



City of Taunton
Municipal Council Meeting Minutes

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Elizabeth Pole School – Library
215 Harris Street, Taunton, MA 02780
Minutes, August 5, 2014 at 8:45 O'clock P.M.

Regular Meeting

Council President Marshall presiding

Prayer was offered by Council President Marshall

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

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

Communications from the Mayor:

Council President Marshall read a proclamation from the Mayor which wished the Taunton Little League City Championship a Happy 60th Anniversary. **Motion was made to move and adopt. So Voted.** Council President Marshall wanted to thank the Council as he is the President of Taunton Eastern Little League. He discussed how Taunton is rich with Little League history and stated that most people have been touched by Little League in some way. It's not all about winning baseball games, it's much more about the life lessons that kids learn about teamwork and dedication and loyalty and that Taunton is blessed to have two very fine rival programs. The rivalry has never been better and the cooperation has never been as good as it's been between Taunton East and Taunton West. The 60th Anniversary of the city series is going to start Sunday night at Taunton East. Council President Marshall invited all the Councilors to attend and will send itineraries. There will be special events planned at 6:30pm. Monday night the game will be played at Taunton West. Council President Marshall, Mr. Breen from Taunton West and many volunteers have been working to put together these festivities. The Taunton Police Honor Guard is going to present the colors one evening and The Taunton Fire Department is going to present the colors on another evening. We've reached out to the members of the 1955 Taunton East and Taunton West; some members will be throwing out the ceremonial first pitches of the games. Council President Marshall has researched with Mr. Galligan about the Galligan trophy. A lot of work has gone into the 60th Anniversary and Councilor Marshall wanted to thank both leagues for all of their hard work. He also wanted to invite his fellow councilors and members of the public to come down and watch some good baseball and celebrate the hard work and traditions of the City's Little League. Councilor Carr stated that she is proud of all of our Little League teams, East and West. Even though there is a big rivalry between the two, the kids are great friends. She stated that the Taunton Gazette has had a list of prior players that they are looking for. It has been in the paper for the last two weeks. She has found two of them, but if anyone else knows any of those players that are listed, please get in touch with them and have them contact one of the two Little Leagues.

Communications:

Com. from Building Commissioner requesting funding for Hazmat cleanup at the Central Fire Station. In February of 2010, the BETA Group conducted a subsurface investigation of soil and underground conditions within the Central Fire Station basement area. The investigation identified petroleum and polynuclear aromatic hydrocarbon (PAH) concentrations in soil and petroleum concentrations in groundwater above Mass DEP standards. His intention is to file a permanent solution by the September 19th deadline. To accomplish this, his recommendation to the Public Property Committee is that the most recent BETA Group proposal in the amount of \$92,000.00 plus \$11,925.00 to include the installation of a concrete floor for a grand total price of \$104,625.00 be approved and ready to go, very early in FY15. Should the recommendation be approved, he will follow up with the appropriate transfer request documentation after July 1, 2015. **Motion was made to refer to the Committee on Public Property. So Voted.**

Com. from Colleen Simmons, Program Manager, Taunton Business Improvement District & Downtown Taunton Foundation, requesting the use of the portable stage for the 3rd Annual "Paint the Downtown" event to be held on September 13, 2014. It is the Downtown Taunton Foundation's biggest fundraiser of the year. Funds generated from the event are used in their various programs and events that promote the economic revitalization of the Downtown. The event will be held at the corner of Main and Trescott Streets. She stated that they have initiated the process of requesting the street closures. Upon official approval of the street closures, the portable stage is needed to allow better view of the entertainment provided for the event as well as the live auction. They are requesting a waiver of the fee to install the portable stage as the expense would be a hardship and would reduce the quality of activities offered during the event. **Motion was made to approve the use of the portable stage, waive the fee and refer to the DPW. So Voted.**

Com. from City Solicitor requesting to meet with the Mayor and Municipal Council in executive session at tonight's meeting pursuant to G.L. c. 30A, §21(a)(6). The purpose of the meeting would be to consider the purchase, exchange, lease, or value of real property. It is his opinion that an open meeting on this topic, at this point, may have a detrimental effect on the city's negotiating position. He is not requesting or anticipating any votes be taken during this proposed executive session. **Motion was made to move the Executive Session to the end of the meeting. So Voted.**

Com. from Bill Strojny, Joe O'Connell, Peter Hebert and BaHa Brothers Sandbar Grill requesting use of the City stage on Saturday, September 6, 2014. They are planning to host an event outdoors in the parking lot of the restaurant, pending permitting and licensing. The event will be benefiting the Taunton Animal Shelter, with all proceeds after expenses being donated directly to the shelter. It is a family event and people are encouraged to bring their pets. The City stage is requested to be used as a venue for the musicians and bands to perform on. Mayor Hoyer requested that the fee for the portable stage be waived. **Motion was made to approve the use of the portable stage, waive the fee and refer to the DPW. So Voted.**

Petitions:

Claim submitted by Jennifer Ambute, 42 Valentine St., Apt. 1, Fall River seeking reimbursement for damages to her automobile from hitting a pothole on Taunton Depot Drive near Wendy's Restaurant. **Motion was made to refer to Law Department and DPW. So Voted.**

Claim submitted by Laurie Godwin, 549 Florence St., Fall River seeking reimbursement for damages to her automobile from hitting a pothole on Hodges Avenue near Morton Street, Taunton. **Motion was made to refer to Law Department and DPW. So Voted.**

Claim submitted by Russell Luiz, Esquire, Karsner & Meehan, PC, 128 Dean St., Taunton on behalf of his client, Ostin Membreno, 230 Powerhorn Drive, Taunton seeking reimbursement for personal injuries sustained when his motorcycle hit a manhole cover on Route 140 Northbound near the Route 24 exit. **Motion was made to refer to Law Department and Mass Highway. So Voted.**

Petition submitted by Yehia Alani requesting a name change to Alani's Realty, LLC on a Flammable Storage Permit as the property located at 440 Winthrop St., Taunton was purchased on February 28, 2013. **Motion was made to approve name change. So Voted.**

Petition submitted by Bruce Thomas, 98 County Street, Taunton, for proposed 28,000 gallons of gasoline and 7,000 gallons of diesel to be stored underground at 137 Hart Street, Taunton **Motion was made to refer to City Clerk to schedule a public hearing. 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 except for the Committee on Police and License. So Voted. Councilor Costa-Hanlon discussed that the Committee on Police and License met today and she requested that the recommendations of the Committee be approved. She explained that the discussion was regarding the towing vendors and there were no matters in review. Motion was made in Police and License to continue the discussion on the towing vendors in three weeks. So Voted. A motion was made last night to approve two candidates, Brendan Canary and Evan Levigne, for conditional hire on the police force. There were three candidates interviewed. Councilor Croteau and Councilor Cleary voted in favor and Councilor Costa-Hanlon voted in opposition. Councilor Costa-Hanlon requested to pull that motion out and have the Council as a Whole consider appointing all three candidates. All three were recommended by the Police Chief, and the Mayor has approved the funding for the positions. Councilor Cleary discussed how the candidates were interviewed the night before and explained that he was under the impression that only two candidates were to be chosen. The Chairperson did say that three people may be able to be appointed and the Mayor would support that, they will not start the academy until January or February so the finances would be there. Councilor Cleary discussed that the intent was to appoint two members. They went through the interview process and his recommendation was to hire the two individuals. Those two candidates were voted on and Councilor Cleary stated that they would revisit the civil service list when it was time to fill the third vacancy and that the third candidate that was not appointed would still be on the list and may be considered at that time. Councilor Costa-Hanlon stated that it would not make sense to go through the whole interview process again, all the background

checks are done and shouldn't be repeated. She stated that these are the three people recommended by the Chief because they were qualified and not just because there were three openings. Mayor Hoye invited the Police Chief to speak. The Police Chief confirmed that all three candidates were qualified. He also stated that there is enough money in the budget to hire them. Councilor Pottier stated that he would like the pool of potential candidates to be larger. The City Clerk stated that it is possible to request more candidates on the list if needed. Councilor Borges stated that she was at the interviews for all three candidates last night and is in support for conditional appointments for all three candidates. She explained that there is a one year probationary period, a psychological exam and attendance of the academy to complete before they become permanent employees. Councilor Carr was also present at the interviews and had a concern that as they all showed up for the interviews, they were told that the Mayor is going to allow for a third person. She stated that she believes that only two should be hired considering they called for two to start. If we now have additional money in the budget, there should be a conversation as to where it should be used as the City has multiple needs. She stated that she was at the DPW today and was very upset with the lack of street sweeping going on. There are weeds and trash in the street. She stated that although the City needs police officers, we also need to support our other departments as well. Councilor Carr stated that the reason we received 15 names is that most of them will not come to sign. Although she understands that the three candidates are acceptable to the Chief, we called for two and two were chosen by the Committee and that two should be hired. Councilor Costa-Hanlon stated that the Mayor authorized the third person. As much as she agrees with Councilor Carr, she stated that we can only go forward with what the Mayor approves and there is a need for more officers. Councilor Cleary stated that he does not like the idea of having to repeat the discussions. His opinion is that the third candidate was not the best candidate and may not be the best one to go on to the academy. There was question of that individual who was part of the 772 MP's and has been a recruiter. In her 6 or 7 years in the military reserves, she has not made an effort to do police work. It was also spoken about the commitment of being a police officer and why she hasn't moved in that direction. It was decided that even though she is a good person and has good qualities, she is just not ready to be appointed. Councilor Costa-Hanlon stated that she trusts the Police Chief and his recommendations. Council President Marshall stated that he was not able to make it to that meeting and suggests the Committee move on the two appointments and call for the list for the third appointment which will include the third candidate and potentially interview two or three more people to have a good candidate field. **Motion is to go against the Committee's recommendation of two and appoint three conditional police officers. On a roll call vote to appoint Brendan Canary with a conditional offer of employment, nine (9) Councilors present, nine (9) Councilors voting in favor. On a roll call vote to appoint Evan T. Levigne with a conditional offer of employment, nine (9) Councilors present, nine (9) Councilors voting in favor. On a roll call vote to appoint Sara Ray Reynolds as a conditional police officer, nine (9) Councilors present, three (3) Councilors voting in favor, six (6) present. Motion does not carry. Councilors Costa-Hanlon, Pottier and Borges voting in favor. Councilors Cleary, Marshall, Croteau, McCaul, Quinn and Carr voting present.** Council President Marshall discussed obtaining a new list of candidates. The City Clerk explained that you can get everyone on the list and then request additional names. **Motion was made to call for another full time police officer and to request ten additional names on the civil service list. So Voted. Councilor Costa-Hanlon voted in opposition.**

Motion was made to take a two minute recess. **So Voted.**

Unfinished Business:

Councilor Quinn discussed the parking garage. **Motion was made that the Police Chief and Parking Commission provide a status report on the parking garage and the bond status of construction. So Voted.**

Councilor Croteau discussed the property located at 398 Somerset Avenue. He contacted the Board of Health at least six weeks ago and hasn't received a response. **Motion was made that the Board of Health and City Solicitor provide a status report on the property. So Voted.**

Councilor Croteau discussed the Whittenton Mills. He stated that one of the business owners in the area has been at several meetings and was requesting a status report in regards to who owns it and what is going on. **Motion was made that the City Solicitor provide a status report on the Whittenton Mills in regards to who owns the property and what is going on with it. So Voted.**

Councilor Cleary requested an update on Star Theater. **Motion was made to refer to the City Solicitor for an update. So Voted.** The City Solicitor stated that it may have to be heard in Executive Session.

Councilor Quinn discussed the dilapidated condition of 13 and 19 Monica Street. **Motion was made that the Board of Health, DPW, and the Committee on Public Property for a status report. So Voted.**

Councilor Borges stated that there is a lot of overgrowth that is blocking traffic views at the corner of Washington Street and Cherry Street and Hopewell Streets. She requested having the flail mower sent there. **Motion was made to refer to the DPW. So Voted.**

Orders, Ordinances, and Resolutions

Com. from City Solicitor regarding a new Caterpillar Wheel Loader, Serial Number RHN03337 that the DPW intends to purchase. The transaction will be structured as a lease, with three annual payments of \$53,682.40, followed by a fourth and final payment of one dollar. Prior to entering into the contract, the seller requires the approval of a governmental resolution, a copy of which is attached. In order to complete this transaction, he respectfully requested the Councils approval of the resolution. **Motion was made to refer to DPW Committee. So Voted.**

New Business:

Councilor Pottier discussed that the street sweeper clean Washington Street. **Motion was made to refer to DPW. So Voted.**

Councilor Pottier received a communication from Anne Marie Matulis about a meeting which is being held next Monday, August 11, 2014 from 7:30pm – 8:30pm at the Holy Rosary Parish co-sponsored by the Bristol County Coalition against Domestic Violence. They will be talking about how parents can engage in conversation with their children about stressful situations. He suggested that the Committee on Youth and Recreation to discuss resources available in the school system and the community at large for teens at risk in the near future.

Councilor McCaul stated that 40 Pratt Street is an abandoned home that has a lot of overgrowth of shrubs, the home needs to be boarded up and there are tires and debris throughout the property. **Motion was made that the Tax Possession Agent determines if this is a City owned property and respond in writing. If the property is owned by the City, refer to the Board of Health and the Building Commissioner to take appropriate measures to secure the property. If the property is privately owned and the Board of Health is involved, they can enter the property. So Voted.**

Councilor McCaul discussed the condition of the sidewalk in front of 292 Bay Street. It is buckling and people are tripping. **Motion was made to refer to the DPW. So Voted.**

Councilor Cleary stated that the guardrail at 576 Middleboro Avenue has been hit several times by cars as well as the speed limit sign. They don't always get the license plate of the cars that do the damage. He discussed a serious accident that took place there in the past few weeks. He stated that it is his understanding if the City pursues the drivers who damage the guardrail or the sign, their insurance will pay for repairs. Councilor Cleary sent a copy of the Police report down to the DPW. **Motion was made to refer to the DPW and the Law Department. So Voted.**

Councilor Cleary stated that he has received many complaints about the condition of patch work repairs made at the Weir Street, Plain Street and East Water Street intersection. **Motion was made to refer this matter to DPW. So Voted.**

Councilor Costa-Hanlon discussed the pedestrian light at the intersection of Taunton Green and Weir Street. **Motion was made to refer the matter to the Committee on Police and License that was referred by the City Engineer for next week as this needs to move quickly. So Voted.**

Councilor Costa-Hanlon stated that there has been a discussion of having a uniform application process to complete background checks for any appointments the Council makes, specifically public safety employees that are allowed to go onto private property. She feels very strongly that a uniform application process that includes a background check should be done. She stated that there should be a basic background check for our firefighters, which should be available for the Councilors to review before any appointments are made. There were also recommendations made for other departments to do basic background checks. Councilor Croteau discussed the stack of papers that he was given the night before. He stated that he would rather have a summarized packet rather than the overabundance of information that was given. Councilor Costa-Hanlon stated that there was a summary and the only people given the whole packet were the ones that requested them. Councilor Croteau stated that we should have a standard procedure for hiring people, he will follow up and report back to the Council. Councilor Borges stated that before referring this to the Committee on Ordinance and Enrolled Bills, Maria Gomes should be asked what should be done. She agreed with Councilor Croteau that the large packets contain too much information and the condensed versions are better. He stated that no permission is needed to do a reference check on potential candidates. Councilor Carr stated that she agrees with Councilor Costa-Hanlon. She stated that there should be an equal process in the hiring for everyone and also that Human Resources should be asked what the current process is for

everybody. Motion was made to refer to the Committee on Ordinance and Enrolled Bills, the Committee on Fires and Wires and the Human Resource Director Law Department to provide input on this matter. So Voted.

Motion was made to refer back to Communications and go into Executive Session. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor. Council President Marshall stated that the Council will not come back into Open Session after the Executive Session is done. No motions were taken in Executive Session. Motion was made to come out of Executive Session. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor.

Meeting adjourned at 10:15 P.M.

A true copy:

Attest:


City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
AUGUST 4, 2014

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRMAN AND COUNCILORS CLEARY AND CROTEAU. ALSO PRESENT WERE COUNCILORS BORGES, MCCAUL, CARR AND POLICE CHIEF EDWARD WALSH

MEETING CALLED TO ORDER AT 6:00 P.M.

1. MEET TO INTERVIEW POLICE CANDIDATES

THE COMMITTEE QUESTIONED HOW THESE NAMES WERE ARRIVED AT AS THEY ARE THE LAST 4 NAMES ON THE LIST. THE CHIEF STATED THAT ONLY 4 INDIVIDUALS SIGNED, 3 OF WHICH ARE HERE TONIGHT TO BE INTERVIEWED. BRIAN SOARES, THE LAST NAME ON THE LIST, DID SIGN BUT HE WITHDREW. HE IS ALSO ON THE STATE POLICE LIST, BUT HE LIVES IN DIGHTON AND SHOULD NOT BE ON TAUNTON'S LIST. THE THREE BEING INTERVIEWED ARE AT THE TOP OF TAUNTON'S LIST.

COUNCILOR CLEARY STATED THAT HE WOULD HAVE LIKED TO HAVE MORE CHOICES, BUT THE CHIEF INFORMED HIM THAT CIVIL SERVICE SENDS THE LIST AND THAT IS THE ONE WE MUST USE.

THE FIRST INTERVIEW WAS WITH **BRENDAN CANARY**. HE RESIDES IN EAST TAUNTON AND WAS BORN AND RAISED IN TAUNTON. HE IS NOT MARRIED. HE IS 23 YEARS OLD. HE ATTENDED BRISTOL PLYMOUTH WHERE HE TOOK HVAC, WAS AN EAGLE SCOUT AND HAS BEEN IN THE MILITARY FOR 4 YEARS. AFTER GRADUATING FROM HIGH SCHOOL IN 2009, HE WORKED AT TRUCCHIS, WENT TO MASSASOIT COMMUNITY COLLEGE AND THEN JOINED THE MILITARY IN APRIL OF 2010. HE IS NOW STUDYING CRIMINAL JUSTICE AT BRIDGEWATER STATE, AND ALSO WORKS AT THE COLLEGE.

HE FEELS THAT HE IS MOTIVATED, HONEST, APPROACHABLE AND HAS GOOD COMMUNICATION SKILLS. HE BELIEVES THAT A POLICE OFFICER SHOULD TAKE POSITIVE STEPS TOWARDS THE PUBLIC, YOU NEED TO MAKE A POSITIVE IMPACT.

HE IS A MECHANIC IN THE GUARD AND HAS WORKED ON BLACK HAWK HELICOPTERS. HE WILL RE-ENLIST IN THE NATIONAL GUARD WHEN HIS TIME IS UP. HE HAS NOT HAD ANY SUPERVISORY EXPERIENCE BUT IF SOMETHING NEEDS TO GET DONE HE WILL GET IT DONE. HE DOES NOT ABUSE SICK TIME.

THE SECOND INTERVIEW WAS WITH **EVAN LAVIGNE**. HE IS A LIFELONG RESIDENT OF TAUNTON AND IS CURRENTLY IN THE COAST GUARD STATIONED ON MARTHA'S VINEYARD. HE IS 23 YEARS OLD. HIS FATHER IS A TAUNTON FIREFIGHTER. HE IS NOT MARRIED. HE ATTENDED BRIDGEWATER STATE FOR 3 YEARS BUT LEFT TO GO INTO THE COAST GUARD. WHILE IN COLLEGE HE WORKED PART TIME AT HOME DEPOT. HE IS A DIESEL MECHANIC NOW WITH THE COAST GUARD. HE IS MOTIVATED, SEES THINGS THROUGH TO THE END AND COVERS ALL RESPONSIBILITIES AND GOES FURTHER. HE WOULD LIKE TO ADVANCE IN THE DEPARTMENT IF HE IS HIRED. HE WILL GO BACK TO SCHOOL AS HE IS CLOSE TO GETTING HIS ASSOCIATES DEGREE AND WOULD LIKE TO PURSUE A BACHELORS THEN MASTERS DEGREE. HE FEELS THAT HE HAS THE ABILITY TO DE-ESCALATE SITUATIONS. HE HAS ALSO APPLIED TO THE MBTA, STATE POLICE, SEEKONK POLICE AND TAUNTON POLICE. IF OFFERED ALL OF THEM – HE WOULD TAKE TAUNTON. HE WOULD HOWEVER HAVE TO FINISH HIS COAST GUARD COMMITMENT BEFORE HE COULD MOVE ON WITH THE TAUNTON POLICE DEPARTMENT.

THE LAST INTERVIEW WAS WITH **SARA RAY REYNOLDS**. SHE IS A LIFELONG TAUNTON RESIDENT AND HAS BEEN IN THE MILITARY FOR 7 YEARS. SHE IS 26 YEARS OLD. SHE IS A BRISTOL PLYMOUTH GRADUATE, GRADUATING IN 2006. SHE JOINED THE MILITARY SO SHE COULD GO TO SCHOOL. SHE SAID THAT SHE IS A PEOPLE PERSON, HAS CLEAR COMMUNICATION SKILLS AND FEELS THAT SHE WOULD BE ABLE TO DEAL WITH ALL TYPES OF PEOPLE. SHE FEELS THAT IT IS IMPORTANT TO BE PROFESSIONAL BOTH IN AND OUT OF UNIFORM AND ALSO TO BE CAREFUL WITH HOW YOU ACT IN PUBLIC. SHE IS CURRENTLY UNEMPLOYED.

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THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

QUESTIONED WAS WHY HER COLLEGE TRANSCRIPTS DID NOT LOOK SO GOOD. SHE STATED THAT HER FATHER GOT REALLY SICK AND PASSED AWAY. SHE HAS APPLIED ONLY TO THE TAUNTON POLICE DEPARTMENT AND IS ON THE STATE POLICE LIST.

THE CHIEF REPORTED THAT CIVIL SERVICE DOES NOT HAVE AN ISSUE IF THE CITY HIRED ALL 3 CANDIDATES. HE ALSO STATED THAT THE MAYOR HAS SAID HE IS FINE WITH THE MONEY FOR 3 OFFICERS. IF THE COMMITTEE DECIDES TO ONLY HIRE 2, THEY ARE NOT BYPASSING.

COUNCILOR COSTA-HANLON STATED THAT SHE FEELS THAT ALL 3 SHOULD BE HIRED. IF WE HIRE THE FIRST TWO – CANARY AND LEVIGNE – REYNOLDS WILL BE THE FIRST ON THE NEXT LIST ANYWAY. IT WAS ALSO NOTED THAT ON THE LIST, CANARY RANKED FIRST WITH LAVIGNE AND REYNOLDS TIED.

MOTION: TO RECOMMEND TO THE FULL COUNCIL BRENDAN CANARY AND EVAN LEVIGNE

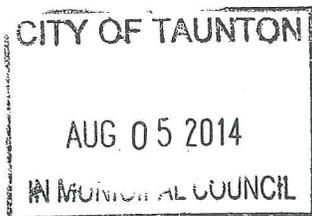
COUNCILORS CLEARY AND CROTEAU VOTED IN FAVOR. COUNCILOR COSTA-HANLON VOTED IN OPPOSITION. MOTION CARRIED.

COUNCILOR COSTA-HANLON STATED AGAIN THAT WE WILL HAVE TO DEAL WITH MS. REYNOLDS IF WE GET ANOTHER LIST. IF SHE IS NOT HIRED THEN, THERE WILL HAVE TO BE A REASON TO BY-PASS. THE CHIEF NOTED THAT HE FOUND NOTHING THAT WOULD SUPPORT A BY-PASS.

THE CHIEF ALSO INFORMED THE COMMITTEE THAT THEY NEED TO CALL FOR A PROMOTIONAL EXAM.

MOTION: TO CALL FOR A PROMOTIONAL EXAM FOR LIEUTENANT, CAPTAIN AND SERGEANT LIST. SO VOTED.

MEETING ADJOURNED AT 8:36 P.M.



RESPECTFULLY SUBMITTED, ✓

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
AUGUST 5, 2014

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILORS CARR AND POTTIER. ALSO PRESENT WERE BUDGET DIRECTOR GILL ENOS AND CITY AUDITOR ANN HEBERT

MEETING CALLED TO ORDER AT 5:48 P.M.

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

MOTION: MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS FOR THE WEEK. SO VOTED.

2. MEET TO REVIEW REQUESTS FOR FUNDING

THE BUDGET DIRECTOR INFORMED THE COMMITTEE THAT THE LAW DEPARTMENT IS REQUESTING TO PAY A PRIOR YEAR BILL RECEIVED FROM THOMSON REUTERS-WEST IN THE AMOUNT OF \$260.00 FOR LIBRARY UPDATES.

MOTION: MOVE APPROVAL OF THE PRIOR YEAR BILL IN THE AMOUNT OF \$260.00. FUNDS TO BE TRANSFERRED FROM LAW DEPARTMENT ACCOUNT NO. 1-151-5200-5586 – MAGAZINE & NEWSPAPER SUBSCRIPTIONS TO ACCOUNT NO. 1-151-5500-5586 – PRIOR YEAR EXPENSE. SO VOTED.

3. MEET TO REVIEW MATTERS IN FILE

MRS. HEBERT HAD PROVIDED THE COMMITTEE AND ALL COUNCILORS WITH THE YEAR END ENCUMBRANCES AND TRANSFERS.

THE BUDGET DIRECTOR HAS REVIEWED ALL OF THIS AND STATED THAT IT IS IN ORDER.

COUNCILOR CARR CLARIED THAT THE ENCUMBRANCES ARE FISCAL 14 MONEY – THESE ARE EXPENSES THAT YOU KNOW ABOUT BUT THE INVOICES HAVE NOT COME IN YET. THESE ENCUMBRANCES TOTAL ALMOST \$4.5 MILLION. REGARDING THE TRANSFERS, SHE NOTED THAT WITH THE TRANSFERS, YOU TAKE WHAT IS LEFT IN THE ACCOUNTS THAT HAVE POSITIVE AMOUNTS AND MOVE IT OVER TO ACCOUNTS THAT HAVE NEGATIVE AMOUNTS.

MRS. HEBERT SAID THAT AT THE END OF THE YEAR AND AFTER ALL THE BILLS HAVE BEEN PAID, IT IS NOT THE DEPARTMENTS MONEY ANY MORE SO SHE CAN MOVE IT. SHE NOTED THAT MAINLY SHE TOOK FROM HEALTH INSURANCE.

COUNCILOR CARR NOTED THAT THERE WAS OVER \$1.5 MILLION LEFT IN HEALTH INSURANCE THIS YEAR AND LAST YEAR THERE WAS OVER \$1 MILLION LEFT IN HEALTH INSURANCE. SHE DOES NOT UNDERSTAND HOW THIS IS SO FAR OVER BUDGETED.]

THE CITY AUDITOR NOTED THAT IT IS AN ESTIMATE, AND THAT THE TREASURER IS THE ONE THAT COMES UP WITH THAT NUMBER.

COUNCILOR CARR ASKED ABOUT THE PARKING COMMISSION.

THE CITY AUDITOR STATED THAT THEY MOVE MONEY FROM THE PARKING GARAGE, THE ON STREET PARKING TO THE BUDGET, WHATEVER IS LEFT OVER, SHE RETURNS SO IT IS AVAILABLE FOR PARKING. SHE DOES NOT REALLY FEEL IT IS THE CITY'S MONEY. IT IS GOING BACK INTO THE PARKING COMMISSION ACCOUNT.

COUNCILOR CARR ASKED WHAT KIND OF ACCOUNT IS THERE FOR THE PARKING COMMISSION.

THE CITY AUDITOR STATED THAT IT IS A RECEIPT RESERVED FOR APPROPRIATION. IT MEANS THAT IT NEEDS TO BE APPROPRIATED OUT, IT CAN'T BE SPENT DIRECTLY INTO THAT ACCOUNT. IT IS NOT PART OF

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THE COMMITTEE ON FINANCE AND SALARIES - CONTINUED

THE GENERAL FUND IT IS A SPECIAL REVENUE AND LIMITED TO A RECEIPT RESERVED FOR APPROPRIATION. THE MONEY GOES INTO THERE, BUT IT HAS TO BE APPROPRIATED OUT. COUNCILOR CARR NOTED THAT THEY WERE OVER APPROPRIATED \$154,000 AND THE AUDITOR MOVED IT BACK INTO THE PARKING COMMISSION.

COUNCILOR CROTEAU SAID THAT IN A SENSE IT IS LIKE A RESERVE FUND – IT CANNOT BE SPENT ON ANYTHING ELSE EXCEPT PARKING ISSUES. IT IS NOT AN ENTERPRISE FUND.

COUNCILOR CROTEAU ASKED IF ALL THE EXPENSES OF THE PARKING FUND ARE PAID OUT OF THE PARKING REVENUE. THE AUDITOR SAID YES.

COUNCILOR CROTEAU NOTED THAT NEITHER THE REVENUE OR THE EXPENSES GO INTO OR COME OUT OF THE GENERAL FUND. THE AUDITOR TRANSFERS IT BACK SO IT DOES NOT GO INTO THE GENERAL FUND.

COUNCILOR CROTEAU ASKED IF THE AUDITOR COULD PROVIDE A BALANCE FROM THAT ACCOUNT GOING BACK 5 YEARS, SHOWING THE AMOUNT OF MONEY ON JULY 1ST OF EACH YEAR, THE REVENUE AND EXPENSES FOR THAT YEAR, SHOWING THE BALANCE FOR THE SECOND YEAR.

COUNCILOR CROTEAU STATED THAT THE BOND THEY MIGHT HAVE TO TAKE OUT TO PAY TO FIX THE PARKING DECK COULD COME FROM THAT ACCOUNT. THE AUDITOR SAID YES.

MOTION: THAT THE NUMBERS BE LOOKED AT. THAT THE COST OF MAINTAINING ANY OF THE PARKING FACILITIES COME FROM THE ACCOUNT THAT MRS. HEBERT IS MAKING REFERENCE TO AND IF UPON REVIEW OF THOSE NUMBERS WE NEED TO RAISE THE PARKING RATES SO THAT NONE OF THE COST OF MAINTAINING THE GARAGE INCLUDING THE BOND ISSUE COMES FROM THE GENERAL FUND.

THE MOTION WAS SECONDED, AND ON DISCUSSION COUNCILOR CARR SAID THAT THIS IS WHAT THE CHIEF HAD STATED, THAT THEY WOULD HAVE ENOUGH MONEY BROUGHT IN THROUGH THE TICKETS AND THE ACCOUNT THAT THEY COULD PAY THE BOND.

THE AUDITOR SAID THAT PARKING TICKETS DO NOT GO INTO THIS. IT IS JUST FOR THE PARKING FEES, KIOSKS, ETC. – FEES GENERATED FROM THE KIOSKS.

COUNCILOR CROTEAU STATED THAT PERHAPS THIS SHOULD BE ON NEXT WEEKS AGENDA AND THEN GIVE A MONTH OR TWO AND HAVE THE CONTRACT WITH SOMEONE TO FIX THE GARAGE. THE NUMBERS TO DATE SHOW THAT THERE IS ENOUGH MONEY, BUT SINCE THE GARAGE IS NO LONGER IN OPERATION THOSE NUMBER WILL NOT HOLD UP.

COUNCILOR COSTA-HANLON ASKED TO HAVE ADDED TO THE MOTION WHO DECIDES WHAT IS PAID OUT OF THAT PARKING COMMISSION, WHAT IS A PROPER EXPENSE AND WHO DECIDES THAT.

THE AUDITOR SAID IT WOULD BE THE PARKING COMMISSION. THE AUTHORITY COMES OUT OF THE BUDGET PROCESS.

COUNCILOR CROTEAU ASKED FOR A COPY OF THE PARKING COMMISSION ORDINANCE AND THE PARKING COMMISSION BUDGET AND THAT WILL TELL WHAT IS PAID.

COUNCILOR COSTA-HANLON SAID THE BUDGET THAT WAS PRESENTED DID NOT INCLUDE THE BONDING AND IT SHOULD HAVE BEEN IN THAT BUDGET. THIS CAUSES HER CONCERN. SHE FURTHER STATED THAT IF LEGALLY, THE AUTHORIZATION HAS TO COME FROM THE BUDGET PROCESS, IT IS NOT COMING FROM THE COMMISSION, THEN IT REALLY DOES NEED TO BE A SEPARATE ITEM FOR THE COUNCIL TO APPROVE IN THAT BUDGET. SHE SAID THAT A LEGAL OPINION IS NEEDED AS TO WHETHER THIS IS SUFFICIENT; IF YOU ARE RELYING ON THE COUNCIL TO VOTE ON THOSE EXPENDITURES, THEY NEED TO BE THE BUDGET DIRECTOR SAID THE COUNCIL ONLY VOTES ON THE PARAMETERS OF THE BUDGET, BUT THE DAY TO DAY EXPENSES ARE APPROVED BY THE COMMISSION, THE CHAIR AND THE BOARD.

THE AUDITOR SAID SHE WOULD ASSUME THAT IN THE DEBT AND INTEREST THERE IS A LINE ITEM FOR THE LEONDARD STREET PARKING GARAGE. SHE FURTHER STATED THAT IN THE FY 15 BUDGET WHEN IT IS

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AUGUST 5, 2014

THE COMMITTEE ON FINANCE AND SALARIES - CONTINUED

ITEMIZED.

FINALIZED, THERE WILL BE A TRANSFER OF FUNDS.

IT WAS THEN NOTED THAT THE COUNCIL VOTES ON THE BOND AND ONCE IT IS APPROVED THE PARKING COMMISSION WILL MONITOR THE PROJECT. THE MONEY IN THE BOND WILL PAY FOR THE CONSTRUCTION. WHATEVER IS NOT SPENT GOES BACK INTO THE SPECIAL REVENUE ACCOUNT OF THE PARKING COMMISSION.

COUNCILOR CLEARY ASKED, ON THE TRANSFER SHEET, FOR AN EXPLANATION OF WHAT THE COLUMN "BALANCE AFTER TRANSFER" MEANT, AND THE CITY AUDITOR PROVIDED THAT FOR HIM.

HE ALSO NOTED THAT THAT THE NURSING HOME HAD A DEFICIT. THE AUDITOR SAID IT WAS \$1,100,400.59.

COUNCILOR CROTEAU SAID WE NEED TO ASK THE NURSING HOME ADMINISTRATOR HOW MANY FEDERAL GOVERNMENT REIMBURSEMENT CHECKS THEY RECEIVED DURING THE FISCAL YEAR. IT WAS NOTED THAT CHECKS DO NOT ALWAYS COME IN DURING THE FISCAL YEAR SO THERE MAY BE SOME MONEY COMING IN.

THE ABOVE MOTION WAS NOT VOTED ON.

MOTION: TO ASK THE D.P.W. FOR BACK UP AS TO WHAT THE NUMBER FOR WASTE ZERO REPRESENTS ON THE ENCUMBRANCE LIST. SO VOTED.

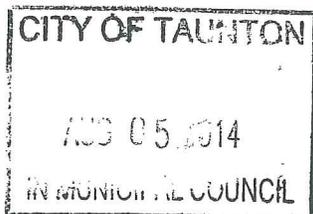
MOTION: BUILDING DEPARTMENT IS TO PROVIDE INFORMATION AS TO WHY THE GOLF COURSE BILLS REGARDING THE TANK ARE ON THE ENCUMBRANCE LIST. SO VOTED.

COUNCILOR CROTEAU ASKED FOR A COPY OF THE BALANCE IN THE VARIOUS ENTERPRISE FUNDS. WHAT WAS THE BALANCE JULY 1, 2013 AND WHAT WAS THE BALANCE ON JULY 1, 2014.

REQUEST WAS MADE FOR A STATUS REPORT FROM THE PARKING COMMISSION REGARDING THE PARKING DECK, WHEN THE CONTRACT WILL BE PRESENTED FOR AWARD AND THE EXPECTED COMPLETION DATE. THIS MOTION WILL BE MADE DURING THE FULL COUNCIL MEETING.

MOTION: TO APPROVE THE YEAR END ENCUMBRANCES AND TRANSFERS. SO VOTED.

MEETING ADJOURNED AT 6:20 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
AUGUST 5, 2014

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON CHAIRMAN AND COUNCILORS CLEARY
AND CROTEAU

MEETING CALLED TO ORDER AT 6:23 P.M.

1. **MEET WITH THE POLICE CHIEF TO DISCUSS FORMALIZING THE PROCESS FOR SELECTION OF TOWING VENDORS FOR THE CITY OF TAUNTON POLICE DEPARTMENT**

THE CHAIRMAN STATED THAT THIS MATTER WILL BE CONTINUED FOR TWO TO THREE WEEKS.

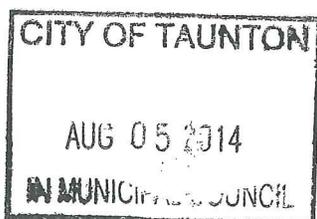
MOTION: TO POSTPONE DISCUSSION ON THIS MATTER. SO VOTED.

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

COUNCILOR CLEARY ASKED IF THE COMMITTEE HAD FORMALLY REQUESTED FOR THE TEST FOR LIEUTENANT, CAPTAIN AND SERGEANT.

COUNCILOR COSTA-HANLON SAID THAT IT WAS DONE LAST NIGHT.

MEETING ADJOURNED AT 6:25 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
AUGUST 5, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT ANDREW MARSHALL AND COUNCILORS CLEARY, COSTA-HANLON, CROTEAU, POTTIER, MCCAUL, QUINN, CARR AND BORGES. ALSO PRESENT WERE ASSISTANT CITY SOLICITOR DANIEL DEABREU, BOARD OF ASSESSORS CHAIRMAN KATHY GREIN, BUILDING SUPERINTENDENT WAYNE WALKDEN, ATTORNEY DAVID GAY, DAN COLLI OF DESIGN PARTNERSHIP, AND DR. HACKETT, SUPERINTENDENT OF SCHOOLS

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

1. MEET WITH THE ASSISTANT CITY SOLICITOR, ASSESSOR KATHY GREIN AND ATTORNEY DAVID GAY TO DISCUSS THE COLUMBIA CULTURAL CENTER

THE CHAIRMAN NOTED THAT ATTORNEY GAY WAS HERE ABOUT A MONTH AGO, THE COMMITTEE HEARD HIS PROPOSAL AND A COUPLE OF WEEKS AGO MET WITH THE DPW TO DISCUSS THEIR NEED FOR THIS PROPERTY AND THE PROPOSAL REGARDING THIS LAND.

THE COMMITTEE VOTED THAT THIS PROPERTY WAS UNIQUE TO THE CITY AND WAS NEEDED AND WARRANTED TO THE WATER DISTRIBUTION SYSTEM FOR POTENTIAL FUTURE DEVELOPMENT AS WELL AS PROTECTING THE DEVER WELL ACQUIFERS THAT WE HAVE UP THERE, SO IT WAS A NATURAL RESOURCE THAT IS A VALUE TO THE CITY. THE COMMITTEE ALSO HEARD FROM ASSESSOR GREIN CONCERNING THE BACK TAXES AND SOME NEW INFORMATION THAT SHE BROUGHT TO LIGHT.

ATTORNEY GAY INFORMED THE COMMITTEE THAT SUBSEQUENT TO THE COUNCIL'S MEETING 2 WEEKS AGO, HE DID SPEAK TO ATTORNEY DEABREU AND THIS EVENING HE SPOKE WITH MRS. GREIN AND ATTORNEY DEABREU. ATTORNEY GAY SAID WE NEED TO BRING THIS TO A CLOSE.

WITH THE VOTE THAT THE CITY COUNCIL HAS TAKEN, HE ASKED THAT THE COUNCIL TAKE 2 FURTHER VOTES IN THE FORM THAT THE CITY SOLICITOR'S OFFICE WOULD ADVISE THEM TO, ONE OF WHICH IS THE DPW SUPPORT – WHICH HE NOTED HAS ALREADY BEEN DONE, AND SECOND WOULD BE TO SUPPORT A PETITION THAT HE WILL FILE WITH DCAM TO RELEASE THE RESTRICTION THAT IS ON THE LAND THAT SAYS THAT IF IT IS NOT USED BY THE CULTURAL CENTER FOR CHARITABLE PURPOSES IT WOULD REVERT TO THE STATE. THIS WAS PUT ON WHEN DEVER SCHOOL WAS STILL IN BUSINESS.

HE WILL SPEAK WITH THE DEPARTMENT OF REVENUE ONE LAST TIME TO SEE IF THEY MAY BE INCLINED TO GRANT SOME RELIEF ON THE TAX ISSUE. IF NOT, THE PROPOSAL IS TO TRANSFER THE LAND TO THE CITY – THE APPRAISAL IS FOR \$235,000, AND THE BALANCE OF WHAT IS OWED TO THE CITY LESS THE \$235,000 WILL BE PAID AT THE CLOSING. THE CITY WILL GET ALL THEIR MONEY IN FULL. THE MONEY WILL BE PAID AT THE CLOSING. THIS WAY THE CITY WILL OWN THE 2 ACRES IT WANTS AND THEY WILL PROCEED WITH THE PROPOSAL OF THE ELKS TO BUY THE REST OF THE PROPERTY.

ATTORNEY DEABREU STATED THAT WHAT MR. GAY HAS SAID IS ACCURATE. IF IT IS THE WISHES OF THE COUNCIL, THE FIRST VOTE NEEDED WOULD BE TO AUTHORIZE ASSISTANT CITY SOLICITOR DANIEL DEABREU AND CITY SOLICITOR JASON BUFFINGTON TO NEGOTIATE A PURCHASE AND SALE AGREEMENT. THE SECOND VOTE NEEDED WOULD BE TO SUPPORT THE REQUEST TO THE COMMONWEALTH TO RELEASE THE RIGHT OF REVERTER THAT IS PRESENTLY IN THE DEED.

THE COUNCIL PRESIDENT NOTED THAT RIGHT NOW THERE IS ABOUT \$425,000 OWED IN BACK TAXES, WHICH CHANGES EVERY DAY. WHAT IS BEING SAID IS THAT THEY WILL SUBTRACT THE \$235,000 APPRAISAL PRICE FROM THAT AND THEN THE CITY WILL RECEIVE A NET PROCEED OF APPROXIMATELY \$190,000 TO SETTLE THE BILL. THE CITY WILL LOSE NOTHING IN BACK TAXES THE WAY IT IS CURRENTLY PROPOSED. THE CITY GETS THE VALUE OF THE LAND, THE NEED FOR THAT 2 ACRE PARCEL AND WILL RECOUP ALL OF THE BACK TAXES THAT ARE OWED, UNLESS THE DEPARTMENT OF REVENUE SAYS THAT

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

THE BACK TAXES ARE NOT OWED.

THE ASSESSOR SAID SHE IS COMFORTABLE WITH THIS.

ATTORNEY DEABREU SAID THAT HE WOULD ANTICIPATE A PURCHASE AND SALE AGREEMENT REGARDING THE TRANSFER FROM THE CULTURAL CENTER TO THE CITY WOULD BE CONTINGENT UPON THE SALE OF THE REMAINING PIECE OF PROPERTY AND THE CITY RECEIVING FROM THAT REMAINING PIECE OF PROPERTY THE BALANCE DUE IN TAXES. THERE WILL BE CROSS CONTINGENCIES.

IT WAS NOTED THAT THE DCAM RELEASE ISSUE HAS TO BE DONE FIRST, BECAUSE IF THEY DO NOT RELEASE THE RESTRICTION ON THE DEED, THEN THE WHOLE THING WILL NOT HAPPEN.

COUNCILOR MARSHALL ASKED ATTORNEY DEABREU TO DRAFT A LETTER.

COUNCILOR CARR ASKED IF THERE WAS ONLY 1 APPRAISAL DONE.

THERE WAS ONLY ONE APPRAISAL DONE IN OCTOBER OF 2012.

COUNCILOR CARR WOULD LIKE TO SEE AN UPDATED APPRAISAL DONE BY SOMEONE ELSE.

IT WAS ALSO NOTED THAT THE REVERTER IS ON THE ENTIRE PIECE OF PROPERTY SO THE PURCHASE AND SALE WOULD HAVE A CONTINGENCY THAT THE REVERTER WILL BE RELEASED OR THE WHOLE THING WILL NOT HAPPEN.

DISCUSSED WAS THAT THERE IS NO NEED TO DO ANOTHER APPRAISAL, AND FURTHER, THE VALUE COULD INCREASE.

MOTION: TO SUPPORT THE PETITION TO DCAM TO RELEASE THE DEED RESTRICTION ON THE PROPERTY. ATTORNEY DEABREU IS TO DRAFT THE LETTER. SO VOTED.

MOTION: TO AUTHORIZE THE CITY SOLICITOR'S OFFICE TO NEGOTIATE A PURCHASE AND SALE AGREEMENT WITHIN THE PARAMETERS DISCUSSED THIS EVENING. SO VOTED.

2. MEET TO REVIEW MATTERS IN FILE

THE CHAIRMAN NOTED THAT THE COMMITTEE MET 2 WEEKS AGO ABOUT THE TAUNTON HIGH STADIUM, IT WAS NOT ON THE AGENDA TONIGHT, BUT IT IS DEFINITELY A MATTER IN FILE. AT THE MEETING MORE INFORMATION WAS REQUESTED. DUE TO THE FACT THAT THE INFORMATION IS AVAILABLE, RATHER THAN HOLD THIS FOR ANOTHER WEEK, THE CHAIRMAN DECIDED TO BRING THIS FORWARD TONIGHT. MR. WALKDEN SAID THAT SINCE THE LAST MEETING HE MADE SOME SITE VISITS AND FOUND MOST STADIUMS HAVE MODULAR PRESS BOXES, STEEL STRUCTURAL SUPPORT WITH ALUMINIUM SEATING AND ALSO MANY HAVE THEIR TOILET FACILITIES IN ODD PLACES.

MR. WALKDEN SPOKE TO THE ARCHITECT THAT WORKED ON SOMERSET HIGH SCHOOL AND HE INFORMED HIM THAT THEY HAVE OBTAINED VARIANCES ON SEVERAL PROJECTS THEY HAVE WORKED ON. MR. WALKDEN THEN SPOKE TO OUR PLUMBING INSPECTOR WHO IS ON THE STATE PLUMBING BOARD WHO IN TURN CONSULTED WITH THE DIRECTOR OF THE STATE PLUMBING BOARD WHO SAID THAT THEY WOULD WANT A DIAGRAM OF THE LAYOUT, AND THEY WILL TRY TO GET IT APPROVED. THERE HAS BEEN A CHANGE OF HEART ON THESE VARIANCES AND IT LOOKS LIKE THEY MIGHT BE EASIER TO GET.

ALSO WHEN HE LOOKED AT THE PRESS BOXES, SOME OF THEM HAVE ROOF DECKS. YOU COULD HAVE A 10 X 30 PRESS BOX WITH 300 SQUARE FEET IN THE LOWER AREA AND HAVE A ROOF DECK THAT IS 12 X 32 FEET. THERE IS AN INTERNAL ALUMINUM LADDER FOR ACCESS.

MR. WALKDEN PROVIDED A HANDOUT ENTITLED TAUNTON HIGH SCHOOL FOOTBALL STADIUM TALKING POINTS. IN THIS DOCUMENT HE OUTLINED SOME PRICES REGARDING THE BLEACHERS. A BLEACHER COMPLEX - OPTION 1 - WITH ALUMINUM UNDER STRUCTURE AND A VERTICAL LIFT COSTS ABOUT \$2,038,760 AND A BLEACHER COMPLEX - OPTION 2 - WITH AN ALUMINUM UNDER STRUCTURE AND A RAMP COSTS ABOUT \$2,011,342. IF YOU ADD A STEEL UNDER STRUCTURE TO EITHER OPTION IT

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

INCREASES THE COST BY \$236,000. THE ARCHITECT DOES RECOMMEND GOING WITH THE HEAVY DUTY ROBUST STEEL.

WITH OPTIONS 1 AND 2 , IF YOU INCLUDE THE STEEL AND RELOCATE THE TOILET ROOMS TO THE END ZONE, YOU WOULD HAVE TO ADD ANOTHER \$139,000.

THE COST FOR OPTION 1 WOULD BE \$2,413,760.00 AND OPTION 2 WOULD BE \$2,386,342.00.

MR. WALKDEN PROVIDED PICTURES HE TOOK OF HIS SITE VISITS

IT WAS NOTED THAT THE PRESS BOX IS 10.6 FEET OFF TURF AND THE ROOF DECK WOULD BE 19.6 FEET OFF TURF. THE RAMP WOULD HAVE 6 LANDINGS. HE DID FURTHER NOTE THAT PRETTY MUCH EVERYONE IS USING A LULA, HOWEVER A RAMP WOULD LOOK OK TOO. ALSO, YOU WOULD STILL HAVE A RAMP WITH OPTION 1 TO GET ACCESS TO THE SEATING IN FRONT.

THE PRICE QUOTED FOR OPTION 1 IS WITH A PRESS BOX 10 X 30 FEET WITH A ROOF DECK, NOT 10 X 42 FEET WHICH IS WHAT IS THERE NOW,

MR. WALKDEN ALSO NOTED THAT IT IS MORE EXPENSIVE TO HAVE A MASONRY PRESS BOX RATHER THAN A PREFAB. WITH A MASONRY BOX YOU WOULD BE CONSTRUCTING FROM THE GROUND UP. IT WOULD NOT MAKE SENSE TO DO THIS.

MOTION: HANDOUT, SCHEMATICS AND PICTURES PROVIDED BY MR. WALKDEN TO BE PART OF THE RECORD. SO VOTED.

DR. HACKETT SUMMARIZED THAT THE SCHOOL COMMITTEE HAS APPROVED OPTION 1, OPTION 1B AND WHAT SHE WOULD CALL THE MODIFIED OPTION 1B WHICH WAS WITH THE BLEACHERS ON THE ONE SIDE, THE ALUMINUM, ELIMINATING THE VISITORS BLEACHERS, THE CITY TAKING OVER THE CLERK AND OWNERS PROJECT MANAGER DUTIES, REDUCING THE DESIGN FEE BASED ON THE INFORMATION SHE PROVIDED BEFORE. SO THERE ARE 3 OPTIONS ON THE TABLE FOR THE \$500,000 FROM THE SCHOOL COMMITTEE.

COUNCILOR COSTA-HANLON ASKED IF THE STADIUM WILL BE OPEN AND ACCESSIBLE, EXPECIALLY THE TRACK TO RESIDENTS OF THE CITY.

DR. HACKETT SAID THAT WHEN SHE FIRST CAME IN, SHE RECEIVED A LOT OF COMPLAINTS REGARDING THE CONDITION OF FACILITIES. THEY HAVE DONE A LOT TO TURN THIS AROUND. SHE DOES LIKE THIS IDEA, AND POSSIBLY IT COULD BE OPEN AT A CERTAIN PERIOD OF TIME, SO SHE WOULD BE WILLING TO WORK ON THIS.

COUNCILOR POTTIER STATED THAT REGARDING SECURITY, HE VISITED 11 STADIUMS AND YOU COULD WALK THROUGH ALL OF THEM, THEY WERE WIDE OPEN. THEY DID HAVE GATES AND LOCKS BUT THEY WERE OPEN AT THE TIMES HE WAS THERE. HE DOES NOT FEEL THAT THERE SHOULD BE STAFF THERE NECESSARILY, BUT AGAIN, HE WAS ABLE TO WALK RIGHT ONTO THE FIELDS HE VISITED.

DR. HACKETT NOTED THAT WHEN THEY HAVE BLEACHERS THAT ARE SAFE AND SECURE THEY WILL BE ABLE TO OPEN IT UP MUCH MORE.

COUNCILOR CROTEAU STATED THAT HE IS IN SUPPORT OF THE PROJECT AND CONSTRUCTION THAT WOULD STAND THE TEST OF TIME. HE ASKED WHAT THE LIFE EXPECTANCY OF ALUMINUM BLEACHERS IS. THIS WAS NOT KNOWN BUT, BECAUSE STEEL ADDS ONLY \$50,000 TO THE COST OF THE PROJECT IT WOULD BE PRUDENT TO USE STEEL. COUNCILOR CROTEAU DISCUSSED AT LENGTH SOME OF THE COSTS THAT WERE IN THE DOCUMENT PROVIDED BY MR. WALKDEN CONCERNING OPTION 1 AND OPTION 2. COUNCILOR CLEARY STATED THAT THE COUNCIL NEEDS TO TAKE SOME VOTES ON SOME OF THE ADDITIONAL OPTIONS.

**MOTION: TO USE A RAMP AS OPPOSED TO A LULA.
THE MOTION WA SECONDED.**

THE CHAIRMAN NOTED THAT HE IS TRYING TO DECIDE HOW TO HANDLE THIS, WHETHER TO DO THIS AS A TOTAL PROJECT, OPTION 1A VS. 1B, AND ALSO, BEFORE MAKING THE MOTION THERE ARE SOME OTHER

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

COUNCILORS THAT HAVE QUESTIONS.

THE REST OF THE COUNCILORS WERE ALLOWED TO ASK THEIR QUESTIONS.

COUNCILOR QUINN STATED THAT WE CAN TALK ABOUT THIS FOR THE NEXT 10 MONTHS, AND WE DO KEEP DOING THAT, BUT THEN YOU GET DIFFERENT NUMBERS, DIFFERENT PROPOSALS, BUT SHE THOUGHT THAT IT HAD BEEN PRETTY MUCH DECIDED THAT THEY WOULD GO WITH ALUMINUM BECAUSE EVERYONE THEY TALKED TO SAID THAT THERE WAS NO DIFFERENCE.

ON A POINT OF INFORMATION, COUNCILOR CLEARY STATED THAT THE USE OF STEEL WILL ALLOW FOR A LOT OF STORAGE SPACE AND THIS WAS POINTED OUT BY THE ARCHITECT.

COUNCILOR QUINN ALSO CLARIFIED THAT A PRICE HAD BEEN PROVIDED FOR THE PRESS BOX OF \$95,000 FOR A 10 X 42 PRESS BOX WITH JUST A SINGLE LEVEL, BUT NOW WHAT IS BEING PROPOSED IS A 10 X 30 PRESS BOX WITH 2 LEVELS WHICH RESULTS IN A SAVINGS OF \$5000.00. IF A 10 X 42 PRESS BOX WAS DONE WITH A SECOND LEVEL, THAT WOULD GO UP IN PRICE, CORRECT? THE ANSWER WAS YES. SHE BELIEVES IT WAS ALSO DECIDED TO HAVE A PREFAB PRESS BOX. REGARDING THE TOILETS, IF YOU PUT THEM IN THE END ZONE ARE THEY WITHIN 300 FEET OF THE BLEACHERS?

MR. WALKDEN SAID NO, WE WOULD NEED A VARIANCE ON THAT ALSO.

COUNCILOR QUINN NOTED THAT IT WOULD COST \$139,000 MORE.

COUNCILOR BORGES STATED THAT THE PRESS BOX WE HAVE NOW IS 10 X 42 AND NOW A 10 X 30 BOX IS PROPOSED, SO SHE ASKED THE REASON FOR THE REDUCTION NOW.

MR. WALKDEN NOTED THAT NOW YOU HAVE A 10 X 42 PRESS BOX WHICH IS 420 SQUARE FEET. IF YOU DO A 10 X 30 FOOT PRESS BOX WITH A SECOND LEVEL YOU WILL HAVE A TOTAL OF 600 SQUARE FEET, SO IN ESSENCE IT IS LARGER.

SHE ASKED ABOUT HAVING THE ALUMINUM LADDER GOING UP TO THE SECOND LEVEL AND HOW THAT WOULD GO ALONG WITH ADA COMPLIANCE.

MR. WALKDEN SAID YOU WOULD HAVE TO SUBMIT THIS TO THE ARCHITECTURAL ACCESS BOARD.

COUNCILOR BORGES ALSO STATED THAT SHE IS IN FAVOR OF THE STEEL BLEACHERS.

COUNCILOR CARR ASKED IF THE 2 OPTIONS THAT ARE PRESENTED TONIGHT WERE THE SAME 2 OPTIONS THAT THE SCHOOL COMMITTEE IS WORKING FROM.

DR. HACKETT SAID OPTION 1 WAS THE ALUMINUM, COMBINE THE VISITORS AND HOME WITH 1420 SEATS, ELIMINATE THE VISITORS BLEACHERS FROM THE PROJECT, REDUCE THE SOFT COSTS TO \$68,000, REDUCE THE DESIGN FEE TO \$200,000, GO WITH THE LULA, THEN IT WENT BACK TO THE STEEL SO IT WOULD BE AN ADD IN OF \$50,000, SO IT DOES SOUND LIKE IT IS ESSENTIALLY THE SAME.

COUNCILOR CARR QUESTIONED THAT IF THE COUNCIL CHOOSES OPTION 1 OR OPTION 2, THE SCHOOL COMMITTEE IS STILL COMMITTING TO THE \$500,000?

DR. HACKETT STATED THAT THE ONLY QUESTION SHE HAD WAS WHERE THE PRESS BOX WAS IN THESE OPTIONS. IT WAS STATED THAT IT IS IN THE MIDDLE OF THE BLEACHERS.

DR. HACKETT SAID YES, THAT BOTH OF THEM ARE CONSISTENT WITH THE VOTES OF THE SCHOOL COMMITTEE UNLESS SHE IS MISSING A PIECE OF INFORMATION. SHE NOTED ALSO, THAT WITH EACH OPTION IN THE HANDOUT PROVIDED TONIGHT, YOU WOULD HAVE TO ADD \$50,000 FOR STEEL BLEACHERS.

COUNCILOR CARR STATED THAT WITH BOTH OPTIONS, THE BATHROOMS WILL COST ABOUT A HALF MILLION DOLLARS. SHE ALSO NOTED THE BATHROOMS IN SOME OF THE STADIUMS ARE A FURTHER DISTANCE THEN IS ALLOWED AND SOME OF THEM USE BATHROOMS IN THE SCHOOL BUILDINGS.

MR. WALKDEN SAID REGULATIONS ARE IN PLACE BUT IT SEEMS THOSE REGULATIONS ARE BEING STRETCHED BY VARIANCES.

COUNCILOR CARR SAID IF WE TOOK THE BATHROOMS OUT AND USED THE SCHOOL BATHROOMS WE SAVE A HALF MILLION DOLLARS.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

MR. WALKDEN SAID THAT THE BATHROOMS IN THE SCHOOL ARE WITH THE LOCKER ROOMS, SO THEY ARE NOT PUBLIC BATHROOMS. HE BELIEVES IT WAS DECIDED A LONG TIME AGO THAT A STAND ALONE TOILET FACILITY WAS NEEDED FOR THAT REASON.

DR. HACKETT STATED THAT THE SCHOOL COMMITTEE DID NOT VOTE FOR BATHROOMS IN THE END ZONE, THEY WANTED THE BATHROOMS TO BE IN THE BLEACHERS.

MR. WALKDEN SAID THAT THE BATHROOMS IN THE END ZONE WAS BROUGHT UP BECAUSE IT WOULD GIVE THE OPTION OF BEING ABLE TO PUT SEATING IN THE FUTURE ON THE VISITORS SIDE.

COUNCILOR MARSHALL STATED THAT MOVING THE BATHROOMS TO THE END ZONE ADDS OVER \$100,000 SO IT IS A MUTE POINT.

COUNCILOR CARR STATED THAT HER POINT WAS THAT EVERY SCHOOL SEEMS TO HAVE A WAIVER BUT SHE FEELS THAT WE SHOULD HAVE BATHROOMS ON THE FIELD SOMEWHERE.

COUNCILOR BORGES ASKED IF THE MODIFIED OPTION B WAS THE ONE WITH THE STEEL BLEACHERS FOR THE EXTRA \$50,000, SO THE TOTAL COST OF THE PROJECT WOULD BE \$2,083,760 MINUS THE \$500,000 FROM THE SCHOOL COMMITTEE.

COUNCILOR CLEARY SAID IT WOULD DEPEND ON WHAT WAS DECIDED WITH THE BATHROOMS.

COUNCILOR MARSHALL STATED THAT HE HAS SEEN NOTHING IN THE DOCUMENTS PRESENTED THAT IS CONTRARY TO WHAT THE SCHOOL COMMITTEE HAS CONCEPTUALLY AGREED TO, WHETHER WE TAKE OPTION 1 OR OPTION 2, THEY ARE BOTH WHAT THE SCHOOL COMMITTEE HAD AGREED TO. HE FURTHER NOTED THAT BASICALLY WE ARE DOWN TO 2 VARIABLES, EVERYTHING IS THE SAME, THE BATHROOMS ARE BEHIND THE BLEACHERS.

COUNCILOR CLEARY ON A POINT OF INFORMATION STATED THAT COUNCILOR MARSHALL HAD CONCLUDED THAT THE BATHROOMS ARE BEHIND THE BLEACHERS.

COUNCILOR MARSHALL STATED THAT, AS PRESENTED TONIGHT, THAT IS WHAT HE IS SAYING.

COUNCILOR CLEARY STATED THAT HE IS IN FAVOR OF THE BATHROOMS IN THE END ZONE AND ALSO WANTS THE VISITORS BLEACHERS TO STAY.

COUNCILOR MARSHALL STATED THAT HE DISAGREES WITH COUNCILOR CLEARY. THE OPTIONS HAVE ALL OF THE BLEACHERS ON ONE SIDE AND ALL OF THE SPECTATORS ON ONE SIDE, WHY WOULD WE WANT TO FORCE THEM TO WALK, AND HAVE TO GET A VARIANCE, TO BATHROOMS IN THE END ZONE WHEN WE CAN HAVE THEM BEHIND THE BLEACHERS AND IN COMPLIANCE WITH ADA REQUIREMENTS AND IT IS A SAVINGS OF \$137,000.00. IT SEEMS TO BE THE WAIVE OF THE FUTURE TO HAVE ALL SPECTATORS ON ONE SIDE, AS MANY OF THE COMMUNITIES VISITED HAVE DONE, SO WHY PUT THE BATHROOMS IN THE END ZONE. HE ALSO STATED THAT THE COUNCIL AND SCHOOL COMMITTEE HAVE DONE THEIR DUE DILIGENCE WORKING ON THIS PROJECT AND IT IS AT A POINT WHERE A DECISION NEEDS TO BE MADE. HE IS COMFORTABLE MAKING A DECISION ON A SPECIFIC AMOUNT OF MONEY AND WITH CERTAIN MARKERS IN THAT MOTION THAT CERTAIN THINGS HAVE TO BE THERE AND THAT THE REST OF THE FINER DETAILS BE WORKED OUT BY EITHER A MUCH SMALLER GROUP OF SCHOOL DEPARTMENT PERSONNEL WITH MAYBE A REPRESENTATIVE OF THE COUNCIL AND A REPRESENTATIVE OF THE SCHOOL COMMITTEE, NOT AS DECISION MAKERS BUT JUST TO STAY INVOLVED IN THE PROCESS TO INSURE THAT BOTH BODY'S CONCERNS ARE MET AND HAVE A VOICE IN THE DESIGN OF THIS. COUNCILOR MARSHALL FURTHER STATED THAT HE DOES NOT FEEL THAT THE COUNCIL CAN DO MUCH MORE OF THIS, THAT HE IS QUITE FRUSTRATED WITH THIS PROCESS, BUT THERE ARE SOME LESSONS TO BE LEARNED FROM THIS CONCERNING THE CITY HALL PROJECT GOING FORWARD. HE FEELS THAT NEW INFORMATION IS BEING RECEIVED EVERY DAY, EVERY WEEK, AND THAT ALL OF THIS INFORMATION SHOULD HAVE BEEN BROUGHT TO THEM 6 MONTHS AGO AND THEY COULD HAVE HAD AN INFORMED DISCUSSION THEN AND NOT SO LATE IN THE GAME. THE COMMITTEE NEEDS TO BE PRESENTED INFORMAITON IN A MUCH MORE TIMELY FASHION.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

COUNCILOR MARSHALL SAID THAT IF YOU TAKE OPTION 1 WITH THE VERTICAL LIFT THE COST IS CURRENTLY \$2.038 MILLION, YOU ADD THE \$50,000 FOR STEEL, THE MOST EXPENSIVE OPTION HERE IS \$2,088,760.00.

AT THIS POINT IT MAY BE WISE TO ENTERTAIN A MOTION THAT THE CITY COUNCIL GO ON RECORD AUTHORIZING A BONDING OF \$1.6 MILLION AND THEN DEVELOP A COMMITTEE. THEY WANT TO SEE ALL THE BLEACHERS ON 1 SIDE, STEEL UNDER STRUCTURE WITH ALUMINUM SEATING, BATHROOMS AS THEY ARE PRESENTED HERE TONIGHT, NOT OUT AT THE END ZONE AND THE PRESS BOX WITH A SECOND FLOOR, PREFAB. THIS ONE INCLUDES THE LULA. COUNCILOR MARSHALL NOTED THAT HE IS IN FAVOR OF THE LULA, NOT THE RAMP AS HE THINKS IT IS VERY DIFFICULT TO PUSH SOMEONE UP A RAMP IN A WHEEL

CHAIR 240 FEET.

COUNCILOR CROTEAU MADE THE FOLLOWING MOTION:

MOTION: THAT THE TOTAL COST OF THIS PROJECT BE UP TO \$2.2 MILLION, \$500,000 OF WHICH WILL COME FROM THE SCHOOL DEPARTMENT, SO THE CITY WOULD BE EXPECTED TO BOND \$1.7 MILLION. TO APPROVE A PROJECT COST NOT TO EXCEED \$2.2 MILLION, THE MONEY IN THIS CASE WILL NOT COME FROM THE STATE, \$500,000 WILL COME FROM THE SCHOOL DEPARTMENT FROM REVOLVING FUNDS, SO THERE CAN BE NO MISUNDERSTANDING WHERE THAT MONEY IS COMING FROM. THAT DR. HACKETT BE PLACED IN CHARGE OF THE PROJECT, THAT MR. WALKDEN BE CLERK OF THE WORKS, AND THAT HE, COUNCILOR CROTEAU, WOULD APPRECIATE IF THE CITY COUNCIL WOULD APPOINT HIM, TOGETHER WITH DR. HACKETT, WITH DR. HACKETT BEING IN CHARGE AND A SCHOOL COMMITTEE MEMBER, TO OVERSEE COMPLETION OF THIS PROJECT.

COUNCILOR QUINN SECONDED THE MOTION, ON DISCUSSION SHE WOULD LIKE TO ASK THE MAKER OF THE MOTION TO AMEND IT TO \$2.1 MILLION, A MAXIMUM OF \$2.1 MILLION AND THE CITY BOND \$1.6 MILLION. SHE ALSO SUPPORTS COUNCILOR CROTEAU AND DR. HACKETT AND SHE FEELS THAT WAYNE WALKDEN SHOULD BE ON THAT COMMITTEE ALSO.

COUNCILOR CROTEAU SAID HIS ONLY CONCERN WITH THE FIGURE IS THAT THERE IS THE POSSIBILITY THAT THE \NUMBER IS NOT RIGHT.

COUNCILOR BORGES ALSO ASKED TO CHANGE THE MAXIMUM TO \$2.1 MILLION AND TO BOND \$1.6 MILLION. SHE ALSO SUPPORTS COUNCILOR CROTEAU AND THE SUPERINTENDENT BEING ON THE COMMITTEE AND THE BUILDING SUPERINTENDENT AS THE CLERK OF THE WORKS IF HE CHOOSES TO DO THAT.

COUNCILOR CLEARLY STATED THAT THE \$2.2 MILLION FIGURE WOULD ALLOW THE OPTION OF PUTTING THE BATHROOMS IN THE END ZONE. IF YOU GO WITH \$2.1 THAT MEANS THIS IS OUT. HE THOUGHT THE DECISION WAS TO LEAVE IT TO THE SUPERINTENDENT AND/OR THE BUILDING DEPARTMENT TO DETERMINE THE BEST LOCATION. IF YOU GO WITH \$2.1 MILLION THE CENTRAL LOCATION OF THE BATHROOMS IN THE END ZONE WOULD BE OUT, SO HE WOULD BE IN SUPPORT OF \$2.2 MILLION.

COUNCILOR CARR STATED THAT THE \$1.6 MILLION ENCOMPASSES EACH OF THE 2 SITUATIONS HERE. AS FAR AS THE APOINTEE FROM THE COUNCIL, SHE THINKS THAT IS SOMETHING WE SHOULD DISCUSS AND VOTE ON AT A LATER DATE. WE HAVE OUR OWN COUNCIL RULES, OUR COMMITTEES COVER SPECIFIC AREAS, AND AS CHAIR OF PUBLIC PROPERTY COMMITTEE SHE FEELS THAT SHE SHOULD BE THE PERSON ON THAT COMMITTEE. SHE REQUESTED THAT THIS PART BE REMOVED FROM THE MOTION AND THAT THE COMMITTEE TONIGHT JUST VOTE ON A NUMBER.

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AUGUST 5, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

COUNCILOR CROTEAU STATED THAT HE WILL NOT TAKE THIS OUT OF THE MOTION.

COUNCILOR POTTIER REMINDED HIS COLLEAGUES THAT THE ORIGINAL NUMBER WAS \$3.5 MILLION AND THOUGH THIS PROCEDURE WAS LONG IT SAVED \$1.5 MILLION, THEY WERE ALSO TOLD THAT THEY HAD TO HAVE A MOSONRY PRESS BOX, THAT WE HAD TO HAVE A FULL ELEVATOR, THAT WE COULD NOT HAVE A RAMP, SO THE PROCEDURE THAT THE COMMITTEE HAS GONE THROUGH, IF IT SAVED \$1.5 MILLION WAS A GOOD PROCEDURE.

COUNCILOR MARSHALL STATED THAT HE AGREES, AND IT GOES AS A LESSON LEARNED, THAT THESE DISCUSSIONS NEED TO BE HAD BEFORE IT IS BROUGHT TO THE COUNCIL BY THE DEPARTMENT HEADS AND INTERESTED PARTIES.

MR. WALKDEN SAID THE MOTION CHANGES HIS ROLE IN THE PROJECT. HE HAS ALREADY BEEN ASSIGNED AS THE OWNERS PROJECT MANAGER AND WAS APPOINTED BY THE MAYOR. IF THE MOTION IS SAYING THAT THE ROLE IS BEING TRANSFERRED OVER TO DR. HACKETT HE THINKS THAT WOULD VIOLATE CITY ORDINANCE.

COUNCILOR CROTEAU ON A POINT OF INFORMATION SAID HER ROLE IS TO CHAIR THOSE MEETINGS, NOT TO REPLACE MR. WALKDEN, AND WE DO NOT NEED A CLERK OF THE WORKS, WE NEED A PROJECT MANAGER AND IF HE HAS BEEN APPOINTED AS PROJECT MANAGER BY THE MAYOR THEN WE HAVE FULFILLED THE LEGAL REQUIREMENT.

THE MOTION WAS VOTED ON WITH COUNCILOR CROTEAU VOTING IN FAVOR, COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, MARSHALL, COSTA-HANLON AND CLEARY VOTING IN OPPOSITION. MOTION DOES NOT CARRY.

COUNCILOR CLEARY MADE THE FOLLOWING MOTION:

MOTION: TO ESTABLISH A COST AS BEING \$2.2 MILLION AND THAT MR. WALKDEN, DR. HACKETT AND A DELEGATION OF THE SCHOOL COMMITTEE OVERSEE THE PROJECT.

COUNCILOR POTTIER SECONDED THE MOTION.

ON DISCUSSION, COUNCILOR COSTA-HANLON ASKED IF THE MAKER OF THE MOTION WOULD CONSIDER HAVING 2 COUNCILORS ON THE COMMITTEE, COUNCILOR CROTEAU AND THE CHAIR OF PUBLIC PROPERTY, THEN SHE WOULD SUPPORT THE MOTION.

COUNCILOR QUINN SAID TO HER IT MAKES SENSE TO SEPARATE THE TWO ISSUES – SET THE AMOUNT AND THEN DO SOMETHING ABOUT THE MAKE UP OF THE COMMITTEE AT A LATER DATE.

THE MOTION WAS VOTED ON WITH COUNCILORS CROTEAU AND CLEARY VOTING IN FAVOR, COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, MARSHALL AND COSTA-HANLON VOTING IN OPPOSITION. MOTION DOES NOT CARRY.

COUNCILOR MCCAUL MADE THE FOLLOWING MOTION:

MOTION: TO APPROVE THE PROJECT AT A TOTAL OF \$2.1 MILLION WITH \$500,000 AS PROMISED BY THE SCHOOL COMMITTEE.

MOTION WAS SECONDED AND ON DISCUSSION COUNCILOR POTTIER STATED THAT WHAT WE ARE GETTING FOR THE \$2.1 MILLION IS EITHER OPTION 1 OR OPTION 2 AS PRESENTED BY MR. WALKDEN TODAY WITH THE STEEL UNDER STRUCTURE FOR THE BLEACHERS. NOTHING WILL SUBSTANTIALLY DEVIATE FROM THIS UNLESS IT COMES BACK TO THE COUNCIL, AND ALSO STATED THAT WHAT IS BEING SAID TONIGHT IS THAT FOR THE \$2.1 MILLION THE CITY IS GETTING ALL OF THE ITEMS ON THE LIST- ITEMS A-J. HE WANTS IT CERTIFIED THAT WHAT THE CITY IS GETTING IS WHAT WAS PRESENTED FOR THIS MONEY. HE ALSO WILL ASSURE THAT A MEMBER OF THE COUNCIL, PERHAPS 2 MEMBERS FROM THE COUNCIL WILL BE A PART OF THE COMMITTEE TO OVERSEE THIS PROJECT.

IT WAS ALSO STATED THAT IF THIS PROJECT COMES OUT TO MORE THAN \$2.1 MILLION, IT WILL BE ON

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AUGUST 5, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

THE SCHOOL DEPARTMENT NOT THE CITY.

COUNCILOR MARSHALL CLARIFIED THAT THE MAJOR TENANTS OF THAT MOTION, AND ALL HAVE AGREED THAT IT IS THAT THE BLEACHERS ARE ALL ON ONE SIDE, VISITORS AND HOME COMBINED, 1420 SEATS, A COMBINED PRESS BOX WITH A SECOND TIER, A MODULAR PRESS BOX, BATHROOMS AS LOCATED ON THE PLANS PRESENTED TONIGHT WITH THE VARIANCES THAT HAVE ALREADY BEEN APPROVED FOR THE NUMBER OF FIXTURES, AND THE BLEACHERS WILL BE EITHER A STEEL UNDERSTRUCTURE WITH ALUMINUM OR ALUMINUM WITH ALUMINUM SEATING, GETTING THE OPTION THAT THE COMMITTEE CAN WORK OUT AND FINE TUNE THOSE DETAILS LATER, THE PRESS BOX WILL EITHER BE ACCESSED BY A RAMP OR A VERTICAL LIFT, THE COMMITTEE CAN WORK THIS OUT. THEY HAVE THAT FINAL NUMBER OF 2.1 MILLION, NOT TO EXCEED, BECAUSE THE CITY IS GOING TO BOND \$1.6 MILLION. ANYTHING MORE THAN THE \$2.1 MILLION WILL BE ON THE SCHOOL DEPARTMENT. HE BELIEVES THAT THIS SATISFIES WHAT THE SCHOOL COMMITTEE HAD ON THEIR LIST ALSO.

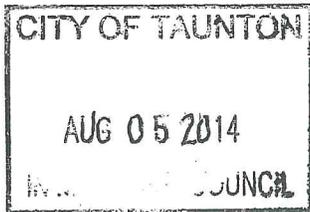
IT WAS ALSO NOTED THAT THE MAYOR HAS PUBLICLY SAID HE WILL FIND THE FUNDING TO GET THIS DONE.

THE MOTION WAS VOTED ON AND PASSED UNANIMOUSLY.

COUNCILOR QUINN MADE THE FOLLOWING MOTION:

MOTION: TO REFER TO THE PUBLIC PROPERTY COMMITTEE THE MAKE UP OF THE COMMITTEE AND WHATEVER REPRESENTATION FROM THE COUNCIL WILL BE ON IT. ALSO THE LAW OFFICE IS TO PROVIDE ANY LEGAL OPINION AS TO WHAT THAT MAKE UP HAS TO BE UNDER PUBLIC BIDDING IF THERE IS ANY – TO ENSURE THAT THE LAW OFFICE DETERMINE WHAT IF ANY THE COMMITTEE HAS TO LOOK LIKE UNDER PUBLIC CONSTRUCTION LAWS. SO VOTED.

MEETING ADJOURNED AT 8:34 P.M.



RESPECTFULLY SUBMITTED,

Colleen M. Ellis

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

Rose Marie Blawie
CITY CLERK



CITY OF TAUNTON

In Municipal Council

ORDER #55
FY 2015
AUGUST 5, 2014
AS OF JUNE 30, 2014

20

Ordered, That

THE ATTACHED FISCAL YEAR 2014 TRANSFERS TOTALING

TWO MILLION SIX HUNDRED THIRTY NINE THOUSAND, THREE HUNDRED THIRTEEN

DOLLARS AND EIGHTY CENTS (\$2,639,313.80) ARE HEREBY APPROVED.

..... *Clerk.*



CITY OF TAUNTON

In Municipal Council

ORDER #54

FY 2015

AUGUST 5, 2014

AS OF JUNE 30, 2014

20

Ordered, That

THE ATTACHED FISCAL YEAR 2014 ENCUMBRANCES

TOTALING FOUR MILLION FOUR HUNDRED SEVENTY FIVE THOUSAND ONE HUNDRED

NINETY ONE DOLLARS AND TWENTY SIX CENTS (\$4,475,191.26) ARE HEREBY APPROVED.

Clerk.

Revised



CITY OF TAUNTON

In Municipal Council 20.....

ORDER #3
FY 2015
AUGUST 5, 2014

Ordered, That

THE SUM OF TWO HUNDRED SIXTY DOLLARS AND
NO CENTS (\$260.00) BE AND HEREBY IS TRANSFERRED FROM LAW DEPARTMENT
ACCOUNT NO. 1-151-5200-5586 – MAGAZINE & NEWSPAPER SUBSCRIPTIONS

TO: LAW DEPARTMENT ACCOUNT NO. 1-151-5520-5586 – PRIOR YEAR EXPENSES

..... Clerk.