



**MUNICIPAL COUNCIL AGENDA
CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS
141 OAK STREET, TAUNTON, MA 02780**

~
January 6, 2015 - 7:00 PM

*Rec'd Taunton
City Clerk's
10:30 AM
1-2-15*

**INVOCATION
ROLL CALL
RECORDS**

HEARING: Con't hearing will be given by the Municipal Council upon the petition of Jeffrey P. Sanders, Percy Law Group, 4 Court St. Taunton on behalf of his client, Taunton Mills, LLC, 1 River Rd., Carlisle, Ma and others for the discontinuance of Brook Street Ext. as a Public Way in the City of Taunton.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

- Election of Municipal Council President
- Election of various City Officials

COMMUNICATIONS FROM CITY OFFICERS

- Pg. 1 Com. from Executive Director Retirement System – Notifying of Retirement.
- Pg. 2-5 Com. from Executive Director Retirement System – Notifying of FY2016 Pension Fund Appropriation.
- Pg. 6-7 Com. from Executive Director Retirement System – Submitting the Calendar Year 2015 Expense Budget.

COMMUNICATIONS FROM CITIZENS

PETITIONS

COMMITTEE REPORTS

UNFINISHED BUSINESS

ORDERS, ORDINANCES AND RESOLUTIONS

NEW BUSINESS

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rm Blackwell".

Rose Marie Blackwell

City Clerk

2015 Election of City Officials
For a Three-Year Term Expiring January 2018

Board of Assessors	Scott DeSantis
Board of Health	Dr. Joseph Nates
Clerk of Council Committees	Colleen Ellis
Trustee of the Public Library	Carol Funke
Sealer of Weights & Measures	David Enos
Sealer of Weights & Measures	David A. Charbonneau

2015 Election of Fish Wardens
For a One-Year Term Expiring January 2016

James Buffington	503 Burt Street
Frederick Caiozza, Jr.	49 Davenport Street
Dennis Furtado	51 Rosewood Drive
Albert Silvia	1347 Somerset Avenue
Michael DaRosa	15 Middle Street



CITY OF TAUNTON
Contributory Retirement System

40 Dean St., Unit 3
Taunton, Massachusetts 02780
(508) 821-1052
Fax (508) 821-1063

**BOARD OF
RETIREMENT**

CHAIRMAN

Ann Marie Hebert

Peter H. Corr

Richard T. Avila

Gill Enos

A. Joan Ventura

EXECUTIVE

DIRECTOR

Paul J. Slivinski

ASSISTANT

DIRECTOR

Kathy A. Maki

December 18, 2014

Hon. Thomas C. Hoye, Jr., Mayor
Taunton Municipal Council
141 Oak St., Temporary City Hall
Taunton, MA 02780

Dear Mayor Hoye:

Please be advised of the retirement for Superannuation of Manuel P. DaRosa, an employee of the Taunton Police Department on December 31, 2014 under the provisions set forth in Section #5 of Chapter 32 of the General Laws of Massachusetts.

Please pay regular compensation and accumulated benefits up to and including the date of retirement.

If you have any questions, please feel free to contact our office.

Respectfully yours,

Paul J. Slivinski
Executive Director

cc: M. DaRosa
Edward Walsh, Police Chief
Treasurer
Auditor
HR
City Clerk
file

retirement letter



2.

CITY OF TAUNTON
Contributory Retirement System
40 Dean Street, Unit #3
Taunton, Massachusetts 02780
Tel (508) 821-1052 Fax (508) 821-1063
www.tauntonretirement.com

**BOARD OF
RETIREMENT**

Chairperson:

Ann Marie Hebert, City Auditor

Elected member: Dennis M. Smith

Elected member: Peter H. Corr

Mayoral appointee: Gill E. Enos

Board appointee: A. Joan Ventura

STAFF

Executive

Director:

Paul J. Slivinski

Assistant

Director:

Kathy A. Maki

December 22, 2014

Hon. Thomas C. Hoye, Jr., Mayor
Taunton Municipal Council
141 Oak St., Temporary City Hall
Taunton, MA. 02780

Dear Mayor Hoye and Councilors:

Under the provisions of Massachusetts General Laws Chapter 32, Section 22(7)c(iii), the Taunton Retirement Board voted on 12/17/2014 to certify the amount of \$14,943,906.00 for the FY2016 Pension Fund Appropriation and to notify the Mayor and Municipal Council and member units of the same.

If you have any questions, please feel free to contact our office.

Respectfully yours,

Paul J. Slivinski, CPP
Executive Director

cc: Taunton Housing Authority
Greater Attleboro-Taunton Regional Transit Authority

Encl.

PERAC

3.

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

JOSEPH E. CONNARTON, Executive Director

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. MCCARTHY

MEMORANDUM

TO: Taunton Retirement Board
FROM: *Joseph E. Connarton*
Joseph E. Connarton, Executive Director
RE: Appropriation for Fiscal Year 2016
DATE: December 1, 2014

RECEIVED
DEC - 3 2014
CITY OF TAUNTON
RETIREMENT BOARD

Required Fiscal Year 2016 Appropriation: **\$14,943,906**

This Commission is hereby furnishing you with the amount to be appropriated for your retirement system for Fiscal Year 2016 which commences July 1, 2015.

Attached please find summary information based on the present funding schedule for your system and the portion of the Fiscal Year 2016 appropriation to be paid by each of the governmental units within your system. The allocation by governmental unit was developed by Sherman Actuarial Services as part of their January 1, 2014 actuarial valuation.

The current schedule is/was due to be updated by Fiscal Year 2017.

If you have any questions, please contact PERAC's Actuary, Jim Lamenzo, at (617) 666-4446 Extension 921.

JEC/jrl
Attachments

cc: Office of the Mayor
City Council
c/o City Clerk

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Taunton Retirement Board

Projected Appropriations

Fiscal Year 2016 - July 1, 2015 to June 30, 2016

Aggregate amount of appropriation: **\$14,943,906**

Fiscal Year	Estimated Cost of Benefits	Funding Schedule (Excluding ERI)	ERI	Total Appropriation	Pension Fund Allocation	Pension Reserve Fund Allocation	Transfer From PRF to PF
FY 2016	\$17,663,635	\$14,598,585	\$345,321	\$14,943,906	\$14,943,906	\$0	\$2,719,729
FY 2017	\$18,379,486	\$15,004,204	\$360,861	\$15,365,065	\$15,365,065	\$0	\$3,014,421
FY 2018	\$19,123,657	\$15,617,672	\$377,100	\$15,994,772	\$15,994,772	\$0	\$3,128,885
FY 2019	\$19,897,269	\$16,255,969	\$394,069	\$16,650,038	\$16,650,038	\$0	\$3,247,231
FY 2020	\$20,701,485	\$16,920,086	\$411,802	\$17,331,888	\$17,331,888	\$0	\$3,369,597

The Total Appropriation column shown above is in accordance with your current funding schedule and the scheduled payment date(s) in that schedule. Whenever payments are made after the scheduled date(s), the total appropriation should be revised to reflect interest at the rate assumed in the most recent actuarial valuation. Payments should be made before the end of the fiscal year.

For illustration, we have shown the amount to be transferred from the Pension Reserve Fund to the Pension Fund to meet the estimated Cost of Benefits for each year. If there are sufficient assets in the Pension Fund to meet the Cost of Benefits, this transfer is optional.

Breakouts

	Non-Light Subtotal	Total	City	GATRA	Landfill	Sewer	Water	Nursing Home	Light	Housing
(1) Participants										
(a) Actives	923	1,069	756	17	1	0	32	83	146	34
(b) Inactives	202	209	114	0	0	0	1	81	7	6
(c) Retirees and Beneficiaries	576	714	507	3	0	9	23	19	138	15
(d) Disabled Retirees	75	92	59	0	0	3	3	9	17	1
(e) Total	1,776	2,084	1,436	20	1	12	59	192	308	56
(2) Payroll of Active Participants	42,288,522	55,498,644	35,324,266	769,679	66,676	0	1,437,974	2,648,119	13,210,122	2,041,808
Percent of Total Payroll	76.20%	100.00%	63.65%	1.39%	0.12%	0.00%	2.59%	4.77%	23.80%	3.68%
(3) Normal Cost										
(a) Total Normal Cost	5,818,251	7,701,388	4,985,533	91,110	5,695	0	147,089	376,719	1,883,137	212,105
(b) Expected Employee Contributions	3,646,381	4,815,844	3,042,196	66,900	6,367	0	118,822	227,611	1,169,463	184,485
(c) Administrative Expenses	317,274	435,000	280,708	2,611	192	2,061	11,940	10,689	117,726	9,073
(d) Net Employer Normal Cost (a) - (b) + (c)	2,489,144	3,320,544	2,224,045	26,821	-480	2,061	40,207	159,797	831,400	36,693
(4) Actuarial Accrued Liability	266,165,419	364,926,837	235,489,044	2,190,541	161,152	1,729,175	10,016,639	8,967,097	98,761,418	7,611,770
(5) Assets*	174,706,124	239,531,317	154,570,712	1,437,831	105,777	1,134,999	6,574,739	5,885,839	64,825,193	4,996,227
(6) Unfunded Actuarial Accrued Liability (4) - (5)	91,459,295	125,395,520	80,918,332	752,710	55,375	594,176	3,441,900	3,081,258	33,936,225	2,615,543
(7) Amortizations										
(a) Unfunded Actuarial Accrued Liability	7,399,111	10,144,572	6,546,341	60,895	4,480	48,069	278,452	249,276	2,745,461	211,599
(b) Early Retirement Incentive	173,768	198,276	86,623	0	0	18,213	34,646	7,485	24,507	26,803
(c) Holiday	98,524	132,178	90,425	0	52	879	3,901	3,266	33,654	0
(8) Total Required Employer Contributions (3d) + (7)	10,160,548	13,795,569	8,947,434	87,716	4,052	69,222	357,205	419,824	3,635,022	275,095
(9) Fiscal 2015 Cost	10,896,961	14,753,156	9,626,236	94,741	3,640	91,540	379,251	439,270	3,856,195	262,283
Percentage of total	73.86%	100.00%	65.25%	0.64%	0.02%	0.62%	2.57%	2.98%	26.14%	1.78%
(10) Fiscal 2016 Cost	11,002,582	14,943,906	9,730,125	96,910	4,081	62,939	361,473	467,651	3,941,324	279,403
Percentage of total	73.63%	100.00%	65.11%	0.65%	0.03%	0.42%	2.42%	3.13%	26.37%	1.87%
(11) Fiscal 2017 Cost	11,313,020	15,365,065	10,004,141	99,621	4,194	64,860	371,884	480,919	4,052,045	287,400
(12) Fiscal 2018 Cost	11,775,650	15,994,772	10,412,760	103,586	4,397	67,779	388,014	499,371	4,219,122	299,742
(13) Fiscal 2019 Cost	12,257,007	16,650,037	10,837,895	107,707	4,610	70,829	404,843	518,510	4,393,030	312,613
(14) Fiscal 2020 Cost	12,757,841	17,331,888	11,280,208	111,988	4,833	74,017	422,400	538,360	4,574,046	326,036

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CITY OF TAUNTON
Contributory Retirement System

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6.

**BOARD OF
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STAFF

Executive

Director:

Paul J. Slivinski

Assistant

Director:

Kathy A. Maki

December 22, 2014

Hon. Thomas C. Hoye Jr., Mayor
Taunton Municipal Council
141 Oak Street
Taunton, MA. 02780

Dear Mayor Hoye and Councilors:

As governed under the provisions of Chapter 306 of the Acts of 1996, which amended section 22 of chapter 32 of the Mass. General Laws, the Taunton Retirement Board hereby submits its Calendar Year 2015 Retirement Expense Budget for informational purposes. Please see attachment.

If you have any questions, please feel free to contact our office.

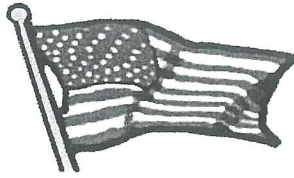
Respectfully yours,

Paul J. Slivinski, CPP

Executive Director

Encl.

<u>TAUNTON RETIREMENT BOARD BUDGET</u>		
	<u>TOTAL</u>	<u>TOTAL</u>
<u>EXPENSE FUND</u>	<u>Calendar Yr 2014</u>	<u>Calendar Yr 2015</u>
<u>General administration</u>	431,765.00	435,000.00
<u>Investment Management expense</u>	1,875,000.00	1,945,000.00
TOTAL EXPENSE BUDGET:	2,306,765.00	2,380,000.00



RECEIVED
CITY CLERK'S OFFICE

2014 DEC 33 A 9:35

TAUNTON, MA

CITY CLERK

JANUARY 6, 2015

HONORABLE THOMAS C. HOYE, JR., MAYOR
COUNCIL PRESIDENT ANDREW J. MARSHALL
AND MEMBERS OF THE MUNICIPAL COUNCIL

PLEASE NOTE:

THE FOLLOWING COMMITTEE MEETINGS HAVE BEEN SCHEDULED FOR TUESDAY, JANUARY 6, 2015 AT 5:30 P.M. AT THE TEMPORARY CITY HALL AT MAXHAM SCHOOL, 141 OAK STREET, TAUNTON, MA. 02780, IN THE CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS

5:30 P.M.

THE COMMITTEE ON FINANCE & SALARIES

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS
2. MEET TO REVIEW REQUESTS FOR FUNDING
3. MEET TO REVIEW MATTERS IN FILE

PLEASE NOTE:

A "MEETING" OF THE ENTIRE MUNICIPAL COUNCIL, AS SAID TERM IS DEFINED IN MASS. GEN. L. C. 30A, §18 MAY OCCUR CONCURRENTLY WITH THIS COMMITTEE MEETING

THE COMMITTEE ON POLICE AND LICENSE

1. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITIONS FOR RENEWAL OF THE FOLLOWING CLASS II LICENSES:
 - A. A & M AUTO SALES, 424 WINTHROP STREET
 - B. MIKE'S AUTO SALES, 594 WINTHROP STREET
 - C. TOP QUALITY AUTO, 397 WINTHROP STREET
 - D. HILLTOP MOTORS, 1 LAWTON AVENUE
2. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON PETITION TO TRANSFER CLASS II LICENSE FROM PREMIUM MOTORS, 340 WINTHROP STREET TO LEO'S AUTO SALES, 350R WINTHROP STREET
3. MEET WITH THE POLICE CHIEF AND DETECTIVE SMITH ON THE FOLLOWING PETITIONS TO OPERATE BETWEEN THE HOURS OF 1 A.M. AND 4 A.M. AS PER CITY ORDINANCE SEC. 12-2:
 - A. CVS, 284 WINTHROP STREET
 - B. WORK OUT WORLD, TAUNTON LLC, 50 O'CONNELL WAY, EAST TAUNTON
4. MEET TO REVIEW MATTERS IN FILE
5. PUBLIC INPUT

PLEASE NOTE:

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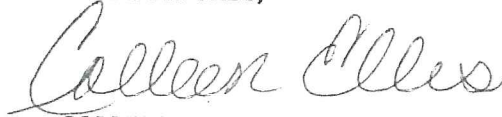
THE COMMITTEE ON THE DEPARTMENT OF PUBLIC WORKS

1. MEET WITH THE DPW TEAM AND ATTORNEY EDMUND BRENNAN TO DISCUSS REQUEST FOR WATER MAIN EXTENSION FOR 3 MILL STREET, MIDDLEBORO, MA
2. MEET TO REVIEW MATTERS IN FILE

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RESPECTFULLY,



COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES
