



*City of Taunton
Municipal Council Meeting Minutes*

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*In the Chester R. Martin Municipal Council Chambers
Minutes, May 12, 2009 at 10:25 O'clock P.M.*

Regular Meeting

Mayor Charles Crowley presiding

Prayer was offered by the Mayor

*Present at roll call were: Councilor's Buffington, Carr, Croteau, Marshall, Fiore,
Pottier, Costa-Hanlon, Hoye
Councilor Barbour was absent*

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

Communications from Mayor:

The Mayor read a communication submitted by the Executive Director of Retirement requesting to transfer \$4,950.12 from available cash to the retirement system as soon as possible as Firefighter Brian Soares was on military leave from November 3, 2007 to February 7, 2009 and is entitled to funding for the retirement deductions that would have been withheld from his regular pay had he not gone out on military leave. **Motion was made to move approval. So Voted.**

The Mayor read a communication submitted by the Superintendent of Buildings providing documents he received from Bacon/Agostini Construction Company today if the format that was requested of him at last week's meeting. **Motion was made to receive and place on file and provide a copy to each Councilor. So Voted.**

Communications:

Com. from Diane Reis Paiva, Holy Ghost Society, 88 Wales St., Taunton requesting permission to conduct their annual procession on Sunday, June 14, 2009 at 11:30 AM. **Motion was made to move approval and notify the Police, Fire, and Ambulance Service. So Voted.**

Com. from Reverend Timothy Driscoll, Annunciation of the Lord Parish, 31 First St., Taunton requesting permission for a procession on Sunday, May 31, 2009 from their parish. **Motion was made to move approval and notify the Police, Fire, and Ambulance Service. So Voted.**

Com. from Dianne Kleinberger, Brittany's Motorcycle Run and Family Day requesting use of the electronic sign to advertise their event scheduled for Sunday, June 7, 2009 at the PACC. **Motion was made to move approval. So Voted.**

Com. from Robin Thurston, 850 Glebe Street, Taunton requesting use of the electronic sign to advertise the Bennett School Spring Fair on Saturday, May 30, 2009 from 10 AM – 4 PM. **Motion was made to move approval. So Voted.**

Com. from Jessica R. Doucet, School Manager, RobRoy Academy, One School St., Taunton requesting use of the electronic sign to advertise their annual Cut-A-Thon on May 27, 2009. **Motion was made to move approval. So Voted.**

Com. from Superintendent of Buildings requesting a transfer of funds in the amount of \$4,300.00 for Salaries and Wages. **Motion was made to refer to the Committee on Finance and Salaries and the Mayor's Office. So Voted.**

Com. from Administrator, Taunton Nursing Home requesting a transfer of funds in the amount of \$200,000.00 from Salaries and Wages to Expense Account. **Motion was made to refer to the Committee on Finance and Salaries and the Mayor's Office and that Mr. Brennan state whether there will be a deficit. So Voted.**

Com. from Steven Vilas-Boas requesting to void his Temporary Fixed Vendor License and receive a refund in the amount of \$200.00 for the license fee. **Motion was made to move approval. So Voted.**

Petitions and Claims:

Application submitted by George L. Moniz, Jr. requesting a renewal of his Constable License desiring to serve Civil Process. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Application submitted by David McGlynn requesting a new Constable License desiring to serve as a crossing guard. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by Patricia Barrett requesting a renewal of her Temporary Fixed Vendor License –DBA- Arthur's Flower Shop located at 16 Washington Street, Taunton to sell flowers. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Petition submitted by Anthony Roma –DBA- De-Anth Motors located at 295 Broadway requesting to change his Class II License from wholesale status to retail status. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Committee Reports:

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

Unfinished Business:

Councilor Fiore motioned that the TMLP have a light placed on Pole #2 on Fisher Street. Councilor Fiore stated he had previously made this motion, but there was some confusion

and this light was not installed. He stated that the TMLP could contact Ann Marie Vaile, 2 Fisher Street if the TMLP had any further questions. So Voted.

Orders, Ordinances, and Enrolled Bills

Ordinance for a first reading to be passed to a second reading

AN ORDINANCE

Chapter 16

PLANNING AND DEVELOPMENT

ARTICLE I. IN GENERAL

Section 16-1. Expedited Permitting Program

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

That Section 16 –1 of the Revised Ordinances of the City of Taunton, as amended, by and hereby are further amended by adding thereto the following:

Applicability: Pursuant to the City of Taunton’s adoption of MGL chapter 43D “Expedited Permitting”, the City of Taunton adopts the regulations and procedures outlined in this section. An applicant for a project located within the Priority Development Site Overlay District may seek expedited review and approval in accordance with the requirements of this section. In such case, notwithstanding anything to the contrary contained elsewhere that pertains to time frames for action by any municipal board or commission, review will be taken and completed within the time frame set forth herein.

Definitions:

Interagency Permitting Board, The state body, as described in MGL chapter 23A, section 62, established to review and approve or deny municipal priority development site proposals and to grant and administer technical assistance grants

Issuing Authority: Any local board, commission, department, or other municipal entity of the City of Taunton that is responsible for issuing permits, granting approvals, or otherwise involved in land use development, including redevelopment of existing buildings and structures.

Permit: A permit, formal determination, order of conditions, license, certificate, authorization, registration, plan approval, zoning relief or other approval or determination with respect to the use or development of land, buildings, or structures, required by any issuing authority including but not limited to those under statutory authorities contained in MGL chapter 40A, MGL chapter 41 section 81A to 81J inclusive, and 81x to 81GG, inclusive, MGL chapter 131 sections 40 and 40A, MGL chapter 111 section 26 to 32, inclusive, MGL chapter 40C, MGL chapter 148 sections 13 and 14, st 1975, c 772, or

otherwise under state law or Taunton Ordinance, and all associated regulations, ordinances and rules, but not including building permits or approvals pursuant to MGL chapter 41 sections 81O to 81W, inclusive. "Permit" shall not include: the decision of an agency to dispose of property under its management or control or predevelopment reviews conducted by municipal offices.

Overlay District:

Establishment The Chapter 43D Priority Development Site Overlay District (PDSOD), is an overlay district identified as land identified as Phase 4 of the Myles Standish Industrial Park and Phase 3 of the Liberty and Union Industrial Park

Underlying Zoning The PDSOD constitutes an overlay district superimposed on all applicable underlying and other overlaying zoning districts. Except as from time to time may be limited by amendment hereto, the underlying and other overlaying zoning, and all requirements and procedures pertaining thereto that are not inconsistent with the following, shall remain in full force and effect.

Expedited Permitting Board: There shall be established an Expedited Permitting Board (the Board). Said Board shall be chaired by the Director of Planning and Conservation who shall also serve as the Single Point of Contact as required per 400CMR2.00 Expedited Permitting, the Chapter 43D Regulations. The Membership of the Board shall also include the Fire Chief or designee, City Clerk or designee, DPW Commissioner or designee, Board of Health Director or designee, Conservation Agent, and the Building Commissioner or designee

Permitting Process:

The Board shall provide any applicant for a project located within the PDSOD with a comprehensive packet of permit applications necessary for the PDSOD project. In order to identify applicable permits for any project, the Board may conduct preliminary reviews or conferences with the applicant. Once the applicant has submitted an application packet, the Board shall have 20 business days from the date of submission of the application to determine completeness of the application packet. The Board shall timely notice the applicant by certified mail as to the completeness of the application packet. If the Board fails to give such notice to the applicant within 20 business days, the application shall be deemed to be complete. The 180-calendar-day review period described below shall commence the day after notice is mailed or at the expiration of the 20 business day period in cases where the Board fails to give such notice within said 20 business days.

Should the Board determine that an application is incomplete, the Board shall timely notify the applicant in writing by certified mail with an explanation as to why the application packet is incomplete, and request the information necessary to complete the application. The resubmission of an application packet will begin a new 20-business day completeness review period. Subsequent completeness decisions must be sent by certified mail and conform to the process outlined in the above.

The Board, in coordination with all issuing authorities of the City, must complete the local permitting process within 180 calendar days after the certified notice of

completeness is sent, or the 20-day completeness review period has expired and the application is deemed to be complete. This period may be waived or extended for good cause upon written request of the applicant with the consent of the Board, or upon written request of the Board with the consent of the applicant.

The 180-day-calendar day review period may be extended by the Board for a maximum period of 30 days, if a previously unidentified permit or review has been determined necessary within the first 150 calendar days of the process. When the Board determines that a previously unidentified permit is necessary, it shall send immediate notice of such additional requirements to the applicant by certified mail and send a copy of such notice to the Interagency Permitting Board. Where public notice and comment or hearing are required for the previously unidentified permit, the required action date shall be not later than 30 days from the later of the close of the hearing or comment period, which shall be scheduled to commence as quickly as publication allows.

The 180-calendar-day review period may also be extended when any City Issuing Authority determines that (1) action by another federal, state, or municipal government agency not subject to the Ordinance is required before the Issuing Authority may act; (2) pending judicial proceedings affect the ability of the Issuing Authority or applicant to proceed with the application; or (3) enforcement proceedings that could result in revocation of an existing permit for that facility or activity or denial of the application have been commenced. In those circumstances, The Issuing Authority shall provide written notification to the Secretary and the Interagency Permitting Board by certified mail. When the reason for the extension is no longer applicable, the Issuing Authority shall immediately notify the applicant, the Secretary, and the Interagency Permitting Board by certified mail, and shall complete its decision within the time period specified in this section, beginning the day after the notice to resume is issued by the Board.

If the Board, in consultation with any Issuing Authority, determines that substantial modifications to the project since the application was determined to be complete pursuant to this section render an Issuing Authority incapable of making a decision on an application, an extension of the 180-calendar-day review period may be granted by the Interagency Permitting Board for demonstrated good cause at the written request of the Issuing Authority. The Issuing Authority shall provide terms for the extension including the number of additional days requested. Within ten business days of receipt of the request, the Interagency Permitting Board, or its designee, shall respond to the Issuing authority with an extension determination.

If the applicant makes a substantial modification to a project for the purpose of public benefit, the Issuing Authority may request an extension from the Interagency Permitting Board, and if granted, shall make every reasonable effort to expedite the processing of that permit application.

Permit Modifications: All issuing authorities shall make every reasonable effort to review permit modification requests within as short a time period as is feasible to maintain the integrity of the expedited permitting process. The applicable Issuing Authority shall inform an applicant within 20 business days of receipt of a request whether the modification is approved, denied, determined to be substantial, or requires

additional information for the Issuing Authority to issue a decision. If additional information is required, the Issuing Authority shall inform an applicant by certified mail within 20 business days after receipt of the required additional information whether the modification is approved, denied or that further additional information is required by the Issuing Authority in order to render a decision.

Automatic Grant of Approval: Failure by any Issuing Authority to take final action on a permit within the 180 calendar day review period, or properly extended review period, shall be considered a grant of the relief requested of that authority. In such case, within 14 days after the date of expiration of the time period, the applicant shall file an affidavit with the City Clerk, attaching the application, setting forth the facts giving rise to the grant, and stating that notice of the grant has been mailed, by certified mail, to all parties to the proceedings as defined by 400 CMR Section 2.03, and all persons entitled to notice of hearing in connection with the application as defined by 400 CMR Section 2.03.

No issuing authority may use lack of time for review as a basis for denial of a permit if the applicant has provided a complete application and has met all other obligations in accordance with this section.

Notwithstanding the aforesaid, an automatic grant of approval shall not occur:

1. When the Board has made a timely determination that the application packet is not complete and the applicant does not provide the requested information within 90 calendar days. In such case, The Board shall notify the Interagency Permitting Board of the discontinuance of the permit process;
2. When the Board, in consultation with an Issuing Authority, has determined that substantial modifications to the project since the application was determined to be complete render the issuing authority incapable of making a decision on an application, except if the Issuing Authority fails to render a decision on an application within the time period of an extension granted by the Interagency Permitting Board on account of a substantial modification to the project;
3. When the Board has determined that a final application contains false or misleading information. In such event, the Board must submit a statement of findings to the Interagency Permitting Board by certified mail with a copy to the applicant by certified mail. Pursuant to 400 CMR 2.11(c), such a finding may be appealed to the Land Court on a motion of the applicant. Pending the Court's ruling, the 180-calendar-day review period shall be tolled. If the Court rules in favor of the applicant, the 180-calendar-day review period shall resume. If the Court rules in favor of the City, the 180-calendar-day review period shall be waived.

Appeals: Appeals of any issuing authority decision or of an automatic grant of approval shall be filed within 20 calendar days after the last individual permitting decision has

been rendered, or within 20 calendar days after the conclusion of the 180 day period, whichever is later. The 180-day period shall be increased by the number of days in any extension granted hereunder.

Permit transfers and renewals: Permits shall not automatically transfer to successors in title, unless the permit expressly allows such transfer without the approval of the appropriate issuing authority. Issuing authorities may develop procedures for simplified permit renewals and annual reporting requirements. If such procedures are not developed, renewals of permits shall be governed by the procedures and timelines specified in MGL Ch 43D.

Permits issued hereto shall expire 5 years from the date of the expiration of the applicable appeal period unless exercised sooner. Where permits cover multiple buildings, commencement and continuation of construction of one building shall prevent expiration of all permits on that site. No permit issued hereunder shall be affected by changes in the law subsequent to the issuance of such permits. Additionally, nothing in this section shall limit the effectiveness of MGL Ch 40A section 6

Severability: If any provision of this section is found to be invalid by a court of competent jurisdiction, the remainder of this section shall remain in full force and effect. The invalidity of any provision of this section shall not adversely affect the validity of the remainder of the City's Ordinances and Regulations.

All ordinances or parts thereof inconsistent herewith are hereby repealed. This Ordinance shall become effective immediately upon passage. **Motion was made to pass to a second reading. So Voted.**

Order for a second reading to be ordained on a roll call vote

Ordered That, **\$300,000.00** is appropriated for the purpose of financing the following water pollution abatement facility projects: repair, replace or installation of septic systems within the Mathews Landing subdivision, pursuant to agreements between the Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow **\$300,000.00** and issue bonds or notes therefore under G.L.c.111 s127B ½ and /or Chapter 29C of the General Laws; that project and financing costs shall be repaid by the property owner, in accordance with those agreements, but such bonds or notes shall be general obligations of the City; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Mayor or the Treasurer is authorized to enter into a project regulatory agreement with the Department of Environmental Protection; and that the Mayor is authorized to expend all funds available for the projects and to take any other action

necessary to carry out the projects. **Motion was made to hold for one week for an explanation from the DPW Commissioner. So Voted.**

Order for a second reading to be ordained on a roll call vote

Ordered That, **\$8,331,000** is appropriated for the purpose of financing the construction of improvements to the City's wastewater system, consisting of the Winthrop Street, Williams Street (Duffy Dr, Phyllis Rd, Barbara Rd, Ellen Rd, Baylis Rd, Donna Terrace, Mary Dr, Marilyn Dr) and Davenport Terrace sewer extension projects in accordance with the City's Comprehensive Wastewater Management Plan, including without limitation with respect to each project all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow **\$8,331,000** and issue bonds or notes therefore under Chapter 44 of the General Laws, Chapter 29C of the General Laws or any other enabling authority; that while such bonds and notes shall, except as otherwise determined by the Treasurer and Mayor as provided below, constitute general obligations of the City, it is expected that this debt service on such bonds and notes shall be paid from betterment assessments; that such bonds or notes shall be general obligations of the City unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project. **On a roll call vote, eight (8) Councilors present, eight (8) Councilors voting to move approval. So Voted.**

Order for a second reading to be ordained on a roll call vote

Ordered that, **\$465,000.00** is appropriated, for the cost of engineering services for plans and specifications for improvements of the City's wastewater system, consisting of the Winthrop Street, Williams St area (Duffy Dr, Phyllis Rd, Barbara Rd, Ellen Rd, Baylies Rd, Donna Terrace, Mary Dr, Marilyn Dr) and Davenport Terrace sewer extension projects in accordance with the City's Comprehensive Wastewater Management Plan; that to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow **\$465,000.00** under Chapter 44 of the General Laws or any other enabling authority; that while such borrowing shall constitute a general obligation of the City, it is expected that the debt service on such borrowing shall be paid from betterment assessments; and that the Mayor is authorized to take any other action necessary to carry out this project. **On a roll call vote, eight (8) Councilors present, eight (8) Councilors voting to move approval. So Voted.**

New Business:

Councilor Pottier motioned to refer the issue of speeding on Oak Street near Maxham School to the Acting Police Chief. So Voted.

Councilor Pottier motioned that the DPW Commissioner have the street sweeper utilized to clean Matthew's Landing and Cohannet Street. Additionally, that the sidewalks be cleaned on Cohannet Street if possible. So Voted.

Councilor Pottier stated that he received a call from the SADD Chapter requesting use of the sign and that they have to draft a new communication as the previous one was too lengthy for the sign, however, he wanted to obtain approval prior to receiving this new communication as the event is coming up. **Motion was made to move approval. So Voted.**

Councilor Pottier motioned that the DPW Commissioner have the potholes repaired on Cohannet Street at the intersections of Cohannet Street & Highland Street, Cohannet Street and Silver Street, and Cohannet Street and Earl Street. So Voted.

Councilor Croteau motioned that the Zoning Enforcement Officer, along with the Police Department and Board of Health investigate the alleged unregistered vehicles with trash in them on the former Agway at 115 Tremont Street. So Voted.

Councilor Carr motioned that the Acting Police Chief have the Safety Officer install a "Railroad Crossing Sign" on Route 44 West at Arlington Street to advise motorists of railroad tracks. So Voted.

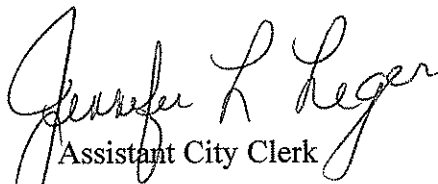
Councilor Carr motioned the DPW Commissioner have the large television that was discarded on South Boundary Road removed. So Voted.

Councilor Carr motioned that the Committee on Solid Waste revisit the matter of installing cameras in an attempt to hold individuals who are dumping illegally accountable for their actions.

Meeting adjourned at 10:40 P.M.

A true copy:

Attest:


Assistant City Clerk

CITY OF TAUNTON
MUNICIPAL COUNCIL
MAY 12, 2009

THE COMMITTEE ON FINANCE AND SALARIES

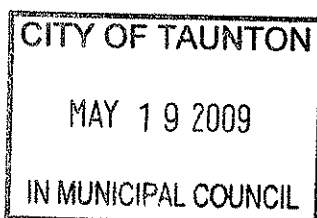
PRESENT WERE: ATTORNEY JORDAN FIORE, CHAIRMAN AND COUNCILORS CROTEAU AND FIORE. ALSO PRESENT WAS GILL ENOS, BUDGET DIRECTOR

MEETING CALLED TO ORDER AT 5:40 P.M.

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

2. **MEET TO REVIEW REQUESTS FOR FUNDING**
MOTION: MOVE APPROVAL OF REQUEST OF VETERANS SERVICE DEPARTMENT FOR AN APPROPRIATION OF \$110,000.00 FOR THE VETERANS BENEFITS ACCOUNT. FUNDS TO BE TRANSFERRED FROM SEWER MAINTENANCE ACCOUNT NO. 1-443-202-5293 TO VETERANS BENEFITS ACCOUNT NO. 1-543-202-5770.
MOTION: MOVE APPROVAL OF REQUEST OF POLICE DEPARTMENT TRANSFER \$40,000.00 FROM ACCOUNT NO. 24-210-6207 – FY09 COMMUNITY POLICE TO ACCOUNT NO. 1-210-201-5130 – PAYROLL OVERTIME
MOTION: MOVE APPROVAL OF REQUEST OF FIRE DEPARTMENT TO TRANSFER \$4,742.00 FROM ACCOUNT NO. 1-220-203-5849 – PERSONAL COMPUTERS TO ACCOUNT NO. 1-220-202-5130 – OVERTIME
MOTION: MOVE APPROVAL OF REQUEST OF DEPARTMENT OF PUBLIC WORKS TO TRANSFER \$36,000.00 AS FOLLOWS:
\$4,000.00 FROM ACCOUNT NO. 1-422-201-5109 – OTHER EMP. – STREET TO ACCOUNT NO. 1-480-201-5146 – TEMP. OUT OF RANK – VMD
\$2,000.00 FROM ACCOUNT NO. 1-422-201-5109 – OTHER EMP. – STREET TO ACCOUNT NO. 1-400-201-5108 – OTHER PROFESSIONAL – COMMISSIONER
\$30,000.00 FROM ACCOUNT NO. 1-443-202-5269 – O & M CONTRACT – VEOLIA TO ACCOUNT NO. 27-422-202-5293 – SOLID WAST DISP. (VEOLIA CONTRACT)

MEETING ADJOURNED AT 5:45 P.M.



RESPECTFULLY SUBMITTED,
Colleen Ellis
COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

Reports accepted, recommendations adopted.

Jennifer Regan
Assistant City Clerk

CITY OF TAUNTON
MUNICIPAL COUNCIL
MAY 12, 2009

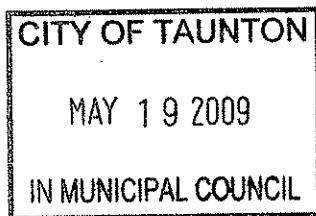
THE COMMITTEE ON THE NEEDS OF THE T.M.L.P.

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRWOMAN AND COUNCILORS CROTEAU AND MARSHALL. ALSO PRESENT WERE ATTORNEY KEN BARNER AND MICHAEL HARRIGAN, MARK MEDEIROS, RICK VALEZ, SCOTT WHITTEMORE AND WILLIAM NICKERSON OF THE T.M.L.P. AND T.M.L.P. COMMISSIONERS PETER CORR AND JOSEPH MARTIN

MEETING CALLED TO ORDER AT 5:50 P.M.

1. **MEET FOR AN UPDATE ON PROPOSED UNIT 10**
DISCUSSED WERE THE UNIT TYPES. A COMBUSTION TURBINE SIMPLE-CYCLE UNIT'S THERMAL EFFICIENCY IS 35% - 35% OF THE ENERGY IS CONVERTED TO ELECTRICITY. THE COMBUSTION AND STEAM TURBINE COMBINED-CYCLE UNIT 'S EFFICIENCY IS 55%. THE PROPOSED UNIT 10 WILL BE A COMBINED CYCLE UNIT. THIS IS A HIGHER EFFICIENCY UNIT, A DUAL FUEL UNIT (NATURAL GAS AND OIL), WHICH WILL ALLOW THE USE OF THE MOST COST-EFFECTIVE FUEL. THE PROPOSED LOCATION HAS EXISTING GAS LINES, TRANSMISSION LINES AND THE T.M.L.P. CAN USE EXISTING STAFF. THE COOPERATIVE OWNERSHIP ADVANTAGES INCLUDE ELIMINATION OF CITY BONDING, THE UNIT COST AND BENEFITS ARE SHARED, IT REDUCES T.M.L.P. RISK AND PROVIDES T.M.L.P. WITH OPERATION CONTROL. THE COMMUNITY BENEFITS PROVIDED ARE STABILIZING OF ELECTRIC BILLS, INCREASE REVENUE TO THE CITY, WELL PAYING CONSTRUCTION AND OPERATIONS JOBS AND WILL USE WATER TREATMENT PLAN EFFLUENT (POTENTIAL). MANY CONTRACTS ARE BEING NEGOTIATED - COOP CONTRACT, LEASE CONTRACTS, PERMITTING CONTRACTS, CONSTRUCTION CONTRACTS AND OPERATIONS CONTRACTS. THE T.M.L.P. SHOULD KNOW IN JUNE WHETHER THEY HAVE A DEAL OR NOT. THE ATTORNEY FEELS THAT THERE ARE VERY FEW OPEN ISSUES. IF ALL GOES AS PLANNED THE UNIT WILL BE ON LINE IN 2015 BUT THEY ARE LOOKING TO SHORTEN THIS TIME FRAME. THE T.M.L.P. WILL OPERATE THIS UNIT FOR THE LIFE OF THE UNIT WHICH IS 30-40 YEARS. REQUEST WAS MADE FOR SOME NUMBERS AS TO WHAT THE COST OF ELECTRICITY TO CONSUMERS WILL BE OVER THE NEXT 20 YEARS IF WE BUILD THIS AS OPPOSED TO WHAT THEY WILL BE IF WE DO NOT. THIS INFORMATION WAS REQUESTED TO BE PROVIDED AS SOON AS POSSIBLE.

MEETING ADJOURNED AT 6:45 P.M.

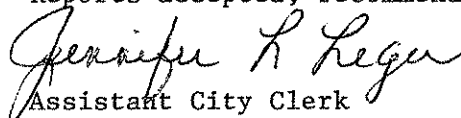


RESPECTFULLY SUBMITTED,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

Reports accepted, recommendations adopted.



Assistant City Clerk

CITY OF TAUNTON
MUNICIPAL COUNCIL
MAY 12, 2009

THE COMMITTEE ON FIRES AND WIRES

PRESENT WERE: COUNCILOR DANIEL BARBOUR, CHAIRMAN AND COUNCILORS POTTIER AND CROTEAU. ALSO PRESENT WERE FIRE CHIEF LEMAN PADEFORD, FIRE FIGHTER BOB ROONEY AND FIRE DEPARTMENT MECHANIC MICHAEL PERRY

MEETING CALLED TO ORDER AT 6:53 P.M.

1. **MEET TO DISCUSS ENGINE REPAIRS FOR ENGINES 1, 4 AND 9 AND TO FURTHER DISCUSS WHY THE MECHANIC HAS HAD LITTLE OR NO PART IN THE REPAIRS AND RETURN OF THE AFOREMENTIONED VEHICLES**
LETTER DATED MAY 8, 2009 FROM FIRE CHIEF PADEFORD WAS READ IN WHICH HE INFORMED THE COMMITTEE THAT THE MECHANIC WAS ON VACATION THE EVENING OF THE MEETING ON APRIL 28, 2009 WHEN A MOTION WAS MADE TO PROVIDE THE DATE OF THE CONVERSATION BETWEEN THE CHIEF AND MECHANIC REGARDING THE JAWS OF LIFE, THE DATE THE MECHANIC MADE THE APPOINTMENT AND THE ACTUAL DATE OF THE INSPECTION. HE FURTHER STATES THAT THE MECHANIC RETURNED TO WORK ON MAY 5, 2009. THE CHIEF SPOKE WITH THE MECHANIC REGARDING THIS ISSUE. TO THE BEST OF HIS KNOWLEDGE, THEY SPOKE ON WEDNESDAY, APRIL 8, 2009 DURING AN UNRELATED MEETING WITH THE DIRECTOR OF HUMAN RESOURCES. MR. PERRY REPORTS THAT HE MADE THE APPOINTMENT WITH FIRE TECH AND SAFETY ON APRIL 9, 2009. THE ACTUAL INSPECTION OF THIS EQUIPMENT IS SCHEDULED FOR MAY 14, 2009.
MOTION: LETTER TO BE PART OF THE COMMITTEE REPORTS
LETTER DATED MAY 12, 2009 OF FIRE CHIEF PADEFORD WAS READ IN WHICH HE STATED THAT HE HAS SUBMITTED A NUMBER OF RESPONSES REGARDING THE STATUS OF ENGINE #1 WITH THE LAST RESPONSE DATED 4/22/09. TO THE BEST OF HIS KNOWLEDGE, THERE ARE NOT ANY FURTHER REPAIRS NEEDED ON THIS VEHICLE.
ON FRIDAY, 5/8/09 THE CHIEF ASKED THE TRAINING OFFICER FOR AN UPDATE ON HIS "REORIENTATION" TRAINING. HE ADVISED THE CHIEF THAT THE TRAINING SHOULD BE COMPLETE BY MID JUNE. THIS IS A SUBSTANTIAL INCREASE IN TIME OVER PREVIOUS ESTIMATES. THE CHIEF PLANS TO MEET WITH CAPTAIN DUMONT THIS WEEK TO REVIEW THE REMAINING NUMBER OF MEMBERS IN NEED OF TRAINING, AND IF THE CURRENT TIME ESTIMATE CAN BE REDUCED.
THE FIRE CHIEF FURTHER STATES THAT LAST FEBRUARY A MOTION WAS PASSED DIRECTING THE FIRE DEPARTMENT MECHANIC TO INSPECT AND APPROVE ANY REPAIRS MADE TO FIRE DEPARTMENT APPARATUS PRIOR TO IT'S RETURN TO SERVICE. IT IS THE CHIEF'S UNDERSTANDING THAT MR. PERRY HAS MET A NUMBER OF TIMES WITH THE COMMITTEE ON THIS ENGINE. IT IS ALSO THE CHIEF'S UNDERSTANDING THAT MR. PERRY HAS BEEN VERY INVOLVED IN THE REVIEW OF THIS VEHICLE.
THE LETTER FURTHER STATES THAT THE COUNCIL MADE A MOTION ON 4/14/09 DIRECTING THIS OFFICE TO MAKE A DETERMINATION REGARDING THE SERVICEABILITY OF ENGINE #1, AND THE CHIEF SUBMITTED A WRITTEN RESPONSE ON 4/22/09.

PAGE TWO

MAY 12, 2009

THE COMMITTEE ON FIRES AND WIRES – CONTINUED

A LETTER OF CAPTAIN ERIC DUMONT WAS ATTACHED TO THE CHIEF'S LETTER REGARDING ENGINE 1.

MOTION: LETTER TO BE PART OF THE COMMITTEE REPORTS

THE MECHANIC STATED THAT AT THE LAST MEETING HE HAD WITH GREENWOOD FIRE, A MR. REGAN VERBALLY STATED THAT THIS ENGINE WAS SAFE TO BE IN SERVICE. A LETTER WAS ALSO SUPPOSED TO BE COMING FROM GREENWOOD TO THE MAYOR AND CAROL SOUZA STATING THAT THE TRUCK WAS SAFE TO BE IN USE. THE MECHANIC STATED THAT THERE ARE A COUPLE OF DISCREPANCIES ON THE VEHICLE AND HE HAS BEEN IN TOUCH WITH THE INSURANCE ADJUSTER. HE IS WAITING FOR THE ADJUSTER TO COME AND LOOK AT THE TRUCK AGAIN.

FIREFIGHTER ROONEY INFORMED THE COMMITTEE THAT CAPTAIN WINSOR SMITH SENT A LETTER TO THE CHIEF URGING THAT ENGINE #1 BE BACK IN SERVICE AS SOON AS POSSIBLE. HE FURTHER STATES THAT ENGINE #21 IS BECOMING INCREASINGLY CLOSE TO A POINT WHERE IT WILL NO LONGER BE OF GOOD USE WITHOUT SOME MUCH OVERDUE ATTENTION.

MOTION: THAT AN ANSWER BE PROVIDED NEXT WEEK AS TO WHETHER ENGINE ONE CAN BE PUT BACK IN SERVICE EARLIER THAN MID JUNE

FIRE CHIEF PROVIDED A LETTER DATED 5/12/09 IN WHICH HE INFORMED THE COMMITTEE THAT ENGINE #4 IS IN SERVICE AND HE IS NOT AWARE OF ANY PENDING REPAIRS TO THIS VEHICLE.

HE FURTHER STATES THAT THERE WAS A RECENT PROBLEM WITH THIS ENGINE ON 4/29/09 REGARDING A WATER LEAK IN DISCHARGING PIPING FOR A FRONT CROSS-LAY HOSE. SINCE THE DEPARTMENT DID NOT HAVE THE PROPER MATERIALS TO CONDUCT THE REPAIR AND SINCE MR. PERRY WAS NOT AVAILABLE, HE CONTACTED GREENWOOD TO DISCUSS REPAIR OPTIONS. MR. NASH OF GREENWOOD AGREED TO STOP AT THE BAY ST. STATION LATER THAT DAY AND LOOK AT THE PROBLEM.

ON 4/30/09 MR. NASH CONTACTED THE CHIEF AND STATED SOME OF THE DISCHARGE MANIFOLD PIPING HAD FAILED AND THE REPAIR WOULD ENTAIL REPLACEMENT OF SOME OF THE PIPING. HE FELT HIS BEST ESTIMATE FOR THE REPAIR WAS 2-3 DAYS AND \$1,200.00. ALSO THERE COULD BE ADDITIONAL PROBLEMS FOUND ONCE THE WORK BEGAN. THE CHIEF INFORMED GREENWOOD THAT HE WOULD MAKE ARRANGEMENTS TO REPLACE THE ENGINE AND AUTHORIZED GREENWOOD TO BEGIN THE OUTLINED REPAIRS. HE MADE ARRANGEMENTS TO BORROW AN ENGINE FROM RAYNHAM FIRE DEPARTMENT AND SENT ENGINE 4 TO GREENWOOD'S NORTH ATTLEBORO FACILITY.

ON MONDAY, 5/4/09 GREENWOOD FAXED A REPAIR ESTIMATE FOR \$2,176.00, AND ESTIMATED REPAIRS WOULD BE COMPLETED WEDNESDAY OR THURSDAY. IT IS THE CHIEF'S UNDERSTANDING THAT ENGINE #4 WAS REPAIRED AND RETURNED TO THE CITY ON WEDNESDAY, MAY 6TH. ALTHOUGH HE DOES NOT HAVE ANY DOCUMENTATION TO THE FACT, IT IS HIS UNDERSTANDING THAT MR. PERRY APPROVED THE VEHICLE FOR SERVICE AS ENGINE #4 RETURNED TO SERVICE THE SAME DAY.

MOTION: LETTER TO BE PART OF THE COMMITTEE REPORTS

THE MECHANIC FEELS THAT THIS REPAIR COULD HAVE BEEN DONE IN HOUSE AND THAT THE MONEY SHOULD NOT HAVE BEEN SPENT. THE CHIEF STATED

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MAY 12, 2009

THE COMMITTEE ON FIRES AND WIRES – CONTINUED

THAT THE MECHANIC WAS AWAY.

LETTER DATED 5/12/09 OF FIRE CHIEF PADEFORD WAS READ IN WHICH HE STATED THAT REGARDING ENGINE #9, THE MECHANIC MR. PERRY RETURNED FROM HIS VACATION ON 5/5/09. IT IS THE CHIEF'S UNDERSTANDING THE TRANSFER CASE REPAIRS HE HAD BEEN WORKING ON WERE COMPLETED AND ENGINE #9 WAS RETURNED TO SERVICE.

TO THE BEST OF HIS KNOWLEDGE, THE TRANSFER CASE REPAIR AND THE FUEL GAUGE REPAIR HAVE BEEN COMPLETED BY MR. PERRY.

THE LETTER FURTHER STATES THAT ONCE THE VEHICLE WAS RETURNED TO SERVICE, IT IS HIS UNDERSTANDING THAT CAPTAIN FARIA REPORTED THE NEED FOR A SMALL NUMBER OF MINOR REPAIRS INSIDE THE CAB IN THE PASSENGER COMPARTMENT. HE DID NOT KNOW THE STATUS OF THOSE REPAIRS AT THIS TIME.

MOTION: LETTER TO BE PART OF THE COMMITTEE REPORTS
THE MECHANIC STATED THAT THIS TRUCK IS IN GOOD SHAPE.

2. MEET TO DISCUSS PAUL ALLISON'S LETTER OF RESIGNATION FROM THE HONOR GUARD & REASON WHY MAJORITY OF MEMBERS HAVE RESIGNED DUE TO UNIFORM MATTERS

THE CHIEF INFORMED THE COMMITTEE THAT ABOUT TWO WEEKS AGO, MR. ALLISON CAME TO HIS OFFICE. AT THE TIME THE CHIEF WAS PROCESSING SOME BILLS. HE STATED TO MR. ALLISON THAT HE HAD RECENTLY RECEIVED SOME BILLS FROM DERMODY CLEANERS FOR THE CLEANING OF UNIFORMS FOR SOME MEMBERS OF THE HONOR GUARD. THE CHIEF REMINDED HIM THAT HE HAD A SPENDING FREEZE IN PLACE AS DID THE MAYOR'S OFFICE AND THAT EXPENDITURES NEED TO BE PRE-APPROVED.

MR. ALLISON, ACCORDING TO THE CHIEF, STATED THAT HE DID NOT THINK PRE-APPROVAL WAS NECESSARY FOR THIS EXPENSE. THE CHIEF SAID IT WAS. THE CHIEF'S ISSUE IS THAT HE NEEDS TO CONTROL SPENDING. THE COMMITTEE FEELS THAT THE CHIEF SHOULD BE ASHAMED OF THE FACT THAT THESE PEOPLE RESIGNED BECAUSE OF DRY CLEANING. OF THE 15 TOTAL MEMBERS, 12 HAVE RESIGNED.

ALSO DISCUSSED WAS WHETHER THIS IS A CONTRACTED ITEM. IT IS NOT. THERE IS A LINE ITEM IN THE BUDGET FOR THIS EXPENSE. THERE IS A STIPEND FOR PARTICIPATION.

MOTION: THE FIRE CHIEF IS TO PROVIDE HOW MUCH WAS BUDGETED IN THIS LINE ITEM, AND WHAT HAS BEEN SPENT OUT OF IT FOR NEXT WEEK'S MEETING.

MOTION: THAT THE FIRE CHIEF PROVIDE A NUMBER FOR NEXT WEEK FOR THE PROJECTED SURPLUS ESTIMATE ON THE SALARY SIDE OF HIS BUDGET.

3. MEET TO REVIEW MATTERS IN FILE

A. IT WAS NOTED THAT THE JAWS OF LIFE WILL BE INSPECTED ON MAY 14, 2009.

B. THE AIR PACKS WERE INSPECTED ON APRIL 23RD, REPAIRS WERE NEEDED AND HAVE BEEN DONE.

C. IT WAS REPORTED THAT REGARDING CUSTODIAL SUPPLIES THE

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MAY 12, 2009

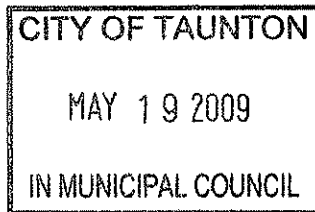
THE COMMITTEE ON FIRES AND WIRES - CONTINUED

DEPARTMENT IS 30-40% AHEAD OF EXPENSES FROM LAST YEAR.

MOTION: THAT THE FIRE CHIEF PROVIDE A FIGURE AS TO HOW MUCH MONEY IS NEEDED TO GET THROUGH THE END OF THE YEAR

D. IT WAS REPORTED THAT AS OF YESTERDAY, REGARDING GRIEVANCE CONCERNING THE REMOVAL OF 7 HOURS FOR THREE GUYS, THE CHIEF HAS NOT ISSUED THE REMOVAL OF 7 HOURS YET. ALSO, REIMBURSEMENTS HAVE NOT BEEN RECEIVED AS YET.

MEETING ADJOURNED AT 7:40 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 "Jennifer R. Leger".
Assistant City Clerk

CITY OF TAUNTON
MUNICIPAL COUNCIL
MAY 12, 2009

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCILOR DAVID POTTIER, PRESIDENT AND COUNCILORS HOYE, COSTA-HANLON, FIORE, MARSHALL, CROTEAU, CARR, BUFFINGTON AND BARBOUR. ALSO PRESENT WAS FIRE CHIEF PADELDFORD, RISK MANAGER CAROL SOUZA, CAPTAIN BASTIS AND PRIVATE O'BRIEN OF THE TAUNTON FIRE DEPARTMENT AND MARIA GOMES, HUMAN RESOURCE DIRECTOR.

MEETING CALLED TO ORDER AT 7:55 P.M.

1. **MEET TO DISCUSS DISCIPLINARY OPTIONS FOR THE FIRE CHIEF**
LETTER TO MARIA GOMES, DIRECTOR, HUMAN RESOURCE DEPARTMENT FROM ATTORNEY JOHN M. COLLINS WAS READ IN WHICH HE STATED THAT THE LETTER WILL CONFIRM THE REQUEST MADE THROUGH CITY SOLICITOR STEVE TORRES FOR A CONTINUANCE. HE UNDERSTANDS THE HEARING WITH THE COUNCIL WILL BE ON MAY 26TH AT 5:30 P.M.
MOTION: LETTER RECEIVED AND PLACED ON FILE

2. **MEET WITH THE CITY SOLICITOR, RISK MANAGER, FIRE CHIEF AND FIRE DEPARTMENT EMS COMMITTEE TO DISCUSS AMBULANCE SERVICE**
THE EMS COMMITTEE REPORTED THAT THEY HAVE PREPARED A BUSINESS PLAN AND ARE RESEARCHING GRANTS. THEY HAVE VISITED NORTHAMPTON AND CONFIRMED REVENUE PROJECTIONS, REPORTED THAT THEY MADE OVER \$180,000 IN FY 08, THAT MAINTENANCE IS ABOUT \$12,000 PER YEAR ON THE AMBULANCE. THEY HAVE A 91.3% COLLECTIONS RATE IN NORTHAMPTON. THE EMS COMMITTEE IS PURSUING TWO GRANTS, A SAFER GRANT AND AN AFG GRANT.
THEY WOULD LIKE TO USE THE AFG GRANT TO BUY EMS EQUIPMENT OR TRAINING, HOWEVER, IT WAS NOTED THAT THEY PROBABLY WOULD NOT GET IT FOR THIS PURPOSE SO THEY WOULD LOOK AT VEHICLE ACQUISITION, JAWS OF LIFE EQUIPMENT, ETC. THE AFG GRANT IS DUE MAY 20TH. IT REQUIRES THE SIGNATURE OF THE APPOINTING AUTHORITY SO A VOTE OF THE COUNCIL IS NEEDED. IT WILL PROBABLY REQUIRE THE MAYOR'S SIGNATURE IF ANY LOCAL MONEY IS NEEDED.
THE SAFER GRANT COULD BE USED TO GET THE DEPARTMENT UP TO HIGHER NUMBERS OF PERSONNEL.
THE DEPARTMENT HAS NOT APPLIED FOR AFG GRANT SINCE 2002 OR 2003. NO ONE WAS EVER RESPONSIBLE FOR IT, AND THERE IS NO TRAINED GRANT WRITER IN THE DEPARTMENT.
DISCUSSED WAS WHETHER THE AMBULANCE SERVICE IS SUPPORTED BY THE ENTIRE DEPARTMENT. THE DEPARTMENT VOTED TO DEVELOP A BUSINESS PLAN AND BRING IT TO THE COUNCIL. ONCE THE PLAN IS AGREED UPON, IT WILL BE BROUGHT BACK TO THE UNION FOR A VOTE.
THE EMS COMMITTEE FEELS THAT THEY COULD GET THE \$700,000 UPFRONT COSTS THROUGH THE SAFER GRANT. THEY WILL APPLY FOR THIS AND THEY NEED THE SUPPORT OF THE MAYOR AND COUNCIL. THIS GRANT WOULD ASSIST IN THE PAYMENT OF THE SALARIES FOR NEW EMPLOYEES OF THE DEPARTMENT, BUT AFTER FIVE YEARS THE CITY WOULD OWN ALL THE

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MAY 12, 2009

THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

SALARIES.

MOTION: APPROVE PURSUING THE APPLICATION FOR THE GRANT.

MOTION WITHDRAWN

MOTION: TO AUTHORIZE THE SUBMITTAL OF THE APPLICATION FOR THE AFG GRANT FOR ACQUISITION OF A PIECE OF APPARATUS.

IT WAS NOTED THAT WITH THIS GRANT, THE CITY WOULD HAVE TO COME UP WITH 20%.

THE MAYOR INFORMED THE COMMITTEE THAT WITH THE SAFER GRANT, THE CITY COULD BE LOCKED IN REGARDING THE HIRING OF THE FIREFIGHTERS, AND THAT THE CITY COULD NOT LAY THEM OFF DURING THE FIVE-YEAR PERIOD. WITH THE BUDGET PROBLEMS FACING THE CITY DUE TO MASSIVE LOCAL AID CUTS, THE MAYOR IS CONCERNED WITH MAINTAINING THE LEVEL THAT IS CURRENTLY IN THE DEPARTMENT. HE SAID THAT HE WOULD HOLD OFF ON ANY COMMITMENT UNTIL HE SEES THE STATE'S BUDGET CUTS. IF THE CITY RECEIVES THE GRANT, AND THE CITY IS NOT LOCKED IN, THEN HE WOULD LOOK AT THE CRITERIA AND BASE HIS DECISION ON THAT.

MOTION: TO SCHEDULE A MEETING WITHIN A MONTH – BEGINNING TO MID JUNE – TO CONTINUE DISCUSSION OF THE EMS SERVICE

THE RISK MANAGER STATED THAT SHE HAS NO INTEREST IN WHETHER THE CITY HAS A PRIVATE AMBULANCE SERVICE OR FIRE E.M.S., BUT SHE OWES IT TO THE TAX PAYERS TO HAVE AN HONEST DISCUSSION. SHE FURTHER STATED THAT WHEN YOU SPEAK WITH FIRE PERSONNEL YOU GET SOME INFORMATION BUT WHEN YOU SPEAK TO THE FINANCIAL PEOPLE, YOU GET DIFFERENT INFORMATION. SHE FURTHER FEELS THAT THE COMMITTEE HAS NOT TAKEN INTO CONSIDERATION ALL THE EXPENSES INVOLVED IN FIRE BASED EMS, AND THAT IN MANY PLACES THE AMBULANCE COLLECTIONS ARE LOWER THAN THE COST OF PROVIDING THE SERVICE.

THE MAYOR STATED ONCE AGAIN THAT HE WILL NOT PROCEED WITH THIS AT THIS TIME. THE CITY CURRENTLY HAS A "0" CONTRACT. HE HAS SPOKEN TO LEADERS OF SEVERAL COMMUNITIES AND THEY HAVE TOLD HIM THAT THEY LOSE MONEY, THEY DON'T MAKE MONEY. HE SAID THE CITY WILL BE FORTUNATE IF IT CAN KEEP THE CURRENT LEVEL OF FIREFIGHTERS. THE MAYOR WAS ASKED TO SPEAK TO NORTHAMPTON OFFICIALS AND REQUEST ALL FIGURES INCLUDING BILLING CYCLE, COLLECTION RATE, NUMBER OF RUNS, ETC.

**MOTION: TO MEET AGAIN IN FOUR WEEKS
COUNCILOR POTTIER VOTING IN OPPOSITION.**

3. MEET WITH THE HUMAN RESOURCE DIRECTOR, CITY SOLICITOR AND MEMBERS OF THE FIRE DEPARTMENT UNION TO DISCUSS F.M.L.A. POLICY IN THE CITY OF TAUNTON

THE HUMAN RESOURCE DIRECTOR REPORTED THAT SHE HAS SENT SEVERAL LETTERS OUT TO MEMBERS OF ONE DEPARTMENT IN PARTICULAR REQUESTING CERTIFICATIONS OF HEALTH CARE PROVIDER INFORMATION FOR LONG ABSENCES. THE DOCUMENTS HAVE NOT BEEN RETURNED TO HER OFFICE AS REQUIRED BY LAW WITHIN 15 DAYS. SHE HAS SENT OUT SECOND

PAGE THREE

MAY 12, 2009

THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

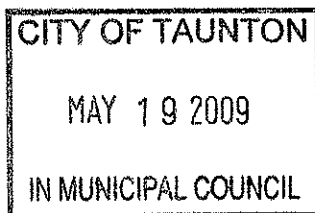
NOTIFICATIONS AND TO THIS DAY THE REQUIRED INFORMATION HAS NOT BEEN RECEIVED BY HER OFFICE.

THE FIRE DEPARTMENT HAS SPECIFIC LANGUAGE IN THEIR CONTRACT THAT SPEAKS TO REQUEST FOR CERTIFICATES FROM PHYSICIANS FOR PERIODS OF ABSENCES FOR SICK LEAVE FOR MORE THAN THREE CONSECUTIVE SHIFTS.

THE HUMAN RESOURCE DIRECTOR IS REQUESTING THE COUNCIL TO ASSIST HER IN GETTING THE REQUIRED FORMS BACK. SHE IS LOOKING TO GET A DIRECTIVE FROM THE COUNCIL THAT IF THE MEMBERS DO NOT COMPLY WITH THE LETTER OF THE HUMAN RESOURCE DIRECTOR AND THE FIRE CHIEF, THEY WILL BE DISCIPLINED. SHE WOULD LIKE THE AUTHORITY TO SEND OUT A LETTER INFORMING THESE MEMBERS THAT IF THE FORMS ARE NOT PROVIDED THEY WILL BE DISCIPLINED. THE COUNCIL IS THE APPOINTING AUTHORITY, BUT THEY CAN GIVE THE CHIEF THE AUTHORITY TO IMPOSE DISCIPLINE. THE CITY SOLICITOR STATED THAT THE BEST THING TO DO WOULD BE FOR THE COUNCIL TO AUTHORIZE A DIRECTIVE THAT IF PEOPLE DON'T COMPLY, THERE COULD BE DISCIPLINARY ACTION, AND IN THE MEANTIME, THE SOLICITOR WILL CALL MR. KAPLAN AND SCHEDULE A MEETING NEXT WEEK TO DISCUSS WHAT THE FIREFIGHTER UNION'S CONCERNS WITH THIS ARE.

MOTION: TO CONTINUE THIS MATTER FOR TWO WEEKS, THE SOLICITOR, HUMAN RESOURCE DIRECTOR AND FIRE CHIEF TO MEET AND TRY TO RESOLVE THE F.M.L.A. ISSUES AND REPORT BACK TO THE COMMITTEE OF THE COUNCIL AS A WHOLE

MEETING ADJOURNED AT 10:16 P.M.



RESPECTFULLY SUBMITTED,

Colleen Ellis

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

Reports accepted, recommendations adopted.

Jennifer L. Rege
Assistant City Clerk



CITY OF TAUNTON

ORDER #45
FY 2009
MAY 12, 2009

In Municipal Council 20.....

Ordered, That

THE SUM OF ONE HUNDRED TEN THOUSAND

DOLLARS AND NO CENTS (\$110,000.00) BE AND HEREBY IS TRANSFERRED FROM

SEWER MAINTENANCE ACCOUNT NO. 1-443-202-5293

TO: VETERANS BENEFITS ACCOUNT NO. 1-543-202-5770

..... *Clerk.*



CITY OF TAUNTON

ORDER #46
FY 2009
MAY 12, 2009

In Municipal Council 20.....

Ordered, That

THE SUM OF FORTY THOUSAND DOLLARS

AND NO CENTS (\$40,000.00) BE AND HEREBY IS TRANSFERRED FROM POLICE

DEPARTMENT ACCOUNT NO. 24-210-6207 – FY09 COMMUNITY POLICE

TO: ACCOUNT NO. 1-210-201-5130 – PAYROLL OVERTIME

..... *Clerk.*



CITY OF TAUNTON

ORDER #47
FY 2009
MAY 12, 2009

In Municipal Council 20.....

Ordered, That

THE SUM OF FOUR THOUSAND SEVEN

HUNDRED FORTY TWO DOLLARS AND NO CENTS (\$4,742.00) BE AND HEREBY

IS TRANSFERRED FROM FIRE DEPARTMENT ACCOUNT NO. 1-220-203-5849 –

PERSONAL COMPUTERS

TO: ACCOUNT NO. 1-220-202-5130 – OVERTIME

..... *Clerk.*



CITY OF TAUNTON

ORDER #48
FY 2009
MAY 12, 2009

In Municipal Council 20.....

Ordered, That

THE SUM OF THIRTY SIX THOUSAND

DOLLARS AND NO CENTS (\$36,000.00) BE AND HEREBY IS TRANSFERRED AS

FOLLOWS:

\$4,000.00 FROM DEPARTMENT OF PUBLIC WORKS ACCOUNT NO. 1-422-201-5109 –

OTHER EMP – (STREET)

TO: ACCOUNT NO. 1-480-201-5146 – TEMP. OUT OF RANK – (VMD)

\$2,000.00 FROM DEPARTMENT OF PUBLIC WORKS ACCOUNT NO. 1-422-201-5109 –

OTHER EMP – (STREET)

TO: ACCOUNT NO. 1-400-201-5108 – OTHER PROFESSIONAL- (COMMISS.)

\$30,000.00 FROM DEPARTMENT OF PUBLIC WORKS ACCOUNT NO. 1-443-202-5269 –

O & M CONTRACT – VEOLIA

TO: ACCOUNT NO. 27-422-202-5293 – SOLID WASTE DISP (VEOLIA CONTRACT)

..... *Clerk.*