



*City of Taunton
Municipal Council Meeting Minutes*

*Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, February 7, 2012 at 8:00 O'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

Prayer was offered by the Mayor

*Present at roll call were: Councilor's Barbour, Carr, McCaul, Pottier, Costa-Hanlon, Medeiros, Colton, and Marshall
Councilor Cleary was absent*

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

Councilor McCaul motioned to revert out of the regular order of business to Communications from the Mayor. So Voted.

Communications from the Mayor:

At this time, the Mayor requested that Retired Fire Captain Manuel Ferreira and members of his family come forward to receive a proclamation. The Mayor presented a proclamation to Mr. Ferreira on achieving the milestone of his 91st birthday, WWII Veteran and being the oldest living retired firefighter in the City of Taunton. **Motion was made to move adopted. So Voted.**

Motion was made to take a recess. So Voted.

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

Hearings:

Hearing came up by assignment upon the petition of Kyle Schneider, Account Manager, Excel, 836 North St., Bldg. 500, Tewksbury, MA at the location of 530 John Hancock Road, Taunton, MA for a license to store and use 32,000 gallons flammable liquids be stored in a flammable storage room, and 250 lbs flammable solids to be stored in a flammable storage room. **Motion was made to open the hearing and invite the parties into the enclosure. So Voted.** The City Clerk read a com. from Fire Captain Robert Bastis submitting a positive recommendation with the condition that the storage shall meet all requirements of 527 CMR 14.0. **Motion was made to make part of the hearing.** The City Clerk stated that the deed is on file with the City Clerk's Office. **Motion was made to make part of the hearing. So Voted.** The City Clerk stated that tax status are paid in full. **Motion was made to make part of the hearing. So Voted.** the petitioner, Kyle Schneider stated the business is located at 530, John Hancock Road, Taunton. Councilor Pottier asked Mr. Schneider if Captain Bastis' requirements are satisfactory to him. Mr. Schneider stated yes. Councilor Marshall asked Mr. Schneider what type of business is conducted at this location. Mr. Schneider stated he works for Excel Incorporated which is a supply chain distribution company which operates storage and distribution of raw materials for pharmaceutical products on behalf of their customer.

Councilor Marshall asked what a flammable solid is. Mr. Schneider stated he has a list of all hazardous materials they work with but a flammable solid can be a powder that are flammable, pigments and dyes. The liquids will be stored above ground to manufacture raw materials. No one speaking in favor or in opposition. **Motion was made to close the hearing and grant the petition. So Voted.**

Communications:

Com. from City Solicitor submitting an ordinance revision of wards and precincts for the new boundaries the City approved for the eight wards and sixteen precincts. **Motion was made to move first reading to a second reading. So Voted.**

Com. from City Auditor submitting information regarding the Health Trust Audit stating that Mr. Bernstein from the State Auditor's Office picked up the documents and they are waiting to be contacted after his review of the documents. **Motion was made to update the Municipal Council in four weeks. So Voted.**

Com. from Conservation Agent responding to a request to inspect 274 Winthrop Street, Planet Petroleum for possible contamination from cars parked along the easterly property line. She stated she inspected the property on February 1, 2012 and saw no signs of contamination from the cars parked near the drainage ditch and wetland area. She informed the owner that cars should not be parked close to the edge and they should be parked so that the engine blocks are over the curb and asphalt parking area and that they need to be out of the grassy area to avoid potential leaks. **Motion was made to ask if a 21D ticket was issued to Mr. Dbaib at the time of the inspection due to cars being parked on the grassy area due to the potential leaks, and did she look behind the building where there are engine blocks, transmission parts, and cars stored with possible contamination in said area? Have 21D tickets been given in the past? If so, have they been paid? So Voted. Councilor Barbour voting in opposition.**

Com. from Building Commissioner submitting the Building Permit Record for January 2012. **Motion was made to refer to the Mayor's Office. So Voted.**

Com. from Fr. Arruda, Pastor, St. Anthony's Church, 126 School St., Taunton requesting permission to conduct their 10th annual walking prayer pilgrimage on March 24, 2012 beginning at 7:00 AM at St. Anthony's Church. **Motion was made to move approval and refer to the Police Chief, Fire Chief and Ambulance Service. So Voted.**

Com. from Krista deMello, President, Taunton Youth Commission notifying of their substance abuse awareness event on Tuesday, April 10, 2012 entitled "Substance Abuse: Up Close and Personal". **Motion was made to refer to the Committee on Youth and Recreation and also send a copy to the Chamber of Commerce. So Voted.**

Com. from Superintendent, Bristol-Plymouth Regional Technical School expressing gratitude to the Taunton Police Department for their handling of the recent faux threat made to the school. **Motion was made to receive and place on file. So Voted.**

Com. from Paul Dionne, Sponsorship Coordinator Reach the Beach Relay Race Series, 5 Durham St., Nashua, NH notifying of their race coming through Taunton on May 19th

between the hours of 2:30 AM and 9:00 AM. **Motion was made to refer to the Police Chief to determine if they will require details and refer to the Committee on Police and License before the Council moves approval. So Voted.**

Com. from Annemarie Matulis, Southeastern Massachusetts Voices Against Violence requesting the City to co-host informational gatherings for all youth-serving agencies and organizations in the City to develop a comprehensive list of existing programs and assets, identify the gaps in services, and together consider collaborative solutions. **Motion was made to refer to the Youth and Recreation Committee, refer to the Mayor's Transition Team, refer to Taunton High School (liaison – youth) and refer to GATRA – Bloom as bullying could possibly occur on the buses. So Voted.**

Councilor Colton read an extra communication submitted by Susan Barber, Risk Manager, stating that she was asked to provide a breakdown of the expenses which have been paid to date from the insurance settlement proceeds. She submitted three spreadsheets outlining the expenses which have been paid since the settlement checks dated July 27, 2011 were received. **Motion was made to refer to the Committee on Public Property. So Voted.**

Petitions and Claims:

The following is a RENEWAL for a Class II License:

1. ACME Fabrication & Equipment Leasing LLC located at 91 Arlington St., Taunton

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

Petition submitted by Eileen Mann requesting to change the name of her Class II License from Manco Industries, Inc. –DBA- Auto Gallery to Mann Clan, Inc. –DBA- Auto Gallery and the name of the Treasurer and Secretary to Eileen Mann. Location is to remain at 283 Broadway, Taunton. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Application submitted by Tom Silva requesting a renewal of his Constable License desiring to serve civil process with no restrictions. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Application submitted by Steven Perry requesting a renewal of his Constable License desiring to serve civil process with no restrictions. **Motion was made to refer to the Committee on Police and License and the Police Chief. So Voted.**

Application submitted by Matthew Skwarto, Jr. 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.**

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 Marshall read an extra communication submitted by Cathal O'Brien, DPW Water Supervisor providing an update on the four fire hydrants used during Friday night's fire at the former Mozzone Lumber site. He stated that two hydrants worked correctly, however, the other two did work correctly but are on small mains with lower flow and pressure. He will be performing daily live flow tests around the entire system as part of his distribution monitoring and he will share the daily results with the Fire Chief. **Motion was made to refer to the Committee on the Department of Public Works for their record and to have an update on this from the DPW Water Supervisor in four weeks to the Committee on the Department of Public Works. So Voted.**

Councilor Costa-Hanlon motioned that the Executive Director, Board of Health provide an update to the Council on the septic issue that is in failure at Planet Petroleum on Winthrop Street and also the lot next door, within the next few weeks. So Voted.

Councilor Carr motioned that the City Solicitor report back to the Council with his opinion specifically on Article 15, Capital Improvement Budget Ordinance. So Voted. City Solicitor Buffington stated that regarding the Capital Projects Planning Ordinance, it is patently obvious that anyone who pays attention to the City budget that the City cannot afford to do this right now. His recommendation is to repeal this ordinance or take a vote that needs to be taken stating that the Council will not be putting money aside for that purpose. He stated the other option is to put the money in the account and cut several million dollars elsewhere.

Councilor Barbour motioned to refer to the Committee on Ordinance and Enrolled Bills to have the "no parking" signs placed along Main Street down School Street as the Safety Officer has stated these signs should be erected. Councilor Barbour motioned that this matter be taken care of in the next couple of weeks as it has been sitting in this committee. So Voted. *(The City Clerk spoke with the Clerk of Committees on this matter.)*

The Mayor stated that he will have an update on negotiations in the next few weeks and asked the City Clerk to look into whether we have to state what we will discuss.

Orders, Ordinances, and Enrolled Bills

Ordered That,

Motion was made from the January 17, 2012 Committee on Ordinances and Enrolled Bills to approve the acceptance of the provisions of Chapter 182, Section 16, 17, and 117 of the Acts of 2008. This legislation is codified in MGL Chapter 60A, Section 1 and Section 9.

Chapter 182 section 16 states that the city would exempt the automobile excise tax for a resident service member who is on active duty outside of the United States for a minimum of 45 days during a calendar year. The exemption is limited to one vehicle per service member.

Section 17 of Chapter 182 provides for a deferment period to pay the auto excise tax while a resident serviceperson is on active duty outside of the Commonwealth and up to 180 days after completion of active duty. No interest or penalties are charged during this period. **On a roll call vote, eight (8) Councilors present, eight (8) Councilors voting in favor. Councilor Cleary was absent.**

New Business:

Councilor Barbour stated that tomorrow evening at 6:00 PM at Friedman School the Council will be competing in the Taunton Area School to Career Spelling Bee against two middle school students.

Councilor Barbour stated that a meeting of the Solid Waste Committee will be held to discuss IWT on February 13, 2012 beginning at 6:00 PM.

Councilor Barbour motioned to inform the License Commission of the Municipal Council's preference not to hold two religious feasts on the same weekend due to public safety. Additionally, by conducting each feast on its own weekend, the organizations will be afforded the opportunity to successfully capture that audience and enjoy their religious day. So Voted.

Councilor McCaul stated he would like to conduct a Committee on Youth and Recreation meeting next week to discuss the Mayor's Youth Commission and where they are at, who their members are, and review the ordinance. Mayor Hoyer stated he could invite Mr. Ferreira to this meeting. Councilor McCaul stated he would like to have a general meeting on February 27, 2012 for all youth serving organizations such as the Boys Club. Additionally he would like to discuss committee participation in community-wide task forces that address Taunton's Youth such as suicide prevention, violence prevention, and substance abuse prevention. **Motion was made to refer to the Committee on Youth and Recreation. So Voted.**

Councilor Pottier motioned to refer the issue of car lockouts to the Fire Chief for a report back to the Committee on Fires and Wires as he received an email that stated the individual witnessed a fire truck at the mall opening a car but there were no children in the vehicle and it did not appear to be an emergency. So Voted. *(The City Clerk spoke with the Fire Chief on this matter.)*

Councilor Pottier motioned that the City Solicitor and the City Clerk make a presentation to the Committee to the Council as a Whole on the Open Meeting Law. So Voted.

Meeting adjourned at 9:05 P.M.

A true copy:

Attest:

Rose Marie Blackwell
City Clerk

RMB/JLL

CITY OF TAUNTON
MUNICIPAL COUNCIL
FEBRUARY 7, 2012

THE COMMITTEE OF THE COUNCIL AS A WHOLE

PRESENT WERE: COUNCIL PRESIDENT RYAN COLTON AND COUNCILORS BARBOUR, CARR, MCCAUL, POTTIER, COSTA-HANLON, MEDEIROS, CLEARY AND MARSHALL. ALSO PRESENT WERE COLLEEN DOHERTY, EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, MICHAEL MATTOS, DIRECTOR OF REAL ESTATE DEVELOPMENT FOR THE TAUNTON HOUSING AUTHORITY, HANK KEATING AND SARAH BARNAT OF TRINITY FINANCIAL, KATHY BACHMAN, ATTORNEY FOR TRINITY FINANCIAL AND DAVID KELLY OF KELLY ENGINEERING AND ENGINEERING

MEETING CALLED TO ORDER AT 6:18 P.M.

MOTION: TO GO OUT OF THE REGULAR ORDER OF BUSINESS AND INVITE MAYOR THOMAS C. HOYE, JR. IN.

MAYOR HOYE WELCOMED BOY SCOUT TROOP 40 AND PACK 49 OF ST. ANDREWS CHURCH INTO THE ENCLOSURE, AND PRESENTED THEM WITH A PROCLAMATION FOR SCOUTING ANNIVERSARY WEEK.

MOTION: TO MOVE ADOPTION. SO VOTED.

THE SCOUTS LED THE MAYOR AND COUNCIL IN THE PLEDGE OF ALLEGIANCE.

MOTION: TO MOVE TO THE REGULAR ORDER OF BUSINESS.

1. MEET FOR A PRE-REVIEW HEARING ON APPLICATION OF TRINITY TAUNTON FOUR LIMITED PARTNERSHIP, BOSTON, MA FOR PARCEL 65-357 MASON STREET, TAUNTON FOR 72 RESIDENTIAL UNITS WHICH REQUIRES A SPECIAL PERMIT/SITE PLAN REVIEW.

2. MEET FOR A PRE-REVIEW HEARING ON APPLICATION OF TRINITY TAUNTON NINE LIMITED PARTNERSHIP, BOSTON, MA FOR PARCEL 64-336 KILMER AVENUE, TAUNTON FOR 88 RESIDENTIAL UNITS WHICH REQUIRES A SPECIAL PERMIT/SITE PLAN REVIEW.

IT WAS NOTED THAT THE TAUNTON HOUSING AUTHORITY RECEIVED A HOPE VI GRANT LAST MAY. THEY HAVE RELOCATED A NUMBER OF RESIDENTS FROM FAIRFAX GARDENS AND WILL DEMOLISH THE SITE THIS JULY. THE 150 UNITS AT FAIRFAX GARDENS WILL BE DEMOLISHED AND REPLACED WITH 72 RESIDENTIAL UNITS. THERE WILL BE 88 RESIDENTIAL UNITS ON MASON STREET, PARCEL 6A. THE EXISTING MAINTENANCE FACILITY WILL REMAIN AT THE FAIRFAX GARDENS SITE AND WILL REMAIN WITH THE TAUNTON HOUSING AUTHORITY. THE SOCCER FIELDS ARE LEASED TO THE TAUNTON EAGLES CLUB AND WILL REMAIN UNDER THIS LEASE WITH THE CLUB.

IN REGARDS TO THE DEWERT AVENUE PROPERTY, THEY WILL NOT DEVELOP MUCH NEW AREA ON THE SITE. THERE IS A REAL NEED TO CHANGE THE ONE WAY IN AND OUT SO THERE IS A PLAN TO EXTEND THE NEW ROAD OUT TO SHORES STREET. THE ROADWAY OUT TO SHORES STREET WILL HAVE SOME 4 BEDROOM DUPLEXES ON IT. THE INTERIOR BUILDINGS WILL BE ORGANIZED AROUND A "GREEN" WITH TOWN HOUSES LOOKING OUT TO THIS. THEY WILL BE RELOCATING THE BASKETBALL COURTS. PARCEL 6A – MASON STREET HAS CONTAMINATION. TRINITY FINANCIAL IS USED TO DEALING WITH THIS AND THEY HAVE THE MONEY TO DO THE CLEAN UP. THEY HAVE DONE AN EXTENSIVE STUDY ON THE SITE. THEY PLAN TO SUBDIVIDE THE SITE LEAVING A PORTION OUT TO TRY TO MOVE THE SITE AWAY FROM THE RAILROAD TRACKS. THEY ARE DOING STUDIES FOR NOISE BECAUSE OF THE RAILROAD TRACKS AND THE BUS STATION. IT WAS NOTED THAT GATRA HAS AN INTEREST IN THE SUBDIVIDED PARCEL. THERE WILL BE 72 UNITS ON THIS SITE WITH 54 OF THEM IN AN APARTMENT STYLE BUILDING. THE ENTRANCES TO THE GROUND FLOOR UNITS WILL BE FROM THE STREET AS WELL AS THE HALLWAY. THEY WILL HAVE AN EMERGENCY DRIVE ALSO. THEY HAVE 1.3 PARKING SPACES PER UNIT BUT HAVE THE

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FEBRUARY 7, 2012

THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

POTENTIAL FOR FUTURE SPACES FOR 2 SPACES PER UNIT, SO THEY CAN BE ADDED IF NEEDED. THERE WILL BE A NEW ROAD FROM MASON STREET TO PORTER STREET. THERE WILL BE REAR YARDS, PARKING BEHIND AND A PLAYGROUND.

THEY ARE BEFORE THE COUNCIL FOR A PERMIT FOR MORE THAN FOUR UNITS OF MULTI UNITS AND THEY ARE ASKING THE COUNCIL TO GRANT WAIVERS TO ALLOW THE DRIVEWAY WIDTHS TO BE SMALLER, ALLOW A WAIVER OF THE SIZES OF THE PARRALEL SPACES AND ALLOW PARKING SPACES TO BE REDUCED FROM 2 SPACES PER UNIT TO 1.3 SPACES. IT WAS AGAIN NOTED THAT IN THE EVENT THE NUMBER OF SPACES IS INADEQUATE, THEY HAVE SPACE TO ADD MORE.

THE PLANNING BOARD HAS AGREED WITH THIS.

THEY ARE ALSO ASKING FOR THE SAID WAIVERS FOR DEWERT AVENUE MINUS THE PARKING WAIVER. THEY HAVE BEEN TO THE ZONING BOARD OF APPEALS AND THE VARIANCES REQUESTED WERE GRANTED. ONE WAS THE ROADWAY WIDTH AND THEY ALSO GRANTED THE VARIANCE FOR THE MAXIMUM NUMBER OF BEDROOMS. THEY HAVE ALSO FILED WITH THE CONSERVATION COMMISSION AND EXPECT TO BE HEARD ON THE 27TH.

MOTION: TO MERGE ITEMS ONE AND TWO ON THE AGENDA.

MOTION: TO REFER BOTH OF THE DIRB LETTERS TO THE FULL HEARING.

IT WAS NOTED THAT ON PARCEL 6A, THEY ARE PROPOSING TO EXTEND A WALKWAY TO THE BUS STATION.

COUNCILOR MARSHALL QUESTIONED THAT BOTH PROJECTS EXTEND THE ROADS, SO ARE THEY PUBLIC ROADS. IT WAS REPORTED THAT THEY HAVE MET WITH THE D.P.W. AND THE MAYOR, HAVE A SAMPLE M.O.U. AND ARE STILL HAMMERING OUT SOME ISSUES WITH THE CITY. THE CITY WILL TAKE CARE OF THE RING ROAD, THE ROAD THROUGH THE PROJECT AND THE ROADWAY AROUND THE "GREEN" AT DEWERT AVENUE. COUNCILOR MARSHALL STATED THAT HE HAS CONCERNS WITH THE ROAD WIDTH IF THE CITY IS GOING TO MAINTAIN THEM. SNOW REMOVAL WOULD BE AN ISSUE. HE IS ALSO CONCERNED WITH THE REDUCTION OF PARKING ON THE PARCEL 6A SITE. HE ALSO QUESTIONED WHAT TRIGGERS WILL BE IN PLACE TO REQUIRE THE DEVELOPMENT OF THE PROPOSED ADDITIONAL PARKING SPACES ON PARCEL 6A. THE ANSWER WAS THE ACTUAL TRIGGER HASN'T BEEN CONTEMPLATED YET.

COUNCILOR MEDEIROS QUESTIONED THAT IF THE REMAINING PART OF 6A IS NOT TAKEN BY GATRA, WILL IT BE LANDLOCKED. THE ANSWER WAS NO. ALSO QUESTIONED WAS IF ON MASON STREET, ON THE SIDE WHERE THE PROJECT IS LOCATED IS DESIGNATED NO PARKING. THEY WERE NOT SURE. HE ALSO QUESTIONED REGARDING THE DEWERT AVENUE PROJECT WHETHER THERE WAS ANY DISCUSSION WITH THE PLANNING BOARD REGARDING IMPROVEMENTS TO SHORES STREET.

COUNCILOR COSTA-HANLON ASKED WHAT THE MECHANISM IS TO DISCUSS MANAGEMENT ISSUES IN THE FUTURE. THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY STATED THAT THE COUNCILORS CAN GO TO THE HOUSING AUTHORITY AND DISCUSS ANY ISSUES ANY TIME, PEOPLE CAN TAKE TOURS OF THE SITES ALSO. COUNCILOR COSTA-HANLON STATED THAT SEEING ANOTHER PROPERTY THAT TRINITY OWNS WOULD BE HELPFUL. SHE ALSO SAID THAT CONCERNING PARCEL 6A, SINCE THERE HAS NEVER BEEN ANYTHING THERE, HAVE THEY LOOKED INTO TRAFFIC ISSUES AT MASON AND PORTER STREETS. IT WAS NOTED THAT THERE WILL BE VERY LITTLE IMPACT ON THE TRAFFIC.

COUNCILOR COSTA-HANLON REQUESTED THAT FOR THE HEARING, TRINITY IS TO BRING THE FINANCING STRUCTURE FOR THE PROJECTS. ALSO, SHE REQUESTED THAT THEY ARRANGE A TOUR OF SOME TRINITY PROPERTIES.

COUNCILOR CARR STATED THAT SHE IS ALSO CONCERNED WITH THE ROADWAYS AND QUESTIONED WHETHER THE CONSTRUCTION OF THE ROADWAYS IS GOING TO BE OVERSEEN BY THE D.P.W. MR. KEATING STATED THAT THEY ARE WORKING WITH THE D.P.W. AND WORKING TO MEET ALL OF THEIR REQUIREMENTS.

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FEBRUARY 7, 2012

THE COMMITTEE OF THE COUNCIL AS A WHOLE – CONTINUED

IT WAS NOTED ALSO THAT THE CITY WOULD BE RESPONSIBLE FOR THE ROADWAYS AS STATED ABOVE, NOT FOR LANDSCAPING.

COUNCILOR BARBOUR STATED THAT ANOTHER TOUR OF THESE TWO PROPERTIES WITH MRS. DOHERTY AND MR. MATTOS WOULD BE HELPFUL. HE ALSO QUESTIONED WHAT WOULD HAPPEN TO THE MAINTENANCE STAFF AND WHETHER THERE WOULD BE LAYOFFS. MRS. DOHERTY STATED IT IS POSSIBLE WITH SOME OF THE NEWER HIRES, BUT PROBABLY NOT. SHE SAID THIS WOULD DEPEND ON STATE AND FEDERAL CUTS ALSO.

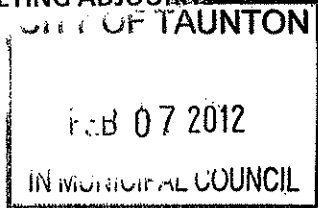
COUNCILOR MARSHALL WOULD LIKE TO SEE THE NUMBERS REGARDING REAL EXTATE TAXES THAT TRINITY WOULD BE PAYING, HE WOULD ALSO LIKE A COPY OF THE MOU, AND THE NUMBER OF ON STREET PARALEL PARKING SPACES. CAN THEY BE ACCOMMODATED ELSEWHERE.

ALSO QUESTIONED WAS WHETHER THERE IS AN ARRANGEMENT/LEASE THAT TRINITY CAN SUB OUT THE MAINTENANCE AND MANAGEMENT OF THESE PROJECTS. IT WAS NOTED THAT NO CHANGES IN MANAGEMENT CAN BE DONE WITHOUT THE TAUNTON HOUSING AUTHORITY'S APPROVAL.

COUNCILOR COSTA-HANLON WANTS TO SEE HOW MUCH AFFORDABLE HOUSING WE ARE LOSING, HOW MUCH ARE WE GAINING. ARE WE LOSING/GAINING REGARDING 40B. SHE WOULD ALSO LIKE THE D.P.W.'S INPUT. ALSO, SHE REQUESTED THAT THE PLAN REFERENCED IN THE DIRB DOCUMENTS BE PROVIDED TO THE COUNCILORS BEFORE THE HEARING.

MOTION: TO REFER THESE MATTERS TO HEARING

MEETING ADJOURNED AT 7:50 P.M.



RESPECTFULLY SUBMITTED, /

A handwritten signature in black ink that reads "Colleen Ellis".

COLLEEN M. ELLIS

CLERK OF COUNCIL COMMITTEES ADOPTED.

REPORTS ACCEPTED, RECOMMENDATIONS

A handwritten signature in black ink that reads "Rm Beachwell".

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
FEBRUARY 7, 2012

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS CLEARY AND COLTON. ALSO PRESENT WAS BUDGET DIRECTOR GILL ENOS

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

1. **MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS**

MOTION: MOVE APPROVAL OF THE VOUCHERS FOR THE WEEK.

MOTION: MOVE APPROVAL OF THE PAYROLLS FOR THE WEEK.

2. **MEET TO REVIEW REQUESTS FOR FUNDING**

MOTION: MOVE APPROVAL OF REQUEST OF CITY CLERK FOR \$4,000 TO BE ADDED TO HER OVERTIME BUDGET. MONEY TO BE TRANSFERRED FROM RESERVE ACCOUNT NO. 1-132-202-5784 TO CITY CLERK ACCOUNT NO. 1-161-201-5130 OVERTIME

THE BUDGET DIRECTOR REPORTED THAT THE BALANCE IN THE RESERVE ACCOUNT AFTER THIS TRANSFER WILL BE \$524,000.00.

3. **MEET WITH THE BUDGET DIRECTOR TO DISCUSS GOLF COURSE ACCOUNTS**

THE CHAIRMAN STATED THAT THEY REALLY WANTED TO DISCUSS IN TOTAL THE ENTERPRISE ACCOUNT FOR THE GOLF COURSE BECAUSE DURING THE PUBLIC PROPERTY MEETING A COUPLE OF WEEKS AGO IT WAS REFERRED TO THIS COMMITTEE TO ASCERTAIN IF THERE WAS ENOUGH MONEY IN THAT ACCOUNT TO HAVE THE BUILDING SUPERINTENDENT FACILITATE THE REMOVAL OF THE TANK AT THE GOLF COURSE. HE REQUESTED FUNDS IN THE AREA OF \$25,000-\$30,000.

THE BUDGET DIRECTOR SAID THERE ARE FUNDS FOR THIS AS THE BALANCE IS ABOUT \$68,000.

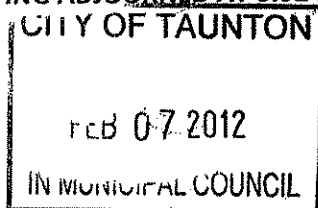
MOTION: TO ALLOW THE BUILDING SUPERINTENDENT TO CONTINUE TO WORK WITH THE GOLF COMMISSION TO REMOVE THE TANK.

4. **MEET TO REVIEW MATTERS IN FILE**

SOME OF THE COMMITTEE MEMBERS HAD QUESTIONS REGARDING WORKMEN'S COMPENSATION CLAIMS.

MOTION: THAT A MEETING WITH THE HUMAN RESOURCE DIRECTOR BE SCHEDULED IN A COUPLE OF WEEKS TO REVIEW ALL WORKMEN'S COMPENSATION CLAIMS IN EXECUTIVE SESSION.

MEETING ADJOURNED AT 6:02 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK



CITY OF TAUNTON

ORDER #6
FY 2012
FEBRUARY 7, 2012

In Municipal Council 20.....

Ordered, That

THE SUM OF FOUR THOUSAND

DOLLARS AND NO CENTS (\$4,000.00) BE AND HEREBY IS TRANSFERRED

FROM RESERVE ACCOUNT NO. 1-132-202-5784

TO: CITY CLERK ACCOUNT NO. 1-132-202-5130 – OVERTIME

..... *Clerk.*