

INVOCATION ROLL CALL RECORDS

## **HEARING:**

## **COMMUNICATIONS FROM THE MAYOR**

## **APPOINTMENTS**

## **COMMUNICATIONS FROM CITY OFFICERS**

Pg. 1	Com. from Building Inspector/Zoning Enforcement Officer – response of fence at 272-274 Winthrop Street
Pg. 2-7	Com. from Ass't City Solicitor – Notifying of partial release of municipal liens on the Morey's Bridge for discussion
Pg. 8	Com. from Acting Fire Chief – Requesting to call for civil service list for 1 temporary Lieutenant
Pg. 9	Com. from Executive Director, Board of Health – Requesting re-approval of revolving account (septic & consulting)
Pg. 10	Com. from Executive Director, Board of Health – Requesting re-approval of revolving account (existing flu clinic/nursing)
Pg. 11	Com. from Executive Director, Board of Health – Requesting Re-approval of revolving account (asbestos)
Pg. 12	Com. from Hispanic Apostolate Council, St. Mary's Parish – Notifying of annual fundraising event

#### **PETITIONS**

### **COMMITTEE REPORTS**

### **UNFINISHED BUSINESS**

- Executive Session Meet to discuss the Star Theater litigation and an update on Operation Cleanup
- Executive Session Meet to discuss strategy with respect to collective bargaining for all city unions, school department unions, tmlp unions, with respect to the health insurance change proposals and other impacts on employees reducing funding in fiscal year 12-A public meeting would have an adverse affect on the City's negotiating positions.
- Executive Session Meet to discuss with the City Solicitor, Planet Petroleum, pending litigation and possible litigation between the city and Planet Petroleum and potential violations of city ordinances and state laws.

## ORDERS, ORDINANCES AND ENROLLED BILLS

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

Ordered That,

\$400,000 be appropriated for the cost of engineering services for plans and specifications for improvements to the City's wastewater system, consisting of the Phase 8 SSES; that to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow \$400,000 and issue bonds or notes there for under Chapter 44 of the General Laws or any other enabling authority; and that the Mayor is authorized to take any other action necessary to carry out this project.

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

Ordered That,

\$6,000,000 be appropriated for the purpose of financing the construction. reconstruction, replacement, repair, and rehabilitation of sewers, and stormwater conveyance facilities, including without limitation sewer infiltration and inflow abatement improvements and pumping station upgrades, including the Phase 8 SSES, for the purpose of eliminating unauthorized sewer connections to the City's drainage system, to eliminate combined sewer overflows and sanitary sewer overflows, to reduce infiltration and inflow within the City's sewer system, and to mitigate flooding resulting in potential surface water contamination; that included are all costs without limitation as defined in Section 1 of Chapter 29C of the Massachusetts General Laws; that to meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow \$6,000,000 and issue bonds or notes there for under Chapter 44 of the General Laws and/or Chapter 29 of the General Laws; 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; 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.

## FY2012 Preliminary Budget for a second reading to be ordained on a roll call vote

## FY12 Preliminary Budget - City of Taunton

	Sa	lary & Wages	Other Expenses		Capital Expenses		Total Budget	
General Government	\$	2,768,727.75	\$	2,206,388.82	\$	68,000.00	\$	5,043,116.57
Public Safety	\$	16,574,370.57	\$	1,134,912.88	\$	137,004.44	\$	17,846,287.89
Education	\$	_	\$	67,693,677.00	\$	-	\$	67,693,677.00
Public Works/Facilities	\$	2,637,250.78	\$	4,295,180.00	\$	371,016.23	\$	7,303,447.01
Health/Citizen Services	\$	1,203,126.81	\$	862,353.00	\$	-	\$	2,065,479.81
Culture & Recreation	\$	1,495,224.34	\$	624,858.53	\$		\$	2,120,082.87
Debt & Interest	\$	-	\$	7,951,582.58	\$	-	\$	7,951,582.58
Miscellaneous	\$	***	\$	9,041.80	\$	-	\$	9,041.80
Employee Benefits	\$	66,958.68	\$	42,923,488.73	\$	**	\$	42,990,447.41
Other Financing Uses	\$	-	\$	5,000.00	\$	-	\$	5,000.00
Enterprise Accounts	\$	6,127,295.76	\$	13,657,400.28	\$	. Mate	\$	19,784,696.04
Total Budget	\$	30,872,954.69	\$	141,363,883.62	\$	576,020.67	\$	172,812,858.98

**NEW BUSINESS** 

Respectfully submitted,

Rose Marie Blackwell City Clerk

## CITY OF TAUNTON

**MASSACHUSETTS** 

ROBERT P. PIROZZI BUILDING COMMISSIONER CHIEF OF INSPECTIONS

MARY JANE BENKER BUILDING INSPECTOR ZONING ENFORCEMENT OFFICER DEPARTMENT OF PUBLIC BUILDINGS

CITY HALL 15 SUMMER STREET TAUNTON, MA 02780-3464 (508) 821-1015 FAX (508) 821-1019



June 17, 2011

Honorable Mayor Charles Crowley Members of the Municipal Council 141 Oak Street Taunton, MA 02780

Re: 272 Winthrop St. (Red House)

Dear Mayor and Councilors:

This is in response to your memo dated June 16, 2011 regarding the placement of the fence at 272-274 Winthrop Street.

As of this date, a fence has been installed between the property at 268 and 272 Winthrop St. The fence between 272 and 274 Winthrop St. remains under construction.

Furthermore, as previously stated, compliance is a the discretion of the owner of the property at 272 Winthrop St. and cannot be enforced as a requirement until such time as the variance is acted upon.

Respectfully,

Mary Jane Benker, CBO

mary Jane Benker

Building Inspector/Zoning Enforcement Officer

Cc: File Copy



## CHARLES CROWLEY MAYOR

## City of Taunton

#### LAW DEPARTMENT

141 Oak Street
Taunton, Massachusetts 02780
Phone (508) 821-1036 Facsimile (508) 821-1064
cotlawdept@tmlp.net



PETER J. BERRY
CITY SOLICITOR

JORDAN H. F. FIORE ASSISTANT CITY SOLICITOR

June 17, 2011

Mayor Charles Crowley President Sherry Costa Hanlon And Members of the Taunton Municipal Council

Re: Requested partial release of municipal liens on Morey's Bridge Dam

#### Ladies and Gentlemen:

At the Municipal Council meeting of June 7, 2011, it was voted to postpone discussion of a partial release of municipal liens on the Morey's Bridge Dam for one month, unless it was determined that time was of the essence to the Commonwealth in terms of the Morey's Bridge construction project and also to obtain a legal opinion as to the consequences of a partial release of lien and the ability to implement it.

I attach hereto a copy of a letter to me from Assistant Attorney General Seth Schofield following my discussions with him in the aftermath of that meeting. The reason for seeking a partial release of the lien is that part of the settlement of the litigation involving the Commonwealth, the City, Jefferson Development, and David Murphy included a conveyance by Mr. Murphy of the dam to the Commonwealth. Because this is a conveyance rather than an eminent domain taking, the Commonwealth would be receiving the dam encumbered by the city's liens unless they were specifically released. Transferring the property in this manner saves considerable time and expense in expediting the bridge project and the Commonwealth wishes to avoid eminent domain for these reasons. The failure to issue a partial release may jeopardize both the judicial settlement and the construction project. He has also indicated that the Commonwealth often seeks such releases from communities in similar circumstances and that a partial release is perfectly legal. He concurs with my earlier statement to you that the partial release only releases a portion of the security for the lien and not the financial substance of the lien itself. He further adds that in his opinion, separating the dam from the Whittenton Mills will actually enhance the value of the city's security, since it will be removing a source of serious potential liability.

Attorney Schofield has attached a copy of the proposed deed to the Commonwealth to show you just what is being conceded and he and I would be working on language for the release together. Again, the Commonwealth has asked that the council vote in principle to issue the partial release as soon as possible so that the construction project may get underway in a timely fashion.

Very truly yours,

Jordan H. F. Fiore Assistant City Solicitor

Cc: City Solicitor Peter J. Berry
Assistant Attorney General Seth Schofield



# THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL

One Ashburton Place Boston, Massachusetts 02108

> (617) 727-2200 www.mass.gov/ago

June 16, 2011

### BY ELECTRONIC MAIL

Jordan H. F. Fiore Assistant City Solicitor City of Taunton Law Department 141 Oak Street Taunton, MA 02780

Subj: Commonwealth v. Jefferson Development Partners LLC and David L. Murphy, Individually, Suffolk Superior Court, Civil Action No. 2008-04829-B — Partial Release

Dear Assistant City Solicitor Fiore:

I understand that the Taunton Municipal Council is considering the Commonwealth's request that the City of Taunton grant a partial release for the unpaid taxes and other municipal fees that Jefferson Development Partners LLC (Jefferson Development) owes to the City. I am writing to ensure that the Council understands the limited scope of this request and the importance of obtaining a partial release quickly to prevent this issue from delaying (or even jeopardizing) reconstruction plans for Morey's Bridge and the Morey's Bridge Dam—a project that will greatly benefit the City and its citizens.

As you know, the Commonwealth filed a lawsuit against Jefferson Development and its manager, David L. Murphy, for ignoring orders directing the company to remedy the serious public safety and environmental hazards posed by Morey's Bridge Dam. Simultaneously, the Commonwealth sought and later obtained a preliminary injunction requiring Jefferson Development to remove the portion of the dam that posed the most immediate threat to public safety and property. Following completion of that work, the Commonwealth and Jefferson Development were able to reach an agreement that, when finalized, will require the company to pay a significant penalty for its violations and result in significant benefits to the public and the environment. In particular, the agreement requires Jefferson Development to convey any and all of its interest in Morey's Bridge Dam to the Commonwealth so that the State can reconstruct the aging Morey's Bridge and what remains of the dilapidated Dam. However, implementation of the project (the planning for which is well underway) cannot occur until the Commonwealth finalizes the settlement agreement with Jefferson Development and obtains the Morey's Bridge Dam property.

5,

Jordan H. F. Fiore, Asst. City Solicitor Re: Commw. v. Jefferson Development et al. June 16, 2011 Page 2 of 2

The issue standing in the way of the Commonwealth finalizing the settlement agreement and obtaining the Morey's Bridge Dam property is the unpaid taxes and other municipal fees on the mill property owned by Jefferson Development. Before the Commonwealth can finalize the agreement and obtain the deed conveying the Dam property to the Commonwealth, we need to obtain a partial release from the unpaid taxes and municipal fees to ensure that the State will receive clear title to the very small piece of property (square feet, not acres) that it needs to facilitate the reconstruction project. A copy of the draft deed is attached. Significantly, the partial release that we seek will *not* release Jefferson Development from its liability for any of the unpaid taxes or municipal fees. Nor will such a partial release limit the City's ability to seek recovery of those unpaid taxes and fees from the approximately 42 plus acres that will be unaffected by the partial release. In fact, the partial release and conveyance of the Morey's Bridge Dam property will likely improve the City's security by eliminating a major existing liability associated with the property, i.e., the Dam, which the City would have to contend with if it initiated foreclosure proceedings to secure payment of the unpaid taxes and fees prior to the conveyance.

The Commonwealth and its consultants are very far along in the planning and design process for the Bridge and Dam reconstruction project. Given this progress, we are anxious to obtain the partial release to ensure that the project can proceed on schedule. Because of complexities with the permitting and construction process, even minor delays now may result in substantial delays in actual implementation of the project.

Thank you for your assistance. Please contact me if you have any questions about this issue.

Sincerely,

Seth Schofield

Assistant Attorney General

Environmental Protection Division

Tel: (617) 963-2436

Enclosure



#### **QUITCLAIM DEED**

KNOW ALL PERSONS BY THESE PRESENTS that Jefferson Development Partners LLC, a Massachusetts limited liability company, with a business address of 25 Mohawk Drive, Leominster, Massachusetts (hereinafter referred to as "Grantor") hereby grants to the Commonwealth of Massachusetts, acting by and through its Department of Conservation and Recreation, 251 Causeway Street, Boston, MA 02114, acting under the authority of and in accordance with Section 3 of Chapter 132A of the Massachusetts General Laws, as amended, and all other statutory authority so enabling, and its successors and assigns (hereinafter referred to as the "Grantee"), with quitclaim covenants, in perpetuity and pursuant to Article 97 of the Amendments to the Massachusetts Constitution as part of the settlement agreement for Superior Court Civil Action No. 08-04829-B, all of Grantor's right, title, and interest in the dam, including the land under the dam, located in Taunton, Bristol County, Commonwealth of Massachusetts, described as follows:

Morey's Bridge Dam, formerly known as the Reservoir Dam or the White's Bridge Dam, located on the Mill River at Morey's Bridge on Bay Street.

Together with and subject to any and all rights of way, privileges, rights to flow or easements which may exist of record.

Being a portion of Parcel 2 conveyed by deed dated May 18, 2005, and recorded at the Bristol North Registry of Deeds on May 18, 2005 in Book 14793 at Page 138 to which deed reference may be had for title, and shown on a plan recorded on August 21, 1943 in the Bristol North Registry of Deeds in Plan Book, 38 Page, 22.

Grantor and Grantee shall prorate real estate taxes to the date of recording.

Pursuant to the provisions of Section 1 of Chapter 64D of the Massachusetts General Laws, no deed excise stamps are due on this instrument.

Executed under seal this day of, 2010.
Jefferson Development Partners LLC by:
David I. Managan
David L. Murphy, Manager
COMMONWEALTH OF MASSACHUSETTS
, ss.
On this day of 2010, before me, the undersigned notary public, personally appeared <u>David Murphy</u> , who proved to me through satisfactory evidence of identification, which is, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, as Manager of Jefferson Development Partners LLC.
Notary Public My Commission Expires:





# CITY OF TAUNTON FIRE DEPARTMENT

50 School Street Taunton, MA 02780 Tel. (508) 821-1452 • Fax (508) 821-1495

Timothy J. Bradshaw Chief of Department

KATE GOVER
Administrative Assistant

June 14, 2011

Mayor Charles Crowley and Taunton City Council Members 141 Oak Street Taunton, MA 02780

RE: Appointment Request

(1) Temporary Lieutenant Fire

Dear Honorable Mayor and Council Members;

I am formally requesting the City Council appoint a temporary Lieutenant from newest certified Civil Service Lieutenant's list in accordance with all Civil Service rules and regulations to fill the current vacancy of Lieutenant Jason E. Hayes who is currently out of work beyond 30 days due to a LOD (Line of Duty) Injury.

The following is the requested appointment change:

Private Jason P. Boiros be reassigned to Temporary Lieutenant

Sincerely,

David M. Santos

Acting Chief of Department



## City of Taunton

## Board of Health

45 School Street Massachusetts 02780-3212 BOARD MEMBERS
DR. BRUCE E. BODNER
DR. C. NASON BURDEN
DR. JOSEPH F. NATES

HEATHER L. GALLANT, MPH, RS EXECUTIVE DIRECTOR

ADAM S. VICKSTROM
ASSISTANT EXECUTIVE DIRECTOR

June 13, 2011

Mayor Crowley and Municipal Council City Hall 15 Summer Street Taunton, MA 02780

Re: Existing Consulting and Engineering Services Revolving Account

Dear Honorable Mayor Crowley and Members of Municipal Council,

I am sending this communication to request the re-approval of the existing septic & professional consulting revolving account for the Board of Health for FY12. The parameters are set for this account to be used for professional public health consulting and engineering services to meet Board of Health requirements, duties and obtain related necessary equipment. The Board of Health expects spending not to exceed the amount of \$70,000.00

Thank you for you assistance on this matter.

Respectfully,

Heather L. Gallant, MPH, RS, CHO

**Executive Director** 



## City of Taunton

## Board of Health

45 School Street Massachusetts 02780-3212 BOARD MEMBERS
DR. BRUCE E. BODNER
DR. C. NASON BURDEN
DR. JOSEPH F. NATES

HEATHER L. GALLANT, MPH, RS EXECUTIVE DIRECTOR

ADAM S. VICKSTROM
ASSISTANT EXECUTIVE DIRECTOR

June 13, 2011

Mayor Crowley and Municipal Council City Hall 15 Summer Street Taunton, MA 02780

Re: Existing Flu Clinic/Nursing Supplies Revolving Account

Dear Honorable Mayor Crowley and Members of Municipal Council,

I am sending this communication to request that you re-approve the existing flu clinic/nursing revolving account for the Board of Health for FY12. The parameters are set for this account to be used for flu clinic and nursing supplies and services necessary to meet duties. The Board of Health expects spending not to exceed the amount of \$30,000.00

Thank you for you assistance on this matter.

Respectfully,

Heather L. Gallant, MPH, RS, CHO

**Executive Director** 



## City of Taunton

## Board of Health

45 School Street Massachusetts 02780-3212 BOARD MEMBERS
DR. BRUCE E. BODNER
DR. C. NASON BURDEN
DR. JOSEPH F. NATES

HEATHER L. GALLANT, MPH, RS EXECUTIVE DIRECTOR

ADAM S. VICKSTROM
ASSISTANT EXECUTIVE DIRECTOR

June 13, 2011

Mayor Crowley and Municipal Council City Hall 15 Summer Street Taunton, MA 02780

Re: Existing Asbestos Permitting Program Revolving Account

Dear Honorable Mayor Crowley and Members of Municipal Council,

I am sending this communication to request the re-approval of the existing asbestos revolving account for the Board of Health for FY12. The parameters are set for this account to be used to maintain and pay for Board of Health environmental and inspectional program needs so that we may keep up with the additional equipment and training necessary for the program. The Board of Health expects spending not to exceed the amount of \$10,000.00

Thank you for you assistance on this matter.

Respectfully,

Heather L. Gallant, MPH, RS, CHO

**Executive Director** 

12.



## St. Mary's Parish

14 St. Mary's Square

Taunton, Massachusetts 02780-3184

## The Hispanic Apostolate Council

June 7, 2011

Sherry Costa-Hanlon
Sherry Costa-Hanlon Attorney at Law
Taunton City Council
Barristers Hall
4 Winthrop Street
Taunton, MA 02780

Dear Sherry Costa-Hanlon,

The past 10 years have been exciting ones for The Hispanic Apostolate Council at St. Mary's Parish in Taunton, Massachusetts. Our council serves our parish as a bridge to the Hispanic community in Taunton and to respond to the needs of our community. During the last 10 years our Hispanic community has grown exponentially in Southeastern Massachusetts and across our state. We have doubled the number of volunteers who work with us each year, tripled our annual operating budget and quadrupled the number of citizens we service in our community. None of this would have been possible without your involvement.

With your continued support we will be able to do even more. We need your support to continue our pastoral efforts by helping families/individuals and newcomers with limited financial resources.

That is why I am writing to you today. We need your support with our upcoming Annual Fundraising Event Saint John the Baptist Feast that will be held on Sunday, June 26, 2011 from 1:00 p.m. to 5:00 p.m. at The Dolan Center, 78 Broadway in Taunton. We'd appreciate a contribution of \$50. Please send your contribution in the enclosed stamped return envelope by June 17 2010. As always, your contribution will be tax deductible.

Your generous donation or contribution will be publicly acknowledged at our event through promotional announcements and fliers, a logo and prominent note in our program. As always, your donation will further the good work being done in our community and assist us in our continued efforts throughout our community.

To learn more about our group or our event, please contact Fr. Marc Fallon, C.S.C. at 508-997-7337, or l at 774-240-3247.

I look forward to hearing from you soon.

Maria Rodriguez

President

Hispanic Apostolate Council

Hava Kodrogen

St. Mary's Parish is a 501(c)3 non-profit all and responsible of the control of t



#### REVISED

### **MONDAY, JUNE 20, 2011**

## HONORABLE CHARLES CROWLEY, MAYOR COUNCIL PRESIDENT SHERRY COSTA-HANLON AND MEMBERS OF THE MUNICIPAL COUNCIL

PLE	AS	ΕI	NO	TE:

THE FOLLOWING COMMITTEE MEETINGS HAVE BEEN SCHEDULED FOR

MONDAY, JUNE 20, 2011 AT 6:00 P.M. AT THE TEMPORARY CITY HALL

AT MAXHAM SCHOOL, 141 OAK STREET, TAUNTON, MA. IN THE

CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS

#### 6:00 P.M.

## THE COMMITTEE OF THE COUNCIL AS A WHOLE

#### **BUDGET HEARINGS**

## **PUBLIC SAFETY**

1.	POLICE	#210
2,	EMERGENCY MANAGEMENT	#291
3.	ANIMAL CONTROL	#292
4.	POLICE AND TRAFFIC SIGNAL	#293
5.	FISH WARDEN	#296

## **GENERAL GOVERNMENT**

1.	MUNICIPAL COUNCIL	#111
2.	MAYOR	#121
3.	RESERVE ACCOUNT	#132
4.	AUDITOR	#135
5.	ASSESSOR	#141
6.	TREASURER FORECLOSURE	#144
7.	TREASURER/COLLECTOR	#145
8.	TAX TITLE	#147
9.	AUTOMATION	#155
10.	OFFICE SERVICES	#159
11,	ELECTIONS AND REGISTRATIONS	#162
12.	PLANNING AND CONSERVATION	#175

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## JUNE 20, 2011

## MUNICIPAL COUNCIL COMMITTEE AGENDA - BUDGET HEARINGS - CONTINUED

14	. EOECD . CITY HALL MAINTENANCE . PARKING COMMISSION	#182 #192 #197
PU	BLIC WORKS/FACILITIES	
	SUPERINTENDENT OF PUBLIC BUILDINGS REPAIRS OF PUBLIC BUILDINGS PUBLIC BUILDINGS/ADA	#492 #493 #496
DE	BT & INTEREST	
2.	DEBT – LONG TERM (PRINCIPAL) INTEREST – LONG TERM DEBT INTEREST – SHORT TERM DEBT	#710 #751 #752
1. 2.	PLOYEE BENEFITS  UNEMPLOYMENT COMPENSATION  HOSPITAL & GROUP INSURANCE  MEDICARE	#913 #914 #915

DECDECTEUR V

COLLEEN M. ELLIS

**CLERK OF COUNCIL COMMITTEES** 



JUNE 21, 2011

# HONORABLE CHARLES CROWLEY, MAYOR COUNCIL PRESIDENT SHERRY COSTA-HANLON AND MEMBERS OF THE MUNICIPAL COUNCIL

**PLEASE NOTE:** 

THE FOLLOWING COMMITTEE MEETINGS HAVE BEEN SCHEDULED FOR TUESDAY, JUNE 21, 2011 AT 5:30 P.M. IN THE TEMPORARY CITY HALL AT MAXHAM SCHOOL, 141 OAK STREET, TAUNTON, MA. IN THE CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS

5:30 P.M.

#### THE COMMITTEE ON FINANCE AND SALARIES

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

## THE COMMITTEE ON FIRES AND WIRES

- 1. MEET IN EXECUTIVE SESSION TO DISCUSS GRIEVANCE REGARDING BENEFIT CALCULATION
- 2. MEET TO REVIEW MATTERS IN FILE

#### THE COMMITTEE ON PUBLIC PROPERTY

- 1. MEET WITH RICHARD SMITH, PUBLIC FIRE ADJUSTER, WAYNE WALKDEN, SUPERINTENDENT OF BUILDINGS, RUSS MARTARANO, INSURANCE AGENT, CITY SOLICITOR AND RISK MANAGER TO DISCUSS INSURANCE SETTLEMENT. PORTIONS OF THIS DISCUSSION MAY BE HELD IN EXECUTIVE SESSION.
- 2. MEET WITH REPRESENTATIVES OF BLUE WAVE TO DISCUSS LEASES
- 3. MEET WITH SUPERINTENDENT OF BUILDINGS WAYNE WALKDEN AND REPRESENTATIVES OF GILBANE TO DISCUSS THE TAUNTON HIGH SCHOOL PROJECT
- 4. MEET TO REVIEW MATTERS IN FILE

#### THE COMMITTEE ON SOLID WASTE

- 1. MEET WITH IWT AND THE DPW TEAM TO REVIEW UPDATED INFORMATION PER REQUEST OF COMMITTEE
- 2. MEET TO REVIEW MATTERS IN FILE

### **PAGE TWO**

#### MUNICIPAL COUNCIL COMMITTEE AGENDA - CONTINUED

## THE COMMITTEE OF THE COUNCIL AS A WHOLE

- 1. MEET WITH THE CITY SOLICITOR AND ASSISTANT CITY SOLICITOR REGARDING TIMING AND PROCESS ON FINAL BUDGET
- 2. MEET TO REVIEW MATTERS IN FILE

RESPECTFULLY,

COLLEEN M. ELLIS

**CLERK OF COUNCIL COMMITTEES**