



*City of Taunton
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, November 3, 2014 at 8:00 O'clock A.M.*

Regular Meeting

Mayor Thomas C. Hoye, 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.

A moment of silence was observed in memory of Mayor Menino and for two local educators; Betsy McCarthy and John McLellan, who passed away this past week,

Appointments:

Reappointment of Wayne Walkden, Superintendent of Public Buildings for a term of three (3) years. (Council Appointment) **Motion was made to table until next week's Council Meeting. So Voted.**

Reappointment of Mark Slusarz, City Engineer for a term of three (3) years. (Council Appointment) **Motion was made to table until next week's Council Meeting. So Voted.**

Communications:

Com. from Dolores, L. Milho, President, New York Lace Bridal Salon, 89 Main St., Taunton requesting removal of fencing, staging and Jersey barriers which exist in front of her building until the demolition is started. **Motion was made to refer to the City Solicitor and the Building Department. So Voted.** The City Solicitor stated that he will respond to them.

Petitions:

Hours of Operation License

1. American Eagle Outfitters located at 2 Galleria Mall Dr., Taunton
2. J.C. Penney located at 2 Galleria Mall Dr., Taunton
3. Olympia Sports located at 2 Galleria Mall Dr., Taunton
4. Radio Shack located at 2 Galleria Mall Dr., Taunton
5. Toys R' Us Express located at 2 Galleria Mall Dr., Taunton
6. Payless Shoe Store located at 2 Galleria Mall Dr., Taunton
7. Bobby's Place, Inc. located at 60 Weir St., Taunton

Motion was made to refer to the Committee on Police and License. So Voted.

Petition submitted by Gilbert Lopes, Joseph Titsch and Kayla Titsch requesting to change the ownership of a Flammable Storage License from McCabe Sand & Gravel Co. to AFE, LLC located at 120 Berkley Street, Taunton. **Motion was made to move approval. So Voted.**

Petition submitted by Keisha Auguste, 242 Weir St. Apt. 2, Taunton requesting a new Second Hand Article License for Beauty Party & A Closet located at 24 Weir St., Taunton. **Motion was made to refer to the Committee on Police and License. So Voted.**

Claim submitted by JoAnn Lizotte, 382 Crane Ave. South, Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Crane Ave. South, Taunton. **Motion was made to refer to the City Solicitor. So Voted.**

Committee Reports:

Motion was made for Committee reports to be read by Title and Approved. So Voted. Recommendations adopted to reflect the votes as recorded in Committee Reports. So Voted.

Communications in the hands of Councilors:

Councilor Pottier submitted a letter from the Executive Director of the Board of Health. She wrote to inform the Council that Green Seal Environmental of Sagamore Beach has requested to speak to the Board of Health at its next regular meeting to be held on Tuesday, November 4, 2014 beginning at noon. They wish to discuss the proposal by New England Recycling to operate a solid waste transfer station at 101 Prince Henry Drive before moving forward with any permitting processes. **Councilor Costa-Hanlon made a motion that the Council receives a copy of the application that was filed for next week's meeting. So Voted.**

Meeting adjourned at 8:13 A.M.

A true copy:

Attest:



City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
NOVEMBER 3, 2014

THE COMMITTEE ON FINANCE AND SALARIES

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

MEETING CALLED TO ORDER AT 7:40 A.M.

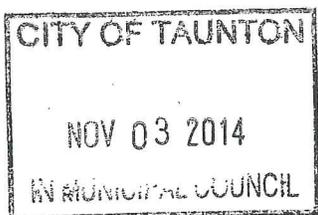
- 1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS
MOTION: MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS IN ABSENTIA FOR THE
 WEEK. SO VOTED.

MEETING ADJOURNED AT 7:41 A.M.

RESPECTFULLY SUBMITTED, .



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.


CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
NOVEMBER 3, 2014

COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT ANDREW MARSHALL AND COUNCILORS BORGES, CARR, QUINN, MCCAUL, POTTIER, CROTEAU, COSTA-HANLON AND CLEARY. ALSO PRESENT WERE CITY SOLICITOR JASON BUFFINGTON AND KEVIN SHEA OF MAYOR'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT

MEETING CALLED TO ORDER AT 7:43 A.M.

1. MEET FOR FURTHER DISCUSSION ON TIF APPLICATION OF MARTIGNETTI COMPANY

THE COUNCIL PRESIDENT NOTED THAT LAST WEEK THE COUNCIL HAD CONCERNS THAT THEY HAD NOT SEEN THE FINAL TIF AGREEMENT WITH MARTIGNETTI COMPANY. THE CITY SOLICITOR PROVIDED THE REQUIRED DOCUMENTS TO ALL COUNCILORS FOR THEIR REVIEW ON FRIDAY.

COUNCILOR POTTIER STATED THAT THE TERMS ARE NOT UNLIKE ANY OTHER TIF WITH THE EXCEPTION OF THE 50% EXEMPTION. HE ALSO NOTED THAT WE DO BASICALLY HAVE A CLAW BACK BECAUSE IF THEY STOP OR LEAVE, THE TIF STOPS.

COUNCILOR CROTEAU STATED THAT HE SUPPORTS THE PROJECT BUT THAT HE HAS A CONCERN WITH THE ASSESSMENT SO HE WILL NOT VOTE IN FAVOR OF THIS.

COUNCILOR QUINN SUGGESTED TWO CHANGES. FIRST IN ARTICLE II, NUMBER 6 SHE ASKED THAT WHERE IT SAYS THE COMPANY PLANS TO ADVERTISE OPEN POSITIONS IN TAUNTON NEWSPAPERS, THAT IT BE CHANGED THAT THE COMPANY SHALL ADVERTISE OPEN POSITIONS IN TAUNTON NEWSPAPERS. SECOND SHE REQUESTED THAT IT BE PLACED IN THE AGREEMENT THAT IF THE COMPANY MOVES OR TRANSFERS THE PROPERTY THAT THEY GIVE 60 DAYS NOTICE TO THE CITY. MR. CRANDALL STATED THAT IF THEY TRANSFER CONTROL OR TO ANOTHER COMPANY THEY OWN, THEY ARE OK WITH THAT.

COUNCILOR CARR ALSO NOTED THAT IN ARTICLE 3, THE FIRST ITEM SAYS THAT THE AGREEMENT SHALL RUN WITH THE LAND, SO IF MARTIGNETTI LEAVES THE PARK, DOES THE NEXT COMPANY GET THAT TIF. THE CITY SOLICITOR SAID YES AS LONG AS THEY LIVE UP TO WHAT THE MARTIGNETTI COMPANY HAS AGREED TO DO.

COUNCILOR CARR STATED THAT SHE HAS A REAL CONCERN WITH IF SOMEONE COMES IN AND THE CITY DOES NOT WANT TO GIVE A TIF TO THEM.

THE CITY SOLICITOR SAID THAT THEY WOULD HAVE TO PUT THE NEW COMPANY INTO THE AGREEMENT AND ANALYZE THAT THEY ARE DOING WHAT THE MARTINELLI COMPANY AGREED TO DO. THIS LANGUAGE MUST BE IN THERE AS PER MASSACHUSETTS GENERAL LAWS.

COUNCILOR COSTA-HANLON STATED THAT IF THE CITY WERE NOT WILLING TO GIVE A TIF TO THE NEW PEOPLE, THE CITY WOULD HAVE TO TAKE STEPS TO DECERTIFY.

COUNCILOR COSTA-HANLON ALSO ASKED IF MR. SHEA COULD KEEP THE COMMITTEE APPRISED OF THE CONSTRUCTION SCHEDULE FOR MARTINELLI COMPANY.

MOTION: THAT KEVIN SHEA OF THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT APPRISE THE COUNCIL OF THE CONSTRUCTION SCHEDULE AS THE DEVELOPMENT IS GOING ON, AND TO PROVIDE BENCHMARKS IN WRITING TO THE COUNCIL. SO VOTED.

MOTION: TO APPROVE THE AGREEMENT WITH THE STIPULATIONS AS STATED BY COUNCILOR QUINN AND IN CONJUNCTION WITH MARTINELLI COMPANY'S APPROVAL, AND TO APPROVE THE RESOLUTION AS PRESENTED.

PAGE TWO

NOVEMBER 3, 2014

THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

ON A ROLL CALL VOTE, COUNCILORS CLEARY, COSTA-HANLON, POTTIER, MCCAUL, QUINN, CARR, BORGES AND MARSHALL VOTED IN FAVOR. COUNCILOR CROTEAU VOTED IN OPPOSITION. MOTION CARRIES.

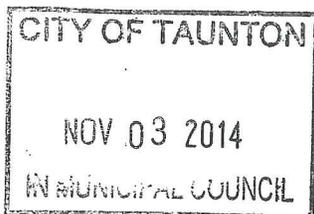
MOTION: THAT THE ASSESSOR BE PRESENT AT THE NEXT MEETING TO DISCUSS HOW THEY ASSESS PROPERTY. SO VOTED.

MEETING ADJOURNED AT 8:00 A.M.

RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES



REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.


CITY CLERK