS HOUSE ON SPRING STREET FOR A GAS HEATING SYSTEM. HE HAS AN OIL FURNACE NOW AND IS CURRENTLY PAYING A LOT OF MONEY TO HEAT HIS HOUSE.

SPRING STREET WAS RECENTLY PAVED, IN NOVEMBER OF 2012, SO IT HAS ONLY BEEN 6 MONTHS. THE MORATORIUM ON THE STREET IS FOR 5 YEARS.

THE D.P.W. COMMISSIONER SAID THAT HE DOESN'T KNOW, BUT PERHAPS THERE IS A WAY TO GET PROPANE OR TO GET T OFF OF ANOTHER GAS SERVICE TO HIS HOUSE. DUE TO THE MORATORIUM, THE STREET CANNOT BE DUG UP FOR 5 YEARS. THE D.P.W. COMMISSIONER RECOMMENDS DENYING THIS REQUEST DUE TO THE MORATORIUM. IT WAS NOTED THAT THE SIDEWALKS WERE ALSO DONE ON SPRING STREET, SO RUNNING A LINE IN THE SIDEWALK IS NOT AN OPTION EITHER.

QUESTIONED WAS WHETHER THERE WAS AN EXISTING SERVICE THERE THAT MAY HAVE BEEN CUT OFF. MR. DACOSTA SAID NO.

THE ASSISTANT D.P.W. COMMISSIONER NOTED THAT A FEW YEARS BACK A RESIDENT OF BAY STREET WANTED TO TIE INTO THE GAS LINE, BUT HE WAS DENIED DUE TO THE MORATORIUM ON THAT STREET AT THE TIME. HE PUT IN PROPANE TO START OFF AND NOW THAT THE 5 YEAR MORATORIUM ON BAY STREET IS UP, HE HAS REQUESTED TO TIE INTO THE GAS LINE AT THIS TIME.

THE D.P.W. COMMISSIONER SAID THAT THEY COULD GO BACK AND LOOK AT THIS AND FIND OUT EXACTLY WHAT THIS REQUEST WOULD BE AND ALSO TO LOOK INTO WHETHER MR. DACOSTA WOULD BE ABLE TO T-OFF FROM A NEIGHBOR'S LINE.

COUNCILOR MCCAUL STATED THAT HE WOULD LIKE TO GIVE THE D.P.W. COMMISSIONER TIME TO LOOK INTO THIS MATTER FURTHER AND REVISIT IT IN A COUPLE OF WEEKS.

MOTION: TO REVISIT THIS MATTER IN A COUPLE OF WEEKS AND THE D.P.W. TO LOOK FURTHER INTO THE MATTER TO SEE IF THEY CAN COME UP WITH A SOLUTION.

COUNCILOR BARBOUR SECONDED THE MOTION, ON DISCUSSION. HE STATED THAT HE DOES NOT SEE A SOLUTION, AND THE ONLY OPTION WOULD BE IF HE COULD T-OFF OF A NEIGHBOR'S GAS LINE, AND THAT WOULD BE UP TO MR. DACOSTA TO DO HIS DUE DILIGENCE, IT WOULD NOT BE THE CITY'S RESPONSIBILITY. IF THE COMMITTEE WANTS TO DEFER A VOTE FOR 2 WEEKS TO GIVE MR. DACOSTA A CHANCE TO LOOK INTO THIS FURTHER, HE WOULD DO THIS, BUT WE CANNOT SEND OUR PEOPLE OUT TO DO THIS AS THIS IS A BUSY TIME OF YEAR.

COUNCILOR MARSHALL STATED THAT HE WOULD GIVE MR. DACOSTA A COUPLE OF WEEKS, BUT HE WILL NOT VOTE TO CUT THE ROAD.

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THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

MR. DUARTE WILL SPEAK TO HIS NEIGHBORS AND THE GAS COMPANY.

MOTION: TO CONTINUE THIS MATTER UNTIL JULY 9, 2013. SO VOTED.

2. **MEET WITH THE D.P.W. COMMISSIONER TO DISCUSS REQUEST OF MARK ALLEN OF W.H. RILEY & SON FOR PERMISSION TO OPEN WINTER STREET WITHIN THE 5 YEAR MORATORIUM DUE TO SEWER SYSTEM FAILURE.**

COUNCILOR MCCAUL DISCLOSED THAT THE COMPANY HE WORKS FOR HAS A RELATIONSHIP WITH MR. ALLEN.

MOTION: TO EXCUSE COUNCILOR MCCAUL. SO VOTED.

DUE TO THE FACT THAT COUNCILOR COLTON WAS ABSENT , COUNCILOR MCCAUL WAS EXCUSED, AND COUNCILOR MEDEIROS HAD NOT ARRIVED YET, THIS COMMITTEE MEETING WAS RECESSED.

MOTION: TO RECESS THIS COMMITTEE MEETING. SO VOTED.

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS WAS CALLED BACK FROM RECESS AT 7:45 P.M. WITH COUNCILORS MARSHALL, MEDEIROS AND BARBOUR IN ATTENDANCE.

MR. ALLEN HAS A FAILING SEPTIC SYSTEM ON HIS PROPERTY AT 125 WINTER STREET. DUE TO THE FACT THAT WINTER STREET WAS PAVED, THERE IS A MORATORIUM ON OPENING THE ROAD, HOWEVER, AT THIS TIME THERE IS ABOUT 6 MONTHS LEFT ON THIS MORATORIUM. MR. ALLEN IS PUMPING THE SYSTEM EVERY WEEK AND WASTE WAS GETTING INTO THE STORM DRAIN AT ONE TIME. THIS HAS BECOME A HEALTH AND SAFETY ISSUE.

THE ASSISTANT D.P.W. COMMISSIONER STATED THAT HE GIVES THIS A POSITIVE RECOMMENDATION AS LONG AS WHOEVER DOES THE WORK ABIDES BY THE D.P.W. GUIDELINES FOR STREET OPENINGS.

MR. DUQUETTE ALSO INFORMED THE COMMITTEE THAT THE STAFF AT THIS BUILDING STATED THAT THERE ARE ODOR ISSUES AS WELL. HE FEELS IT IS IN THE BEST INTEREST TO DO THIS AS SOON AS POSSIBLE.

QUESTIONED WAS WHETHER MR. ALLEN COULD PUT IN A NEW SEPTIC SYSTEM, BUT IT WAS NOTED THAT AS PER D.E.P. HE HAS TO TIE INTO THE SEWER SYSTEM IF IT IS AVAILABLE.

MOTION: MOVE TO GRANT THE REQUEST TO WAIVE THE 5 YEAR MORATORIUM AND TO MEET ALL CONDITIONS AS SET FOR BY THE DEPARTMENT OF PUBLIC WORKS. SO VOTED.

3. **MEET TO REVIEW MATTERS IN FILE**

DISCUSSED WAS THE ROUTE 44 MASS. D.O.T. PROJECT. IT WAS NOTED THAT THE TRAFFIC LIGHT AT LONGMEADOW ROAD WILL STAY THE SAME, GAS WORK IS BEING DONE. A MAIN CONCERN OF THE D.P.W. WERE THE LIGHTS AT LONGMEADOW ROAD, BUT THEY WILL NOT BE DONE AT THIS TIME.

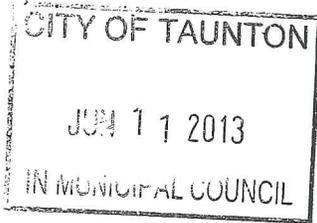
IT WAS ALSO NOTED THAT THE D.P.W. IS IN THE PROCESS OF WORKING WITH BETA GROUP ON THE PLANT UPGRADES.

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THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS – CONTINUED

MEETING ADJOURNED AT 7:55 P.M.



RESPECTFULLY SUBMITTED,

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

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

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

CITY OF TAUNTON
MUNICIPAL COUNCIL
JUNE 11, 2013

THE COMMITTEE ON SOLID WASTE

PRESENT WERE: COUNCILOR DANIEL BARBOUR, CHAIRMAN AND COUNCILORS CARR, COSTA-HANLON, MARSHALL AND POTTIER. ALSO PRESENT WERE ASSISTANT CITY SOLICITOR DAN DEABREU, D.P.W. COMMISSIONER FRED CORNAGLIA, ASSISTANT D.P.W. COMMISSIONER TONY ABREU, WATER DIVISION SUPERVISOR CATHAL O'BRIEN, AND STREET DIVISION SUPERVISOR JACK LAWRENCE.

MEETING CALLED TO ORDER AT 6:35 P.M.

1. MEET WITH THE CITY SOLICITOR AND D.P.W. COMMISSIONER TO DISCUSS CURBSIDE CONTRACT AGREEMENT.

THE CURBSIDE CONTRACT EXPIRES ON JULY 1, 2013. THE MAYOR HAS BEEN DOING DUE DILIGENCE WITH WE CARE AND HE INFORMED THE COMMITTEE THAT HE SIGNED A MEMORANDUM OF UNDERSTANDING. IT WAS NOTED THAT THE COMMITTEE DOES NOT HAVE A COPY OF THE ALLIED WASTE CONTRACT BUT IT WILL BE GIVEN TO THE CLERK ON FRIDAY.

THE COMMITTEE WAS PROVIDED WITH THE MEMORANDUM OF UNDERSTANDING SIGNED WITH WE CARE, THE DRAFT CONTRACT TO WHICH THE MOU REFERS AND THE CURRENT CONTRACT WITH ALLIED/REPUBLIC, EXTENDING THE PREVIOUSLY EXISTING AGREEMENT.

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

THE CHAIRMAN NOTED THAT THE CITY OF TAUNTON HAD A GREAT RELATIONSHIP WITH ALLIED WASTE. THERE WERE VERY FEW COMPLAINTS. THE D.P.W. COMMISSIONER DID NOTE THAT WE CARE WILL SUB-CONTRACT THE WORK OUT TO ALLIED WASTE SO THERE WILL BE THE SAME PEOPLE, THE SAME TRUCKS AND THE SAME PERSON WILL BE IN CHARGE OF THIS AREA. BASICALLY NOTHING WILL CHANGE. ALLIED WILL BE WORKING UNDER THE DIRECTION OF WE CARE.

QUESTIONED WAS WHAT THE COST BENEFIT WAS WITH THE CONTRACT.

THE CITY WILL RECEIVE 30% ON ALL RECYCLABLES. CURRENTLY WITH THE EXISTING CONTRACT AS FAR AS MONETARY BACK FROM ALLIED IT IS JUST FOR CARDBOARD.

QUESTIONED ALSO WAS WHETHER THERE IS AN AUDITING MECHANISM BUILT INTO THE CONTRACT. IT WAS NOTED THAT THERE WILL BE A DAILY LOG OF THE RECYCLABLES AND THE TONNAGE. IT WAS ALSO NOTED THAT \$20,000 IS BUILT INTO THE CONTRACT WITH WE CARE TO BE USED AT THE CITY'S DISCRETION. THIS CONTRACT IS A 2 YEAR CONTRACT WITH 2 ONE-YEAR ROLLOVERS AT THE CITY'S OPTION.

IT WAS ALSO NOTED THAT RIGHT NOW THERE IS NO CHANGE AS TO HOW THE RESIDENT PUT OUT TRASH. SOME COMMITTEE MEMBERS FEEL THAT NOW IS THE TIME TO NEGOTIATE TO HAVE TELEVISIONS, AIR CONDITIONS ETC. PICKED UP.

COUNCILOR MARSHALL STATED THAT THERE WOULD BE AN ADDITIONAL COST FOR THIS.

COUNCILOR CARR STATED THAT SHE WOULD LIKE THE \$20,000 TO BE SPECIFICALLY FOR AN ENFORCEMENT OFFICER. SHE ALSO QUESTIONED AS TO WHETHER THIS WENT OUT TO BID. IT WAS NOTED THAT WHEN THIS WAS PUT OUT TO BID, WE CARE WAS THE LOW BIDDER WITH THE CPI ADJUSTMENT BUILT IN.

COUNCILOR CARR STATED THAT SHE WILL INSIST ON TELEVISIONS BEING PICKED UP OR SHE WILL NOT VOTE FOR THE CONTRACT.

AFTER FURTHER DISCUSSION, THE CHAIRMAN ASKED THE COMMITTEE AND THE COUNCIL TO PROVIDE TO ATTORNEY DEABREU THEIR CONCERNS AND ALSO ALL ITEMS THEY WOULD LIKE TO SEE IN THE CONTRACT BY FRIDAY.

MOTION: CONTINUE THIS MATTER FOR ONE WEEK. SO VOTED.

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THE COMMITTEE ON SOLID WASTE - CONTINUED

2. MEET TO REVIEW MATTERS IN FILE

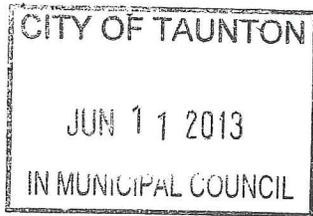
THE CHAIRMAN STATED THAT HE WILL SET UP A MEETING FOR JULY 9TH TO MEET WITH WASTE MANAGEMENT REGARDING THE LANDFILL.

MEETING ADJOURNED AT 7:36 P.M.

RESPECTFULLY SUBMITTED, ,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK