

*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, September 2, 2014 at 9:00 O'clock P.M.*

REVISED COMMITTEE REPORTS ON MARCH 12, 2015

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

Prayer was offered by the Mayor

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

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

Motion was made to move out of regular order of business and swear in of the two new, full-time police officers and then move into Executive Session. So Voted.

Appointments:

The City Clerk stated that Two Permanent Full time Police Officers are to be sworn in tonight. Brendan M. Canary will start the academy in Boylston on January 25, 2015 and Evan T. Lavigne, who will start on the academy in Boylston on January 26, 2015. **Motion was made to invite in the two full-time Police Officers to be sworn in. So Voted.** The officers were then sworn in by the City Clerk.

Motion was made to go into Executive Session. The purpose of the Executive Session is to meet with the Law Department to discuss personnel requests from COTMA. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor.

Motion was made to follow regular order of business. So Voted.

Communications from the Mayor:

Mayor Hoye wanted to wish everyone a Happy Belated Labor Day. He stated that next week's meeting will take place on Monday at 7:30am due to the Primary election. He also wanted to thank a Good Samaritan who donated a wagon to a child whose wagon got stolen over the weekend. As soon as that person's name is obtained, a thank you letter will be sent out to him.

Appointments:

Reappointment of Anne Bisson as Director of Human Services effective September 2014 for a term of four years which will expire the last day of September 2018. **Motion was made to approve. So Voted.**

Reappointment of Louise Silva to the Human Services/Council on Aging Board of Directors for a term of one year expiring September 2015. **Motion was made to approve. So Voted.**

Reappointment of Barry Burke to the Human Services/Council on Aging Board of Directors for a term of three (3) years expiring September 2017. **Motion was made to approve. So Voted.**

Communications:

Com. from Administrator, Taunton Nursing Home thanking the Fire Department for providing Engine Five from the Oakland Fire Station to visit the nursing home at their recent Family Summer Cookout. He stated that the firemen taught the children of Taunton about the fire truck and the Taunton Fire Department. The firemen were gracious, knowledgeable and the children had a great time. The Taunton Fire Department has always delivered the best of service for the residents of this facility and the City of Taunton. **Motion was made to receive and place on file. So Voted.**

Com. from Administrator, Taunton Nursing Home thanking the American Medical Response for having their crews and ambulances visit the facility during the recent Summer Family Cookout. He stated that it was great to see the crews touring the ambulances with the children of Taunton; it was a good learning experience for them. He thanked Jeff and AMR for the great services provided to our residents every day. **Motion was made to receive and place on file. So Voted.**

Com. from Chairman, Taunton Planning Board advising that they received a Form J Plan-Waiver of Frontage Requirements to divide one lot into two for property at 134 Caswell Street, submitted by James Martinelli, 134 Caswell Street, E. Taunton, MA. The Taunton Planning Board will hold a public hearing on this proposal on Thursday, October 2, 2014 at 5:30pm at Maxham School, Chester R. Martin Municipal Council Chambers, 141 Oak Street, Taunton, MA. **Motion was made to receive and place on file. So Voted.**

Com. from Kim Dobosz, MBTA South Coast Rail Project Manager MassDOT, regarding work to be done along the South Coast Rail Right-of-Way. The MBTA is notifying South Coast communities of this work so they are aware of the efforts and can respond to any questions that may arise. **Motion was made to receive and place on file. So Voted.**

Com. from Elissa Holt, 385 King James Blvd. Taunton submitting a proposal for a dog park in the City. **Motion was made to refer to the Committee on Public Property and the City Solicitor. So Voted.**

Com. from Leonor Anahory, President of the Seniors Association of Sao Miguel, Rua Sao Goncalo, 230, Ponta Delgada, Sao Miguel, Acores, Portugal seeking support for a palliative care social support network in the Azores. **Motion was made to refer to the Board of Health and to Human Services to work with the group to see if there is anything that we can offer and that the letter to the Presidents of the PACC, Taunton Eagles and Taunton Sports Club. So Voted.**

Communications in the hands of Councilors:

Councilor Carr received an e-mail from Claire Travers regarding Southern Redi-Mix who bought the old McCabe Sand and Gravel pit. She stated that they have been operating their machinery at all hours of the evening and sometimes overnight. They are applying for a permit to operate the machinery between the hours of 1AM and 4AM. As abutters of the operation, she feels she has the right to be heard before any permits are issued to this company. The City Clerk stated that they do not have a license to operate between the hours of 1am-4am. The Zoning Enforcement Officer went out to them because the City Clerk's office has received many complaints. They came into the office a couple weeks ago to petition to operate between 1am-4am because of the Zoning Enforcement Officer's visit but they have not paid the \$30.00 to go on with it. If they do, it should be in next week's agenda. Councilor Croteau stated that he received the same e-mail and since the Zoning Enforcement Agent was already out there, someone should go out there tomorrow to tell them to cease and desist or legal action will be taken. Councilor Costa-Hanlon discussed an earth removal permit and how it should be researched before the company should be allowed to even apply for the permit. She believes that an earth removal permit supersedes an hours of operation permit. It was discussed how the City Clerk should meet with the Enforcement Officer to develop a registered letter to say that it was brought to the Council's attention and they were very disappointed to hear that they are operating beyond normal hours and the Council would expect that they cease and desist the operation during those hours until they have proper authorization to do so. Council President Marshall stated that he believes that 50% of that company is also owned by Mr. Lopes and that the Zoning Enforcement Agent should visit him too to help try to rectify the situation before a cease and desist order is sent. Councilor Quinn stated that she would second Councilor Croteau's motion and also agree with Council President Marshall that the Council should be in contact with the Zoning Enforcement Agent and have someone reach out to Mr. Lopes to protect the neighbors. **Motion was made to refer to the Committee on Police and License for the license to operate and the hours of operation and to the Zoning Enforcement Agent to go out there and make sure they are not operating during the hours between 1AM and 4AM for which they do not hold a current license. Also, that someone visit the company tomorrow and speaks to the owner to let them know that they are not to operate and make noise outside of normal business hours. So Voted.**

Councilor McCaul stated that on September 11, 2014 at 2PM there will be a dedication at the John Shea Apartments. He was notified by Irene Fernandes that she would like to notify the Council and if anyone would like to participate, her number is 508-823-4150.

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 Costa-Hanlon stated that she had made a motion a couple of weeks ago because she was concerned about a function that happened on June 14, 2014 where there was a Police detail and a Fire detail. **Motion was made for the Police and Fire Departments specifically talk about any details that occurred on June 14, 2014 and**

give the Council a report on outstanding details and collection on those details by next week. So Voted.

Orders, Ordinances, and Resolutions

Motion was made to pass the resolution that was presented before the Council last week. So Voted.

New Business:

Council President Marshall motioned to refer the brush cutter to the intersection of Blackbird and Wren St and for the City Clerk to call the DPW tomorrow and ask that the action be completed by the end of the week as schools are in session and a child was almost hit coming off the school bus. So Voted.

Councilor Pottier motioned to refer the illegal trash dumping situation on Precinct Street where runs into Church Street to the Trash Enforcement Officer, DPW. So Voted.

Councilor Costa-Hanlon stated that she spoke with a constituent who is concerned about poison ivy located on the Martin School property falling onto the front path that the children use to walk to school. Motion was made to refer to Parks, Cemeteries and Public Grounds and the Superintendent of Schools. So Voted.

Meeting adjourned at 9:30 P.M.

A true copy:

Attest:


City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 2, 2014

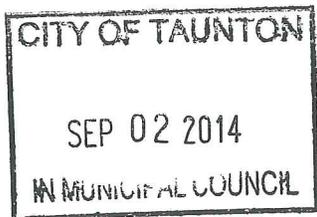
THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILORS CARR AND POTTIER

MEETING CALLED TO ORDER AT 5:47 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.

MEETING ADJOURNED AT 5:49 P.M.



RESPECTFULLY SUBMITTED,

Colleen M. Ellis

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

Rm Blackwell
CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 2, 2014

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRMAN, AND COUNCILORS CLEARY AND CROTEAU. ALSO PRESENT WERE POLICE CHIEF EDWARD WALSH, DETECTIVE DENNIS SMITH AND SAFETY OFFICER CHRIS WILLIAMS

MEETING CALLED TO ORDER AT 5:55 P.M.

MOTION: TO GO OUR OF THE REGULAR ORDER OF BUSINESS AND START WITH ITEM NO. 2. SO VOTED.

THE POLICE CHIEF PROVIDED A LETTER DATED 9/2/2014 WHICH STATED THAT THE TAUNTON POLICE DEPARTMENT LICENSE DIVISION FOUND NOTHING THAT WOULD PREVENT THE APPROVAL OF THE PETITIONS NUMBERED 2 THROUGH 10 ON THE COMMITTEE AGENDA.

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

2. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR SECOND HAND ARTICLE LICENSES:
 - A. SOCIETY OF SAINT VINCENT DEPAUL TAUNTON DISTRICT INC. D/B/A PENNIES FROM HEAVEN, 141 WASHINGTON STREET - RENEWAL. THIS IS A NON PROFIT ORGANIZATION SO THEY ARE REQUESTING TO HAVE THE FEE WAIVED.
MOTION: MOVE APPROVAL. SO VOTED.
MOTION: MOVE APPROVAL OF REQUEST TO WAIVE THE FEE. SO VOTED.
 - B. SHOP AT ERIKAS, 52 FREMONT STREET – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.
 - C. USER FRIENDLY RECYCLING LLC D/B/A USER FRIENDLY ELECTRONICS, 336 WEIR STREET – NEW
MOTION: MOVE APPROVAL. SO VOTED.

3. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION FOR RENEWAL OF SECOND HAND ARTICLE LICENSE, OLD GOLD LICENSE, JUNK DEALER LICENSE AND PAWN BROKER LICENSE FOR MONEY TREE, 49 WEIR STREET.
MOTION: MOVE APPROVAL. SO VOTED.

4. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF GATEHOUSE MEDIA MASSACHUSETTS II, INC. D/B/A ENTERPRISE PUBLISHING COMPANY LLC, 5 COHANNET STREET FOR RENEWAL OF NEWSPAPER VENDOR LICENSE FOR 8 LOCATIONS (123 WEST WATER STREET, 37 TAUNTON GREEN, 45 MAIN STREET, COHANNET STREET SIDE OF POST OFFICE, 15 MAIN STREET, 122 SCHOOL STREET, 73 MAIN STREET, 49 WEST WATER STREET)
MOTION: MOVE APPROVAL. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

5. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS FOR BILLIARD TABLE LICENSES:
 - A. ITALIAN NATURALIZATION CLUB, INC. OF TAUNTON D/B/A ITALIAN NATURALIZATION CLUB, 46 WALES STREET – 2 TABLES – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.
 - B. TAUNTON EAGLES SOCCER CLUB, 29 OAK STREET – 1 TABLE – RENEWAL
MOTION: MOVE APPROVAL. SO VOTED.

6. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION FOR RENEWAL OF JUNK DEALER'S LICENSE FOR HUB CAP KING, 94 TREMONT STREET
MOTION: MOVE APPROVAL. SO VOTED.

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

8. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION FOR RENEWAL OF JUNK COLLECTOR'S LICENSE FOR DEBRUM SALVAGE, 57 STEVENS STREET
MOTION: MOVE APPROVAL. SO VOTED.

9. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF MARK GABELHART D/B/A ROUTE 14 MOTOR LLC D/B/A ROUTE 138 MOTOR CAR COMPANY TO TRANSFER HIS CLASS II LICENSE TO MICHAEL DOVNER, PREMIER MOTORS INC. AT SAME LOCATION – 420 BROADWAY
MOTION: MOVE APPROVAL – 87 VEHICLE LIMIT. SO VOTED.

10. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION OF GEORGE KENAAN, 70 SOLITUDE DRIVE D/B/A HIGH CLASS LIMO FOR A LIVERY LICENSE LOCATED AT 597 WINTHROP STREET – VEHICLES LOCATED AT THIS ADDRESS. OFFICE WILL BE LOCATED AT 632 WINTHROP STREET – 2 VEHICLES
MOTION: MOVE APPROVAL WITH VEHICLES BEING STORED AT 597 WINTHROP STREET. SO VOTED.

MOTION: TO REVERT BACK TO ITEM NO. 1. SO VOTED.

1. MEET TO DISCUSS REQUESTED CHANGES TO CITY ORDINANCES FOR PARKING RESTRICTIONS DUE TO THE MERGER OF COYLE CASSIDY HIGH SCHOOL AND TAUNTON CATHOLIC MIDDLE SCHOOL
 AN E-MAIL HAD BEEN RECEIVED BY ALL COUNCILORS FROM MARIA ANGELEY, VICE PRINCIPAL OF STUDENT AFFAIRS OF COYLE CASSIDY HIGH SCHOOL DATED 8/20/2014.
MOTION: E-MAIL TO BE PART OF THE RECORD. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

A REPORT OF THE SAFETY OFFICER DATED 8/24/2014 WAS READ IN WHICH HE STATED THAT THE MERGER OF COYLE CASSIDY AND TAUNTON CATHOLIC MIDDLE SCHOOL HAS BROUGHT NEEDED PARKING ORDINANCE CHANGES.

HE MET WITH VICE PRINCIPAL OF STUDETY LIFE MRS. ANGELEY AND SHE DEVELOPED AN ON SITE TRAFFIC PLAN THAT WOULD REQUIRE CHANGES TO CITY ORDINANCES PARKING RESTRICTION TO ACCOMMODATE IT. THEY ARE AS FOLLOWS:

ON HAMILTON STREET, AS EXISTS, RUNNING NORTH FROM THE BOUNDARY OF CCHS AND HOPEWELL PARK IS CURRENTLY 3 SIGNS PER POST: **NO PARKING JUNE, JULY, AUGUST** ANOTHER **NO PARKING** ARROW LEFT TOWARDS SCHOOL PARKING LOT AND ANOTHER **TOW ZONE**.

PROPOSED CHANGE TO THIS SAME AREA OF HAMILTON ST. RUNNING NORTH 250', 3 SIGNS PER POST, **NO PARKING SCHOOL DAYS 7AM – 8:30 AM AND 1:15 PM – 2:30 PM, ANOTHER STUDENT PICKUP/DROP OFF ONLY.**

ALSO, FROM THE SOUTH EDGE OF CCHS REAR ENTRANCE ON HAMILTON ST. RUNNING SOUTH THERE EXISTS THE SAME RESTRICTIVE SIGNAGE AS ABOVE PARAGRAPH. **PROPOSED CHANGE** REQUESTED IS 100' OF HAMILTON ST. FROM THE SOUTHERN EDGE OF THE REAR ENTRANCE OF CCHS ON HAMILTON ST. RUNNING SOUTH 100' **NO PARKING.**

ALSO, ON THE SOUTH SIDE OF ADAMS ST. RUNNING WEST FROM THE CORNER OF CHURCH ST. TO THE 15 MINUTE PARKING SIGN FOR CRONIN'S SPA BE POSTED **NO PARKING 1:45-2:30 PM.**

THIS WILL NOT EFFECT CRONIN'S SPA PARKING.

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

COUNCILOR CLEARLY NOTED THAT THIS WAS GOING TO BE A TRIAL PLAN SO HE ASKED OFFICER WILLIAMS IF HE WANTED THE COMMITTEE TO APPROVE THE ORDINANCE CHANGE NOW OR OPERATE THIS UNDER THE PLAN FOR 30 DAYS.

OFFICER WILLIAMS SAID IT WOULD BE FINE EITHER WAY.

COUNCILOR CLEARLY SAID THAT HE WOULD APPROVE THE PLAN AND PUT IT AS A TRIAL BASIS AT THIS TIME, THEN IF THE SCHOOL WANTS TO MAKE CHANGES, THEY CAN. THEN AFTER 30-45 DAYS, DO THE ORDINANCE.

MOTION: TO APPROVE THE INSTALLATION OF THE NECESSARY SIGNS FOR THESE ORDINANCE CHANGES.

COUNCILOR COSTA-HANLON SECONDED THE MOTION.

ON DISCUSSION, COUNCILOR CROTEAU ASKED IF THE SIGNS WERE GOING TO BE PUT UP RIGHT AWAY, BECAUSE HE THOUGHT HE HEARD THAT THE SIGNS WOULD GO UP AFTER THE 30 DAYS.

COUNCILOR CLEARLY SAID THE SIGNS WOULD GO UP RIGHT AWAY, THEN SEE HOW IT WORKS. WE ARE NOT GOING TO NECESSARILY CHANGE THE ORDINANCE RIGHT AWAY.

COUNCILOR COSTA-HANLON WANTS TO MAKE SURE THIS CAN BE DONE LEGALLY – WE DON'T NEED AN ORDINANCE TO PUT UP THESE SIGNS? SHE DOES NOT KNOW IF WE CAN DO A TEMPORARY ORDINANCE OR MAYBE WE NEED AN ORDINANCE THEN REVIEW IT IN 45 DAYS IF IT HAS TO BE CHANGED.

THE MOTION WAS CLARIFIED TO BE AS FOLLOWS:

MOTION: TO AUTHORIZE THE INSTALLATION OF THE SIGNS AND THE PARKING SYSTEM AND REFER IT TO ORDINANCE AND ENROLLED BILLS AFTER THE INITIAL 45 DAY PERIOD. THE POLICE DEPARTMENT WILL HAVE THE AUTHORITY TO ISSUE TICKETS. SO VOTED.

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THE COMMITTEE ON POLICE AND LICENSE – CONTINUED

11. MEET TO REVIEW MATTERS IN FILE

A. THE SAFETY OFFICER PROVIDED A REPORT REGARDING STOP SIGNS AT OLNEY AND WALES STREETS AND REED AND WALES STREETS. THE REPORT STATED THAT THERE HAVE BEEN NO MOTOR VEHICLE CRASHES AT THESE INTERSECTIONS ACCORDING TO TPD RECORDS SEARCHING BACK FROM JANUARY 1, 2010 TO DATE.

THERE IS ALSO NO REASON NOT TO HAVE STOP SIGNS AT THESE LOCATIONS THEY ARE SIMPLY NOT REQUIRED AT THESE T TYPE INTERSECTIONS OF LOW AND SIMILAR VOLUME TRAFFIC, AND BEING A NON SIGNALIZED AREA WITHOUT CRASH HISTORIES.

THE SAFETY OFFICER WOULD NOT ADVOCATE AGAINST THESE SIGNS BEING PUT INTO ORDINANCE; BUT HE PROBABLY SHOULD HEAR FROM THE PETITIONER..

MOTION: REPORT OF SAFETY OFFICER TO BE PART OF THE RECORD. SO VOTED.

THE CHAIRMAN NOTED THAT THERE HAVE NOT BEEN ANY ACCIDENTS TO DATE, HOWEVER THERE IS A HUGE DEVELOPMENT THERE NOW, SO WE CANNOT NECESSARILY GO ON PAST PRACTICE BECAUSE OF THIS NEW DEVELOPMENT.

THE SAFETY OFFICER STATED THAT HE DID RECEIVE MORE INFORMATION FROM THE PETITIONER, SO WITH THAT INFORMATION HE IS RECOMMENDING THAT WE ADOPT THOSE SIGNS.

MOTION: TO ADOPT THE SIGN INTO ORDINANCE, AND REFER THIS MATTER TO THE ORDINANCE AND ENROLLED BILLS COMMITTEE. SO VOTED.

B. THE SAFETY OFFICER PROVIDED A REPORT FROM BETA REGARDING NORTH WALKER STREET TRAFFIC SIGNAL. THE REPORT IS DATED 3/10/14. THE CHAIRMAN ASKED THAT THE CLERK PROVIDE A COPY TO ALL COUNCILORS AND TO FORWARD A COPY TO MRS. CAMPANIRIO OF NORTH WALKER STREET.

MOTION: TO PROVIDE A COPY OF THE REPORT TO ALL COUNCILORS AND TO MRS. CAMPANIRIO ALSO. SO VOTED.

THE CONCLUSION AS STATED IN THE REPORT IS THAT A TRAFFIC SIGNAL IS RECOMMENDED TO IMPROVE THE OPERATIONS AT THE INTERSECTION (NORTH WALKER STREET AND WINTHROP STREET). THE COST OF THE DESIGN AND CONSTRUCTION OF SIGNALIZING THE INTERSECTION WOULD BE APPROXIMATELY \$250,000 INCLUDING A \$50,000 DESIGN FEE ASSUMING MINIMUM GEOMETRIC WORK IS REQUIRED. HOWEVER, IN ORDER TO OPTIMIZE OPERATIONS AT THE INTERSECTION, BASED ON PRELIMINARY TRAFFIC OPERATIONS ANALYSIS, THE REDESIGN WOULD NEED TO INCLUDE THE ADDITION OF AN EAST BOUND LEFT TURN LANE. THE ADDITIONAL IMPROVEMENTS WOULD HAVE A CONSIDERABLE IMPACT ON THE COST OF CONSTRUCTION AND THE COST WOULD INCREASE TO APPROXIMATELY \$500,000 FOR DESIGN AND CONSTRUCTION. THESE ESTIMATES ASSUME THE CITY WOULD BE FUNDING THE PROJECT. THE DESIGN FEE ESTIMATE WOULD SIGNIFICANTLY INCREASE SHOULD THE PROJECT MOVE FORWARD AS PART OF THE TIP PROCESS.

IT WAS NOTED THAT THE DISCUSSION WITH THE RESIDENT OF NORTH WALKER STREET WAS ABOUT SPEEDING AND WANTING TO REDUCE THE ONE SECTION OF NORTH WALKER THAT HAD 45 MPH. THIS RECOMMENDATION DOES NOT ADDRESS HOW TO ELIMINATE THE 45 MPH ISSUE.

THE SAFETY OFFICER SAID THESE ARE 2 SEPARATE ISSUE AND BEING ADDRESSED AS 2 SEPARATE ISSUES. THIS DOCUMENT IS JUST FOR THE COUNCIL'S EDIFICATION. THE SPEED LIMIT STUDY IS BEING WORKED ON.

MOTION: RECEIVED AND PLACED ON FILE AND TO SEND A COPY TO SRPEDD. SO MOVED.

C. A DISCUSSION WILL TAKE PLACE WITHIN THE NEXT FEW WEEKS ON TOW CONTRACTS.

D. COUNCILOR MCCAUL WOULD LIKE TO HAVE ANOTHER DISCUSSIONON ABOUT RESIDENT PARKING. THE CHIEF STATED THAT THIS IS IN FRONT OF THE PARKING COMMISSION NOW AND THE

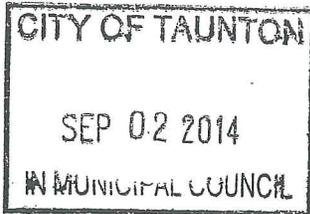
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SEPTEMBER 2, 2014

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

COMMITTEE WILL GET THEIR RECOMMENDATIONS IN THE NEXT WEEK.

MEETING ADJOURNED AT 6:15 P.M.



RESPECTFULLY SUBMITTED,

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

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "PM Blawie".

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 2, 2014

THE COMMITTEE ON YOUTH AND RECREATION

PRESENT WERE: COUNCILOR DAVID POTTIER, CHAIRMAN AND COUNCILORS COSTA-HANLON, MCCAUL, QUINN AND MARSHALL. ALSO PRESENT WERE ANNEMARIE MATULIS, CONSULTANT WITH THE DEPARTMENT OF PUBLIC HEALTH AND DIRECTOR OF BRISTOL COUNTY REGIONAL COALITION FOR SUICIDE PREVENTION, TRACY MEDEIROS, MEMBER OF THE TAUNTON SUICIDE PREVENTION COALITION AND SUPERINTENDENT OF SCHOOLS DR. JULIE HACKETT

MEETING CALLED TO ORDER AT 6:34 P.M.

1. MEET WITH ANNEMARIE MATULIS OF THE SUICIDE PREVENTION TASK FORCE TO DISCUSS SUICIDE PREVENTION

MS. MATULIS STATED THAT HER CONVERSATIONS WITH THE CHAIRMAN BEGAN AFTER THERE WAS A SUICIDE OF A 14 YEAR OLD HERE IN THE CITY. WHAT IS NOT ON RECORD IS THAT THERE WERE ALSO 4 ATTEMPTS RIGHT AFTER THAT.

THERE IS A GREATER TAUNTON TASK FORCE THAT HAS BEEN IN EXISTENCE FOR ALMOST 7 YEARS. IN THAT GROUP THERE ARE 7 STATE CERTIFIED TRAINERS WHO ARE PEOPLE WHO CAN GO OUT AND TRAIN ANYONE FROM A 14 YEAR OLD ON UP. MS. MATULIS ROLE WITH THE STATE LEVEL IS TO BLANKET ALL OF BRISTOL COUNTY, BUT THEY ARE BASED HERE IN TAUNTON.

THEY HAVE BEEN DOING A TREMENDOUS AMOUNT OF WORK WITH THE TAUNTON PUBLIC SCHOOLS OVER THE LAST YEAR. THEY HAVE FORMED AN AD HOC COMMITTEE THAT INCLUDES TAUNTON PUBLIC SCHOOLS PERSONNEL AND CAROL DOHERTY FROM THE SCHOOL COMMITTEE. SHE THINKS THAT EVERYBODY ON THAT COMMITTEE HAS GONE THROUGH NOT JUST 1 BUT 2 OR 3 DIFFERENT PREVENTION TRAININGS THAT HAVE BEEN ARRANGED. THEY STARTED LAST OCTOBER AND BROUGHT TO THE TAUNTON AREA A TRAINING CALLED BREAK FREE FROM DEPRESSION. THEY HAD 8 PERSONNEL FROM THE SCHOOLS FOR THAT TRAINING. THEY HAD TRAINING IN WHAT IS CALLED S.O.S. AT NO COST TO THE SCHOOLS. THEY HAVE BEEN TRAINED IN WHAT IS CALLED SAFE TALK. THEY ALSO DO ASSIST TRAINING WHICH IS A 2 DAY TRAINING COURSE. SOME SCHOOL DEPARTMENT STAFF, AT LEAST 2 OR 3 HAVE BEEN TRAINED ON THIS. THIS IS AN INTENSE INTERVENTION.

IT WAS NOTED THAT THERE ARE ONLY A FEW PEOPLE INTERVENTION TRAINED, 3-4 IN THE SCHOOL DEPARTMENT.

DISCUSSED WAS WHERE TO GO TO GET INFORMATION, BOTH FOR PARENTS AND CHILDREN.

MS. MATULIS SAID THE NATIONAL SITES ARE BEST. ONE IS SPRC.ORG. – THE NATIONAL SUICIDE PREVENTION RESOURCE CENTER. THERE IS AN AMERICAN FOUNDATION FOR SUICIDE PREVENTION – AFSP.ORG. THERE IS ALSO A SITE THAT THEY HAVE USED IN COMPANIONSHIP WITH THE BREAK FREE FROM DEPRESSION CALLED MORE THAN SAD. THIS IS A 30 MINUTE VIDEO WITH 4 SCENARIOS ABOUT HIGH SCHOOL AGE KIDS SUFFERING WITH DEPRESSION AND PERHAPS READY TO TAKE THE NEXT STEP INTO SUICIDAL THINKING. SHE ALSO STATED THAT THE NATIONAL HOT LINE IS ANOTHER RESOURCE AT 1-800-273-TALK.

COUNCILOR COSTA-HANLON STATED THAT THE TEENS AT THE TEEN CENTER ARE ALSO TRAINED. THERE HAS ALSO BEEN TALK ABOUT GETTING THE CITY SIDE TRAINED SUCH AS FIRST RESPONDERS, FIRE AND POLICE. ALSO PARK AND RECREATION.

COUNCILOR QUINN ASKED IF AN ORGANIATION WANTED SERVICES, HOW WOULD THEY GO ABOUT GETTING THIS.

MS. MATULIS SAID THEY COULD CONTACT HER. SHE NOTED THAT GIRLS INCORPORATED AND BOYS AND

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SEPTEMBER 2, 2014

THE COMMITTEE ON YOUTH AND RECREATION - CONTINUED

GIRLS CLUB HAVE REACHED OUT TO HER.. YOU CAN CONTACT HER AT WWW.BCRCSP.ORG, AT 508-922-7278 OR AT MATULISANNIE@MSN.COM.

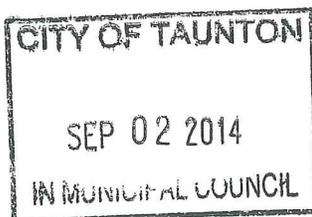
COUNCILOR MCCAUL NOTED AN EVENT SCHEDULED FOR SEPTEMBER 7 WHICH IS THE FIFTH ANNUAL SUICIDE PREVENTION WALK WHICH THEY DO TO RAISE AWARENESS OF THIS PROBLEM. THE MONEY RAISED FROM THIS ALLOWS THEM TO PROVIDE THE CURRICULM TO THE SCHOOLS, SEND KIDS TO CAMP, ETC.

IT WAS NOTED THAT AS FAR AS GETTING THE POLICE AND FIRE DEPARTMENTS TRAINED, THE CHAIRS OF EACH COMMITTEE SJOULD ADDRESS THIS.

COUNCILOR POTTIER NOTED THAT THIS IS NOT A 1 MEETING ISSUE. EVERYTHING NEEDS TO BE DONE TO MAKE SURE PEOPLE KNOW THERE IS AN AVENUE TO TAKE TO GET HELP. THE COUNCIL WILL DO ANYTHING THEY CAN TO FURTHER THIS INFORMATION.

DR. HACKETT STATED THAT MUCH WORK AS BEEN DONE AND SHE WILL WORK WITH MS. MATULIS TO DETERMINE WHAT THEY CAN SUPPLEMENT INTO WHAT EXISTS NOW. SHE ALSO NOTED THAT ALL SCHOOLS MUST HAVE TRAINING NOW ON THIS TOPIC.

MEETING ADJOURNED AT 7:20 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 2, 2014

THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

PRESENT WERE: COUNCILOR ANDREW MARSHALL, CHAIRMAN AND COUNCILORS BORGES, COSTA-HANLON, CLEARY AND MCCAUL. ALSO PRESENT WERE DPW COMMISSIONER FRED CORNAGLIA, ASSISTANT DPW COMMISSIONER TONY ABREAU, WATER DIVISION SUPERVISOR CATHAL O'BRIEN AND JOE FEDERICO OF BETA GROUP

MEETING CALLED TO ORDER AT 7:26 P.M.

1. MEET WITH THE DPW TEAM TO DISCUSS LOAN ORDER FOR \$1.2 MILLION FOR ENGINEERING SERVICES FOR PLANS & SPECIFICATIONS FOR IMPROVEMENTS TO THE WASTEWATER SYSTEM AND OR PUMPING STATIONS FOR PHASE 11 AND 12 SSES

THE CHAIRMAN STATED THAT THIS LOAN ORDER WAS BROUGHT UP LAST WEEK AND REFERRED TO THIS COMMITTEE BECAUSE THEY WERE NOT SURE IF A PRESENTATION HAD BEEN DONE AS TO WHAT PHASES 11 AND 12 ENTAILED.

MR. FEDERICO STATED THAT WHEN THEY INITIALLY WENT OUT FOR THE \$15 MILLION LOAN THEY IN GENERAL TALKED ABOUT EVERYTHING THAT WOULD BE INCLUDED IN THIS CONSTRUCTION LOAN. THIS \$1.2 MILLION IS FOR THE INVESTIGATION, DESIGN, PERMITTING AND PLANNING WORK THAT IS REQUIRED UNDER THE PROPOSED PHASE 11 AND PHASE 12 DESIGN CONTRACTS. THE CITY ALREADY HAS THE LOAN FOR THIS AND THE DEBT SERVICE IS ALREADY ON THE BOOKS. MR. FEDERICO SAID WE ARE ABOUT \$5 MILLION INTO THAT NOW, SO THERE IS ABOUT \$10 MILLION LEFT OF THIS CONSTRUCTION LOAN.

MR. FEDERICO PROVIDED A LETTER DATED 8/28/14 TO THE COMMITTEE OUTLINING WHAT IS TO BE DONE IN PHASE 11 AND PHASE 12.

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

MR. FEDERICO SAID THAT IN GENERAL EVERYTHING THEY HAVE DONE IN THE CITY NOW HAS TO DO WITH INFLOW REMOVAL, SO WE ARE SEPARATING THE STORM DRAIN FROM THE SEWER SO WE ARE NOT COMBINING THE TWO. YOU DO NOT WANT EXCESS STORMWATER IN YOUR SEWER SYSTEM. THAT IS WHAT THIS PROGRAM HAS BEEN ABOUT SINCE THE BEGINNING. IT STARTED IN 1999 AND WE ARE IN PHASES 11 AND 12 NOW. THIS IS ALL PART OF THE U.S. E.P.A. CONSENT ORDER AND THE MASS. D.E.P. ADMINISTRATIVE CONSENT ORDER.

PHASE 11 WILL INCLUDE A COMBINATION MANHOLE SEPARATION AND THE LOCATIONS WILL BE ON OAK STREET, BROOK STREET EXTENSION AND FLORENCE STREET. THEY HAVE EXCAVATED SEWER REPLACEMENT WHICH IS ALONG THE MILL RIVER WHICH IS VERY IMPORTANT. THEY HAVE ALREADY LINED A GOOD PORTION OF THAT INTERCEPTOR NOW BUT THERE ARE A COUPLE OF LOCATIONS THEY HAVE TO TAKE CARE OF. THERE IS ALSO AN INTERCEPTOR BEHIND THE OLD CATHOLIC MIDDLE SCHOOL. THEY HAVE CURED IN PLACE PIPE REHABILITATION ON MORTON STREET, OAK STREET, WASHINGTON STREET, KILMER AVENUE, FRIEND, SHERIDAN AND LOWELL STREETS, COHANNET STREET NEAR THE TAUNTON MALL AND THE NEW TRINITY PROJECT. ALSO ON ADAMS STREET THERE IS SOME OLD BRICK SEWER. THEY HAVE TO COMPLETE THE COMPREHENSIVE WASTEWATER MANAGEMENT PLAN AND ENVIRONMENTAL IMPACT REPORT WHICH INCLUDES PLANNING LEVEL INVESTIGATION AND DESIGN WORK FOR THE MAIN LIFT PUMP STATION ON WEST WATER STREET. THIS IS IN THE DRAFT ENVIRONMENTAL IMPACT REPORT STAGE AT THIS POINT. THE ONLY REASON THEY HAVE NOT COMPLETED THAT IS BECAUSE THEY ARE WAITING TO HEAR FROM THE E.P.A. AS TO WHAT THEY ARE GOING TO MAKE THE CITY DO AS FAR AS THE WASTEWATER TREATMENT PLANT UPGRADES. THEY ARE IN THE MIDST OF DISCUSSION WITH THEM, MASS. D.E.P. IS INVOLVED, AND THE MAYORS OF

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BROCKTON, FALL RIVER AND TAUNTON SENT A JOINT LETTER TO THE GOVERNOR ASKING FOR HELP FOR SOME RELIEF FOR THAT PROJECT BECAUSE IT IS GOING TO BE VERY EXPENSIVE.

DRAINAGE IMPROVEMENTS WILL BE DONE AND OF COURSE THERE IS THE MS4 PROGRAM. THEY WILL HAVE TO SAMPLE ALL OF THE OUTFALLS, 25% EVERY YEAR. ALONG WITH THIS IS ALL OF THE GIS MAPPING FOR THE SEWER AND DRAIN SYSTEMS. AFTER THEY ARE DONE WITH THESE PHASES THEY WILL BE LOOKING AT THE SEWER USER FEES AGAIN, PROBABLY NEXT YEAR.

IN PHASE 12 THEY WILL REPLACE CULVERTS AT WINTHROP AND COHANNET STREETS TO ALLEVIATE FLOODING ISSUES, COMPLETE MECHANICAL, ELECTRICAL, CONTROLS AND STRUCTURAL UPGRADES TO THE ROUTE 140 PUMP STATION, REPLACE THE INDUSTRIAL PARK PUMP STATION FORCE MAIN, REMOVE POTENTIAL ILLICIT CONNECTIONS DIRECTLY TO THE MILL RIVER AND ABANDON PORTION OF THE MILL RIVER INTERCEPTOR WHERE POSSIBLE. THEY WILL ALSO INVESTIGATE SOLUTIONS FOR SURCHARGING ISSUES WITH THE INGELL STREET SEWER. THERE WILL BE CURED IN PLACE PIPE REHABILITATION ON BAY STREET FROM WHITTENTON TO JACKSON STREET, SOMERSET AVENUE, BRIGGS STREET AND SECOND STREET, ALONG WITH BRICK CSO PIPE THROUGH TMLP PROPERTY ON WEST WATER STREET TO THE TAUNTON RIVER, WINTHROP STREET NEAR TAUNTON GREEN AND THIRD STREET.

INFLOW REMOVAL WILL TAKE PLACE ON DEAN STREET, CHURCH GREEN AND SPRING STREET TRIANGLE. THEY WILL ALSO BE DOING APPLICATIONS FOR THE FUTURE FUNDING.

CONSTRUCTION WILL PROBABLY START IN APRIL OF 2015 FOR PHASE 11 AND 2016 FOR PHASE 12.

COUNCILOR MARSHALL NOTED REGARDING THE ISSUE OF INSITRIFORM IN PHASE 12, HE WOULD LIKE THEM TO LOOK INTO DOING THIS IN SUCH A WAY THAT THEY DO NOT HAVE TO DIG UP SOMERSET AVENUE, BUT IF THEY DO, TO REPAVE THAT SECTION CURB TO CURB.

COUNCILOR CLEARY ASKED HOW WE HAVE ENHANCED THE CAPACITY OF THE SEWER PLANT DUE TO THE I AND I REMOVAL.

MR. FEDERICO STATED THAT THEY HAVE REMOVED A TOTAL OF 5 MILLION GALLONS PER DAY FROM THE SYSTEM – THIS WAS CLEAN WATER THAT WE WERE TREATING. THERE MAY BE ANOTHER 2-3 MILLION IN PHASES 11 AND 12.

IT WAS NOTED THAT IT IS ESTIMATED THAT IT WILL COST \$80 MILLION TO UPDATE THE SEWER TREATMENT PLANT, THIS INCLUDES THE MAIN PUMP STATION ALSO. WE HAVE SPENT ABOUT \$60 MILLION ALREADY.

COUNCILOR COSTA-HANLON STATED THAT SHE IS CONCERNED WITH COBB BROOK AS THERE ARE A LOT OF ISSUES WITH FLOODING.

MR. FEDERICO SAID THAT THE FIRST GOAL IS TO ELIMINATE THE I AND I AND THAT HE HOPES IN PHASE 12 TO TACKLE THE WINTHROP STREET/COBB BROOK ISSUES.

THE DPW COMMISSIONER ALSO STATED THAT HE HAS NOT LOOKED AT THE ISSUE OF DISCONTINUING BROOK STREET ESTENTION BECAUSE THEY HAVE SEWER AND WATER THERE SO UTILITIES WOULD BE IMPACTED. HE IS NOT RECOMMENDING DISCONTINUING IT. THE TMLP ALSO HAS SOME ISSUES THERE TOO.

COUNCILOR COSTA-HANLON ASKED IF THEY HAD HEARD BACK FROM THE E.P.A. REGARDING WHAT THE E.P.A. IS REQUIRING OF EVERYONE.

MR. FEDERICO SAID THEY HAVE NOT

THE CHAIRMAN STATED THAT HE WILL SCHEDULE A MEETING TO HAVE A PRESENTATION ON THE WASTEWATER TREATMENT PLANT UPGRADES AND THE E.P.A. ISSUES.

MOTION: THAT THE COMMITTEE RECOMMENDS MOVING FORWARD WITH PHASES 11 AND 12. SO VOTED.

MOTION: THAT AN UPDATE BE PROVIDED IN ONE MONTH ON THE WASTEWATER TREATMENT PLANT UPGRADES. SO VOTED.

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THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS - CONTINUED

2. MEET TO DISCUSS REQUEST FOR APPROVAL OF RESOLUTION IN CONNECTION WITH THE DPW'S INTENTION TO PURCHASE A NEW CATERPILLAR WHEEL LOADER.

THE CHAIRMAN STATED THAT HE REQUESTED THIS COME TO THE COMMITTEE LAST WEEK WHEN HE SAW THE LOAN ORDER. HE THOUGHT IT WAS \$150,000 FOR THREE YEARS, BUT IT IS ACTUALLY \$50,000 FOR THREE YEARS. HE WAS CONCERNED THAT IF IT WAS \$150,000 HE NEEDED SOME MORE TIME TO SPEAK WITH THE DPW TEAM AS TO WHAT WE WERE GETTING AND IF IT WAS THE RIGHT THING TO DO. BECAUSE FOR THAT KIND OF MONEY HE WOULD HAVE PREFERRED MORE PERSONNEL. SO, IT IS \$53,000 A YEAR FOR A NEW CATERPILLAR WHEEL LOADER, IT IS IN THE BUDGET, IT HAS BEEN FUNDED, SO ALL THAT NEEDS TO BE DONE IS TO APPROVE THE LOAN ORDER.

MOTION: TO RECOMMEND THE PURCHASE. SO VOTED.

3. MEET TO REVIEW MATTERS IN FILE

COUNCILOR CLEARY SAID THAT THE DPW DEPARTMENT IS SERIOUSLY LACKING STAFF.

MOTION: TO REFER TO THE MAYOR'S OFFICE TO RECOMMEND THAT HE SERIOUSLY CONSIDER ADDITIONAL STAFFING FOR THE DPW IN THE SUPPLEMENTAL BUDGET.

THE MOTION WAS SECONDED AND ON DISCUSSION COUNCILOR COSTA-HANLON WOULD LIKE TO BE ABLE TO UTILIZE SOME OF THE FUNDS IN THE ENTERPRISE ACCOUNTS. SHE WOULD LIKE IT LOOKED INTO AS TO WHAT NEEDS TO BE DONE TO USE THIS MONEY.

COUNCILOR CARR SUGGESTED TO THE COMMITTEE THE POSSIBILITY TO GO OUT TO BID TO HAVE POPELE DO STREET SWEEPING OR WHATEVER NEEDS TO BE DONE IN ORDER TO FREE UP THE REGULAR DPW PEOPLE TO DO OTHER DUTIES.

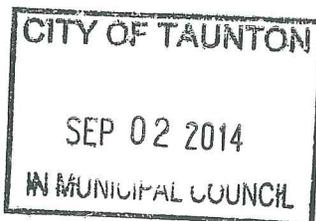
THE MOTION WAS VOTED ON AND CARRIED.

MEETING ADJOURNED AT 8:00 P.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.



CITY CLERK