



City of Taunton
Municipal Council Meeting Minutes

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Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, July 8, 2014 at 9:53 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 Borges, Quinn, McCaul, Pottier, Croteau,
Costa-Hanlon, Marshall and Cleary
Councilor Carr is absent*

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

Hearing:

On the joint petition of Taunton Municipal Lighting Plant and Verizon New England, Inc. proposing to place six (6) new Joint Pole Locations – EL6, EL7, EL8, EL9, EL10, and EL11 on Macomber Street, Taunton. **Motion was made to open the hearing and invite the TMLP representatives in. So Voted.** Craig Foley stated that there are new houses going in and new poles are needed. Councilor Cleary asked if lights were being put on every pole with a monthly charge. Mr. Foley stated that they will be placed on every other pole with exception of the intersection and there is no quote. Peg Boucher of 2145 County Street, East Taunton stated that her property touches Macomber Street; she does not want it to cause any infringement on her property and would like proper pole positioning. Mr. Foley stated that the petition can be altered if necessary. **Councilor Costa-Hanlon motioned to approve the locations with the caveat as long as none of the pole locations encumber on 140 Macomber Street and Mr. Foley will also meet with the owner of that property to ensure that. So Voted.**

Motion was made to close the hearing. So Voted.

Communications from the Mayor:

Mayor Hoye stated that he hoped that everyone had a great 4th of July. He stated that there was some wild weather and the City had a couple of trees down. The emergency crews did a great job clearing the scenes. He was informed that some folks were upset and would like to ask the Council to start the meetings on time.

Appointments:

Reappointment of Lillian Ricketts of 30 Olney Street, Unit 409, Taunton, MA to the Taunton Housing Authority. She will be replacing Julianne Cardin and her term will expire August 2015. **Motion was made to move approval. So Voted.**

Reappointment of James Madigan of 224-B Pratt Street, Taunton, MA as a member of the Airport Commission for a period of three years. His term will expire June 2017. **Motion was made to move approval. So Voted.**

Communications:

Com. from Mayor Hoye requesting to adopt an ordinance to help streamline tag day operations in the City of Taunton. **Motion was made to refer to the Committee on Ordinance and Enrolled Bills. So Voted.** Mayor Hoye stated that it usually goes off without any problems but with more and more people asking for permits it is hard to ascertain if they are actually a non-profit or not. He stated that he and Council President Marshall spoke about this at length many different times. He stated that moving forward; it would be helpful to have a better defined policy. Council President Marshall thanked Mayor Hoye for inviting him along with the Chief of Staff to be part of this. He stated that it is a problem for legitimate non-profits that are out there trying to do the right thing. He thinks it is a valuable source of revenue for non-profits if it is done correctly.

Com. from Chairman, Taunton Planning Board discussing a meeting regarding a Site Plan Review for property at 34 Robert Boyden Road for a 1,485 square foot shed to the rear of "Bear's Den Fly Fishing" company, submitted by Hightyed LLC. The next scheduled meeting for this petition will be on Tuesday, July 8, 2014 at 9:30AM in the Taunton Planning Board Office, 15 Summer Street., Annex Bldg. at which time the application shall be reviewed by the DIRB and again on Thursday, July 17, 2014 at 5:30PM at the Chester R. Martin Municipal Council Chambers, 141 Oak Street, Taunton, MA at which the petition will be reviewed by the Planning Board. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Taunton Planning Board discussing a meeting regarding a Site Plan Review for property at One Washington Street for an expansion of a parking lot submitted by Mill River Parking, LLC. The next scheduled meeting for this petition will be on Tuesday, July 8, 2014 at 9:45AM in the Taunton Planning Board Office, 15 Summer Street., Annex Bldg. at which time the application shall be reviewed by the DIRB and again on Thursday, July 17, 2014 at 5:30PM at the Chester R. Martin Municipal Council Chambers, 141 Oak Street, Taunton, MA at which the petition will be reviewed by the Planning Board. **Motion was made to receive and place on file. So Voted.**

Com. from Police Chief submitting a letter stating that as of today, the Plymouth Recruit Academy starting in September has reached capacity. Various departments are hiring significant numbers of officers so he has concerns about our ability to get officers into an academy within Fiscal Year 2015. As it stands right now, the following academies are currently available but nothing is able to do anything until candidates have been selected. 1. State Police, New Braintree – September 15, 2014 2. Reading – March 9, 2015 (Tentative) 3. Western Mass, Springfield – August 18, 2014 4. Western Mass, Springfield (tentative) February 2, 2015. **Motion was made to refer to the Committee on Police and License and Police Chief. So Voted.**

Com. from Police Chief submitting letter from Rick Mastria, President & CEO, Mastria Automotive Group, Raynham requesting consideration to tow for Taunton Police

Department. **Motion was made to refer to the Committee on Police and License and the Committee on Ordinance and Enrolled Bills. So Voted.**

Com. from Paul Bochman, 30 Prospect St., Taunton requesting waiver of the five year moratorium to connect to a gas line for the purpose of home heating. He stated that his street was repaved within the last five years and he understands that he would need special permission from the City to connect to the gas line. **Motion was made to refer to the Committee on the Department of Public Works and the DPW Commissioner so he and his staff can look at the information. So Voted.**

Com. from Eric Ruby, MD, 35 Summer Street, Taunton expressing concern of discarded cigarette butts in parking lots and on Taunton City streets. He stated that this is against City Ordinance Section 14-7 (Chapter 14, Page 293) and is punishable by fines not exceeding \$300 (Section 1-5 General Penalty), (Chapter 1, Page 25). The particular area of his concern is the parking lot owned by Mike George between the Offices of the Commonwealth of Massachusetts located at 21 Spring Street and 35 Summer Street. **Motion was made to refer to the Department of Public Works Commission and Paul Allison, Trash Enforcement Officer to report on his contact with Dr. Ruby and what, if anything has been done. Also, a copy of this letter is sent to the property manager of 21 Spring Street and 35 Summer Street. So Voted.**

Com. from Melissa Nemet, 65 Metacommet Ave., East Taunton stating that she is in the process of selling her home. The house is a 40B home and has to be offered to the City for the first right of refusal. The house is a three bedroom, 1.5 baths colonial. It was purchased in July of 2006 as a newly built home. The monitoring agent for this property is Citizens' Housing and Planning Association Inc. located at 18 Tremont Street in Boston, Massachusetts. Council President Marshall stated that this property must remain affordable in perpetuity. Councilor Croteau stated that obviously there is a financial advantage to the current owner because it is 40B. He agrees with Council President Marshall that it needs to be protected so there is not an unreasonable profit to the person who bought it 40B and it stays 40B. Councilor Quinn stated that it is all public record which is recorded at the Register of Deeds. It should never happen that it not be affordable. **Motion was made to refer to the Law Department for appropriate action to be taken and to the Zoning Board of Appeals. So Voted**

Com. from Denise Medeiros, Fayette Place requesting residential parking only for Fayette Place due to many drivers parking on the street, walking to work and to the courthouse. **Motion was made to refer to the Safety Officer and the Committee on Police and License. So Voted.** Mayor Hoyer stated that this came in through his office and he explained to her that the proper place for this is the Committee on Police and License, it stated that is has been an ongoing problem for some time. Councilor Cleary stated that parking restrictions have previously been issued on Fayette Place. Residential parking only was referred to the Police Chief in the past and there has been no response on that. He stated that the City Solicitor has submitted a new document ordinance to reestablish a more active and efficient parking commission. He doesn't believe that the Council gets enough of a response on parking issues.

Com. from Robby Walsh, Executive Director, Bike to the Beach for Autism, 1990 K St. NW, Second Floor, Washington DC 20006 requesting to conduct a bike race through Taunton. The purpose of the charity event is to raise awareness and support for autism and the efforts of their primary ride partner, Autism Speaks. They do not foresee needing Police, Fire or Emergency Medical Services. However, because safety is their number one priority and they need to prepare for the unforeseen, they wanted to inform the Council that their event will be passing through Taunton on August 29, 2014 beginning at approximately 7:45am. All of the riders are expected to pass through Taunton in no more than two hours. **Motion was made to move approval and notify Police, Fire and Ambulance Service. So Voted.**

Com. from Richard W. Reid, Jr. PLS, Lighthouse Land Surveying LLC, 75 Kimberly Road, Taunton requesting to perform a survey of the existing City Hall building on Summer Street. His intention would be to perform a property survey of the existing grounds and perform a 3D laser scan of the exterior of the building as it now stands. Council President suggested referring to the Superintendent of the Building Department in 2 weeks to see if it should be allowed. Mayor Hoye stated that the Superintendent of the Building Department said that it was ok. **Motion was made to move approval. So Voted.**

Comm. from Mark Walter, USAT Certified Race Director, Sun Multisport Events LLC, 54 Beechnut Road, Westwood, MA requesting to conduct a bike race on August 23, 2104 through Taunton. He stated that Taunton has approved this route for this event the last 2 years and the 2014 course is the same as last years. The race will begin at 7:30am and cyclists will ride along Route 79/Myricks Road in Taunton from approximately 7:45am until 9:30am. They were not asking for the roads to be closed for this event and participating athletes will be aware that the course is open to auto traffic. No other roads in Taunton will be used for this event. **Motion was made to move approval with caveat that they are aware the road construction being done should be complete by the end of July with a binder coat only. Also, notify the Taunton Youth Soccer League. So Voted.**

Com. from Sharon Leonard, 75 Willis Pond Road, Taunton requesting consideration and approval to extend City water lines approximately 300 feet to her house. She stated that she has had the well water company out a few times and they say that there is nothing more that can be done. **Motion was made to refer to the DPW. So Voted.**

Com. from Pastor Jack DaGraca, Father's House Family Church, PO Box 120 Raynham requesting use of the portable stage and a waiver of the fee. They will be hosting the 8th annual "Church at the Park" event at Memorial Park. This is a free event sponsored by Taunton area churches. Their purpose is to simply reach out to people within the Taunton community who are in need of food, clothing and back-to-school supplies. **Motion was made to move approval, waive fee for stage and notify the Risk Manager, DPW to coordinate. So Voted.**

Com. from Assistant City Solicitor requesting a transfer of funds. He stated that the City issued an Invitation for Bids for the cleanup of 115 Tremont Street. The IFB includes both the cleanup of the property and the demolition of the structures on the property.

Bids were due and opened at 10:00am on Thursday, July 3, 2014. The contract will likely be awarded on the week of July 8, 2014, subject to review of the bids and funding. Eight bids were received. He is requesting that \$59,995.00 from the Reserve Account be transferred into the Professional/Technical line item of the Tax Possession Maintenance Department. **Motion was made to move approval. So Voted.**

Communications in the hands of Councilors:

Councilor Croteau stated that the Committee on Finance and Salaries, which did not meet tonight, is asking the full Council to approve warrants and payroll. Councilor Pottier stated that there were four (4) specific ones to be approved. There were the payrolls and warrants for the last couple of days of FY14 and the next couple days of FY15 because of a split week. **Motion was made to approve all four (4) warrants. So Voted.**

Councilor Pottier stated that the Councilors all have a communication from Atty. Confoey about a personnel issue regarding a pension. **Motion was made to refer to the Committee on the Council as a Whole for a potential Executive Session. So Voted.**

Councilor Cleary stated that on the Councilor's desk were copies of the job description for the City Clerk's Office. He stated that on the last line, computer typing skills needs to be updated. The Council needs to infuse technological oriented clerical staff. **Motion was made to refer the job description back to the City Clerk's office and Human Resources to update the requirement. So Voted.**

Petitions:

Petition submitted by George Andrews, Officer of the Italian Naturalization Club, Inc. of Taunton –DBA- Italian Naturalization Club requesting a renewal of their Billiard Table License located at 46 Wales Street, Taunton. (2 Tables) **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by August Chaves, 33 Malcolm Circle, Taunton requesting a renewal of the Billiard Table License for Taunton Eagles Soccer Club located 29 Oak Street, Taunton. (1 Table) **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by George Perry, 52 Worcester St., Taunton requesting a renewal of his Junk Dealer's License for Hub Cap King located at 94 Tremont St., Taunton. **Motion was made to refer to the Committee on Police and License and the 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 and Gems, Inc. –DBA- Pacheco Jewelry located at 20 Taunton Green. Taunton. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by Sylvia A. Holmes requesting a renewal of her Second hand Article License –DBA- Shop at Erika's located at 52 Fremont Street, Taunton. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by Edwin DeBrum. 57 Stevens Street, East Taunton requesting a renewal of his Junk Collector's License for DeBrum Salvage located at 57 Stevens St., Taunton. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Claim submitted by Barbara Trott, 31 School St. #309, Taunton requesting reimbursement for towing charges when her vehicle was from the City parking garage due to a safety inspection while she was out of town. **Motion was made to refer to the City Solicitor for an update in one month. 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 Pottier questioned since the DPH threw out the pot dispensary licenses that were awarded to a number of applicants, does that affect the grow facility that was recently approved. Mayor Hoyer stated that it does because they wouldn't have anything to grow for. He has not been sent anything formally from the DPH but he will double check the specifics and will forward it to Councilor Pottier.

Councilor Costa-Hanlon motioned to get an update on the City's collection of details on both the Police and Fire and letters from the Chief's on where they are with collecting. Councilor Pottier added to the motion to receive an update on the Fire watch at the Jefferson Properties. So Voted.

New Business:

Councilor Pottier stated that the street sweeper needs to be sent to clean Kilton Street. **Motion was made to refer to the DPW. So Voted.**

Councilor Pottier stated that he and Councilor Quinn met with members of the DPW and some of the other Councilors are interested in solid waste issues such as removal of sofas and chairs. He stated that there have been some challenges with We-Care and the vendor who is picking up these items. **Motion was made to refer to the Committee on Solid Waste within 2-3 weeks, the challenges with the trash pickup vendors and to refer to the Law Department to discuss the process to place liens on the property of those individuals who do not comply. Councilor Costa-Hanlon added to the motion that the Committee on Solid Waste discusses the plastic store bags not being picked up. So Voted.**

Councilor Pottier stated that he spoke with Senator Pacheco regarding the Home Rule Petition that was filed last year to go from four plus four to two plus two. Senator Pacheco stated to Councilor Pottier that when this came up for discussion on Beacon Hill, no one from the City was present so this went nowhere. **Motion was made to refer to the Committee to the Council as a Whole. So Voted.**

Councilor Pottier motioned to refer to the Committee on Police and License to discuss signage on telephone poles. So Voted.

Councilor Pottier stated that he understands that the gas station at 274 Winthrop Street has not sold gas for approximately 6 weeks and he asked if there are any licenses affected by this. They are still advertising that they sell gas. **Motion was made to refer this matter to the Law Department to determine if they are in compliance with any type of license they may have with the City. So Voted.**

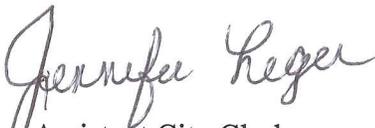
Councilor Cleary stated that he has received complaints about vehicles speeding on Whittenton Street between Tremblay's and Warren Street. **Motion was made to refer to the Safety Officer and the Police Chief. So Voted.**

Councilor Croteau discussed the excessive speeding problem on the lower part of Somerset Avenue. **Motion was made to refer to the Safety Officer and the Police Chief. So Voted.**

Meeting adjourned at 10:25 P.M.

A true copy:

Attest:


Assistant City Clerk

JLL/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
JULY 8, 2014

THE COMMITTEE ON FIRES AND WIRES

PRESENT WERE: COUNCILOR JOHN MCCAUL, CHAIRMAN AND COUNCILOR CROTEAU. ALSO PRESENT WERE HUMAN RESOURCE DIRECTOR MARIA GOMES, ATTORNEY COLIN CONFOEY THE ATTORNEY FOR LOCAL 1391, FIRE CHIEF TIMOTHY BRADSHAW, FIREFIGHTERS UNION REPRESENTATIVE JASON LAWRENCE AND FIREFIGHTER BRIAN SILVEIRA

MEETING CALLED TO ORDER AT 9:20 P.M.

1. MEET IN EXECUTIVE SESSION TO DISCUSS GRIEVANCE

MOTION: ON A ROLL CALL VOTE, ALL COUNCILORS PRESENT VOTED TO GO INTO EXECUTIVE SESSION. SO VOTED.

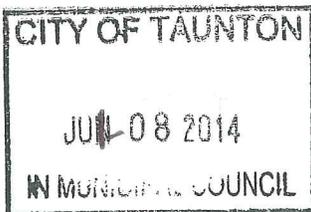
MOTION: ON A ROLL CALL VOTE, ALL COUNCILORS PRESENT VOTED TO COME OUT OF EXECUTIVE SESSION. SO VOTED.

THERE WAS ONE MOTION MADE IN EXECUTIVE SESSION.

2. MEET TO REVIEW MATTERS IN FILE

THE FIRE CHIEF REPORTED THAT THE 3 FIREFIGHTER CANDIDATES HAD PASSED ALL OF THEIR TESTING AND ARE GOOD TO GO. THEY ARE GREGORY KARSNER, SEAN CROWNINSHIELD AND JOSHUA LARKIN. HE ASKED THE COMMITTEE TO SCHEDULE A MEETING FOR THEIR OFFICIAL APPOINTMENT. THE CHAIRMAN STATED THAT HE WILL SCHEDULE THIS FOR JULY 29TH.

MEETING ADJOURNED AT 9:41 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 "Jennifer Rega".
ASSISTANT CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JULY 8, 2014

HE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCILOR ANDREW MARSHALL, CHAIRMAN AND COUNCILORS BORGES, QUINN, MCCAUL, POTTIER, COSTA-HANLON, CLEARY AND CROTEAU. ALSO PRESENT WAS ATTORNEY DAVID GAY, ATTORNEY MATTHEW COSTA, BUILDING SUPERINTENDENT WAYNE WALKDEN, SUPERINTENDENT OF SCHOOLS DR. JULIE HACKETT, ASSISTANT SUPERINTENDENT OF FINANCE AND OPERATIONS JOHN CABRAL. SCHOOL COMMITTEE MEMBERS DAVID SOUZA, PETER CORR, JOSEPH MARTIN, JORDAN FIORE, CAROL DOHERTY AND JOSEPHINE ALMEIDA

MEETING CALLED TO ORDER AT 6:40 P.M.

1. MEET WITH ATTORNEY DAVID GAY AND REPRESENTATIVES OF THE SONS OF ITALY TO DISCUSS COLUMBIA CULTURAL CENTER PROPOSAL

ATTORNEY DAVID GAY STATED THAT THE REASON FOR THIS MEETING IS TO DISCUSS A PROPOSAL OF THE COLUMBIA CULTURAL CENTER. THIS IS NOT A NEW PROPOSAL. IT WAS FIRST DISCUSSED AT THE MUNICIPAL COUNCIL IN 2004. AT THAT TIME IT CAME UP BECAUSE IN 1985 WHEN THE CULTURAL CENTER STARTED THE TRUSTEES WERE GRANTED A 501C3 STATUS FROM THE INTERNAL REVENUE SERVICE. ALL NECESSARY PAPERWORK WAS FILED AND THE PROPERTY WAS NOT TAXED. DUE TO CIRCUMSTANCES INVOLVING THE LATE ROBERT DICROCE, WHO WAS AT THE TIME CHAIRMAN OF THE CULTURAL CENTER BOARD, ISSUES CAME UP. AT THE END OF 1990 AND BEGINNING OF THE 2000 ERA THERE WAS A PERIOD OF TIME WHERE THE TRUST DID NOT FILE THE APPROPRIATE YEARLY FORMS WITH THE TAX ASSESSORS. THEY WERE TO BE FILED EVERY YEAR. THE ACCOUNTANT THAT WAS DOING THE WORK DID NOT DO THIS. TRUSTEES AT THE TIME WERE PASSIVE, THE BULDING WAS SITTING THERE, IT WASN'T BEING USED. MR. SHAFER CAME TO ATTORNEY GAY AT ONE TIME AND SAID THAT THEY COULD USE A LITTLE RESTAURANT IN THE INDUSTRIAL PARK, AND THE CULTURAL CENTER WOULD BE REALLY NICE, SO WHY DON'T THEY CONSIDER LEASING IT TO SEE IF THEY COULD DO SOMETHING FOR THE PARK. THE TRUSTEES LEASED THE PROPERTY TO PEOPLE WHO WERE SUPPOSED TO PAY RENT AND RUN A RESTAURANT. THEY WERE THERE FOR 6 MONTHS, THEY NEVER PAID ANY RENT. THIS WAS IN 2003-2004. THEY LEFT. AT THE SAME TIME THE CITY STARTED FILING A NOTICE IN THE LAND COURT BECAUSE THEY HAD BEEN TAXING THE PROPERTY THOSE YEARS THAT MR. DICROCE HAD IGNORED IT AND THOSE TAXES HAD COME TO OVER 3 YEARS OF NOT BEING PAID, SO THEY WERE GETTING A LAND COURT FORECLOSURE.

ATTORNEY GAY CAME BEFORE THE COUNCIL IN 2004 AND A VOTE WAS TAKEN THAT THE BOARD OF ASSESSORS STRAIGHTEN THIS OUT. ATTORNEY GAY GOT A LETTER A COUPLE OF WEEKS LATER FROM JOYCE GRIFFIN, THEN CHAIRMAN OF THE BOARD OF ASSESSORS EXPLAINING THAT THE CENTER HAD FAILED TO COMPLY WITH THE FORMS AND THEY NEEDED TO DO THAT. TWO WEEKS LATER ATTORNEY GAY PROVIDED ALL OF THE DOCUMENTS REQUIRED TO THE ASSESSORS. THEY WERE GOING TO LOOK INTO IT.

ATTORNEY GAY SAID THE ISSUES HAD BEEN DISCUSSED MANY TIMES WITH DIFFERENT ADMINISTRATIONS. HE HAS LETTERS OF MAYOR HOYE WHEN HE WAS COUNCIL PRESIDENT FROM 2006. SUPPOSEDLY THEY WERE TAX EXEMPT AGAIN, ALL OLD FORMS WERE FILED, AND THEY DID EVERYTHING REQUIRED TO GET UP TO DATE, AND EVERYTHING HAS BEEN FILED SINCE THEN.

THE CITY PROCEEDED IN THE LAND COURT PROCEEDING WHICH ATTORNEY GAY PROTESTED CONTESTING THE VALIDITY OF THE TAX IN THE FIRST PLACE. BECAUSE THEY WERE A 501C3. THEY DID NOT SEE ANY DIFFERENCE BETWEEN THE ELKS AND THEIR ORGANIZATION WHO WERE NOT BEING TAXED AT ALL. THIS WAS PENDING AND AT THE SAME TIME, ATTORNEY GAY FILED AN ABATEMENT REQUEST AND APPEALED.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

THE ABATEMENT WAS DENIED BY THE BOARD OF ASSESSORS AND WAS APPEALED TO THE APPELATE TAX BOARD. THE ADMINISTRATION AT THAT TIME REQUESTED OF ATTORNEY GAY TO PUT THIS ALL ON HOLD AND SEE IF IT COULD BE WORKED OUT.

IN 2005-06, ATTORNEY GAY RECEIVED A CALL FROM FRED CORNAGLIA, DPW COMMISSIONER AND CATHAL O'BRIEN OF THE WATER DEPARTMENT BECAUSE THEY WERE GOING TO BUILD A WATER TANK AT THE INDUSTRIAL PARK. CDM WERE THE ENGINEERS, AND ATTORNEY GAY HAS SOME E-MAILS REQUESTING THAT THE CULTURAL CENTER CONSIDER GRANTING THEM SOME LAND TO BUILD THIS WATER TANK. IT SOUNDED GOOD TO ATTORNEY GAY. THEY WOULD GIVE THE CITY 2 ACRES OF LAND, WIPE OUT ANY BACK TAXES, BUILD THE WATER TOWER AND EVERYBODY GOES AWAY HAPPY. FOR WHATEVER REASON, IT GOT BUILT SOMEPLACE ELSE – RIGHT NEXT DOOR TO THEIR LAND, BUT NOT ON THEIR LAND. IN RELIANCE OF THIS, ATTORNEY GAY HAD WITHDRAWN THE APPEAL AT THE APPELATE TAX BOARD AND THE CITY HAD PUT THE PENDING CASE IN THE LAND COURT ON HOLD. THAT IS STILL WHERE THAT IS.

MR. O'BRIEN OF THE WATER DEPARTMENT APPROACHED ATTORNEY GAY A YEAR OR 2 LATER AND SAID THEY COULD STILL USE SOME OF THE LAND BECAUSE THEY NEED ACCESS TO WATSON'S POND AND ACCESS FOR PARKING FOR THE WATER TOWER. ATTORNEY GAY HAD A PLAN DRAWN BY HAYWARD, BOYNTON AND WILLIAMS, SUBMITTED THE PLAN AND THIS SAT AROUND FOR A WHILE.

HOWEVER, NOTHING EVERY MOVED ALONG, SO HERE WE ARE AGAIN. HE HAS HAD DISCUSSIONS WITH MAYOR HOYE AND THE LAW DEPARTMENT. THE CITY IS INTERESTED IN THE LAND AND ATTORNEY GAY ASSUMES THAT MR. O'BRIEN WILL SUPPORT EVERYTHING HE HAS SAID.

ATTORNEY GAY HAS A PLAN DRAWN WITH APPROXIMATELY 2 ACRES THAT WOULD GO TO THE CITY. THEY HAVE ALMOST 9 ACRES OF LAND.

THEY HAD THE LAND ASSESSED AND APPRAISED ABOUT 2 YEARS AGO AND THE VALUE WAS AROUND \$200,000.

ATTORNEY GAY FURTHER NOTED THAT EVEN THOUGH HE HAS A MEMO FROM JOYCE GRIFFIN HE STILL RECEIVES A TAX BILL EVERY YEAR. THE TAX BILL IS HIGHER THAN THE INCOME THAT THEY MAKE AT THE CULTURAL CENTER. THEY SPEND ALL THEIR MONEY ON SCHOLARSHIPS, DONATIONS TO OTHER CHARITABLES, SPECIAL OLYMPICS, CHRISTMAS PARTY FOR COOPERATIVE PRODUCTIONS ETC.

ATTORNEY GAY SAID IF THE CITY WILL TAKE INTEREST IN THIS 2 ACRES OF LAND, FIGURE OUT HOW THE TAXES CAN BE HANDLED, GIVE THEM A CREDIT ALTHOUGH PERSONALLY HE DOES NOT HAVE A PROBLEM PAYING SOME OF THE BACK TAXES EVEN THOUGH HE DOES NOT THINK THEY ARE TECHNICALLY LEGAL. ALSO THEY HAVE AN INTEREST IN THE PROPERTY FROM THE ELKS. THEY HAVEN'T MADE A DEAL BUT THEY HAVE AN UNDERSTANDING.

THIS IS AN OPPORTUNITY FOR THE CITY TO GET THE LAND THEY NEED, TO SETTLE THE TAX PROBLEM, AND THEN THEY COULD SELL IT TO THE ELKS FOR A VERY REASONABLE PRICE AND STILL PAY SOME TAXES TO THE CITY.

ATTORNEY GAY NOTED THAT THERE IS ONE OTHER RESTRICTION – THE DEED FROM THE STATE SAYS THAT IF IT IS NO LONGER USED FOR CHARITABLE TRUST EDUCATIONAL PURPOSES IT COULD REVERT TO THE STATE. THIS WAS PUT IN WHEN THE STATE STILL RAN THE SCHOOL UP THERE. HE HAS HAD PRELIMINARY DISCUSSIONS WITH THE DIVISION OF CAPITAL ASSET MANAGEMENT, SENATOR PACHECO HAS BEEN INVOLVED, REPRESENTATIVE O'CONNELL HAS BEEN INVOLVED, AND HE DOES NOT SEE THE STATE AS AN ISSUE ANYMORE. HE DOES NOT SEE ANY ISSUE AT ALL TRANSFERRING THIS TO THE ELKS IF THEY CAN REACH AN AGREEMENT WHICH HE BELIEVES THEY WILL. HOWEVER, THIS PROBLEM HAS TO BE SOLVED. THERE WAS A VOTE OF THE COUNCIL 10 YEARS AGO TO SETTLE THIS. IF THERE IS A POSITIVE VOTE FROM

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

THIS COUNCIL, THE MAYOR IS IN FAVOR OF THIS, THAT VOTE AND THE LETTER FROM THE MAYOR WOULD GO TO DCAM AND SOLVE THE PROBLEM UP THERE, TRANSFER THE PROPERTY TO THE ELKS, WORK OUT SOMETHING ON THE TAXES, AND IF IT IS SOLD TO THE ELKS FOR A REASONABLE AND FAIR PRICE THEY WOULD BE ABLE TO PAY SOME OF THE OUTSTANDING TAXES.

COUNCILOR CLEARY ASKED HOW MUCH THE TAXES ARE ON THE PROPERTY.

ATTORNEY GAY SAID THE TAXES ARE APPROXIMATELY \$190,000, BUT THE INTEREST IS ALMOST THE SAME.

COUNCILOR MARSHALL ASKED IF HE GOT IT RIGHT THAT THERE WAS 3 YEARS THAT THE TRUST DID NOT FILE THE APPROPRIATE PAPER WORK.

ATTORNEY GAY SAID THERE WERE PROBABLY MORE THAN THAT, IT WAS IN THE LATE 90'S EARLY 2000'S WHEN THE CENTER WAS NOT DOING ANYTHING.

COUNCILOR MARSHALL WOULD LIKE THE AMOUNT OF TAXES THAT WERE OWED DURING THE YEARS THAT THE PROPER PAPER WORK WAS NOT FILED, FOR THE YEARS THAT THEY WERE NOT IN COMPLIANCE WITH THE STATE'S 501C3 REGULATIONS AND THE AMOUNT OF INTEREST THAT IS OWED JUST ON THAT PORTION, NOT THE FULL AMOUNT.

ATTORNEY GAY SAID IT WOULD TAKE A LITTLE TIME TO FIGURE OUT BUT HE KNOWS IT IS SUBSTANTIALLY LESS THAT WHAT IS BEING TALKED ABOUT NOW.

COUNCILOR MARSHALL SAID THAT HE WOULD THINK THAT THE REST OF IT JUST KIND OF GOES AWAY WITH THE SIMPLE EXPLANATION THAT IF THEY DID FILE THE APPROPRIATE 501C3 DOCUMENTS WITH THE SECRETARY OF STATE'S OFFICE, THIS WOULD BE A NO BRAINER, IT WOULD BE REMOVED FROM THE TAX ROLLS. THE ONLY STICKING POINT IS WHETHER THE COUNCIL HAS THE ABILITY TO WAIVE THE TAXES WHEN THEY WERE NOT IN COMPLIANCE. THAT MAY BE THE NUMBER THAT IS STILL OWED, PLUS INTEREST. HE WOULD LIKE TO KNOW WHAT THE NUMBER IS AND IF THAT IS AN APPROPRIATE SWAP OF THE 2 ACRES OF LAND ON BEHALF OF THE CITY TO RELIEVE THAT TAX DEBT.

COUNCILOR QUINN ASKED FOR THE DATE OF MS. GRIFFIN'S LETTER WHICH STATED THAT THEY WERE ALL SET, DON'T WORRY ABOUT THIS ANY LONGER? IT WOULD BE PRIOR TO THAT THERE WAS A PROBLEM AND AFTER THAT THERE SHOULD NOT HAVE BEEN TAXES.

ATTORNEY GAY SAID THE FIRST YEAR THE TAXES WERE ASSESSED , ANSWERING COUNCILOR MARSHALL'S QUESTION, WAS IN 2000. THEY FILED EVERYTHING IN 2005, SO THERE WERE 4 - 4 ½ YEARS WHEN THE PAPERWORK WAS NOT FILED. THE STATUS WAS THE SAME, BUT HE GRANTS THAT THE PAPERS WERE NOT FILED. HE FURTHER NOTED THAT ON MAY 23, 2006 HE SENT A LETTER TO THE ASSESSORS STATING THAT HE HAD RECEIVED A TAX BILL FOR THE FISCAL YEAR, AND THAT FOR THE PAST FEW YEARS THEY HAD BEEN FILING THE TAX EXEMPTION DOCUMENTS REQUIRED BY THE STATE AND THE ASSESSOR'S OFFICE, AS REQUIRED, BEFORE MARCH 15TH OF EVERY YEAR. MS. GRIFFIN CALLED ATTORNEY GAY AND SAID THAT THE BOARD OF ASSESSORS HAD TAKEN CARE OF THIS AND IT WAS AN ERROR ON THEIR PART. HE DID NOT GET A TAX BILL FOR THE NEXT COUPLE OF YEARS, THEN THEY STARTED GETTING THEM AGAIN, IN 2008.

COUNCILOR QUINN ASKED WHAT HE NEEDED THE COUNCIL TO DO.

ATTORNEY GAY STATED THAT HE DID NOT KNOW HOW MUCH INFORMATION THE COUNCIL HAD FROM THE DPW, SO HE WOULD NEED A MEETING SET UP WITH THE DPW AS SOON AS POSSIBLE, REGARDING PURCHASING THIS LAND, WORK OUT THE TAX ISSUE AND WORK OUT A DEAL WITH THE LAND COURT AND GO FROM THERE. HE DOES NOT EXPECT THE COUNCIL TO DO ANYTHING WITHOUT TALKING TO THE DPW.

COUNCILOR QUINN CLARIFIED THAT THE COUNCIL SHOULD SPEAK TO MR. O'BRIEN AND MR. CORNAGLIA AT THE DPW, FIGURE OUT IF THEY DO WANT SOME OF THIS LAND, IT WOULD BE GIVEN TO THEM WITH THE STIPULATION THAT SOME OF THE TAXES WOULD BE FORGIVEN. THEY WOULD BE WILLING TO PAY

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SOME OF THE BACK TAXES, MAYBE THERE IS SOME CALCULATION AS COUNCILOR MARSHALL MENTIONED.

COUNCILOR COSTA-HANLON ASKED THAT THE TAX ASSESSOR PROVIDE TO THE COMMITTEE THE TAXES ON THE PROPERTY STARTING FROM JULY 1, 2000 TO JULY 1, 2004. SHE THINKS THAT THEY ARE THE YEARS THERE MAY HAVE BEEN ISSUES. SHE WOULD LIKE IT WITH INTEREST AND WITHOUT INTEREST AND PENALTIES, JUST THE REGULAR TAXES, JUST TO MOVE THINGS ALONG. SHE FEELS THAT THE COMMITTEE SHOULD HAVE A REAL NUMBER.

MOTION: THAT THE TAX ASSESSOR PROVIDE THE TAXES FOR THE COLUMBIA CULTURAL CENTER FOR JULY 1, 2000 THROUGH JULY 1, 2004 WITH INTEREST AND PENALTIES AND WITHOUT INTEREST AND PENALTIES IN 2 WEEKS.

COUNCILOR MARSHALL STATED THAT HE CHAIRS BOTH COMMITTEES AND WAS THINKING THAT HE WOULD SCHEDULE A DPW COMMITTEE MEETING IN 2 WEEKS AND HAVE A COUNCIL OF A WHOLE MEETING 2 WEEKS AFTER THAT. HE ALSO FEELS THIS SHOULD BE REFERRED TO THE LAW OFFICE TO HEAR THE PROPOSALS AND TO HAVE THE LAW OFFICE BE PREPARED IN 1 MONTH BECAUSE HE DOES NOT KNOW IF THE CITY CAN LEGALLY TAKE THAT PIECE OF PROPERTY, WHETHER WE HAVE TO HAVE AN APPRAISAL DONE ON OUR OWN, THE LAW DEPARTMENT SHOULD WEIGH IN ON THOSE TYPES OF CONCERNS. HE IS NOT SAYING HE IS AGAINST THE PROPOSAL, HE IS JUST NOT SURE IF PROCUREMENT LAWS ALLOW THE CITY TO DO WITH WITHOUT AN APPRAISAL OVER A CERTAIN AMOUNT OF MONEY, WHAT VOTES HAVE TO BE TAKEN ETC.

THE ABOVE MOTION WAS NOT VOTED ON.

MOTION: TO CONTINUE THIS MATTER FOR 1 MONTH WITH THE TAX ASSESSOR PROVIDING THE INFORMATION ON THE TAXES THAT WERE OWED ON THIS PARCEL FROM JULY 1, 2000 TO JULY 1, 2005 AND SUBSEQUENTLY THIS IS REFERRED TO THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS FOR A MEETING IN 2 WEEKS TO DISCUSS WITH CATHAL O'BRIEN AND THE DPW COMMISSIONER THE ACTUAL NEED OF THE LAND, IF THERE IS, AND REFER THE WHOLE PROPOSAL TO THE LAW OFFICE TO BE PREPARED TO PROVIDE AN OPINION AS TO HOW TO PROCEED IN ONE MONTH AT A COUNCIL OF THE WHOLE MEETING.

ATTORNEY GAY STATED THAT THE ROUGH ESTIMATE OF THE TAXES THAT COUNCILOR MARSHALL WAS LOOKING FOR IS ABOUT \$55,000 - \$60,000. THIS IS JUST TAXES, NOT INTEREST AND PENALTIES. THIS WAS FOR FISCAL YEARS 2000, 2001, 2002, 2003, 2004 AND 2005.

COUNCILOR POTTIER DISCLOSED THAT THERE ARE 4-5 MEMBERS OF THE CITY COUNCIL THAT ARE MEMBERS OF THE ELKS ALSO.

2. MEET WITH WAYNE WALKDEN AND THE ARCHITECT TO DISCUSS TAUNTON HIGH SCHOOL STADIUM RENOVATIONS

THE COUNCIL PRESIDENT STATED THAT THIS HAS BEEN A POSTED MEETING OF THE MUNICIPAL COUNCIL AND THE SCHOOL COMMITTEE, HOWEVER THE SCHOOL COMMITTEE IS NOT GOING TO COME TO ORDER UNLESS THERE IS A VOTE NEEDED.

HE FURTHER STATED THAT THE ARCHITECT, WHEN WE SCHEDULED THIS, LET MR. WALKDEN KNOW THAT HE WAS NOT AVAILBLE THIS EVENING, HOWEVER AFTER CONSULTATION WITH DR. HACKETT AND MR. WALKDEN IT WAS DECIDED TO MOVE FORWARD WITH TONIGHTS MEETING AND TRY TO KEEP MOVING THIS PROCESS ALONG.

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THE CHAIRMAN ALSO NOTED THAT THERE HAD BEEN A SERIES OF QUESTIONS POSED TO MR. WALKDEN TO POSE TO THE ARCHITECT, AND HE BELIEVES MR. WALKDEN DID GET SOME RESPONSES. IT IS HIS GOAL TONIGHT TO NARROW THE 11 CHOICE MENU OF OPTIONS TO 2 MAYBE 3 CHOICES TO MOVE FORWARD TONIGHT.

MR. WALKDEN STATED THAT OVER THE LAST FEW WEEKS THERE HAD BEEN SOME QUESTIONS AND ALSO THAT COUNCILOR CLEARY HAD ISSUED AN E-MAIL TO THE ARCHITECT WHO RESPONDED BACK TO MR. WALKDEN.

ITEM NO. 1 IN MR. CLEARY'S MEMO STATED *THE COST OF THE BLEACHERS PROJECT (\$2.1 MILLION TO \$3.3 MILLION) NOT LONG AGO THEY DID COMPLETE SCHOOLS FOR \$12-14 MILLION.*

THE ARCHITECT SAID THAT HE COULD NOT COMMENT ON THIS WITHOUT KNOWING THE FULL SCOPE OF WHAT THE SCHOOL PROJECT IN QUESTION WAS, IS THAT A TOTAL PROJECT COST OR A CONSTRUCTION COST? WAS IT A NEW BUILDING OR A RENOVATION? HE COULD CERTAINLY BELIEVE THAT YOU'D BE ABLE TO RENOVATE 60,000 TO 80,000 SF OF BUILDING FOR 12 MILLION OR PERHAPS EVEN A NEW BUILDING AT 40,000 SF DEPENDING ON THE SITE, UTILITIES AND INFRASTRUCTURE THAT NEEDS TO BE PROVIDED TO SUPPORT THE NEW CONSTRUCTION. IN THIS CASE YOU ARE LOOKING TO BUILD/RENOVATE 4 OR SO INDIVIDUAL DISCREET COMPONENTS – PRESS BOX, HOME BLEACHERS, VISITORS BLEACHERS AND RESTROOM BUILDING. HE HAS HARD PRICING FROM REPUTABLE MANUFACTURERS FOR 3 OF THESE ITEMS (BLEACHERS AND RESTROOM BUILDING) THESE ALONE ACCOUNT FOR ALMOST \$1.5 MILLION OF THE PROJECT COST BEFORE SOFT COSTS AND CONTINGENCY IS APPLIED.

ITEM 2 STATED *THE VISITOR SIDE, HAVING TO USE THE RESTROOM FACILITIES AT POLE SCHOOL – NO SUPPORT.*

THE ARCHITECT STATED THAT AT THIS POINT THE CITY HAS A VARIANCE TO USE POLE RESTROOMS IF THEY WISH, IF THE WISH IS NOT TO USE POLE BUT HAVE PERMANENT VISITORS BLEACHERS YOU WILL NEED TO ADDRESS THE RESTROOM ISSUE.

ITEM NO. 3 STATED *THE FEASIBILITY OF CONSTRUCTING A RESTROOM COMPLEX TO MEET THE NEEDS OF BOTH VISITOR SIDE AND HOME SIDE SPECTATORS.*

THE ARCHITECT SAID THERE ARE 3 FACTORS THAT LIMIT THIS IDEA:

A. THERE IS A WETLANDS BUFFER ZONE ON THE NORTHWESTERN EDGE OF THE TRACK THAT PRECLUDES YOU FROM PUTTING A BUILDING NORTH OF THE CENTERLINE OF THE FIELD. THAT MEANS YOUR BUILDING MUST BE PLACED SOUTH OF THE CENTER TOWARDS THE VISITORS SIDE.

B. THAT LOCATION PUTS THE ENTRANCE TO THE RESTROOMS UPWARDS OF 600 FEET FROM THE FURTHEST SEAT AT THE HOME SIDE STAND, THE PLUMBING CODE ONLY ALLOWS 300 FEET TRAVEL DISTANCE.

C. THERE ARE NO UTILITIES IN THAT LOCATION SO YOU NEED TO BRING THEM ALL OVER.

I. WATER – 2" 360 FEET AT \$60.90 PER LINEAR FOOT = \$21,924 (NEAREST SERVICE)

II. SEWER – 8" – 360 FEET AT \$63.95 PER LINEAR FOOT = \$23,022 (NEAREST SERVICE)

iii. ELECTRICAL DUCTBANK – 300 FEET AT \$29.10 PER LINEAR FOOT = \$8,730 (NEAREST SERVICE)

iv. TELECOM/FIRE ALARM DUCTBANK – 525 FEET AT \$44.85 PER LINEAR FOOT = \$23,546 (FROM THS)

THAT'S RAW CONSTRUCTION COST, AN ESTIMATE ADD TO THE CONSTRUCTION COST WITH ALL MARK-UPS = \$101,000 WORTH OF UNDERGROUND UTILITIES TO SERVE THAT LOCATION.

ITEM NO. 4 WAS *THE NEED TO INCLUDE AN ELEVATOR IN THE PROJECT.*

THE ARCHITECT SAID IF THE CITY DECIDES TO PLACE THE PRESS BOX AT A HEIGHT ABOVE GRADE THAT CAN BE ACCESSED BY A RAMP THEN THE ELEVATOR WOULD NOT BE REQUIRED, IF IT IS HIGHER THAN A REASONABLE HEIGHT (FOR EVERY 1 FOOT OF RISE YOU NEED 12 FEET OF RAMP RUN, THE MAXIMUM

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LENGTH OF A RAMP WITHOUT A LANDING IS 30' – WHEN THEY DESIGN THEM THEY TYPICALLY MAKE THEM 12'-6" TO ALLOW FOR TOLERANCES IN CONSTRUCTION WHICH THE ADA AND AAB DO NOT ALLOW FOR. IF THE DIRECTION IS TO LOOK AT USING A LULA TO SAVE SOME MONEY, KEEP IN MIND THAT A VARIANCE WILL BE REQUIRED FROM THE MASSACHUSETTS ELEVATOR CODE.

ITEM NO. 5 MR. CLEARY STATED THAT HE AGREES WITH MR. WALKDEN THAT THERE WAS LITTLE INTEREST IN LOCATING THE PRESS BOX ON THE VISITOR'S SIDE.

THE ARCHITECT UNDERSTANDS THIS.

THE REST WERE MODIFICATIONS THAT MR. CLEARY WAS LOOKING FOR, AS FOLLOWS:

1. *RELOCATE THE BATHROOM FACILITIES CENTRALLY. THIS COULD SERVE BOTH VISITORS AND HOME FANS. THE ENTRANCES COULD FACE AWAY FROM FIELD/BACKSIDE TO CUT DOWN ANY DISTRACTION TO PLAYERS.*

THE ARCHITECT SAID TO SEE NO. 3 ABOVE. UNFORTUNATELY THERE ARE NO LOCATIONS THAT ARE CENTRALLY LOCATED THAT WOULD SERVE BOTH THE HOME AND VISITORS SIDES OF THE BLEACHERS WHICH WOULD BOTH BE WITHIN 300 FEET OF THE FURTHEST SEAT TO THE ENTRANCE TO THE RESTROOM. IN ORDER TO DO THIS THEY WOULD NEED TO RETURN TO THE STATE PLUMBING BOARD AND SECURE A VARIANCE FOR A DISTANCE INCREASE UP TO 600 FEET +/- FOR THE RESTROOMS. IF SUCCESSFUL THE RESTROOM BUILDING WOULD INCREASE IN SIZE TO SUPPORT THE VISITORS SIDE AT FURTHER ADDED COST.

2. *COSTS OF JUST REHABING (ESTIMATE GIVEN \$142,566) THE VISITOR BLEACHERS, COMPARED TO THE COST OF REMOVAL OF THESE BLEACHERS AND COST OF HAVING PORTABLE BLEACHERS AVAILABLE. THE ARCHITECT STATED THAT REMOVAL OF VISITORS WOULD BE APPROXIMATELY \$30,125 – A NEW PORTABLE BLEACHER FOR 180 PEOPLE (MAX SIZE) WOULD BE ABOUT \$11,890.*

3. *WHY ARE WE PAYING A CLERK OF WORKS \$100,000 FOR A BLEACHER PROJECT? THIS IS NOT A COMPLEX ENGINEERING PROJECT LIKE BUILDING A SCHOOL.*

THE ARCHITECT RESPONDED BY STATING THAT THE COMPLEXITY OF THE PROJECT HAS NO BEARING ON THE COST ASSOCIATED WITH THE CLERK – YOUR CLERK IS YOUR EYES AND EARS ON SITE DAY TO DAY AND SHOULD BE THERE AT ALL TIMES WHEN THE GC IS THERE, THEY NEED TO HAVE A SOLID KNOWLEDGE AND UNDERSTANDING OF THE CONSTRUCTION PROCESS, CHAPTER 149 AND TESTING AND OVERSIGHT REQUIREMENTS AS WELL AS FILING ALL THE REQUIRED PAPERWORK SO THE CITY HAS GOOD RECORDS WHEN THE JOB IS COMPLETE, TO GENERATE THIS NUMBER HE ASKED A REPUTABLE PROJECT MANAGEMENT FIRM WHAT THEY ARE PAYING PER MONTH ON AVERAGE FOR CLERK SERVICES, THEY TELL HIM IT IS \$11 TO \$15,000 PER MONTH. THE CITY COULD REDUCE THIS COST BY:

A. REDUCING THE DURATION OF THE ON-SITE CONSTRUCTION

B. HIRING A CLERK AND NEGOTIATING A LUMP SUM FEE.

THE COST THEY INCLUDED IN THE MATRIX IS THE COST THEY RECOMMEND THE CITY BUDGET FOR, YOU COULD CERTAINLY NEGOTIATE A BETTER PRICE BUT HE WOULD BE REMISS TO GIVE A NUMBER THAT WAS TOO LOW TO COVER THE SCOPE AND DURATION HE ANTICIPATES THE CITY WILL NEED.

ITEM NO. 4 WAS IN ADDITION TO A CLERK OF WORKS, DO WE ALSO NEED A PROJECT MANAGER - \$52,000

THE ARCHITECT SAID THAT MASSACHUSETTS GENERAL LAW REQUIRES YOU HAVE A PROJECT MANAGER DUE TO THE SIZE OF THE PROJECT – ANYTHING OVER \$1,000,000 REQUIRES AN OWNER'S PROJECT MANAGER – IF YOU HAVE QUALIFIED INDIVIDUALS ON STAFF EMPLOYED BY THE CITY YOU CAN USE THEM TO PERFORM THE PROJECT MANAGEMENT FUNCTION.

ITEM NO. 5 STATES THE CURRENT HOME BLEACHER COMPLEX SEATS 1750 FANS. WE SELDOM HAVE 600/800 FANS. AGAIN, HIS VISION IS TO DO SOMETHING WITH CENTER PORTION OF THE BLEACHERS FOR THE PRESS BOX. SOMEHOW "AN IMBEDDED PRESS BOX". IT MAY BE SET BACK INTO THE BLEACHERS SO THAT THE PRESS BOX PERSONNEL CAN VIEW GAMES AND THERE ARE PLENTY OF UNOBSTRUCTED VIEWS

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FOR FANS ON EITHER SIDE. IN FRONT OF THE PRESS BOX YOU MIGHT EVEN HAVE SOME "HANDICAP SEATING". SURE YOU WOULD NEED A HANDICAP RAMP FOR ACCESS TO PRESS BOX.

THE ARCHITECT STATED THAT THERE ARE 3-4 EVENTS PER SEASON WHERE ATTENDANCE SWELLS TO A SIGNIFICANT AMOUNT. THE SCHOOL DEPARTMENT CAN PROVIDE THOSE FIGURES AS THEY DID USE THEM IN SUPPORT OF THE VARIANCE. THE ARCHITECT WOULD AGREE THAT AVERAGE ATTENDANCE IS ACTUALLY CLOSE TO 800 PERSONS AND IN A FEW RARE OCCASIONS SIGNIFICANTLY MORE. THEY CAN CERTAINLY LOOK AT EMBEDDING THE PRESS BOX, BUT THE ARCHITECT CAN TELL FROM UNFORTUNATE EXPERIENCE THAT THE CRITICISM THAT THEY WILL SUFFER FOR POOR OR OBSTRUCTED SITE LINES SEATS WILL BE SIGNIFICANT. THEY SHOULD BE MINDFUL OF MAKING INVESTMENTS INTO SEATS THAT NO ONE WILL USE SIMPLY TO SAY THAT THEY ARE THERE.

IN COUNCILOR CLEARY'S MEMO, ITEM NO. 6 STATES THAT HE WOULD ALSO LIKE TO SEE TEAM ROOMS, RECONSTRUCTED UNDER THE BLEACHERS WITH LIMITED LAVATORY FACILITIES FOR THE PLAYERS

THE ARCHITECT STATED PROVIDING ANY TEAM FACILITIES WOULD CERTAINLY ADD COSTS TO THE PROJECT, RENOVATING THE BUILDING UNDERNEATH IS AN \$800 TO \$900,000 PROJECT, HOWEVER, IF YOU ALL THINK IT IS NEEDED AND WANT TO LOOK AT A TOTAL RENOVATION AND EXPANSION OF THAT BUILDING IT CAN LIKELY BE DONE. YOU CAN CERTAINLY LIMIT THE FACILITIES PROVIDED TO THE NUMBER OF PLAYERS/LOCKERS AND ONLY PROVIDE A SINGLE SHOWER FOR EACH AS THERE IS NO SET NUMBER OF SHOWERS REQUIRED FOR A TEAM ROOM.

ITEM NO. 7 STATES THAT WE SHOULD ALSO THINK ABOUT USING SOME OF THE ENTRANCE AREA FOR HANDICAP PARKING.

THE ARCHITECT AGREES AND ANTICIPATED SOME HANDI-CAPPED PARKING AT THE ENTRANCE AREA IN THE ESTIMATE.

DR. HACKETT SAID THAT BASED ON WHAT THE COUNCIL'S SUGGESTIONS WERE AT THE LAST MEETING, SHE SPOKE WITH THE ARCHITECT AT LENGTH. SHE NOTED THAT THERE HAD BEEN SOME KIND OF QUESTIONS AS TO WHETHER SHE OR THE SCHOOL COMMITTEE WERE LOOKING AT THE CREAM OF THE CROP ON THIS PROJECT AND THE ANSWER IS NO, THEY WERE VERY RESPONSIBLE WITH THE PROCESS. THERE WAS A LOT OF REDUCTION THAT HAPPENED EVEN BEFORE THE COUNCIL WAS PROVIDED WITH THE OPTION LIST.

DR. HACKETT STATED THAT IF WE WERE TO GO WITH OPTION 1B, WHICH IS WHAT SHE IS GOING TO RECOMMEND AND ALSO RECOMMENDS THE COUNCIL THINK ABOUT THIS AS A POSSIBLE VOTE TONIGHT WITH THE UNDERSTANDING THAT WE GO BACK TO THE ARCHITECT AND GET THOSE FINALIZED FIGURES. IF YOU WERE TO GO WITH OPTION 1B AND DO WHAT WAS RECOMMENDED. SHE THINKS THEY COULD GET THIS DOWN TO RIGHT ABOUT \$2 MILLION.

HER RECOMMENDATION THEREFORE IS TO GO WITH OPTION 1B, THE ALUMINUM OPTION, WHICH WAS NOT HER PREFERRED CHOICE BUT IS OK, COMBINE THE VISITORS AND THE HOME SO THERE WOULD BE 1420 SEATS ON THE HOME SIDE FOR BOTH HOME AND AWAY, THERE WOULD BE NO VISITORS BLEACHERS ON THE OTHER SIDE. IF YOU ELIMINATE THE VISITORS BLEACHERS ON THE OTHER SIDE, YOU COULD TAKE AWAY \$232,000 WITH THIS ELIMINATION. SHE ALSO SPOKE TO THE ARCHITECT AT LENGTH ABOUT REDUCTIONS AROUND SOFT COSTS. THE ARCHITECT FEELS CONFIDENT THAT IF THE CITY WERE TO TAKE ON THE DUTIES AS MENTIONED OF CLERK AND OPM THAT LINE COULD BE REDUCED BY \$100,000. THIS IS ESSENTIALLY A WATCH DOG ROLE. THE ARCHITECT AND DR. HACKETT ALSO TALKED AT LENGTH ABOUT DESIGN FEES. SHE SHARED THE CONCERN THAT THOSE FEES ARE VERY HIGH AND THIS IS A SMALL PROJECT SO WHY ARE THEY SO HIGH. THE ARCHITECT INDICATED THAT A LOT OF THOSE THINGS HAVE TO DO WITH ADMINISTRATIVE COSTS. ESSENTIALLY THERE WAS AN 8 MONTH WINDOW THAT HE WAS LOOKING AT BUT SAID THAT WITH VERY GOOD ORGANIZATION ON OUR PART YOU COULD KNOCK THAT WINDOW DOWN TO ABOUT 4 MONTHS. IT WOULD REQUIRE THE MODULAR TO BE BUILT

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BEFORE THE GENERAL CONTRACTOR GETS THERE SO HE IS NOT SITTING AROUND WAITING. IT WOULD HAVE TO BE HIGHLY COORDINATED, BUT THE LINE ITEM COULD BE REDUCED BY ABOUT \$28,000.00, SO THE \$228,000 BECOMES \$200,000.00. IF YOU TAKE OUT THE \$232,000, THE \$100,000 REDUCTION ON SOFT COSTS, THE \$28,000 REDUCTION ON DESIGN FEES IT BRINGS THE PROJECT PRICE DOWN. YOU HAVE THE \$2.8 MILLION, THE SCHOOL COMMITTEE HAS PLEDGED \$500,000 FOR OPTION 1A AND 1B, WHICH BRINGS YOU TO \$2.3 MILLION, THEN IF YOU ADD UP THE REDUCTIONS IN COSTS, YOU ARE IN THE BALL PARK OF SOMETHING THAT IS VERY REASONABLE. IT WOULD BE ABOUT \$2 MILLION WITHOUT THE COSTS AND THEN YOU CAN ADD IN THE \$500,000 ON TOP OF THAT.

IT WAS CLARIFIED THAT AFTER THE SCHOOL DEPARTMENT KICKS IN THE \$500,000 THE COST OF THE PROJECT TO THE CITY WILL BE \$2 MILLION.

COUNCILOR CROTEAU NOTED THAT THERE IS A LEGAL REQUIREMENT TO HAVE A PROJECT MANAGER, BUT THERE IS NO LEGAL REQUIREMENT TO HAVE A CLERK OF THE WORKS. IN FACT MR. AVILLA, THE FORMER BUILDING SUPERINTENDENT WAS THE PROJECT MANAGER FOR ONE OF THE SCHOOL PROJECTS. HE FURTHER STATED THAT HE FEELS THE COST OF THE PROJECT IS SUCH THAT WE NEED EITHER A PROJECT MANAGER OR CLERK OF THE WORKS, AND HE WOULD HOPE THAT MR. WALKDEN'S CREDENTIALS WOULD BE ACCEPTED BY THE STATE.

COUNCILOR CROTEAU ALSO STATED THAT REGARDING THE BATHROOMS AND THE WETLANDS MENTIONED, ALL YOU WOULD HAVE TO DO IS TAKE THE TICKET BOOTH THAT IS CURRENTLY THERE, MOVE IT FORWARD CLOSER TO THE TRACK.

COUNCILOR CROTEAU ALSO ASKED MR. WALKDEN IF HE MADE REFERENCE TO THE ANSWER TO HIS QUESTION WHERE HE INFORMED THE ARCHITECT THAT SOME OF THE MEMBERS OF THE COUNCIL AT THE MEETING THOUGHT THAT THE FEES WERE EXCESSIVE AND THAT HE TOLD THE ARCHITECT IN HIS LETTER THAT HE DID NOT THINK THEY WERE EXCESSIVE.

MR. WALKDEN SAID HE DID NOT RECALL.

MR. WALKDEN SAID THAT HE THINKS COUNCILOR CROTEAU'S QUOTE WAS THAT THE ARCHITECT'S FEES WERE 12%. MR. WALKDEN NEVER SAW 12 %. COUNCILOR CROTEAU SAID HE THINKS IT IS ABOUT 11.4%. COUNCILOR CROTEAU THEN STATED HE WONDERED WHY SOMEONE IN OUR EMPLOY WOULD LOBBY FOR HIGHER COSTS.

DR. HACKETT CONTINUED AND SAID THAT ONE OF THE QUESTIONS WAS THE RESTROOMS IN THE END ZONE. MR. WALKDEN COVERED MOST OF THIS. WHEN SHE SPOKE TO THE ARCHITECT HE SAID IT COULD BE DONE BUT IT IS NOT RECOMMENDED AS THERE ARE NO UTILITIES THERE NOW. ALSO REGARDING THE TOILETS, THE VARIANCE SAVES MONEY ON THE BATHROOM COSTS.

DR. HACKETT ALSO STATED THAT COUNCILOR MARSHALL ASKED TO EXPLORE THE POSSIBILITY OF PORTABLE BLEACHERS. SHE SPOKE TO THE PEOPLE IN QUINCY AND THEY SAID THEY HAVE WITHSTOOD THE TEST OF TIME VERY WELL, THEY SEAT APPROXIMATELY 170 PEOPLE, THEY WERE PURCHASED IN QUINCY IN 2003 FOR ABOUT \$40,000. THEY ALSO PROVIDED A WEBSITE. SHE DISCUSSED THIS WITH DESIGN PARTNERSHIP AND THEY SAID THE PROBLEM BECOMES WHETHER THE PORTABLE BECOMES PERMANENT, SO IF THEY ARE REALLY GOING TO ROLL THOSE IN AND ROLL THOSE OUT FOR THE LARGE EVENTS, THAT IS FINE, BUT IF YOU LEAVE THEM THERE AND THEY BECOME A PERMANENT ISSUE, THEN YOU RUN INTO SOME ADA COMPLIANCE ISSUES.

DR. HACKETT ALSO SPOKE TO THE ARCHITECT REGARDING THE DESIGN FEES AND SOFT COSTS AND WHETHER THESE COULD BE REDUCED. THEY SAID YES, FROM ABOUT \$228,000 TO \$200,000. DR. HACKETT ASKED THEM WHY THEY WERE SO HIGH AND THAT IT WAS A CONCERN FOR ALL. HE SAID THAT THE \$228,000 IS BASED ON A 6-8% RATE THAT IS TYPICAL, EXCEPT THAT LARGER JOBS HAVE A SMALLER PERCENTAGE. THEY CAN ALSO PUT THE REDUCED TIME LINE IN THE SPECIFICATIONS TO REDUCE THE COSTS. DR. HACKETT ALSO NOTED SOFT COSTS CAN BE REDUCED IF THE CITY WANTS TO PICK UP THE

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RESPONSIBILITY. SHE ALSO ASKED THE ARCHITECT ABOUT THE OWNERS PROJECT MANAGER AND CLERK. THE OWNERS PROJECT MANAGER IS REQUIRED BY STATE LAW WITH ANY PROJECT OVER \$1 MILLION. YOU DO NOT HAVE TO HAVE A CLERK OF THE WORKS. THE CITY CAN DO THIS. NO REAL REQUIREMENTS FOR OVERSIGHT, YOU JUST NEED TO BE A WATCHDOG AND BE ABLE TO READ SPECS AND DRAWINGS AND THERE IS NO PROFESSIONAL LIABILITY.

DR. HACKETT ASKED THE ARCHITECT WHAT IS INCLUDED IN THE OTHER SOFT COSTS. IT IS CONSTRUCTION TESTING ALLOWANCE, CONTINGENCIES, SITE SURVEY, WETLANDS WORK, ETC. SHE ASKED HIM IF HE WAS COMFORTABLE IF THE \$100,000 WAS TAKEN OUT AND THE CITY ASSUMES THAT RESPONSIBILITY, IF HE WAS COMFORTABLE WITH \$68,000 IN THAT LINE, AND HE SAID YES. HE ALSO REMINDED DR. HACKETT THAT THERE IS A CONSTRUCTION CONTINGENCY SHOULD YOU RUN INTO A BIG PROBLEM. THERE IS SOME CUSHION ALREADY BUILT INTO THE PROJECT.

DR. HACKETT NOTED THERE HAD BEEN QUESTIONS ABOUT THE TREASURER'S BOND SCHEDULE. IT WAS ABOUT \$150,000 PER YEAR THROUGH THE AMORTIZATION OF THE DEBT SCHEDULE. IF YOU REDUCED THE PROJECT IN SCOPE BY ABOUT \$500,000 IT WOULD ON AVERAGE FOR A 10 YEAR PERIOD OF TIME, ABOUT \$32,000. IF YOU REDUCE THE SCOPE BY ABOUT \$500,000, AND SHE IS TALKING ABOUT A REDUCTION OF \$362,000.00 AND FACTOR IN THE \$500,000 THAT THE SCHOOL COMMITTEE IS WILLING TO CONTRIBUTE YOU ARE LOOKING AT APPROXIMATELY \$32,000 PER YEAR.

DR. HACKETT SAID THE SCHOOL COMMITTEE TOOK A VOTE AND IS WILLING TO SUPPORT OPTION 1A OR 1B – THIS IS WHAT THEY WOULD BE WILLING TO CONTRIBUTE THE \$500,000 TO.

DR. HACKETT IS MAKING A RECOMMENDATION TONIGHT, AND THE SCHOOL COMMITTEE HAS NOT VOTED ON THIS AS THEY ARE HEARING THIS INFORMATION FOR THE FIRST TIME AS WELL, SO IT WOULD REQUIRE FROM THE SCHOOL COMMITTEE A VOTE TO ENDORSE THE RECOMMENDATION THAT SHE IS PROPOSING AND THEN BE IN THE HANDS OF THE COUNCIL AT THAT POINT.

DR. HACKETT NOTED THAT ON AVERAGE THE ATTENDANCE IS ABOUT 850 PER GAME, AND THE BIGGEST GAME THAT THEY HAVE IS THE THANKSGIVING GAME WHERE ABOUT 2500 PEOPLE ATTEND.

DR. HACKETT STATED AGAIN AS A RECOMMENDATION SHE ENCOURAGED THE COUNCIL TO TAKE A VOTE TONIGHT AND GET FINAL FIGURES FROM THE ARCHITECT BASED ON THIS. SHE DID ASK HIM MULTIPLE TIMES REGARDING THE FIGURES ON THE PHONE AND DOCUMENTED IT, SO ASSUMING THAT HE WRITES UP SOMETHING THAT REFLECTS THIS, THE RECOMMENDATION IS TO GO WITH OPTION 1B – ALUMINIUM, COMBINE THE VISITORS WITH THE HOME SIDE, FOR A TOTAL OF 1420 SEATS ON THE HOME SIDE ONLY, NO VISITORS, ELIMINATE THE VISITORS BLEACHERS FROM THE PROJECT WHICH IS \$232,000, REDUCE THE SOFT COSTS TO \$68,000, AND AGAIN THIS IS CONTINGENT UPON THE CITY PICKING UP THE WORK OF THE CLERK AND THE OWNERS PROJECT MANAGER, REDUCE THE DESIGN FEE TO \$200,000, WHICH THEN IT WILL BE \$25-\$28,000 AND TO MAKE THE WORK HAPPEN IN A REDUCED TIME FRAME, FROM 8 MONTHS TO 4 MONTHS. THIS IS A MODIFIED OPTION 1B AND HER RECOMMENDATION TO THE SCHOOL COMMITTEE WOULD BE TO VOTE IN FAVOR OF THE SUGGESTIONS THAT SHE MADE.

SCHOOL COMMITTEE MEMBER JOSEPH MARTIN CALLED THE SCHOOL COMMITTEE MEETING TO ORDER AND ASKED MEMBER DAVID SOUZA TO DO A ROLL CALL. SCHOOL COMMITTEE MEMBERS FIORE, CORR, DOHERTY, SOUZA, MARTIN AND ALMEIDA WERE ALL PRESENT.

MS. DOHERTY ASKED WHETHER OR NOT THE PREFAB PRESS BOX WAS ENTERTAINED AND WHAT THE IMPLICATIONS OF THAT WOULD BE, AND A WIRE ENCLOSURE AS OPPOSED TO A MASONRY. SO IT IS A PREFAB, WIRE ENCLOSURE AS OPPOSED TO A MASONRY AROUND THE STAIRS.

MR. WALKDEN STATED THAT THE OPEN STAIRWAY WITH A CHAINLINK FENCE IS GOING TO SUBJECT IT TO VANDALISM. THE MASONRY BUILDING IS GOING TO BE A BETTER OPTION FOR LONG TERM MAINTENANCE AND PROTECTION AGAINST VANDALISM.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

REGARDING THE PREFAB STRUCTURE MR. WALKDEN BELIEVES IT IS A STRUCTURE WITH STEEL, IT HAS A STEEL FRAME. IT WILL BE COVERED WITH A MASONRY MATERIAL BUT IT WON'T BE THE CONCRETE BLOCK THAT YOU WOULD SEE IF IT WAS CONSTRUCTED FROM THE GROUND UP.

MS. DOHERTY ASKED WHAT THE COST DIFFERENCE WOULD BE.

IT WAS NOTED THAT IT WOULD BE \$67,000.00. TO CHANGE THE STAIR TOWER FROM MASONRY TO CHAINLINK FENCE ENCLOSURE WOULD BE A SAVINGS OF \$188,528.91.

SCHOOL COMMITTEE MEMBER FIORE MADE THE FOLLOWING MOTION:

MOTION: THAT THE COMMITTEE ENDORSE AND OFFER ITS \$500,000 CONTRIBUTION TO THE VERSION OF THE PROJECT BASED ON DR. HACKETT'S PRESENTATION THIS EVENING.

THE MOTION WAS SECONDED.

ON DISCUSSION, MS. DOHERTY STATED THAT SHE WOULD LIKE TO MAKE AN AMENDMENT TO THAT MOTION TO CONSIDER THE PREFAB PRESS BOX.

THERE WAS A SECOND TO THE PROPOSED AMENDMENT.

MS. DOHERTY STATED THAT FROM HER POINT OF VIEW SHE THINKS THAT THE CITY COUNCIL EXPRESSED ITS OWN CONCERNS REGARDING CAPITAL PROJECTS GOING FORWARD AND THIS IS ONE OF THOSE CAPITAL PROJECT. IN THE INTEREST OF GOOD RELATIONSHIPS AND AN EFFORT TO BE FLEXIBLE, A HARD LINE ON 1A WITHOUT THE RECOMMENDATIONS THAT DR. HACKETT IS MAKING, SHE THINKS THAT THEY SHOULD BE OPEN TO THE MODIFICATIONS BUT THAT WOULD STILL GIVE A SOUND FACILITY, HAVE LONGEVITY, MAKE IT A GOOD LOOKING FACILITY AND DISPLAY A GOOD FAITH EFFORT IN MEETING THE CITY COUNCIL AT LEAST HALF WAY.

MR. SOUZA STATED THAT HE HAS A CONCERN. HE ASKED MR. WALKDEN WITH SOMETHING THAT IS PREFAB WHEN IT COMES OUT TO THE JOB SITE IT IS PREFABBED AND READY TO BE INSTALLED. IF MASONRY OPTION IS USED, THERE MAY BE A TIME DELAY, THERE MAY BE CONSTRUCTION CONCERNS BY HAVING TO HAVE ADDITIONAL CONSTRUCTION TO THAT FACILITY ONCE IT GETS ON THE JOB SITE.

MR. WALKDEN SAID WE WOULD JUST BE TALKING ABOUT TIE INS IF WE DO MODULAR, AND HE HAS LOOKED AT A LOT OF IMAGES ACROSS THE COUNTRY AND IT LOOKS LIKE IN VARIOUS STADIUMS THEY ARE GOING WITH MODULAR.

MR. SOUZA SAID HE IS CONCERNED IT IS GOING TO ADD SOMETHING TO SOMEONE ELSE'S PRODUCT WHEN IT GETS THERE AND THIS COULD CREATE ISSUES.

MRS. ALMEIDA STATED THAT IF THIS IS GOING TO BE DONE, LETS DO IT RIGHT, AND THAT THEY HAVE NEVER SHORT CHANGED ANY BUILDING PROJECT THAT THEY HAVE DONE IN THE CITY OF TAUNTON. SHE DOES NOT KNOW WHY YOU WOULD WANT TO SHORT CHANGE THIS PROJECT.

MR. WALKDEN SAID HE CAN OBTAIN SPECIFICATIONS FOR MODULAR VS. HARD MASONRY, BUT DOES NOT HAVE THAT INFORMATION NOW. HE ALSO STATED THAT MODULAR BUILDINGS ARE MUCH BETTER THAN THEY USE TO BE.

MS. DOHERTY STATED THAT SHE IS HEARING MR. WALKDEN AS SAYING THAT THEY WILL NOT BE SHORT CHANGING THIS PROJECT. TO THE ISSUE, IF THIS MOTION FAILS THEY WOULD HAVE TO BRING IT UP AGAIN WITH A RECOMMENDATION TO RECONSIDER AT THE NEXT REGULAR SCHOOL COMMITTEE MEETING REGARDING MASONRY VS. PREFAB. IF THE MOTION FAILS, THE QUESTION TO THE CHAIRMAN IS WHETHER OR NOT THEY WOULD STILL BE OPEN TO CONSIDER AS MR. WALKDEN HAS RECOMMENDED, STILL THE CHOICE IN THE WAY IN WHICH THAT PRESS BOX IS GOING TO BE CONSTRUCTED.

MR. MARTIN STATED THAT A MOTION TO RECONSIDER WOULD HAVE TO BE MADE, AND ALSO, A SECOND OPTION IS THAT IF THE MOTION WAS WITHDRAWN AND MR. WALKDEN CAME BACK WITH SOME FACTS AS HE ALLUDED TO, THE MOTION COULD BE MADE AT A FUTURE DATE BASED ON WHAT MR. WALKDEN BRINGS BACK FOR DATA TO COMPARE. MR. MARTIN ALSO NOTED THAT MR. WALKDEN ALLUDED TO THE FACT THAT MODULAR CONSTRUCTION TODAY IS NOT WHAT WE USED TO THINK OF IT AS.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

MS. DOHERTY SAID, AS A POINT OF INFORMATION, SHE COULD RECONFIGURE HER AMENDMENT TO SAY THAT THE COMMITTEE WOULD REMAIN OPEN TO THE WAY IN WHICH THE PRESS BOX WOULD BE CONSTRUCTED. SO THE AMENDMENT COULD BE **THAT THE COMMITTEE WILL REMAIN OPEN TO THE WAY IN WHICH THE PRESS BOX IS CONSTRUCTED UNTIL THEY HAVE THE INFORMATION.**

MR. FIORE STATED THAT HE WANTED TO BE CLEAR ON THE MOTION. DOES THE MOTION ALSO CONTEMPLATE THE CHAINLINK COVERAGE FOR THE STAIRWAY. THE ANSWER WAS YES. HE FEELS THAT THIS IS A SAFETY HAZARD AS IT EXPOSES THE STAIRWAY TO THE ELEMENTS AND CREATES SLIPPING AND DETERIORATION OR OTHER FACTS THAT WOULD NOT BE PRESENT IF IT WERE COMPLETELY ENCLOSED. HE IS A LITTLE BIT OPEN TO THE PREFAB NOW THAT HE UNDERSTANDS IT CONTAINS MASONRY COMPONENTS.

THE AMENDMENT WAS VOTED ON WITH SCHOOL COMMITTEE MEMBER ALMEIDA VOTING IN OPPOSITION. MOTION CARRIES.

MR. FIORE, CONTEMPLATING MS. DOHERTY'S AMENDMENT CLARIFIED HIS MOTION IS AS FOLLOWS:

MOTION: TO VOTE TO ENDORSE THE PROPOSAL AS PRESENTED TO THE COUNCIL BY DR. HACKETT THIS EVENING AND TO PLEDGE \$500,000 TO IT ALONG WITH THE AMENDMENT THAT THEY WOULD VISIT THE ISSUE OF THE TYPE OF CONSTRUCTION OF THE PRESS BOX ONCE THEY RECEIVE SPECIFICATIONS

THIS WAS PASSED BY A UNANIMOUS VOTE OF THE SCHOOL COMMITTEE.

THE SCHOOL COMMITTEE IS STILL IN OPEN SESSION AS IS THE MUNICIPAL COUNCIL COMMITTEE. COUNCILOR QUINN STATED THAT SHE IS IN AGREEMENT THAT MODULAR CONSTRUCTION HAS COME A LONG WAY AND SHE IS VERY MUCH IN SUPPORT OF LOOKING AT THAT OPTION. IT IS A \$67,000 SAVINGS. COUNCILOR QUINN NOTED THAT REGARDING THE RESTROOMS, IT WAS BASED ON 1664 SEATS, SO OBVIOUSLY THERE WILL BE A DIFFERENCE. CAN WE TAKE THAT DIFFERENCE WITHOUT ANY CHANGES TO THE VARIANCE, CAN WE JUST DO THE CALCULATIONS BASED ON THE 1420 SEATS.

DR. HACKETT SAID THAT SHE TOOK INTO ACCOUNT THE DIFFERENCES.

COUNCILOR QUINN ALSO NOTED THAT DR. HACKETT HAD MENTIONED DEBT SERVICE OF ABOUT \$150,000 A YEAR AT \$2 MILLION BOND. WAS THIS ON A \$2 MILLION BOND?

DR. HACKETT SAID THIS WAS ON EITHER THE \$2.5 OR \$3 MILLION PLAN SO IT WOULD BE LESS BECAUSE THE COST IS LESS.

COUNCILOR QUINN ASKED IF THE SCHOOL COMMITTEE WOULD CONTRIBUTE TO THE DEBT SERVICE ON AN ANNUAL BASIS FROM THEIR REVOLVING FUND UNTIL THIS DEBT IS PAID IN 10 YEARS OR WHATEVER, POSSIBLY ATTRIBUTING IT TO PAYING THE CITY EMPLOYEE THAT WILL OVERSEE THIS PROJECT, BECAUSE THESE FUNDS THE CITY WILL NOT BE ABLE TO USE ON OTHER PROJECTS. SHE JUST THREW THIS OUT THERE.

DR. HACKETT SAID THAT SHE IS NOT CONSIDERING THAT THERE WILL BE ANY COST ASSOCIATED WITH THE OWNERS PROJECT MANAGER OR CLERK OF THE WORKS BECAUSE IT MOST LIKELY WOULD BE MR. WALKDEN, SO YOU ALREADY HAVE A SALARIED EMPLOYEE.

COUNCILOR BORGES STATED THAT SHE IS IN FAVOR OF THE MODULAR PRESS BOX. ALSO, AS FAR AS THE OPM, SHE IS NOT TALKING ABOUT THE SCHOOL DEPARTMENT FUNDING THE POSITION, BUT POSSIBLY HAVE THE SCHOOL DEPARTMENT CONTRIBUTE TO THE BOND YEARLY FOR THE NEXT 10 YEARS. SHE ASKED THE SCHOOL COMMITTEE TO CONSIDER THIS.

COUNCILOR COSTA-HANLON SAID THAT NONE OF HER QUESTIONS WERE ANSWERED. SHE WANTS A COPY OF THE VARIANCE AND A COPY OF THE PLANS THAT ACCOMPANIED THAT VARIANCE. SHE ALSO QUESTIONED WHO EUGENE KINGMAN IS BECAUSE HE IS THE PETITIONER. SHE ALSO STATED THAT IN DECEMBER OF 2011, THE BUILDING COMMITTEE WAS TOLD BY DESIGN PARTNERSHIP THAT THEY HAD COMPLETED BUILDING SPECS FOR THIS STADIUM AND THAT WAS GOING TO BE HANDED OVER TO DR.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

HACKETT, AND THAT WE WERE GOING TO REQUEST A WAIVER FROM THE ARCHITECTURAL ACCESS BOARD – NOT PLUMBING – A WAIVER. THIS NEVER HAPPENED. MR. WALKDEN PROVIDED PLANS THAT WERE 60% DATED 8/25/2010 – NOT 100% PLANS.. SHE DOES NOT HOLD MR. WALKDEN RESPONSIBLE FOR THOSE PLANS, BUT SHE HOLDS HIM RESPONSIBLE FOR NOT DEMANDING OF DESIGN PARTNERSHIP THAT THEY BE UPDATED BECAUSE, QUITE FRANKLY, WHAT SHE KNOWS ABOUT DESIGN PARTNERSHIP IS WHAT MR. WALKDEN SHOULD KNOW ABOUT THEM. THAT IS THAT THEY DO NOT BUILD STADIUMS. THEY HAVE A TON OF SCHOOLS, BUT ONLY 2 ATHLETIC FIELDS. THEY HAVE DESIGNED, ACCORDING TO THEIR WEBSITE, ALL OF 2 ATHLETIC FIELDS, NOT STADIUMS LIKE THIS. IF WE CANNOT RELY ON PLANS THAT WERE ALREADY PAID FOR, WHY ARE WE USING DESIGN PARTNERSHIP. SHE ALSO NOTED THAT IT IS DISHEARTENING THAT MR. WALKDEN DID NOT NEGOTIATE WITH DESIGN PARTNERSHIP ON THE SOFT COSTS.

COUNCILOR MARSHALL EXPRESSED HIS THOUGHTS ON HOW TO MOVE FORWARD. HE STATED THAT HE WOULD LIKE TO SEE THE COMMITTEE MOVING FORWARD TONIGHT, HAVE THE ARCHITECT HERE IN 2 WEEKS TO DISCUSS THIS PREFAB VS. MODULAR IDEA, THEN TAKE A FINAL VOTE IN 2 WEEKS. HE WOULD ALSO LIKE TO SEE THE OFFICIAL BONDING SCHEDULE FROM THE TREASURER ON WHAT THIS IS GOING TO COST. HE WOULD ALSO LIKE TO SEND 1 OR 2 PROPOSALS, BUT HE IS HOPING FOR 1, TO THE DESIGNER TO TWEAK THE NUMBERS TO HAVE AN OFFICIAL NUMBER, TO BE PRESENTED IN 2 WEEKS WHEN THE ARCHITECT COMES, HAVE SOME SCHEMATICS OF WHAT THE MASONRY PRESS BOX IS GOING TO LOOK LIKE VS. THE MODULAR PRESS BOX AND THE PROS AND CONS FOR EACH, THEN WE CAN MOVE THIS FORWARD.

COUNCILOR COSTA-HANLON SAID SHE WOULD MAKE THAT MOTION, BUT WOULD ALSO LIKE AS PART OF THE MOTION A MAINTENANCE PLAN. SHE DOES NOT NECESSARILY WANT IT TO COME FROM THE ARCHITECT, SHE WOULD LIKE IT TO COME FROM THE BUILDING DEPARTMENT AND THE SCHOOL COMMITTEE ABOUT HOW EVERYONE UNDERSTANDS, WHATEVER IS CHOSEN, WILL BE MAINTAINED, GIVE AN ESTIMATE OF MAN HOURS, IS IT GOING TO BE THE CUSTODIANS, WILL IT BE BUILDING DEPARTMENT PEOPLE. SHE WANTS THIS DISCUSSION TO HAPPEN AS PART OF THE MOTION.

COUNCILOR MARSHALL ASKED TO WAIT ON THE MOTION UNTIL OTHER PEOPLE HAVE SPOKEN. MR. WALKDEN SAID THAT THE 60% PLANS WERE COMMISSIONED BY THE SCHOOL BUILDING COMMITTEE AND THEY WERE NEVER INTENDED TO GO ANY FURTHER THAN 60%. THEY WERE INTENDED TO GIVE A BASIS TO APPLY TO THE STATE PLUMBING BOARD FOR A VARIANCE. YOU WOULD NEVER COMPLETE A SET OF PLANS AT 100% CONSTRUCTION DOCUMENTS READY FOR CONSTRUCTION NOT KNOWING WHAT IT IS YOU REALLY WANT. EVEN TODAY WE ARE NOT AT THAT POINT YET. SO WHY WOULD WE FOLLOW THROUGH WITH 100% DESIGN. HE JUST CANNOT FATHOM HOW WE WOULD DO THAT. AS FAR AS REQUEST FOR INFORMATION ON THE 100% PLANS, HE CANNOT PROVIDE SOMETHING THAT HE DOES NOT HAVE. THEY DO NOT EXIST. HE FURTHER STATED THAT HE HAS OFFERED COUNCILORS TO COME TO HIS OFFICE TO GO THROUGH ALL OF THE DOCUMENTS.

DR. HACKETT SUGGESTED THAT THERE IS A LOT OF INFORMATION, AND PEOPLE WANT MORE INFORMATION SO SHE FEELS IT MIGHT NOT BE A BAD IDEA FOR THEM TO MAKE BINDERS FOR EVERY PERSON ON THE COUNCIL, SCHOOL COMMITTEE, WITH MINUTES, BONDING SCHEDULE AND ALL INFORMATION PRIOR TO THE NEXT MEETING. SO BASICALLY, SHE HAS 2 SUGGESTIONS. BINDERS FOR EVERYONE BEFORE THE NEXT MEETING AND TAKE UP THE LEGAL ISSUES WITH THE CITY SOLICITOR.

COUNCILOR MCCAUL SAID HE AGREES WITH THE MODULAR PRESS BOX.

COUNCILOR POTTIER SAID THAT HE VISITED BRIDGEWATER RAYNHAM. THEY HAVE A RAMP NOT AN ELEVATOR. THEY ALSO HAVE A PREFAB PRESS BOX, THEY DO HAVE A VISITORS SIDE. IT WAS BUILT 7 OR 8 YEARS AGO FOR A LOT LESS MONEY THEN DISCUSSED HERE. IT IS SOMETHING TO CONSIDER. IT IS NOT MASONRY, IT DOES NOT HAVE AN ELEVATOR. THEY WERE ALSO GRANTED A VARIANCE FOR THEIR

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

BATHROOMS. HE ALSO NOTED THAT THIS WOULD NOT BE DONE FOR SEPTEMBER, SO WE WOULD BE OPERATING UNDER A TEMPORARY PERMIT FOR THE NEXT YEAR, THEN HAVE IT READY FOR THE KIDS THE FOLLOWING YEAR. HE WOULD LIKE MORE INFORMATION AND FIGURES REGARDING THE BRIDGEWATER RAYNHAM STADIUM AND WANTS TO KNOW IF WE CAN USE A RAMP INSTEAD OF AN ELEVATOR. HE WOULD LIKE TO DISCUSS THIS.

DR. HACKETT SAID THAT IF THE CITY DECIDES TO PLACE THE PRESS BOX AT A HEIGHT ABOVE GRADE THAT CAN BE ACCESSED BY A RAMP, THEN THE ELEVATOR WOULD NOT BE REQUIRED. SHE NOTED THAT HEIGHT IS A FACTOR AND A PROBLEM FOR US.

COUNCILOR POTTIER STATED THAT HE FEELS THAT THE ELEVATOR WILL ALWAYS BE A PROBLEM. COUNCILOR CLEARY STATED THAT HE THOUGHT RENOVATION OF THE STEEL STRUCTURE OF THE BLEACHERS WAS STILL IN PLAY, BUT TONIGHT HE IS HEARING THAT IT IS NOT AND MUST BE REPLACED. HE ALSO STATED THAT HE IS NOT SURE HOW BENEFICIAL THE PRESS BOX WITH THE ELEVATOR IS FOR THE STUDENTS. THE PRESS GETS PAID TO BE THERE AND IT IS PUBLICITY FOR THE STUDENTS, BUT IT IS THEIR JOB. HE ALSO STATED THAT THE COUNCIL JUST FINISHED DOING A BUDGET FOR NEXT YEAR AND THERE IS NO NEW PUBLIC SAFETY PERSONNEL, ABSOLUTELY NO MOVEMENT ON THE CITY HALL PROJECT, THERE IS NO MAJOR EQUIPMENT FOR ANY DEPARTMENTS, NO ADDITIONAL STAFF AT THE DPW AND INSUFFICIENT FUNDS FOR CAPITAL IMPROVEMENTS. HE FEELS THAT THE CURRENT STEEL FRAME CAN BE RENOVATED. THE RESTROOMS SHOULD BE CENTRALLY LOCATED. HE BELIEVES THAT THERE IS PLENTY OF ROOM AT THE ENTRANCE TO THAT PARK FOR THE RESTROOMS. HE IS NOT IN SUPPORT OF NOT HAVING VISITORS BLEACHERS AND WOULD LIKE THE VISITORS BLEACHERS RENOVATED AND THE ARCHITECT SHOULD LOOK AT THE PRESS BOX IMBEDDED INTO THE BLEACHERS.

COUNCILOR CROTEAU STATED THAT THIS PROJECT HAS TO BE DONE AS THERE IS A DANGEROUS SITUATION THERE. WHAT HE OBJECTS TO IS BEING HELD HOSTAGE WITH EXCESSIVE COSTS. HE FURTHER STATED THAT DESIGN PARTNERSHIP WAS PAID IN EXCESS OF \$10 MILLION SO WE NEED TO REQUEST THAT THEY DO THIS PROJECT FOR NOTHING. HE ALSO SAID AS PART OF A MOTION, THE ARCHITECT SHOULD BE ASKED TO DO THE PROJECT FOR NOTHING AS A PARTING WILL OF GOOD GESTURE.

MR. WALKDEN SAID THE ARCHITECT IS NOT ON OUR PAYROLL, SO WHY DON'T WE JUST GET A NEW ARCHITECT. WHAT IS THE BIG DEAL. WHY DON'T WE FLATTEN THE PLACE LIKE THE CITY IS GOING TO DO AT 115 TREMONT STREET, CLEAN IT UP, GET A CERTIFICATE OF OCCUPANCY FOR THE HIGH SCHOOL SO WE ARE IN GOOD SHAPE THERE, THEN WHY DON'T DR. HACKETT, THE ATHLETIC DIRECTOR AND HE GO VISIT A FEW SITES AND CONTRACT THE WORK OURSELVES UNDER DESIGN, BID, BUILD. MR. WALKDEN SAID HE IS READY TO DO THE PROJECT BUT HE JUST NEEDS CONSENSUS, THERE IS NO CONSENSUS ON ANYTHING. MR. WALKDEN FURTHER STATED THAT THE ARCHITECT IS NOT GOING TO WORK FOR FREE. COUNCILOR MARSHALL STATED THAT THE COUNCIL NEEDS TO MOVE FORWARD, WE CAN KEEP TALKING ABOUT THE PAST, BUT WOULD BE DESTINED TO SPIN OUR WHEELS. WITH THAT, WHEN HE GOT THE COST MATRIX, FOR HIM IT IS BLEACHERS, BATHROOMS AND PRESS BOX. THESE ARE THE 3 MAJOR COMPONENTS FOR HIM. HE WENT THROUGH THE OPTIONS AND CHOSE THE 3 CHEAPEST OPTIONS OF THE BLEACHERS, BATHROOMS AND PRESS BOX. HE PICKED THE HOME BLEACHERS, ALUMINUM SUPER STRUCTURE IN SEATING AND 1420 SEATS AT \$200,00-\$400,000. HE PICKED THE NEW RESTROOMS BECAUSE THAT WAS THE CHEAPEST AT \$754,201.17. HE PICKED THE PRESS BOX AT THE NEW BLEACHERS, ALL MASONRY WITH AN ELEVATOR AT \$889,459.38. THE 3 CHEAPEST COMPONENTS OF THE PROJECT, MINUS \$67,000 FOR MODULAR, WHICH HE WILL THROW IN THERE. IF YOU ADD THOSE 3 COMPONENTS, THE \$190,000 FOR SITE WORK – NO MATTER WHAT IS DONE THIS WILL HAVE TO BE DONE – BUT WHERE THEY ARE REDUCING THE SCOPE ON THE VISITORS SIDE, COULD THE \$190,000 STILL BE TWEAKED IS A QUESTION HE HAS, \$131,898.00 CONTINGENCY NEEDS TO BE THERE WHICH IS PRETTY STANDARD.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

HOWEVER HE WILL BE ASKING THE ARCHITECT IF THESE 3 ITEMS CAN BE REDUCED. ALSO THE CONTINGENCY ON OPTION 1B IS \$118,000.00. SINCE THEY ARE REDUCING THE SCOPE A LITTLE BIT, CAN THE CONTINGENCY COME DOWN? THEY REDUCED THE DESIGN FEE FROM \$228,000 TO \$200,000, HE CALCULATED THAT, REDUCED THE SOFT COSTS FROM \$168,000 TO \$68,000. EVEN USING THE \$131,000 IN CONTINGENCY IT COMES OUT TO \$2.56 MILLION. THESE ARE THE CHEAPEST OPTIONS. HE DID THIS BEFORE HE KNEW THAT DR. HACKETT WAS GOING TO RECOMMEND 1B FOR \$2.56 MILLION. YOU TAKE OUT THE \$500,000 THAT THE SCHOOL DEPARTMENT HAS PROMISED, SO ROUGHLY ON THE CITY SIDE OF THINGS, YOU ARE GOING TO HAVE TO HAVE A BOND OBLIGATION FOR \$2 MILLION.

COUNCILOR MARSHALL STATED THAT IN THE LAST 6 WEEKS THEY HAVE KNOCKED THIS FROM \$3.165 MILLION TO A PROJECT OF ROUGHLY OVER \$2 MILLION IF YOU WANT TO COUNT THE SCHOOL DEPARTMENT'S MONEY, BECAUSE IT IS ALL TAXPAYER'S MONEY. THEY HAVE BEEN ABLE TO CUT \$600,000-\$700,000.

HE FURTHER STATED THAT HE KNOWS THERE IS NOT A LOT OF CONSENSUS AMONG HIS COLLEAGUES, BUT WE NEED PROGRESS AND THERE HAS BEEN NOBODY THAT HAS SAID WE SHOULD NOT DO THIS PROJECT. THEY HAVE ALL SAID WE SHOULD DO THIS PROJECT WHAT THE PROJECT LOOKS LIKE – THAT COULD BE UP FOR SOME DEBATE. EVERYONE HAS HEARD SOME DIFFERENT OPINIONS, BUT WE MUST DO SOMETHING. COUNCILOR MARSHALL IS OPEN TO THE MODULAR PRESS BOX, HE IS OPEN TO WIDENING THE BLEACHERS AND LOWERING THE PRESS BOX AND USING A RAMP. HE FEELS THAT PROGRESS HAS BEEN MADE TONIGHT AND THINKS THAT THEY CAN GO FORWARD WITH THE ARCHITECT WITH 1B OR HIS CONFIGURATION OF 1B AND REDUCE IT WITH THE COMMENTS FOR HIM BEING STRETCHING OUT THE BLEACHERS TO TRY TO LOWER THE PRESS BOX SO WE DO NOT HAVE TO DO AN ELEVATOR.

HE FURTHER NOTED THAT STATE LAW IS FORCING THE CITY TO DO THIS AND IT MUST BE ADA COMPLIANT. WE HAVE TO DO THIS PROJECT. PROGRESS IS BEING MADE, BUT THE COUNCIL NEEDS TO COME UP WITH A CONSENSUS

COUNCILOR MARSHALL STATED ALSO THAT HE HAS THE UTMOST RESPECT FOR COUNCILOR CROTEAU BUT THE ARCHITECT IS NOT GOING TO WORK FOR NOTHING. THERE IS NO ARCHITECT THAT IS GOING TO WORK FOR NOTHING.

COUNCILOR MARSHALL STATED THAT HE FEELS THAT THERE IS SOME CONSENSUS. THEY CAN ELIMINATE OPTIONS 1E, 1F, 2A, 2B, 2C, 2D, 2E, 3A AND 2010 BECAUSE NO ONE DISCUSSED THEM TONIGHT. HE FEELS THAT 1A IS OFF THE TABLE JUST BECAUSE THE PRICE TAG IS PROHIBITIVE, SO HE WOULD SAY THAT THE COUNCIL IS STUCK BETWEEN 1B, HIS CHOICE AND MAYBE 1C, WITH THE HELPFUL SUGGESTIONS TONIGHT OF MAYBE STRETCHING THE BLEACHERS OUT AND LOWER THE PRESS BOX FOR A RAMP AND ELIMINATE THE ELEVATOR. MAYBE IF WE CAN DO THAT WE COULD DO SOMETHING ON THE VISITORS SIDE FOR THE SAME AMOUNT OF MONEY, OR WE WOULD GET OUR CERTIFICATE OF OCCUPANCY PERMIT AND BUY THE PORTABLE BLEACHERS AND WE ROLL THEM OUT THERE 8 TIMES FOR THE VISITORS. THAT WAY VISITORS HAVE BLEACHERS.

COUNCILOR MARSHALL STATED THAT THIS BE CONTINUED FOR ANOTHER 2 WEEKS. HAVE DR. HACKETT OR MR. WALKDEN TAKE THE LEAD ON THESE FEW REMAINING ITEMS – LOWERING THE BLEACHERS WITH THE RAMP, SEEING IF THE SITE COSTS CAN BE REDUCED IF WE REDUCE THE SCOPE OF THE PROJECT, SEE IF THE CONTINGENCY CAN BE LOWERED NOW THAT WE HAVE REDUCED THE OVERALL PROJECT. HE ALSO PROMISED THAT THE COUNCIL WILL GET A COPY OF THE WAIVER IF IT IS IN THIS BUILDING.

MOTION: TO CONTINUE THIS MATTER FOR 2 WEEKS, CONSISTENT WITH DR. HACKETT'S PRESENTATION TO PROCEED WITH THE FINAL PRICE TAG FOR OPTION 1B WITH THE STIPULATIONS OF REDUCTIONS AS DR. HACKETT HAD PRESENTED, TAKING OFF THE CLERK OF THE WORKS FEE OF \$100,000, REDUCING THE

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

\$232,000 BY PUTTING THE BLEACHERS ALL ON 1 SIDE, AND REDUCING THE DESIGN COSTS BY \$28,000. ALSO INCORPORATING AND GETTING THE CONCRETE ANSWER FROM THE ARCHITECT AS TO WHETHER IT IS FEASIBLE AND WHETHER ADA REQUIRES THAT WE HAVE AN ELEVATOR OR CAN WE GET AWAY WITH STRETCHING THE BLEACHERS SO WE CAN ELIMINATE THE COST OF THE ELEVATOR.

MOTION WAS SECONDED.

COUNCILOR COSTA-HANLON SAID THERE WERE A LOT MORE REQUESTS FOR INFORMATION THAT WERE SUBMITTED. AT A MINIMUM SHE WOULD LIKE INFORMATION TO HER QUESTION ABOUT THE MAN HOURS FOR MAINTENANCE AND HOW THAT WORK SHARE IS GOING TO BE DIVIDED, SHE ALSO WANTS A COPY OF THE WAIVER, THE ARCHITECT'S RESPONSES TO ALL THE COUNCILORS .

COUNCILOR MARSHALL IS GOING TO ASK FOR A BOND SCHEDULE FOR 20 YEARS ON \$2 MILLION BOND, A \$2.2 MILLION BOND AND A \$2.5 MILLION BOND. ALSO FOR 10 YEAR BONDS.

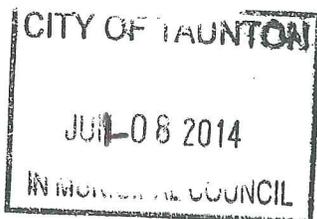
ADDED TO THE MOTION WAS THAT THE INFORMATION REGARDING THE MAN HOURS FOR MAINTENANCE AND HOW THAT WORK SHARE IS GOING TO BE DIVIDED BE PROVIDED TO THE COMMITTEE, A COPY OF THE WAIVER IS TO BE PROVIDED TO THE COMMITTEE, THE ARCHITECTS RESPONSES ARE TO BE PROVIDED TO THE COMMITTEE AND A BOND SCHEDULE FOR 10 YEARS AND 20 YEARS FOR \$2 MILLION, \$2.2 MILLION AND \$2.5 MILLION BE PROVIDED.

THE MOTION WAS VOTED ON AND ALL 8 COUNCILORS PRESENT VOTED IN FAVOR.

THE SCHOOL COMMITTEE ADJOURNED THEIR MEETING.

MOTION: TO EXCUSE THE SCHOOL COMMITTEE. SO VOTED.

MEETING ADJOURNED AT 9:16 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

ASSISTANT CITY CLERK



CITY OF TAUNTON

ORDER #1
FY 2015
JULY 8, 2014

In Municipal Council 20.....

Ordered, That THE SUM OF FIFTY NINE THOUSAND NINE HUNDRED
NINETY FIVE DOLLARS AND NO CENTS (\$59,995.00) BE AND HEREBY IS TRANSFERRED
FROM RESERVE ACCOUNT NO. 01-132-5200-5784

TO: TAX POSSESSION MAINTENANCE DEPARTMENT ACCOUNT
NO. 1-193-5200-5319 – PROFESSIONAL/TECHNICAL

..... *Clerk.*