

City of Taunton Municipal Council Meeting Minutes

Temporary City Hall, 141 Oak Street, Taunton, MA Minutes, March 15, 2011 at 8:15 O'clock P.M.

Regular Meeting Mayor Charles Crowley presiding Prayer was offered by the Mayor

Present at roll call were:

Councilor's Colton, Croteau, Carr, Buffington, Marshall,

Hoye, Costa-Hanlon, Pottier, Barbour

At this time the Mayor requested a moment of silence for Richard LaFrance, a TEMA volunteer who recently passed. Councilor Hoye requested a moment of silence for the people of Japan and expressed that our thoughts and prayers are with them.

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

Communications from Mayor:

At this time, the read a communication from Robert Nichols, 19 Valley Forge Road, Taunton submitting his resignation from the Manufactured Home Parks Task Force of Taunton. He states that Anne Murphy, 4 John Alden Road, present alternate will take his place on the Task Force. Motion was made to receive with regret and send a letter of gratitude. So Voted.

At this time, the Mayor read a communication from Manheim New England offering to provide an easement or easements to the City of Taunton over, on and under the parcel of land owned by Manheim, consisting of approximately 15,116 square feet to be used for the installation, operation, repair and removal of a new sanitary sewer line running parallel to Winthrop Street. They further stated that rather than receive a monetary payment, Manheim is requesting that the purchase price of \$137,404 be payable as a credit against all future sewer charges and assessments due in connection with the sewer improvements. Motion was made to refer to the Committee on the Deparmtne of Public Works for next week. So Voted.

Communications:

Com. from Executive Director, Board of Health requesting additional funds in the amount of \$8,685.18 to cover the costs association with the new COTMA contract. Motion was made to refer to the Committee on Finance and Salaries and the Mayor's Office. So Voted.

Com. from Chairman, Taunton Planning Board notifying of a public hearing on the Rescission of Definitive Subdivision "Winding River Estates" creating 12 lots off Fisher

Street scheduled on April 7, 2011 at 5:30 PM at 141 Oak Street, Taunton. Motion was made to receive and place on file. So Voted.

Com. from Mr. and Mrs. Robert Faria, 71 Queen Elizabeth Lane, Taunton requesting permission to conduct a road race to benefit Hunter's Hope on May 22, 2011 beginning at the Holy Ghost Hall. Motion was made to move approval and notify the Police Chief, Fire Chief, and Ambulance Service. Also sent a copy to Sergeant Medas. So Voted.

Com. from President, Board of Directors, Taunton Business Improvement District requesting action be taken on the Star Theater Building as it is a deterrent to revitalizing the downtown area. Motion was made to refer to the City Solicitor.

Councilor Costa-Hanlon read an extra communication submitted by Traci Harrington, 14 James Street, Taunton expressing concern for the lack of manpower in our Fire Departments and requesting additional manpower. Motion was made to refer to the Budget Hearings. So Voted.

Councilor Colton read an extra communication and invitation to the dedication of the Elizabeth Pole Elementary School Professional Library, 2115 Harris Street, Taunton to Maureen A. Colton on March 27, 2011 at 12:30 PM. Motion was made to make part of the record. So Voted.

Petitions and Claims:

Application submitted by John Moniz, 11 Pine Hill Street, East Taunton requesting a renewal of his 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.

Application submitted by Edward Walsh requesting a renewal of his Constable License for service of process. Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.

Petition submitted by Naftalie Pollard requesting a new Temporary Fixed Vendor License –DBA- I Love Dogs to be located at 39 Winthrop Street. Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.

Claim submitted by David Johnson, 130 Meeshawn Ave., E. Taunton seeking reimbursement for damages to his mailbox from a plow hitting it. Motion was made to refer to the City Solicitor. So Voted.

Claim submitted by Dina Jorge, 1335 Bay Street, Taunton seeking reimbursement for damages to his automobile from hitting a pothole near 350 Myles Standish Boulevard. Motion was made to refer to the City Solicitor and the DPW to fill the pothole. So Voted.

Claim submitted by Attorney David Gay, 73 Washington St., P.O. Box 988, Taunton on behalf of his client, Justin Holgerson, 9 Williams Street, Taunton seeking reimbursement for damages to his automobile resulting from hitting a vehicle parked on Bay Street near

the entrance to Watson Pond State Park that was jutting out into the roadway due to large snow banks along the roadway. Motion was made to refer to the City Solicitor. So Voted.

Claim submitted by Anne Albanese, 68 Azalea Drive, East Taunton, seeking reimbursement for medical bills resulting from a broken leg due to a fall on ice at East Taunton Elementary School. Motion was made to refer to the City Solicitor. So Voted.

Claim submitted by Rachel Coutu, 3 Tewalema Place, Lakeville seeking reimbursement for damages to her automobile from hitting a pothole on Route 140 at Harts Four Corners. Motion was made to refer to the City Solicitor and the DPW to fill the pothole. So Voted.

Claim submitted by Rick Santos, 15 Wright Street, Rehoboth seeking reimbursement for damages to his automobile from hitting a pothole on Harvey Street on the Three Mile River overpass. Motion was made to refer to the City Solicitor and the DPW to fill the pothole. So Voted.

Claim submitted by Marissa Diminico, 209 Broadway, Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Poole Street at the intersection of Marsh Drive. Motion was made to refer to the City Solicitor and the DPW to fill the pothole. So Voted.

Claim submitted by Melissa Enos, 1038 South Precinct St, East Taunton seeking reimbursement for medical bills resulting from a fall her daughter experienced on ice on the grounds of Taunton High School. Motion was made to refer to the City Solicitor. So Voted.

Claim submitted by Dianne M. Martin, 18 Amy Way, Taunton seeking reimbursement for injuries she received when she fell over an anchor bolt and plastic conduit sticking out of the ground on School Street across from Steve's Back Stage Pass. Motion was made to refer to the City Solicitor. So Voted.

Claim submitted by Darlene Teixeira, 405 W. Britannia St., Taunton seeking reimbursement for damages to her automobile from hitting a pothole in the Myles Standish Industrial Park across from the Holiday Inn. Motion was made to refer to the City Solicitor and the DPW to fill the pothole. So Voted.

Special Permit for a gas station at 342 Winthrop Street located in the Highway Business District submitted by Matthew St. Germain, Trustee of MAJK, 8 Saints Way, Berkley Motion was made to refer to a public hearing. So Voted.

Councilor Buffington read an extra petition submitted by Chief Alvihiera, Lakeville Police Department, 296 Bedford St., Lakeville requesting placement of a stop sign at the intersection of Turner Street and Rhode Island Rhode due to a number of accidents. Motion was made to refer to the Committee on Police and License and the Police Chief and the Safety Office. 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 Croteau motioned that every department head prepare in writing, a schedule of fees applicable to their department to the Municipal Council. Additionally, it was requested that this fee comparison include the fees other cities and towns charge for the same services. The Council motioned that this information be reported back to the Committee to the Council as a Whole within three weeks. So Voted.

Councilor Colton motioned that the Committee to the Council as a Whole meet in two weeks with the City Treasurer, City Auditor, and Budget Director to gain a sense of where we are as we end this fiscal year and before we begin our next fiscal year. So Voted.

Councilor Barbour motioned that the Committee on Public Property discuss the potential disposal of the latest tax title property list (land and house) that was reviewed in the Committee to the Council as a Whole a few weeks ago. So Voted.

Com. from Senator Marc R. Pacheco was read regarding a home rule petition An Act relative to a parcel of land in Taunton, which was filed during the last session but not enacted. Therefore, he stated he can re-file the petition but a new vote must be taken by the Council before the legislation can be sent to the appropriate Committees and proceed within the Legislature. Motion was made to move approval to re-submit this Home Rule Petition to the Legislators. On a roll call vote, nine (9) Councilors present, nine (9) Councilors voting in favor.

Councilor Buffington asked for an update on the status of the census forms. The Mayor stated the second copies have been sent and he will report back to the Council with an update.

Councilor Costa-Hanlon asked for an update on broadcasting the Council Meetings. The Mayor stated he understands that the connection should be done this Friday and next week's meeting should be able to be broadcast.

Councilor Croteau asked the Mayor for an update on Free Cash for 2010. The Mayor stated the Free Cash is close to being submitted by the City Auditor and once received, it may take the state some time to certify it.

Councilor Carr motioned that the Committee on Public Property discuss and receive an update on the insurance negotiations. So Voted.

Councilor Buffington motioned that the Committee on the Department of Public Works discuss with the Town of Norton/Trash Plant regarding trash truck issues and which

routes the trucks will be traveling on. Additionally, that Peter Ricker from Waste Management appear before the Council to review and discuss the City's concerns. So Voted.

Councilor Carr motioned that the Committee on Police and License discuss with the Police Chief and Safety Officer the Council's concerns with the Town of Norton/Trash Plant's trucks traveling on our City streets that the Safety Officer investigate and suggest possible changes to traffic control for this area. So Voted.

Councilor Buffington motioned that the DPW Commissioner provide an answer in writing for next week's packet whether tipping fees at the landfill have stayed the same, increased or decreased. Additionally, that he inform the Council if the City still has an employee who monitors the scale for trash coming in to ensure the correct amount of money is being charged. So Voted. (The City Clerk spoke with the Assistant DPW Commissioner on this matter.)

Orders, Ordinances, and Enrolled Bills

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

AN ORDINANCE

Chapter 19

SEWERS AND DRAINS

Sec. 19-1 Committee on department of public works to have charge of main drains and common sewers; Hearing on laying common sewers; Notices of Hearing

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

That Section 19.1 of the revised Ordinances of the City of Taunton, as amended is and Hereby are further amended by adding the following: (on file in the city clerks office)

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 third reading. So Voted.

New Business:

Councilor Barbour motioned that the Committee on the Department of Public Works discuss with the DPW Commissioner and the Assistant DPW Commissioner why we are going to sub-out water connections if we have our own DPW employees. So Voted.

Councilor Barbour motioned that the Risk Manager look at some cost saving measures for our worker's compensation, building coverage, and liability insurance and report back to the Council in writing within three weeks. So Voted.

Councilor Barbour asked the Mayor why Carol Souza was still handling Risk Manager Position duties. The Mayor said she offered to assist the City free of charge and is is knowledgeable so he appointed her. Councilor Barbour said the position should be part of the Law Department as it always has.

Councilor Pottier motioned that the DPW Commissioner have the street sweeper clean the roadways in the vicinity of Main Street, Taunton Green, and Winthrop Street. Additionally, that he post in the newspaper the dates when this will occur. So Voted.

At this time, a communication submitted by Chief Bradshaw, Taunton Fire Department regarding the lack of fire protection that exists at Bennett School and requesting the City work together to provide an acceptable degree of fire protection was discussed. **Motion was made to refer to the Committee on Public Property. So Voted.**

Councilor Costa-Hanlon motioned that the Law Department schedule meetings with elected members and representatives of boards concerning legal issues that the boards may potentially have. Additionally, that the Law Department make recommendations and/or policies concerning how they are going to handle some issues they may have. A copy of the letter the Law Department sends out to the boards should be provided to the Council. So Voted.

Councilor Costa-Hanlon motioned that the Police Chief have his sector patrolman make regular patrol trips to the Boyden Refuge. So Voted.

Councilor Buffington motioned that they have received complaints of the street caving in on Ashland Place and requested that the DPW Commissioner look into this matter. So Voted.

Councilor Buffington motioned that the DPW Commissioner have a "no parking" sign placed in front of the Boys and Girls Club building. So Voted.

Councilor Marshall motioned that the Committee on Ordinance and Enrolled Bills discuss with the City Solicitor the standardization of the submittal of the City Budget. So Voted.

Councilor Hoye motioned that the Police Chief have the Safety Officer look into the placement of a "blind driveway" sign in the vicinity of 21 Field Street. So Voted.

Councilor Marshall motioned that the Auditor, Treasurer/Collector, and the Police Chief provide a list of monies owed to the City for police details to be presented to the Council for next week (March 22, 2011). So Voted.

Meeting adjourned at 9:25 P.M.

A true copy:

test: En Rachaell

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE:

COUNCILOR GERALD CROTEAU, CHAIRMAN AND

COUNCILOR POTTIER

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 PAYROLLS AND VOUCHERS FOR THE

WEEK

MEETING ADJOURNED AT 5:41 P.M.

RESPECTFULLY SUBMITTED,

CITY OF TAUNTON

MAR 1 5 2011

IN MUNICIPAL COUNCIL

COLLEEN M. ELLIS

CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

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

PRESENT WERE:

COUNCILOR DANIEL BARBOUR, CHAIRMAN AND

COUNCILORS CROTEAU AND POTTIER. ALSO PRESENT WERE T.M.L.P. COMMISSION MEMBERS MARK BLACKWELL AND PETER CORR, T.M.L.P. GENERAL MANAGER MICHAEL

HORRIGAN AND SCOTT WHITTEMORE AND KIM MEULENAERE

ALSO OF THE T.M.L.P.

MEETING CALLED TO ORDER AT 5:49 P.M.

1. MEET WITH MICHAEL HORRIGAN, GENERAL MANAGER OF THE T.M.L.P. & COMMISSION MEMBERS TO DISCUSS THE RECENT RATE STUDY PLAN CONDUCTED & THE RATE DECREASE BEING PROPOSED IN THEIR FEE STRUCTURE

MR. HORRIGAN PROVIDED A HANDOUT TO THE COUNCILORS. IT WAS REPORTED THAT THE LAST TIME A RATE STUDY WAS DONE IT WAS IN 2005. THE OBJECTIVES OF THE STUDY WERE TO DESIGN COMPETITIVE AND EQUITABLE COST-BASED ELECTRIC RATES, ASSURE FINANCIAL AND RATE STABILITY AND PROVIDE A RATE STRUCTURE BASED ON THE ALLOCATED COST OF SERVICE. THE RATE COMPONENTS ARE AS FOLLOWS: (1) THE SERVICE CHARGE WHICH IS DESIGNED TO COLLECT THE COSTS THAT T.M.L.P. INCURS BY MAINTAINING SERVICE TO THE CUSTOMERS, (2) THE DISTRIBUTION CHARGE WHICH ARE COSTS ASSOCIATED WITH BUILDING, OPERATING AND MAINTAINING T.M.L.P.'S DISTRIBUTION SYSTEM, (3) TRANSMISSION CHARGE ARE COSTS ASSOCIATED WITH DELIVERING ELECTRICITY FROM A POWER GENERATOR TO LOCAL DISTRIBUTION OVER HIGH VOLTAGE LINES (4) GENERATION CHARGE ARE COSTS ASSOCIATED WITH CONVERTING FUEL INTO ELECTRICITY AND PURCHASING POWER ON THE WHOLESALE MARKET (5) TRANSITION CHARGE ARE THE COSTS OF PAST UTILITY INVESTMENTS INCLUDING POWER PLANTS AND POWER CONTRACTS. THESE CHARGES WERE INCLUDED IN ELECTRIC RATES BEFORE COMPETITION. BECAUSE THESE COSTS CANNOT BE FULLY RECOVERED IN A COMPETITIVE MARKET, STRANDED COSTS ARE EXPENSES THAT ARE INCLUDED IN THE TRANSITION CHARGE ON THE ELECTRIC BILL, AND (6) POWER COST ADJUSTMENT WHICH IS THE ACTUAL COST TO GENERATE AND PURCHASE POWER MINUS THE GENERATION CHARGE. THE PROPOSED CHANGES ARE TO ESTABLISH A RESIDENTIAL BLOCK RATE WHICH MEANS THAT IF A CUSTOMER USES LESS THAN 600 KWH THEY WILL BE CHARGED AT ONE RATE AND GREATER THAN 600 KWH, THEY WOULD BE CHARGED AT A DIFFERENT RATE. ALSO, TO ESTABLISH A "SUMMER DEMAND RATCHET" FOR COMMERCIAL AND INDUSTRIAL CUSTOMERS WHICH WOULD BE CHARGE DEMAND ON THE HIGHER OF THEIR CURRENT MONTH OR THE HIGHEST SUMMER MONTH. THE RATE NEEDS TO COVER WHAT THEIR FIXED CHARGES ARE. RESIDENTIAL BILLS SHOULD REMAIN ABOUT THE SAME.

DISCUSSED WAS WHETHER THE T.M.L.P. DOES ENERGY AUDITS FOR RESIDENTIAL CUSTOMERS. THEY DO AND THE T.M.L.P. WILL CONTRIBUTE A CERTAIN PERCENTAGE OF A THERMAL IMPROVEMENT.

PAGE TWO

MARCH 15, 2011

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

REQUEST WAS MADE TO HAVE THE T.M.L.P. PUBLIC RELATIONS PERSON HAVE INFORMATION THAT THE T.M.L.P. DISCUSSED THIS EVENING ON THE PUBLIC ACCESS CHANNEL.

IT WAS ALSO NOTED THAT OIL PRICES WILL NOT HAVE A SIGNIFICANT EFFECT ON THE T.M.L.P. COSTS.

MOTION:

TO MAKE THE HANDOUT PROVIDED PART OF THE RECORD.

MEETING ADJOURNED AT 6:11 P.M.

CITY OF TAUNTON

MAR 1 5 2011

IN MUNICIPAL COUNCIL

RESPECTFULLY SUBMITTED, '

COLLEEN M. ELLIS

CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE:

COUNCILOR JASON BUFFINGTON, CHAIRMAN AND

COUNCILORS HOYE AND BARBOUR, ALSO PRESENT WERE CITY SOLICITOR JANE ESTEY, POLICE CHIEF EDWARD WALSH, BUILDING SUPERINTENDENT WAYNE WALKDEN, CITY ENGINEER MARK SLUSARZ AND PARKING COMMISSION MEMBERS JULIE

SPRAGUE, EDWARD VALADAO AND RONALD SWARTZ

MEETING CALLED TO ORDER AT 6:22 P.M.

1. MEET WITH THE CITY SOLICITOR, BUILDING SUPERINTENDENT, CITY ENGINEER & MEMBERS OF THE PARKING COMMISSION FOR AN UPDATE ON THE PARKING GARAGE, NEW PARKING LOT AT ARMORY SITE, & CHANGES TO ON-STREET PARKING AS A RESULT OF THE NEW COURTHOUSE

IT WAS REPORTED THAT REGARDING THE NEW COURTHOUSE, NO PUBLIC PARKING WAS IN THE CONSTRUCTION PHASE. HOWEVER DCAM IS ABANDONING THE ARMORY SITE IN JUNE. THE CITY ENGINEER HAS DONE A PRELIMINARY PLAN AND THIS PROPERTY WOULD OPEN UP ABOUT 96-100 PARKING SPACES. IT WAS NOTED THAT THERE WILL NEED TO BE CATCH BASINS ON THE ARMORY SITE FOR DRAINAGE. THE CITY ENGINEER WILL LOOK AT THE DRAINAGE AND SURROUNDING CITY OWNED PROPERTIES AND COME UP WITH HIS PLAN.

THE PARKING COMMISSION SIGNED OFF ON THE FEASIBILITY STUDY FOR THE THIRD DECK AT THE PARKING GARAGE. IF THE FEASIBILITY STUDY PROVES EFFECTIVE IT WILL INCREASE PARKING SPACES BY ABOUT 125. JACOBS ENGINEERING INCORPORATED CHANGES THE CITY SOLICITOR WANTED IN THE CONTRACT AND IT IS CURRENTLY IN THE AUDITOR'S OFFICE SO THAT THEY CAN ASSIGN ACCOUNT NUMBERS AND VERIFY BALANCES.

GALLIGANS COURT HAS DRAINAGE ISSUES BUT WILL SOON BE IN THE BEGINNING STAGES SHORTLY

THE MAYOR STATED THAT HE HAS SPOKEN TO SENATOR PACHECO ABOUT HAVING THE COURTHOUSE PEOPLE PAVE THE ARMORY SITE AND HE SAID IT WOULD NOT HAPPEN.

IT WAS ALSO NOTED THAT WITH THE NEW PATROLMEN'S CONTRACT, METER MAIDS WILL BE PHASED IN.

THE D.P.W. COMMISSIONER REPORTED TO THE CHAIRMAN THAT HE DID NOT FEEL IT WOULD BE TOO COSTLY TO PAVE THE OLD ARMORY SITE.

THE CITY SOLICITOR IS WORKING ON THE NECESSARY ORDINANCE CHANGES RELATIVE TO PARKING.

MOTION: TO REFER THE SOLICITOR'S ORDINANCE CHANGES TO THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS.

IT WAS ALSO NOTED THAT PARKING REVENUES SHOULD PAY FOR THE WORK THAT NEEDS TO BE DONE ON THE OLD ARMORY PROPERTY.

COUNCILOR COSTA-HANLON STATED THAT WORD NEEDS TO GET OUT REGARDING PARKING DOWNTOWN.

COUNCILOR CARR QUESTIONED AS TO WHETHER THERE WAS AN ACTUAL STUDY

PAGE TWO

MARCH 15, 2011

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

DONE TO DETERMINE HOW MANY PARKING SPACES ARE NEEDED DUE TO THE COURTHOUSE.

IT WAS NOTED THAT A PORTION OF THE PARKING GARAGE WOULD HAVE TO BE CLOSED DURING SOME OF THE CONSTRUCTION OF THE THIRD DECK. DUE TO THE INCREASE IN PARKING, IT WILL ALLOW THE COMMISSION TO DO WORK ON THE PARKING LOTS THROUGHOUT THE CITY. ALSO THE COMMISSION MAY HAVE TO LOOK AT HIRING SOME STAFF.

MEETING ADJOURNED AT 6:46 P.M.

.

RESPECTFULLY SUBMITTED. 4

CITY OF TAUNTON

MAR 1 5 2011

IN MUNICIPAL COUNCIL

COLLEEN M. ELLIS

CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE:

COUNCILOR SHERRY COSTA-HANLON, PRESIDENT AND

COUNCILORS BARBOUR, POTTIER, HOYE, MARSHALL,

BUFFINGTON, CARR, CROTEAU AND COLTON. ALSO PRESENT

WAS CITY SOLICITOR JANE ESTEY

MEETING CALLED TO ORDER AT 6:50 P.M.

1. MEET WITH THE CITY SOLICITOR IN EXECUTIVE SESSION TO RECEIVE UPDATES ON THE STATUS OF OPEN FILES & TO DISCUSS HOW SHE WOULD PROCEED WITH THESE OPEN FILES

MOTION:

ON A ROLL CALL VOTE, ALL COUNCILORS PRESENT VOTED TO

GO INTO EXECUTIVE SESSION

MOTION:

ON A ROLL CALL VOTE, ALL COUNCILORS PRESENT VOTED TO

COME OUT OF EXECUTIVE SESSION.

NO MOTIONS WERE MADE OR VOTES TAKEN IN EXECUTIVE SESSION.

2. MEET TO REVIEW MATTERS IN FILE

CITY OF TAUNTON

MAR 1 5 2011

IN MUNICIPAL COURCIL

L THE TAUNTON POLICE PATROLMEN'S CONTRACT WAS BRIEFLY DISCUSSED.

MOTION:

MOVE APPROVAL OF THE CONTRACT

MEETING ADJOURNED AT 8:10 P.M.

RESPECTFULLY SUBMITTED, .

COLLEEN M. ELLIS

CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

dachwell