



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, September 29, 2015 at 9:03 O'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoyer, Jr. presiding

Prayer was offered by the Mayor

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

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

Communications from the Mayor:

Mayor Hoyer thanked everyone who came out to the dedication of the Oakland Fire Station which is now the Charles E. Crowley Oakland Fire Station. He stated that it was a very nice and well done ceremony. He thanked the members of the Committee and everyone who participated and made that great event possible. The City's Police and Fire Honor Guards were there along with Charlie's wife Mary Jo and the Crowley Family. It was a very moving and fitting tribute to a great leader. He stated that Charlie will certainly be remembered by all of us. He also thanked everyone who participated in the Miles with the Mayor this weekend; it was a very successful event. He thanked all of the volunteers and the kids who attended and volunteered on the course which included the Taunton High Cross Country and Field Hockey teams. He thanked the public for their continued support. Mayor Hoyer stated that he has spoken about the unfortunate shooting today. He complimented the response from our public safety officers. He stated that we will be hearing a lot more about public safety over the next couple weeks because it will be vamped up. He stated that it is vitally important to him as well as to the City.

Councilor Marshall made a motion to go out of the regular order of business to Committee Reports. So Voted.

Committee Reports:

Motion was made for Committee reports to be read by Title and Approved except for the Committee on Police and License. So Voted. Recommendations adopted to reflect the votes as recorded in Committee Reports except for the Committee on Police and License. So Voted. Councilor Marshall stated that the Committee on Police and License met this evening in regards to the tow operator's contract and they made a motion to approve the language that was presented and agreed upon with the tow operators with the annual application fee of \$1,500. He stated that he will not be supporting the \$1,500 fee and if that fails, he will be making a motion for a \$1,000 fee. Councilor Costa-Hanlon stated that it wasn't the only motion that was made. The full motion that was to approve the contract with the changes which included that the Police Chief could only suspend for 10 days before bringing to the City Council and the \$1,500

fee. Councilor Marshall stated that he said all the language that was said tonight and approved by the Committee. The only sticking point for him is the amount of the application fee. He stated that he agrees with all of the work that has been done on this contract but it is time to end the contract negotiations and move it forward. He agrees with all of the language that was put in, the only reason he will be voting against the motion in the Committee on Police and License is the amount of \$1,500. He stated that when he makes the motion for the \$1,000 he will include all of the language that was discussed in the meeting. Councilor Cleary stated that he thinks that the Council came up with an extremely reasonable legal contract. He stated that the Committee has worked for months on it. The Police Department and the City Solicitor have also worked diligently on this. He finds it insulting that they are trying to insinuate that the Council is not fair with the fee. He stated that the fee started at \$50,000, and went to \$30,000, then to \$15,000 and then to \$1,500. He stated that he doesn't understand it. **Motion was made to approve the \$1,500 application fee and approve the contract language. Councilors Cleary, Croteau, Costa-Hanlon and Carr voting in favor. Councilors Marshall, Pottier, McCaul, Quinn and Borges voting in opposition. MOTION DOES NOT CARRY. Councilor Cleary made a motion to table the matter for another week.** He wants to do research on what other communities charge and bring it in. **Councilors Cleary, Costa-Hanlon and Carr voting in favor, Councilors Croteau, Marshall, Pottier, McCaul, Quinn and Borges voting in opposition. MOTION DOES NOT CARRY.** Councilor Croteau stated that he will vote for the \$1,000 to get this done as it has been talked about for months. He stated that if they get a call late at night to pick up a passenger vehicle within 5 miles, they get \$90. Councilor Cleary stated that as an Assistant Superintendent and Superintendent he received calls in the middle of the night and had to go in and didn't get paid for it because it was his job. He stated that the inaction is on the City for having no legal contract with these towers for years. Councilor Quinn stated that she will support the \$1,000 as well. Her reason for that is that the City has had no contract with the tow operators forever. She thinks that we started this process by saying that we wanted to codify what their responsibilities are and what their rights are. She stated that an increase in their insurance coverage was included which is necessary and will cost them some money. She said they are not making millions of dollars doing a very tough job and she respects what they are doing. There was no fee before and now the City will be getting \$1,000. She thinks that when this contract is up there will be an opportunity to look at this again and see if it is working and to see if the administrative costs are more than \$1,000 per year to handle the contracts. Councilor Carr stated that the \$2,500 mark was a little high for starting out but she thinks that the \$1,500 fee, with all of the work that the Committee put towards this, is really showing support for our own group. She discussed how to vote for a \$500 difference against that Committee, which worked very hard over many months, is disrespectful. She doesn't think \$500 was going to be the beginning or the end of it for anybody. She stated that she would have voted for the \$1,000 fee if that's what it was, but the Committee itself voted for \$1,500 and that is why she went along with it. It would have been fine either way but she thinks that the Committee deserves some leeway for all of the work that they have done. She stated that she has been on the other end of it and didn't like that feeling. Councilor McCaul stated that he has listened to these hearings for the past few weeks and six of the tow truck companies have been in business for more than 25 to 30 years. He stated that he wasn't in favor of any kind of fee but the tow truck drivers said that they would settle for \$1,000. He stated that he has heard that the City is not

business friendly and he wants to be business friendly. He feels that we shouldn't charge a fee but this is the direction that the Council wants to go in and the owners feel that the \$1,000 is good. He understands that increasing their insurance will put a burden on them. He wants to note that he will be voting for the \$1,000 fee. **Councilor Marshall made a motion that the contract be approved as presented with all of the agreed upon changes with the annual application fee of \$1,000. Councilor Pottier stated if it is only one contractor it would be \$6,000; two would be \$3,000; three would be \$2,000; four would be \$1,500; five would be \$1,200 and six would be \$1,000. Councilors Cleary, Costa-Hanlon and Carr voting in opposition. Councilors Marshall, Croteau, Pottier, McCaul, Quinn and Borges voting in favor. So Voted.**

Motion was made to go back to the regular order of business. So Voted.

Communications from City Officers:

Com. from Administrator, Taunton Nursing Home requesting permission to transfer a total of \$550.00 to purchase current copy machine. **Councilor Costa-Hanlon made to motion to refer to the Committee on Finance and Salaries. So Voted.**

Com. from Assistant to Board of Registrar of Voters submitting notice of retirement as of December 31, 2015. **Councilor Quinn motioned to receive and place on file. Councilor Marshall motioned to send Paula Bergevin a letter thanking her for her dedication over the past 25 years. So Voted.**

Communications from Citizens:

Com. from Amy Kobza, Jack Conway Real Estate, 10 Main St., Lakeville inquiring if the City would like to purchase property on 0 William Hooke Lane which is located on the future site of the South Coast Rail Station. **Councilor Costa-Hanlon made a motion to refer to the Committee on Public Property. Councilors Carr and Borges voting in opposition. So Voted.**

Petitions:

Petition submitted by Keisha M. Auguste, 242 Weir St., Taunton requesting a renewal of her Second Hand Article License for KBT (Previously known as Beauty Party & A Closet) located at 24 Weir St., Taunton. **Councilor Costa-Hanlon made a motion to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted for a Special Permit submitted by Attorney David Gay, Gay & Gay PC., 73 Washington St., PO Box 988, Taunton on behalf of his clients, Sally A. Koss and Stephen Koss, Trustee, 630 Park St., Stoughton for a 36 unit multi-family residential development on Dean Street (parcels 55-756 and 55-757) located in the Urban Residential District. **Councilor Costa-Hanlon made a motion to refer to the City Clerk's Office to schedule a public hearing. So Voted.**

Unfinished Business:

Councilor Costa-Hanlon stated that there is still not a contract for the Police Chief and the Fire Chief. She stated that she is not sure if it is in negotiations. She is hoping that it can be done sometime soon. Mayor Hoyer stated that it is currently under negotiation.

Orders, Ordinances, and Resolutions

An ordinance for a third reading to be ordained on a roll call vote

**Chapter 14
Offenses and Miscellaneous Provisions**

Article I

IN GENERAL

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

SECTION 1. Chapter 14, of the Revised Ordinances of the City of Taunton, as amended, is hereby further amended by creating the following section:

Sec. 14-26 Nuisance Properties because of documented criminal activity

I. PURPOSE

The purpose of this ordinance is to empower the City to police properties that have become a public nuisance so elevated as to endanger the common good and general welfare of a neighborhood or the City as a whole.

This ordinance is intended to provide a process to remedy nuisance properties. This ordinance is intended to afford relief from nuisance properties to neighboring property owners, landlords, tenants and the community as a whole. This ordinance does not provide an exclusive remedy and may be used in conjunction with any other ordinance, regulation or law. This ordinance does not replace, revise or amend any other existing ordinance.

II. DEFINITIONS

A. Nuisance Property because of documented criminal activity:

A property to which police have come more than four times in any twelve-month period resulting in a documented charge of criminal activity. A property may be deemed a nuisance property if it is reasonably determined by the Chief of Police to be a cause of criminal activity on or in the immediate area of the property. No incident shall be counted toward the incident limit if the Chief of Police reasonably determines that doing so would discourage crime reporting, provide a disincentive for a crime victim to call police, or, for any other reason not inconsistent with the purpose of this ordinance.

B. Documented charge of criminal activity

Activity documented in a police report that has resulted in either an arrest based upon probable cause or an application for a criminal complaint by a police officer, for a violation of the General Laws related to firearms, illegal drug use and other Chapter 94C violations, prostitution, trespassing, disorderly conduct, disturbing the peace or loitering.

C. Responsible Person:

1. The owner of the property as reflected in the records of the City Assessor or the records of the Northern Bristol County Register of Deeds; or,
2. For any property which is the subject of a foreclosure proceeding, the mortgagee.

D. Chief of Police:

The Chief of Police or Chief's designee.

E. Reasonable efforts to abate criminal activity

The effort that a reasonable person in the position of the Responsible Person would take to abate the criminal activity on the property. The exercise of a standard of care that a reasonably prudent person would exercise in a similar situation.

III. VIOLATION

The Responsible Person associated with a Nuisance Property because of documented criminal activity is in violation of this ordinance. This Ordinance shall not apply to the Commonwealth of Massachusetts or any of its political subdivisions.

IV. ENFORCEMENT

The Enforcement Officer for this ordinance shall be the Chief of Police.

The Chief of Police shall determine which properties are Nuisance Properties because of documented criminal activity. Upon such a determination the Chief shall issue a written notice to the Responsible Person at the owner's address as reflected in the records of the City Assessor. The notice shall sufficiently identify the property and the criminal activity giving rise to the Nuisance Property determination and include a copy of the police reports for each instance of criminal activity that serves as the basis for the determination.

The notice may contain a plan to abate the criminal activity at the property, and, the notice may contain a request that the Responsible Person contact the Chief to discuss a plan to abate the criminal related activity. By way of illustration and not limitation, a plan may include the installation of lighting, the installation of

fencing, the installation of “no trespassing” signs, the installation of “no loitering signs”, lawful eviction of tenants through G.L. c. 139 section 19 or other lawful means. The plan must be reasonable in cost and scope taking into account the nature and use of the property and the nature and type of the criminal related activity. The notice shall contain a warning that fines may be assessed against the Responsible Person in the absence of reasonable efforts to abate the criminal activity.

If, after the written notice, the Responsible Person has not made reasonable efforts to abate the criminal activity, the Chief may issue a citation and assess fines in the following amounts:

First violation: (5 th incident)	\$100.00
Second violation: (6 th incident)	\$200.00
Third and each subsequent violation: (etc.)	\$300.00

The fifth incident of a documented charge of criminal activity as defined above shall be the first violation, the sixth incident shall be the second violation, and so on. Said fines shall constitute local charges for the purposes of General Laws chapter 40 section 58.

V. APPEAL

Any person aggrieved by a determination that the person is a Responsible Person; by a determination that a property is a nuisance property hereunder; or, by the receipt of a citation, may appeal, in writing, to the Committee on Police and License of the Municipal Council. The decision of the Committee shall be the final decision of the City of Taunton. Any person aggrieved by the imposition of a fine may appeal in accordance with the provisions of General Laws chapter 40 section 21D.

VI. SEVERABILITY

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

SECTION 2. All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. Councilor Costa-Hanlon motioned to move approval. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor.

New Business:

Councilor Marshall referred to the DPW Commissioner’s Office for immediate action on the issue of detours when roads are closed. He stated that he thinks we do a great job when water projects and bridge replacements are done. He stated that when repaving or milling and paving is done, the paving contractor does not do a good job of setting up detours. He knows the detours are very temporary but he has been contacted by residents about this issue. He stated that there needs to be better signage when a road is temporarily shut down. Mayor Hoyer stated that he and the DPW Commissioner have

spoken about this issue and his Chief of Staff was on the phone with them today. There has been a whirlwind of paving done in the past couple of weeks. He stated that he had ordered them to put the electronic signs out at Middleboro Avenue and South Crane Avenue last week. He stated that they have done a tremendous job of repaving some of these roads. There is an amount of inconvenience that goes with it and he is glad that the resident called Councilor Marshall instead of putting it on Facebook. It is a much better way to do things. Councilor Marshall stated that one gentleman came down to the Council meeting last week to say that when he was coming around the Green, Court Street was closed off and there were no detour signs. Mayor Hoye stated that it was posted on the website, Facebook and there was a sign downtown. Councilor Marshall stated that he doesn't think it is the signs, what he is looking for is a small orange detour sign with an arrow to get people back on their way. Mayor Hoye stated that there needs to be better coordination with the details. Council President Borges asked if it is the DPW or the Police Department that lays out the detours. Mayor Hoye stated that it is a combination of both. He stated that we need to do a better job overall notifying the public when there is work in the area. He discussed some of the areas that have been repaved and gave kudos to all of the work that has been done. **Councilor Marshall made a motion to instruct the DPW Commissioner and the Police Department to work with the repaving contractor to establish a better detour signage protocol immediately. So Voted.**

Councilor Costa-Hanlon stated that she has spoken briefly to Mayor Hoye about him reviewing some of the COTMA employees. She stated that she knows that he has gone through some of them. She stated that there are some department heads that have boards such as the TMLP and the Nursing Home. She asked if they are part of COTMA and if the Mayor will be reviewing them. Mayor Hoye stated that he is supposed to do Mr. Brennan's review but not the TMLP's. He stated that he needs some feedback from the board. Councilor Costa-Hanlon asked if Mayor Hoye could e-mail the Council with any remaining reviews that need to be done so the Council may add their own comments where appropriate. Mayor Hoye stated that it is dictated by the contract who does the evaluations and it is dictated that he does them. There are a couple of evaluations that the Council is responsible for. Councilor Costa-Hanlon stated that she is not saying that the Council should do the evaluations, just that they are able to give the Mayor their input for his consideration in reviewing. She wanted to confirm that there are some that he is still doing and that the TMLP is not COTMA. Mayor Hoye stated that the TMLP is a separate entity as is the Retirement Board and some others. He stated that most of them have been done.

Councilor Quinn stated that she was contacted by a couple of residents of Prospect Hill Street and she did speak to the Assistant DPW Commissioner regarding this issue. The reason for the contact was a lot of excess truck traffic and dumping on Prospect Hill Street. She stated that it all had to do with the asphalt. She stated that it is the milling work that has been going on around the City in preparation for all of the paving that is being done. She stated that all of the waste is being stored there and it is all clean with no asbestos being dumped there. She stated that the waste will be used when the City gets the machine to fill the potholes with the material so that we don't have this big of a problem.

Council President Borges made a motion to refer to COTMA to have the senior Councilor administer the Clerk of Committees evaluation rather than the Council President. So Voted. She stated that it makes more sense to have the senior Councilor do it with the rest of the Councilor's input.

Councilor Costa-Hanlon stated that she has gotten complaints about a section of Bay Street that they have stopped paving after Morey's Bridge Dam. There are a lot of potholes and when the truck traffic is going by people have complained about the noise and their houses shaking. **Councilor Costa-Hanlon motioned to refer to the DPW to fill in those potholes and address the issue. Councilor Pottier motioned to also refer the potholes on Battle Row to the DPW. So Voted.**

Meeting adjourned at 9:30 P.M.

A true copy:

Attest:

A handwritten signature in black ink, appearing to read "Erin Blackwell". The signature is written in a cursive, flowing style.

City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 29, 2015

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILORS CARR AND POTTIER. ALSO PRESENT WAS BUDGET DIRECTOR GILL ENOS

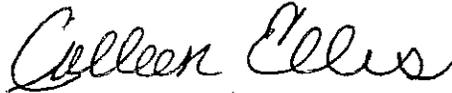
MEETING CALLED TO ORDER AT 5:58 P.M.

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS
MOTION: MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS FOR THE WEEK. SO VOTED.

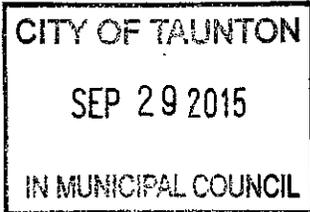
2. MEET TO REVIEW REQUESTS FOR FUNDING
MOTION: MOVE APPROVAL OF REQUEST OF WATER DIVISION SUPERVISOR TO TRANSFER \$23,400.000 AS FOLLOWS:
\$17,400.00 FROM ACCOUNT NO. 60-450-5200-5713 TO ACCOUNT NO. 60-450-5100-5173
\$6,000.00 FROM ACCOUNT NO. 60-450-5200-5481 TO ACCOUNT NO. 60-450-5100-5173. SO VOTED.

MEETING ADJOURNED AT 6:01 P.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.


CITY CLERK

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CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 29, 2015

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT ESTELE BORGES AND COUNCILORS CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON, MARSHALL AND CLEARY. ALSO PRESENT WERE PAUL COREY OF PANNONE, LOPES, DEVEREAUX & WEST LLC, COUNCILORS AT LAW, KEN GOULART AND JOE SOLICITO OF THE T.M.L.P. AND WAYNE WALKDEN, BUILDING SUPERINTENDENT

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

1. MEET WITH THE BUILDING SUPERINTENDENT AND REPRESENTATIVES OF THE T.M.L.P. TO DISCUSS ENERGY SAVINGS PERFORMANCE CONTRACT FOR MUNICIPAL BUILDINGS

Mr. Corey said that his office represents the City in assistance for the procurement process for the Energy Performance Contracts, if the Council votes to move forward with that. He has been in the energy industry for over 20 years and has worked in a variety of different roles. He has represented a lot of municipalities as well as utilities and energy service providers. He is here today to go over the basics and provide an overview of the process moving forward, and then to answer any questions.

Mr. Corey said that what is being talked about is energy efficiency measures that would be installed or on site generation that would be installed. The improvements would be paid for from the savings generated by the measures that are installed. Primarily, here for the city, they are focused likely on the demand side which would be improvements, such as heating/air conditioning improvements, hot water pumps, energy efficiency lighting, other equipment and alterations in the buildings such as insulation as well and potential other improvements to the structures of the buildings themselves.

Mr. Corey said this is not new to Massachusetts. Energy efficiency is the best way to save on your electric bills, to not use the electricity to begin with. It has been a rapidly growing industry with a 100% increase from 2005 to 2015. He feels that this is probably on the low end when you look at regional results such as in New England where energy prices are higher, you will see a lot more energy efficiency measures. It is a proven set of programs that have emerged. There are big companies that do this and they know where the savings are. They are really good at it and what they are talking about is a way to finance significant improvements in the buildings that create energy efficiency and lead to lower electric, fuel costs and hot water costs as well. There have been over 57 municipalities in Massachusetts that have taken this program and utilized it and there are a number of others in the works.

There are some common stages that will occur when you are looking at implementing conservation measures or on site renewable generation such as solar. There is a preliminary assessment, from that there are a number of measures that are identified and the cost of the measures are quantified as well as the expected savings. From that there is typically a detailed analysis of the cost and benefits, design services, construction, ongoing operations and management in some cases depending on the type of measures that are installed, some training which depends on the situation and the type of facilities that are implemented, and then an important component which is the measurement and verification of the actual savings.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

Mr. Corey said what is being talked about is moving forward with the next phase which is to issue an RFQ to solicit responses from energy services companies. The first step would be for them to come in and conduct an investment grade energy audit, which means that the improvements from the audit will be financed. It has to be done by a qualified firm or company. The audit is done so that the improvements can be financed. There will be a detailed description of the facilities, the building, the lighting, air conditioning, etc. as well as the estimated cost of the recommended improvements. Lastly will be what the expected savings will be. The savings have to outweigh the cost of the project in order for this to work, which is the underlying concept, that the improvements are made and you get proof that the buildings are energy efficient and so forth and the savings from those measures pay for the improvements over time.

Mr. Corey continued stating that once the RFQ is issued what they are proposing in terms of the updated schedule, is that if the Council wants to move forward with this would be to issue the RFQ, which would be issued in October. Responses would be due around the end of the year, there would be an analysis of the responses, recommendations back to the Council and at that point the decision would be made whether to move forward with an ESCO, around the beginning of next year. Once the audit reports are back and the audit is conducted there would be more details on everything that is being discussed in terms of what are the categories and specific improvements recommended, what are the projected costs of those improvements and what are the savings.

A big component of what makes this all work is the ESCOS, when they come with the proposal in terms of the service contract, they have to have a guaranteed savings clause. That guaranteed savings clause would ensure that the savings from the measures that are implemented would be sufficient to pay for the improvements of the contract term, typically 15-20 years. As part of that each year after the measurements are implemented, after the conservation measures are implemented, there will be a measurement verification which will determine the level of savings. If for some reason the savings were not as great as what the ESCO had proposed and guaranteed they would actually have to reimburse and pay the City for the difference between what was actually achieved and what they guaranteed.

The key issue is that this program is really self-funded from the improvements. From a practical perspective the technology keeps getting better and better.

Mr. Corey stated again that the 3 key areas would be the actual measures that were installed, the measurement verification that occurs on an annual basis and the savings guarantee that is provided by the Energy Services Company that is ultimately selected in the RFQ process.

Motion: To Invite the Superintendent of Buildings into the meeting. So Voted.

Councilor Pottier asked, since it was mentioned that lighting systems are advancing, heating systems are advancing, what happens if the next great thing comes along, and we go to utilize a new heating plan or something like that; we are looking at a savings of X to be spread out over 20 years from now and then 5 years from now there is some revolutionary new heating plan that would give bigger savings, how would that be factored in?

Mr. Corey said that when the ESCO comes in they look at improvements that will make the most sense and get the best bang for your buck, the improvements that have the shortest payback.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

Once you look at everything that they are recommending, you will have to evaluate it. They built into the RFQ, and they have talked to Mr. Walkden, and recommended that as part of the RFQ you also bring on a 3rd party, an engineering firm, that also does this for a living to assist and double check what the ESCO has proposed.

Councilor Pottier then said that the savings calculation, looking at a 15 or 20 year time frame must be difficult to arrive at in so far as the future is greatly unknown.

Mr. Corey said that the key provision that would be built into the Energy Services contract with the Energy Service Company is that there is a guaranteed savings that the company will stand behind.

Councilor Croteau said that if the new energy system results in a reduction of use by 25% that is the key. He would look for a range for savings. He further said that you would need to pay special attention to the consumption. If this is approved, he wants a joint meeting between the TMLP and the City Council.

The Mayor addressed the Committee stating that he supports this project and that it is worth taking a look at. The City should take a look at what the companies have to offer.

Councilor Cleary stated that he just got the documents today and does not want to make a decision tonight. He also said that the City working on a budget, has to make decisions as to where to place the money, what money is going to be appropriated for different priorities, whether it be new plows, new trucks, new staff, the City has to make those decisions. If the City goes down the road with this energy audit and its recommendations, his quick look at it looks like millions of dollar's worth of improvements if the City is going to see the energy savings. It is millions of dollars in capital improvements. What energy savings measures will this audit identify that Mr. Walkden can't identify right now. He knows what is needed. He feels that this is locking the city into significant capital improvements.

Mr. Walkden said that this audit is needed. There is no mechanism in place to fund the extensive repairs needed to the public buildings. He has looked into this topic and at first he was skeptical, but he is in favor of this project.

Mr. Cleary said if we go down this road it looks as if the City is going to be locked into significant capital improvements.

Mr. Walkden said they foresee \$20 million in improvements that could be made to the public buildings and there is no upfront investment by the City to get this done.

Mr. Cleary said of course there is an upfront investment. How are these things going to be done?

Mr. Walkden said they will be bonded by the City and paid off with the savings.

Mr. Cleary said this is the first time that bonding was discussed.

Mr. Corey said that one of the benefits that the City has is that you can go out to bid for an RFQ, put it out to a competitive process, let big energy companies look at and come back with a proposal. The benefit here is that based on the audit and the recommended improvements, and the savings guarantee, which is key, you are not going to do it piecemeal. When you have a company come in and put their performance guarantee behind the minimum savings that are needed to pay for the improvements, really the savings over time will pay for the upgrades. The baseline savings need to be real and verified so that is why the law firm is looking

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THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

out for the City, but also going out and bringing on an energy provider, an engineering company, that will also review these proposals, which is important and is built into the RFQ. Initially, again, what is being talked about is just going out for the RFQ, let the companies look at it, come in and evaluate the various opportunities that can be upgraded and come in with proposals that will include the detailed audit of specific recommended improvements. It is a process. The next phase would be to issue the RFQ and really take a look at what comes back and evaluate it in detail.

Councilor Cleary asked what the audit itself is going to cost.

Mr. Corey said that it will depend on what the ESCOS come back with and what they propose. What he has seen more recently is some of the companies will come in and do the audit for free because they want to get the business. The costs will be known before there is a decision on moving forward with the audit as well as the actual contract with the ESCO.

Councilor Cleary asked if there was any local community that did an energy audit on all of their buildings.

Mr. Corey said that Fall River has done this.

Mr. Goulart from the TMLP said that these types of processes have been successful but in order to do that you need to ensure to establish a proper base line. You do not want the ESCO establishing the baseline, the City and the 3rd party should be establishing the base line and it should be made clear through the RFP process, so that everybody knows exactly what you are comparing your savings against. Also, you want the reputable companies, and that is why you get a company to help write the specifications, like Mr. Corey's firm, so that you can make sure you are able to vet those companies against those base lines. Finally, he said that you do need an independent third party auditor and over site, but you want to do that as a separate process, and in his opinion, you do not want it tied into the RFQ or the initial RFP.

Mr. Corey said that this is what they are recommending, that a third party engineer, an independent engineer, actually be retained by the City and would be separate from the RFQ.

Mr. Goulart asked if it was true that in some cases you can write into the RFP or the RFQ that the ESCO will provide a share savings type of thing where they actually are part of the financing process so it does not have to encumber the City's bond limits.

Mr. Corey said that it could be something they would want to explore and have the ESCOS come back with. They tend to go towards the bonding method because it is more cost effective and a cheaper cost of capital. It is certainly something to consider. The way the RFQ is drafted the savings guarantee is literally a minimum savings. If any savings are achieved beyond the minimum it would flow to the City, it is not shared.

Councilor Marshall said that if the City were to move forward with this, and it did come back with \$20 million in capital improvements, the way this works, is that the City would have to go and bond the \$20 million so in the next fiscal budget the City would have to come up with the principal and interest payment for this \$20 million bond out of general revenues. That savings, for that \$20 million bond will not be fully accrued until whatever term is agreed to, 15 or 20 years, correct? He continued asking if the principal and interest in the first year is \$1 million, that same fiscal year we will have realized \$1 million in savings.

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SEPTEMBER 29, 2015

THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

Mr. Walkden said potentially.

Councilor Marshall said that potentially is not going to pay the bills, we need to realize that savings.

Mr. Walkden said this is all part of the agreement, it is how the RFQ is stated, it is what they expect, which is that there will be no out of pocket expenses to the City, no upfront costs to the City.

Councilor Marshall said there is an upfront cost to the City because the City is putting up the \$20 million bond. He then asked if the savings was in real dollars.

Mr. Corey said the key to the answer to the questions is kind of the fundamental of what they are talking about, to make sure the savings are real, they are measured and sufficient to pay for the improvements. He said typically what the ESCOS will try to do, and a lot of the improvements have a much shorter payback then 20 years, and it varies from 2-3 to 5 years, to 10 years and then there is other improvements that will take longer, but that is a reality, if you are going to issue \$20 million in bonds you have to pay it back and you have to pay it back according to the bond schedule and the ESCOS know that. So they need to come up with a program and proposals that will meet those requirements so the project does pay for itself over the life of the project. He thinks the key is issuing that RFQ and let the companies come back with the proposals and then really evaluating what they are recommending, what the costs are and what the payback looks like. At that point you will really need to verify what the savings are, what the base line is, have another 3rd party independent engineer to verify everything and certainly with the help of the TMLP there is a really good team that will protect the City's interest. You really cannot answer the specifics and the details until the RFQ is issued and the responses come back. They think there are going to be a lot of proposals based on other municipalities, but you do not know until you go out with the RFQ.

Councilor Marshall asked if the ESCOS agree to pay all the legal and 3rd party engineering and testing as well as the savings, is that considered part of administering this program?

Mr. Corey said it is pretty common and often times the overall structure of the program is to kind of pay for itself. The improvements are paid for by the savings, a lot of times municipalities don't have budgeted for legal and consulting costs for these type of specific issues, so it is pretty common. Sometimes you will see a cap on what the companies will pick up or what the will be responsible for. This RFQ does not provide for a cap, so they will have to look at that and include it into their overall project costs.

Councilor Marshall asked Mr. Walkden what the amount of the contract currently signed with Mr. Corey's firm is. Mr. Walkden replied that the contract is with the Mayor's office and he has not seen it, but that he does know what their scope of work is.

Councilor Marshall repeated that he would like to know the amount of the contract the City has with the law firm to write this up, go out to RFQ and evaluate it. What is this going to cost the City.

Mr. Walkden said it should not cost anything because it is going to be rolled into the ESCO.

Councilor Marshall said no, the Mayor has asked the Council to move forward if it is an advantageous proposal. If we go through this whole RFQ and at the end decide it is not advantageous, the City does not do it, The City will still owe this bill. It is not all necessarily

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THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

rolled into the ESCO, and Mr. Walkden is taking a huge leap of faith that at the end of this it will be advantageous for the City to go forward. He wants to know the amount of this contract.

Mr. Walkden said he is not aware of any payment made to the law firm and said the costs will be negotiated into the agreement with the ESCO.

Mr. Corey said that he did not have the contract in front of him, but that the RFQ has been drafted, the work has been done by the law firm, Mr. Walkden and his team.

Councilor Marshall said that he assumes there will be a significant amount of work because the law firm has to evaluate all the proposals that come in, make recommendations, etc.

Mr. Corey said that in terms of legal, when the RFP goes out they are really looking at the details in terms of the buildings, the improvements and the conservation measures that make economic sense, there is a cost to the investment grade audit in terms of their time, etc. but the ESCOS will try to position themselves to be the successful bidder. In terms of the cost to the City in moving forward with the RFQ, until you come back and see what they propose, in terms of legal costs he sees very little time that they would need to spend, until the City decides to move forward with the audit. This would involve negotiation of the Energy Services contract, which would involve a lot more legal work.

Councilor Marshall stated that he would like to know the total cost by whomever – legal, consultants – to get this to RFQ, to read and review the proposals and to make a recommendation to the Council whether they should move forward or not. He wants to know what has been spent so far; what the cost is to authorize to go forward with the RFQ and if at the end of the RFQ the City decides to move forward with Company A, what that cost would be to the City. He also asked Mr. Walkden whose budget this was coming out of right now.

Mr. Walkden said he is not aware of any payment made and that it has been indicated to him that the legal fees of the law firm will be negotiated into the agreement with the ESCO so that there are no upfront costs to the City. This is what he has been told.

Councilor Marshall then clarified that what is being said tonight is that if the Council moves forward tonight there is no risk to the City, there are no out of pocket dollars being spent, and that if we get to a certain point and it is decided to not move forward, the City owes no one any money.

Mr. Walkden said at this point he believes the answer is no, but this should be confirmed by the Mayor.

Councilor Costa-Hanlon stated that she agrees with the majority of what was said. She asked if the City goes to an RFQ, and likes what they see; will it come back to the Council for the RFP? Mr. Walkden said what will happen is that they will go through a selection process, the next step would be to advertise and they will go through a qualifications based selection process. They will set up a team to do the evaluations. The evaluations will be pretty extensive. Then they will conduct proposer interviews and select the company that they believe could move forward with the investment grade energy audit and at that point is when they will come back to the Council and make a recommendation.

Councilor Costa-Hanlon asked if then we would go out to the RFP.

Mr. Walkden said no, they would select that company at that point to perform that work.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

Mr. Walkden said the RFQ is a request for qualifications, but they will be negotiating this whole thing with the company they select. If they are not able to come up with a satisfactory negotiation with them, they will terminate that negotiation and move to the second proposal. Councilor Costa-Hanlon said basically what is being asked for in the RFQ is someone to perform the audit and that person is going to come back to the City and say we think you need to do X, Y and Z and as part of this audit this is how we propose you could pay for it, through the cost savings. She further noted that it sounds like to her, if the City does choose someone from the RFQ, because there is no such thing as a free lunch, the least cost to the City will also go with that entity to do all the retrofitting. Mr. Walkden said correct.

Councilor Costa-Hanlon asked somewhere along the line someone gets a benefit from these energy savings, she would like to know what is everybody's benefit if the RFQ is approved, the capital improvements are done, who will pay for the audit and legal fees. She asked what is the worst case scenario.

Mr. Walkden said going forward with the RFQ as the Mayor said is no risk to the City. It does not commit the City to anything.

It was also noted that the TMLP is not promoting this; they are just here to support the City in whatever the City wants to do.

Councilor Borges said that without moving forward with the RFQ the City will not find out what the savings would be.

Councilor Quinn stated that she is in favor of moving forward with the RFQ. She asked if the TMLP would be a willing partner with the City on this matter to which they said in principal they are prepared to offer input and will review the RFQ. They also noted that this next step is very critical.

Councilor Quinn said that suppose we have this company on the hook for our savings – guaranteed – what if the company goes out of business.

Mr. Corey said that they will have to look at this when the proposals come back, evaluate the companies, and look at what type of guarantee each of the ESCOS is willing to put up.

Councilor Carr said that the first thing mentioned was that this is not costing the City anything. It has to cost something.

Councilor Marshall stated that he checked and zero dollars have been spent, there is no signed contract and the law firm will provide the work on a perspective basis.

Councilor Carr asked what part of the project is not going to be included in the savings of energy, are the law firms costs included, the 3rd party accounting, 3rd party engineering, the interest on the loan, typically are these all part of this or are some not included.

Mr. Corey said in this case all of those costs would be included in the project costs.

Councilor Carr asked how exhaustive is the audit, will it include every building in the City or do they pick and choose.

It was stated that the City will provide a list of all buildings except for the ones the City chooses to exclude, and these will be part of the audit.

Councilor Carr also asked if there is more than the minimum amount of savings, what happens to that? It was noted that the City get it.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

Councilor Croteau asked who wrote the RFQ. The answer was that Mr. Corey's law firm wrote it. Councilor Croteau said he is not voting on this tonight. He said there should be a meeting with the TMLP and Council and that the TMLP should walk the City through this. This meeting should also include the attorney. He wants recommendations from the TMLP.

Councilor McCaul said that this is not costing the City anything so the City needs to look at this. He supports the idea of going out for the RFQ.

Councilor Croteau said he wants the meeting before the RFQ goes out. Councilor McCaul said he feels you need the RFQ first.

Councilor Costa-Hanlon said that if the Council approves to go forward with the RFQ that they give Councilor Croteau and any other Councilor the opportunity to meet with the TMLP and Mr. Walden, not necessarily to come back to the Committee again so that they do not have another meeting, but would allow them to make the changes that they see fit. She would actually appreciate someone like Councilor Croteau going through this line by line before it is approved. She further noted that she does not feel the need to meet with the TMLP and that it will be more important to go through the next couple of steps, but she feels that if Councilor Croteau feels it is important, she certainly does think the Committee should give the opportunity to the TMLP. She then made the following motion:

Motion: To move forward with the RFQ right now, pending any Councilors and the TMLP being able to meet before it goes out. The Attorney and Mr. Walkden to be at said meeting go through it, make any suggested changes that everyone agrees on and that would be the final product. They would just defer it to them and allow any Councilors to also be at that meeting, and then we would have a final RFQ hopefully in the next 2 weeks without the need for it to come back to the Committee of the Council as a Whole

Councilor Quinn seconded the motion and on discussion Councilor McCaul said he feels that Councilor Costa-Hanlon has a good point there getting the Council involved in this however we do have Commissioners and the Council has 3 representatives that sit on a Committee to discuss this. Councilor Cleary is the Chairperson on that Committee so he thinks it would be a good idea for the City Council Committee to meet with the TMLP Commissioners to discuss this and work together and if we need to bring it forward, we bring it forward. The Committee he referred to is the Needs of the TMLP. Councilor McCaul said if that could be added to the Motion he thinks that this is something they should tag on together – on that motion that we work together with the Needs of the TMLP.

Councilor Costa-Hanlon said that really was not her point. Her intent was for whoever on the Council to meet, and the TMLP and the Attorney and those of the Councilors who may not feel the need to meet, so not necessarily force the Needs of the TMLP to address this but have any Councilors who are here that would like to attend a meeting with the TMLP, the Attorney and with Wayne Walkden, go through the RFQ ; make whatever changes they agree on, then that is the final document and the Council would give them their blessing right now that the document would be the RFQ that the Council would approve and they would not have to come back to either the Committee or to the Council of the Whole and we could be done. She further said she understands the point that Councilor McCaul is making but she thinks this needs to be a full

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THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

Council vote to go to an RFQ and she just does not want to hold up the process. She does not want what Councilor McCaul is saying added to her motion, but he could make a second motion. On discussion, Councilor Pottier said he is comfortable with both the presentation and moving forward, however he thinks that there are some Councilors, justifiably so, who are not comfortable moving forward at this time. He said he would be more comfortable giving this a week or two so those Councilors could get a little more familiar with this and maybe meet with the attorneys and/or members of the TMLP to become more acclimated to what this process is, to what the RFQ is, and if it would give them a better comfort level before moving forward he would certainly be comfortable with granting another week or two. Councilor Marshall said in the spirit of compromise he suggested that a more appropriate motion would be as follows:

Motion: To preliminary move forward with the RFQ process, allow a separate meeting of the consultants, Mr. Walkden, any Councilors who may want to attend with the TMLP, and then whatever changes are produced can be red-lined into the RFQ and then it could be brought back just for a final vote on those proposed changes – a final RFQ before it is published in 2-3 weeks.

Councilor Costa-Hanlon asked if this was then being continued for 2 weeks. Councilor Marshall clarified as follows:

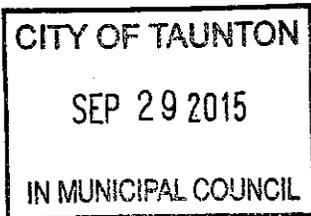
Motion: Give a preliminary vote to move forward with the RFQ process, that this Committee allow the consultants and the team to review the RFQ with any councilors, they can put in their concerns and provide in 2-3 weeks a red-lined version of RFQ prior to it being published and that night a vote can be taken whether to move forward with the RFQ.

Councilor Costa-Hanlon amended her motion to reflect what Councilor Marshall stated above.

On discussion Councilor Croteau noted that this RFQ will not go out until it has come back to this Committee. The answer was that that was correct.

The Motion was voted on. So Voted.

MEETING ADJOURNED AT 8:07 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

Rm Blackwell
CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 29, 2015

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRMAN AND COUNCILORS CLEARY AND CROTEAU. ALSO PRESENT WAS CITY SOLICITOR JASON BUFFINGTON

MEETING CALLED TO ORDER AT 8:16 P.M.

1. MEET WITH THE CITY SOLICITOR AND LT. MCCABE TO DISCUSS THE TOW CONTRACT

The Chairman read an e-mail from Lieutenant McCabe which said that he had a chance to review the proposed contract and had spoken with the City Solicitor about some of the provisions. He agrees that this is a fair contract for both the City and the operators. He further noted that he was unable to attend this meeting due to being involved in a car accident last night.

Motion: E-mail to be part of the record. So Voted.

The Chairman stated that the Councilors have the draft that was provided with the minor revisions.

Councilor Cleary asked to go on record noting that the City Solicitor and tow contractors have met, they agreed to 99% of what is here. He wanted to compliment the City Solicitor in providing the revised contract with the changes in red as that made it so much easier to go through the contract. He further noted that the big issue was the insurance, but that has been taken care of. Also an issue was the paperwork for the logs which also has been resolved. He further noted that he had only one question. On page 7 it talks about the Chief of Police's ability to suspend. He asked if there was a set period of time that the Chief of Police can suspend for. It does say that the dismissal goes to this Committee.

Attorney Buffington said the intention is to have the Municipal Council have the final say on the matter in general, but there has to be some provision, the Council meets weekly so if something were to occur during the week, until the Council could meet again the thought was that if there was something that was really bad that happened in the Chief's view that he could immediately suspend until the Council was able to meet.

Councilor Cleary said that the draft says the Chief of Police may suspend but it does not say for how long, and he thought you may want to stick something in there limiting the power of the Chief.

Councilor Cleary said that he is well aware that the requirements were placed on insurance and is new to some of the contractors and is an increase to other contractors, also that the City is requiring 3 different kinds of insurance, one of which was \$1 million and another \$500,000, and he knows that there is a cost associated to that. The only suggestion he would offer to the Committee, going back to page 3 which deals with the annual fee payable by each contractor, rather than start at \$30,000 that it be reduced by 50% and make it \$15,000 all the way down to \$2,500 per year. He requested that this be put on the table for consideration by the Committee. Councilor Croteau said the period of time for a suspension should be 10 days or 15 days and that this would give the person being suspended the opportunity to go to the Council as the City Solicitor stated. If they are not ready for a hearing in that time, they could always ask for a continuance. He agrees there should be a stated number of days.

Councilor Cleary made the following motion:

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THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

Motion: To refer to the City Solicitor that they put the Chief of Police's power for suspension not to exceed 10 days. So Voted.

Councilor Croteau then stated that the question for him about the fee being reduced from \$5,000 to \$2,500 would be contingent on the cost of that extra insurance and he does not think it is a deal breaking thought to not require a fee, in his opinion.

Councilor Cleary made the following motion:

Motion: To approve the contract as amended with the exception of the annual fee and to reduce it by 50%.

Councilor Costa-Hanlon seconded the motion.

On discussion, Councilor Croteau said he would just ask if the towing operators have any thoughts they wish to convey to the Committee.

Brad Boucher, owner of Armand's garage, 17 Arthur Street addressed the Committee. He said everything is fine with this contract, but the fee of \$2,500 is still a little steep, and asked that it be \$1,000.

Councilor Cleary noted that in comparing the data that they had received the fee is reasonable and is low compared to other communities.

Councilor Costa-Hanlon said as a compromise what about \$1,500.00, but Mr. Boucher said he would like \$1,000.00.

Paul Rocha of R & F Motors, 35 Dana Street also addressed the Committee and questioned what the Committee is basing this fee on.

Councilor Costa-Hanlon said it was based on what other communities are charging and that Attleboro charges \$100,000 and Framingham charges \$30,000. She further noted that the Committee decided to keep this local and no go out to bid, to try to keep the contracts local and to also recognize the 6 companies. They are trying to be reasonable with the fee. She also noted that the tow operators can charge other administrative fees.

The Motion was voted on with Councilors Costa-Hanlon and Cleary voting in favor and Councilor Croteau voting in opposition. Motion carries.

Councilor Croteau asked the Chairman to recall the question and separate the question as he wants to vote for the contract. He also said when the clerk read back the motion it was to reduce the fee to \$1,500.00.

Councilor Croteau made the following motion:

Motion: To reconsider. So Voted.

Councilor Cleary then made the following motion:

Motion: To approve the tow contract as amended by the City Solicitor with input from the tow operators and the only additional change would be a reduction from the annual fee to \$1,500.00 if there are 6 tow companies or \$9,000 if there is just one individual applying.

Councilor Croteau seconded the motion and all Committee members voted in favor. **So Voted.**

2. MEET TO REVIEW MATTERS IN FILE

A. The shooting that occurred today in Taunton involving a 16 year old and 17 year old near Hopewell Park was discussed. It was noted that there has been an escalation of violence in

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THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

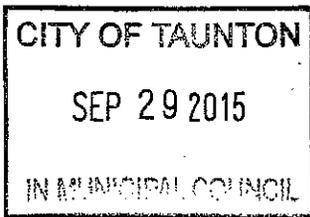
the City. Councilor Costa-Hanlon said that she will make a motion to move the process to hire more officers. She also said that she will check, if we have a list, to include 4 hires.

B. The chief said that the information regarding some previous candidates should be provided to him within a week and then he will bring them to the Council for interviews.

MEETING ADJOURNED AT 8:51 P.M.

RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



Com. on Police + License (Tow Contract)
Contract be approved as presented with
all of the agreed upon charges
with an annual application fee of
\$ 1000. -

1 - Contractors 6,000

2 - Contractors 3,000

3 - Contractors 2,000

Motion passed. (See Council Minutes)

Lue Marie Blackwell, City Clerk

CITY OF TAUNTON
MUNICIPAL COUNCIL
SEPTEMBER 29, 2015

THE COMMITTEE ON PUBLIC PROPERTY

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS QUINN, MARSHALL,
POTTIER AND BORGES

MEETING CALLED TO ORDER AT 8:52 P.M.

1. MEET TO DISCUSS OPTION D FOR CITY HALL

THE Chairman stated that at the last meeting it was decided that she, Council President Borges and Wayne Walkden and the Mayor would sit down and discuss Option D, what their ideas were about Option D. That discussion did take place and in the end, the Chairman wanted to bring a couple of options back to the Committee.

Option 1 is to have the Option D plan include every Department back in City Hall.

Option 2 is to include most of the Departments except for what she calls construction departments, where people need to go to get permits, such as Building, Zoning, Board of Health, there were maybe 4 or 5 that were left out. These Departments were to stay in one spot, whether it be in this building (Maxham) or another City owned building. Everybody else would be in City Hall. The rationale to that was you could, by stretching the building out and including fewer departments would allow for more parking, and probably be cheaper.

These are the 2 options that they came up with. If anyone has another idea, please bring it forward. She will have the Council think about this for a couple of weeks and then schedule another meeting of this Committee.

Councilor Marshall clarified that the process is that the City is going to ask the consultants to supply 2 conceptual plans.

The Chairman said no, that we have to supply 1, but she said that in the meeting they came down to the 2 options mentioned, putting everybody back in City Hall or Option B, where certain Departments do not go back. Option B was supported by the Mayor and Mr. Walkden. Councilor Marshall said prior to voting he would like to know exactly the Departments that are not going to be in City Hall and where they are going to be.

Councilor Quinn asked to have the information requested by Councilor Marshall e-mailed to the Councilors.

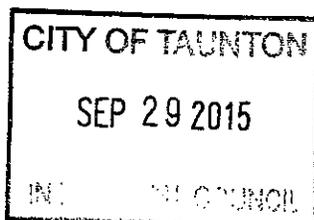
Councilor Croteau noted that in December after the fire, the plan was at a cost of \$8 Million to restore City Hall with some changes to accommodate ADA issues. That was a different architect. His feeling still is to take that first \$8 Million to restore the building. He also noted that the City needs a Police and Fire facility and the City could use some money for those.

MEETING ADJOURNED AT 8:57 P.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

RM Beach
CITY CLERK



CITY OF TAUNTON

ORDER #4
FY 2016
SEPTEMBER 29, 2015

In Municipal Council 20.....

Ordered, That **THE SUM OF TWENTY THREE THOUSAND FOUR HUNDRED
DOLLARS AND NO CENTS (\$23,400.00) BE AND HEREBY IS TRANSFERRED AS FOLLOWS:**

\$17,400.00 FROM WATER DEPARTMENT ACCOUNT NO. 60-450-5200-5713

TO: WATER DEPARTMENT ACCOUNT NO. 60-450-5100-5173

\$6,000.00 FROM WATER DEPARTMENT ACCOUNT NO. 60-450-5200-5481

TO: WATER DEPARTMENT ACCOUNT NO. 60-450-5100-5173

..... *Clerk.*