

**The Municipal Council Meeting
and
Committee Meetings**

**scheduled for
Tuesday, August 21, 2012**

**~
Will now be held on
Monday, August 20, 2012**

beginning at 7:30 AM


**Rose Marie Blackwell
City Clerk**

2012 JUN 28 P 2:12
RECEIVED
CITY CLERK'S OFFICE



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

~
AUGUST 20, 2012 - 7:30 AM

**INVOCATION
ROLL CALL
RECORDS**

HEARING: NONE

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS

- Com. from the Mayor - Re-appointment of Louise Silva, 6 Norton Avenue, Taunton to the Human Services/Council on Aging Committee for a term of one (1) year expiring on August 2013.
- Com. from Chairman, Heart of Taunton, Inc. - Appointment of Dolores Milho, Vice-Chair, Heart of Taunton to represent the Heart of Taunton on the Parking Commission

COMMUNICATIONS FROM CITY OFFICERS

- Pg. 1-2 Com. from Risk Manager – Requesting to pay a prior year bill
- Pg. 3-4 Com. from Assistant City Solicitor – Requesting to pay a prior year bill
- Pg. 5-6 Com. from City Solicitor – Land transfers to Taunton Housing Authority Hope VI Project
- Pg. 7-13 Com. from Chairman, Taunton Planning Board – Revised drainage and utility easement for Herbert Street
- Pg. 14-15 Com. from Bristol County Savings Bank, 35 Broadway, Taunton – Requesting signature on two (2) resolutions designating public depository and authorizing withdrawal of municipal public moneys for Joseph H. Martin School Activity Fund and John Parker PTO
- Pg. 16 Com. from Chairman, Taunton Planning Board – Notifying of the public meeting for the Site Plan Review, 48 Wales Street for 21 space parking lot at the Italian Naturalization Club

2012 AUG 15 P 12:12

RECEIVED
CITY CLERK'S OFFICE

- Pg. 17 Com. from Chairman, Taunton Planning Board – Notifying of the public meeting for the Site Plan Review, 223 Fremont Street for an indoor/outdoor recreation facility
- Pg. 18 Com. from Chairman, Taunton Planning Board – Notifying of the public Meeting for the Site Plan Review, 129-131 Bay Street, Mixed Use (office & 2 residential units) submitted by Meleka Psychiatric Care LLC

PETITIONS

COMMITTEE REPORTS

UNFINISHED BUSINESS

ORDERS, ORDINANCES AND ENROLLED BILLS

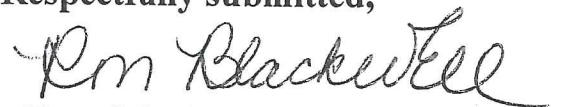
Order for a first reading to be passed to a second reading

Ordered That,

That the City of Taunton appropriate the amount of Two Hundred Seventy Thousand (\$270,000.00) Dollars for the purpose of paying costs of a roof repair/replacement at Galligan School, 15 Sheridan Street, Taunton, MA including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the City of Taunton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the City of Taunton's Building Committee. To meet this appropriation the Mayor of Taunton is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The City of Taunton Acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the City of Taunton incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the City of Taunton; provided that any grant that the City may receive from the MSBA for the project shall not exceed the lesser of (i) 74 percent of eligible, approved project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA; provided that the borrowing authorized pursuant to this order shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City of Taunton and the MSBA.

NEW BUSINESS

Respectfully submitted,



Rose Marie Blackwell
City Clerk

APPOINTMENT

City of Taunton Office of the Mayor

Thomas C. Hoye, Jr.
Mayor

Alyssa Gracia
Assistant to the Mayor

Gill E. Enos
Budget Director



141 Oak Street
Temporary City Hall
Taunton, MA 02780
Tel. (508) 821-1000
Fax (508) 821-1005

August 14, 2012

Council President Ryan C. Colton
Members of the Taunton Municipal Council
141 Oak Street
Taunton, MA 02780

Dear Council President Colton:

Please be advised that I am re-appointing Mrs. Louise Silva of 6 Norton Avenue, Taunton, MA to the Human Services/Council on Aging Committee for a term of (1) years, which will expire in August, 2013.

If you have any questions or concerns, please feel free to contact me.

Respectfully,

Thomas C. Hoye, Jr.
Mayor

A City of Firsts
First Woman Town Proprietor- First Female Entrepreneur
First to Fly Liberty & Union Flag- First Major Silver Manufacturing Center

APPOINTMENT



43 Taunton Green, Suite 4
Taunton, MA 02780
508-880-4960
heartoftaunton@gmail.com
www.heartoftaunton.com

July 30, 2012

Rose Marie Blackwell, City Clerk
Temporary City Hall
141 Oak Street
Taunton, MA 02780

Ms Blackwell:

At a recent meeting of the Board of Directors for Heart of Taunton, Inc. the Board voted to have Ms. Dolores Milho, a current Vice-Chair of HOT and the owner of New York Lace and Kiara Salon, be the organization's representative to the Parking Commission. As you may know, the opening is due to the recent elimination of the paid position of a full time Executive Director; and it was the agency's former Executive who had been on the Commission.

You may reach Ms. Milho at either 508-824-6900 (business), 508- 254-7632 (cell) or via e-mail at nylbride@aol.com.

Please feel free to contact me with any questions you may have in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Dan LeBrun".

Daniel LeBrun

Chair - Heart of Taunton, Inc.

(my office number: 508-844-2152; my cell: 508-837-9482)

The Heart of Taunton is a privately funded nonprofit downtown revitalization organization, dedicated to Taunton's economic, physical, and cultural improvement.



City of Taunton

LAW DEPARTMENT

141 Oak Street
Taunton, Massachusetts 02780
Phone (508) 821-1036 Facsimile (508) 821-1064



Thomas C. Hoye, Jr.
MAYOR

Jason D. Buffington
CITY SOLICITOR

Daniel F. de Abreu
ASST. CITY SOLICITOR

August 14, 2012

Thomas C. Hoye, Jr., Mayor
Members of the Municipal Council
City of Taunton
15 Summer Street
Taunton, MA 02780

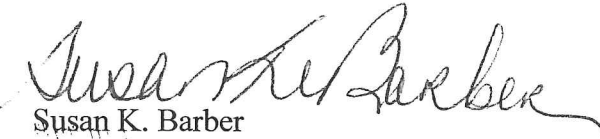
Re: Prior Year Invoice

Dear Mayor Hoye & Members of the Municipal Council:

I am writing this letter to request permission to pay a prior year bill from Poland Springs in the amount of \$13.94. This invoice represents the June water delivery. Please be advised that this invoice was received after July 1, 2012 but I inadvertently neglected to encumber the funds beforehand.

Thank you for your attention to this matter.

Yours truly,


Susan K. Barber
Risk Manager

/skb

Enc.



service.polandspring.com
 # 215 6661 DIXIE HWY, SUITE 4
 LOUISVILLE KY 40258

BILLING PERIOD: 06/01/12 - 06/30/12
 INVOICE NUMBER: 02F0438120024

UPCOMING DELIVERIES: THU- AUG 02, FRI- AUG 31, TUE- OCT 02, TUE- OCT 30
 ACCOUNT NUMBER: 0438120024

ADDRESS SERVICE REQUESTED



CITY OF TAUNTON, GRO26
 LAW DEPT.
 SUSAN BARBER
 15 SUMMER ST
 TAUNTON MA 02780-3408



Customer Service: 1-800-950-9396

Did you forget about us? Kindly pay upon receipt. Remember, past due accounts are subject to a late fee. Your prompt payment is appreciated. For your convenience, pay online: service.polandspring.com. If payment has been made, we thank you.

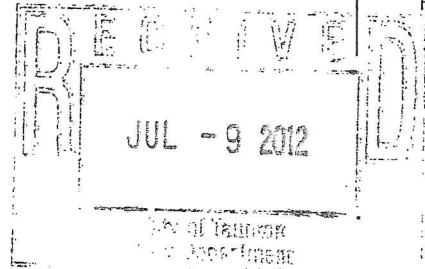
Refreshing Drinks. Refreshing Savings. For a limited time, enjoy \$1 off select cases of TRADEWINDS & SWEET LEAF Beverages. With prices this cool, bring on the heat! Log onto service.polandspring.com or call 1-800-950-9396 to add to your next order! Offer expires 8/31/12.

ACCOUNT ACTIVITY For questions or a report on water quality and information, call 1-800-950-9396 or visit service.polandspring.com.

| DATE | REFERENCE | QTY | DESCRIPTION | AMOUNT |
|------|-----------|-----|-------------|--------|
|------|-----------|-----|-------------|--------|

Delivery address: CITY OF TAUNTON, GRO26, 141 OAK ST, LAW DEPT., TAUNTON MA 02780

| | | | | |
|------|------------|---|---------------------------------------|-------|
| | | | PREVIOUS BALANCE | 25.35 |
| 6/04 | 3884099361 | 5 | 5 GAL PS HANDLE SPILL PROOF | 12.95 |
| | | 1 | 9 OZ PLASTIC UP 50C/SLEEVE | .99 |
| | | | BOTTLE DEPOSIT: 5 CHARGED, 5 CREDITED | .00 |
| 6/30 | F6854763 | | RENT | FREE |
| | | | TOTAL | 39.29 |



ACCOUNT SUMMARY
 Subject to terms on reverse side.

| PREVIOUS BALANCE | PAYMENT / ADJUSTMENT | CURRENT ACTIVITY | PAY THIS AMOUNT |
|------------------|----------------------|------------------|-----------------|
| 25.35 | - 0.00 | + 13.94 | = 39.29 |

Detach this stub and return with your payment

P.O. Box 856192
 Louisville, KY 40285-6192

| ACCOUNT NUMBER | PAY BY | PAY THIS AMOUNT |
|----------------|--------------|-----------------|
| 0438120024 | 07/22/12 | 39.29 |
| INVOICE NUMBER | BILLING DATE | AMT. ENCLOSED |
| 02F0438120024 | 07/03/12 | |

607704381200249 0001394 00039299 5

POLAND SPRING Direct™
 a Division of Nestlé Waters North America Inc.
 P.O. Box 856192
 Louisville, KY 40285-6192

CITY OF TAUNTON, GRO26
 LAW DEPT.
 SUSAN BARBER
 15 SUMMER ST
 TAUNTON MA 02780-3408



FOR CUSTOMER SERVICE CALL 1-800-950-9396

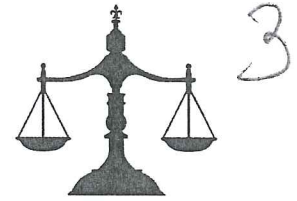
SIGN UP FOR FREE AUTOPAY! Sign Up Required On Reverse Side.

Print Any Changes On Reverse Side.



City of Taunton
LAW DEPARTMENT

141 Oak Street
Taunton, Massachusetts 02780
Phone (508) 821-1036 Facsimile (508) 821-1064



Thomas C. Hoye, Jr.
MAYOR

Jason D. Buffington
CITY SOLICITOR

Daniel F. de Abreu
ASST. CITY SOLICITOR

August 7, 2012

Mayor Thomas C. Hoye
And Members of the Municipal Council
City of Taunton
Interim City Hall
141 Oak Street
Taunton, MA 02780

Re: Request to Pay Prior Year Bill

Dear Mayor Hoye and Councilor:

I respectfully ask for permission to pay a portion of an invoice for Veitas and Veitas Engineers, Inc., whose professional services are used in an ongoing City litigation matter. The invoice in question, which was received July 30, 2012, shows an amount for services that were actually rendered on June 26, 2012, FY 12. That amount was billed on an invoice which included services for FY 13. Therefore, the amount to be paid from FY 13 funds for FY 12 is \$610.64.

Your assistance in this matter is greatly appreciated.

Respectfully submitted,

Daniel F. de Abreu
Assistant City Solicitor

DFDA/mm

Attachment

COUNCIL ORDER TRANSFER REQUEST

DATE: 8-8-12
DEPARTMENT REQUESTING: LAW
AMOUNT REQUESTING: \$610.64
REASON FOR REQUEST: Prior Year Invoice

Please list below the account number/name for the requested transfer.
If requesting monies from AVAILABLE FUNDS check here: _____

| | |
|---------------------------------------|-------------------------------------|
| TRANSFER FROM: <u>1 -151-202-5387</u> | TRANSFER TO: <u>1 -151-206-5387</u> |
| NAME: <u>Witness Fees</u> | NAME: <u>Witness</u> |
| BEGINNING BALANCE: \$ _____ | BEGINNING BALANCE: \$ _____ |
| AMOUNT: \$ _____ | AMOUNT: \$ <u>\$610.64</u> |
| BALANCE REMAINING: \$ _____ | NEW BALANCE: \$ _____ |

| | |
|-----------------------------|-----------------------------|
| TRANSFER FROM: _____ | TRANSFER TO: _____ |
| NAME: _____ | NAME: _____ |
| BEGINNING BALANCE: \$ _____ | BEGINNING BALANCE: \$ _____ |
| AMOUNT: \$ _____ | AMOUNT: \$ _____ |
| BALANCE REMAINING: \$ _____ | NEW BALANCE: \$ _____ |

DEPARTMENT HEAD SIGNATURE: Mary McLean
TITLE: J Law Dept

TO BE COMPLETED BY CLERK OF COUNCIL COMMITTEE:

DATE REFERRED TO COMMITTEE ON FINANCE & SALARIES: _____
THE ABOVE REQUEST IS HEREBY: _____ APPROVED _____ DENIED
AVAILABLE FUNDS TO BE USED (IF REQUESTED): _____
IF DENIED, REASON FOR DENIAL: _____
COUNCIL ORDER NUMBER ASSIGNED: _____

FOR COUNCIL ORDER TRANSFERS PLEASE FILL OUT THIS FORM WITH A FORMAL COVER LETTER REQUESTING THE TRANSFER AND SEND A COPY OF BOTH THE LETTER AND THIS FORM TO THE FOLLOWING:

- City Clerk – Original
- Mayor’s Office
- Clerk of Council Committee
- City Auditor



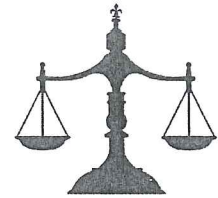
City of Taunton

LAW DEPARTMENT

141 Oak Street

Taunton, Massachusetts 02780

Phone (508) 821-1036 Facsimile (508) 821-1064



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Thomas C. Hoyer, Jr.
MAYOR

Jason D. Buffington
CITY SOLICITOR

Daniel F. de Abreu
ASST. CITY SOLICITOR

August 14, 2012

Honorable Mayor Thomas C. Hoyer, Jr.
Members of the Taunton Municipal Council
141 Oak Street
Taunton MA 02780

**RE: Land Transfers to Taunton Housing Authority
Hope VI Project**

Dear Mayor Hoyer and Members of the Municipal Council:

I have recently been contacted by legal counsel for the Taunton Housing Authority with respect to the Hope VI project. It appears that the Housing Authority's title examination has revealed that the City has a legal interest in eleven small lots of land proposed to be part of the project, mostly, if not completely, through the tax taking process.

The Housing Authority requests that the City convey these lots to it for nominal consideration. I have been told that certified professional appraisals of the lots show that they have nominal value. I have requested copies of the appraisals. Attached is map that shows the eleven parcels in question in yellow ink.

The City is authorized under G.L. c.121B, § 23 and G.L. c.30B, § 16 to convey these parcels to the Housing Authority with or without consideration. I respectfully request a meeting with the Committee on Public Property to discuss this matter in further detail.

Very truly yours,

Jason D. Buffington, Esq.
City Solicitor



Denise J. Paiva, Secretary

TAUNTON PLANNING BOARD

City Hall
15 Summer Street
Taunton, Massachusetts 02780

Phone 508-821-1051

Fax 508-821-1665

August 10, 2012

Honorable Mayor Thomas Hoye & Municipal Council
141 OakSt., Temp. City Hall
Taunton, Ma. 02780

RE: Revised Drainage & Utility Easement- Herbert Street

Dear Mayor Hoye & Municipal Council:

Enclosed you will find the original of the revised Drainage & Utility Easement for Herbert Street. This was a Roadway Improvement Plan approved by the Taunton Planning Board in 2010. The Law Department has reviewed this document for the Planning Board and recommends acceptance.

Therefore; the Taunton Planning Board recommends the Municipal Council accept and sign the enclosed Drainage & Utility Easement and return to Atty. David Gay for recording.

Thank you for your attention to this matter.

Respectfully yours,

Daniel P. Dermody, Chairman
Taunton Planning Board

DPD/djp

8

GAY, GAY & FIELD, P.C.

73 Washington Street

P.O. Box 988

Taunton, Massachusetts 02780

David T. Gay
Thomas P. Gay
Katherine A. Field
John L. Holgerson
Matthew J. Costa

February 9, 2010

Peter B. Gay
Of Counsel

Tel. (508) 822-2071

Fax (508) 880-2602

COPY

Hand Delivered

Jane Estey, City Solicitor
City of Taunton
Law Department
City Hall
Taunton, MA 02780

RE: Herbert Street - Road Improvement Plan/Easement Documents - Fasolo Property

Dear Attorney Estey:

To follow up on our recent communications on this matter, enclosed for your review please find the following documents:

1. A copy of the recently signed Form A plan signed by the Planning Board Chairman on January 27, 2010—this plan amends the previously submitted plan which was never recorded and has been destroyed. I am holding the original plan in my office. It will be recorded simultaneously with all documents.
2. Revised draft of the Drainage and Utility Easement document.
3. Revised Notice of Acceptance of the Easement document (I have made this acceptance by vote of the Municipal Council per our discussion).
4. Revised Common Driveway/Utility Easement/Agreement. I am forwarding this to you because the City Planner likes to have these documents reviewed. I do not believe it is required to be approved by anyone in the City but if you have any suggestions I would certainly be willing to incorporate them.

We would appreciate it if you could get back to us with any comments on these documents as soon as possible. Once the documents have been finalized, I will submit them to the City Clerk's office for approval by the Municipal Council and a copy of my cover letter will be forwarded to your office.

Thank you for your attention to this matter.

Very truly yours,

Gay, Gay & Field, P.C.

David T. Gay

DTG/jga

cc: Steven Fasolo & Ronald A. Fasolo with all enclosures
Kevin Scanlon, City Planner with all enclosures except plan
Earth Services Corporation
Attn: Paul & Karen Patneade with all enclosures except plan

GAY & GAY, P.C.

73 Washington Street

P.O. Box 988

Taunton, Massachusetts 02780

David T. Gay
Thomas P. Gay
John L. Holgerson
Matthew J. Costa
Leo M. Spano

Peter B. Gay
1915-2010

Tel. (508) 822-2071
Fax (508) 880-2602

August 8, 2012

City of Taunton
Planning Board
City Hall
Taunton, MA 02780

Attn: Daniel Dermody, Chairman

RE: Revised Drainage & Utility Easement - Herbert Street, Taunton Original for Approval and Signatures

Dear Chairman Dermody:

With respect to the above-referenced matter enclosed please find an original of the revised Drainage and Utility Easement for Herbert Street.

In this regard I direct your attention to correspondence from Assistant City Solicitor Daniel F. deAbreu dated August 2, 2012 approving the revised document.

For your convenience I have also enclosed a copy of our correspondence on this matter dated February 9, 2012.

Based on the approval by the Law Department I would ask that the Planning Board recommend approval and forward this document to the Municipal Council for signature. Once the document has been signed by the councilors and notarized by Rose Marie Blackwell, City Clerk the originals should be returned to our office for recording. Once recorded we will provide copies to the Planning Department and the City Clerk's Office.

Thank you for your cooperation. Any questions please do not hesitate to call me.

Very truly yours,

Gay & Gay, P.C.



David T. Gay, Esquire

DTG/bd
Enclosure

cc: Ronald & Steven Fasolo
cc: Rose Marie Blackwell, City Clerk
City of Taunton
cc: Daniel F. DeAbreu, Assistant City Solicitor
City of Taunton



City of Taunton
LAW DEPARTMENT

141 Oak Street

Taunton, Massachusetts 02780

Phone (508) 821-1036 Facsimile (508) 821-1064

rec'd 8-2-12



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Thomas C. Hoye, Jr.

MAYOR

Jason D. Buffington

CITY SOLICITOR

Daniel F. de Abreu

ASST. CITY SOLICITOR

August 2, 2012

Daniel P. Dermody, Chairman
Taunton Planning Board
15 Summer Street
Taunton, MA 02780

David T. Gay, Esq.
Gay & Gay, P.C.
P.O. Box 988
Taunton, MA 02780

RE: Revised Drainage and Utility Easement – Herbert Street, Taunton

Gentlemen:

Thank you for your respective correspondence regarding this matter.

I have reviewed the document prepared by Attorney Gay granting a Revised Drainage and Utility Easement with Exhibit A. I have also reviewed the Plan Showing Revised Location of Easement Herbert Street, Taunton dated January 25, 2012 and recorded in Plan Book 483 page 75; the plan dated June 16, 2009 and revised January 19, 2010 and recorded in Plan Book 475 page 53; and, the Drainage and Utility Easement recorded at Book 18748 page 247, which was accepted by the Municipal Council on May 4, 2010.

I approve the proposed Revised Drainage and Utility Easement document and Exhibit A as to form and character and would recommend acceptance by the Planning Board and Municipal Council.

Sincerely,

Daniel F. de Abreu
Assistant City Solicitor

cc: Jason D. Buffington, City Solicitor

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REVISED DRAINAGE & UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, THAT I, Steven Fasolo, of 159 Plain Street, Taunton, Massachusetts as owner of a certain parcel of land shown as Lot 106-169 on a Plan of Land entitled "Plan showing revised location of easement Herbert Street, Taunton, MA prepared by Earth Services Corporation, 198 Crane Avenue South, Taunton, MA 02780 dated January 25, 2012 Scale 1" = 30' due hereby grant to the City of Taunton, a Municipal Corporation, its heirs and assigns with a principal address of City Hall, Taunton, Massachusetts for consideration paid and in full consideration of One (\$1.00) Dollar, the receipt of which is hereby acknowledged, the right unto the City of Taunton, its heirs and assigns, forever, to maintain and improve as may be reasonably necessary a certain drainage line and utility easement as originally granted to the City of Taunton by a document entitled "Drainage and Utility Easement dated March 11, 2010 and recorded at the Bristol County Northern District Registry of Deeds on May 14, 2010 at Book 18748, Page 247.

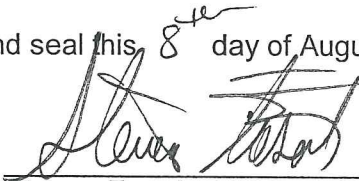
The purpose of this easement is to grant a revised location of a portion of the easement originally granted as herein referenced.

The legal description of the easement area as modified (modification area only) is attached hereto as Exhibit A and incorporated herein.

This document hereby grants to the City of Taunton the exact same rights as set forth in the original Drainage & Utility Easement including the right to maintain and repair said drainage easement and drainage lines/utility easement and utility lines as may be reasonably necessary.

By accepting this grant of easement the City of Taunton, acting through its Department of Public Works, hereby agrees to assume all responsibilities as set forth in the original grant of easement dated May 11, 2010 as to restoring the land to its previous condition after any necessary repair work has been completed.

In witness whereof, I have hereunto set my hand and seal this, 8th day of August, 2012.



Steven Fasolo

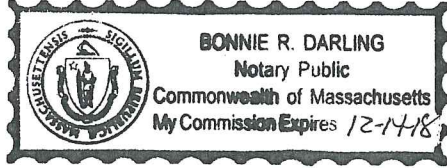
Return to:

David T. Gay
P.O. Box 988
Taunton, MA 02780

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Commonwealth of Massachusetts

On this 8th day of August, 2012, before me, the undersigned notary public, personally appeared Steven Fasolo proved to me through satisfactory evidence of identification, which was () photographic identification with signature issued by a federal or state government agency, () oath or affirmation of a credible witness, or (x) personal knowledge of the undersigned, to be the person whose name is signed on the preceding or attached document, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief.



Bonnie R. Darling
Notary Public Bonnie R. Darling
My Commission Expires: 12/14/2018

Notice of Acceptance

On behalf of the City of Taunton; the undersigned, being the duly elected members of the Municipal Council due hereby accept the grant of modification of easement and its terms and conditions and responsibilities set forth therein per the vote of the City of Taunton Municipal Council at its regular meeting held on the _____ day of _____ 2012.

Commonwealth of Massachusetts

On this _____ day of _____, 2012, before me, the undersigned City Clerk of the city of Taunton appeared the members of the Municipal Council and signed this document. I further certify that this vote occurred at a regularly scheduled meeting of the Municipal Council held on Tuesday, _____, 2012.

Rose Marie Blackwell, City Clerk

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Exhibit A

Revised Section of Drainage Easement

That certain parcel of land shown on a plan of land entitled "Plan Showing Revised Location of Easement Herbert Street, Taunton, MA prepared by Earth Services Corporation, 198 Crane Ave South, Taunton, MA 02780 dated January 25, 2012, 1" = 30' said plan recorded at Plan Book 483, Page 75. The area is shown on said plan being labeled revised location of 15' wide drainage and utility easement to which a plan a reference is made for a complete description of the entire easement. The area in question is bounded and described as follows:

Beginning at the northwest corner of the easement area herein described along the southerly side of Bartlett Street, an undeveloped street; thence S. 10° 00' 00" E. 15.98 feet to a point for a corner; thence turning and running S. 59° 49' 22" W. 44.75 feet to a point for a corner; thence turning and running generally northwesterly in a line parallel to the line along Bartlett Street 15 feet to a point; thence turning and running N. 59° 49' 22" E. 47.59 feet to the point of beginning.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS**

14

| | |
|--|--|
| TO: (Name/Address of Financial Institution) Bristol County Savings Bank 35 Broadway PO Box 4002 Taunton, MA 02780 | FROM: (Name/Address of Municipal Entity) City of Taunton Joseph H Martin School Activity Fund 131 Caswell St E Taunton MA 02718 |
|--|--|

Words or phrases preceded by a are applicable only if the is marked.

TIN:

Under the Governing Municipality of: City of Taunton

State of: Massachusetts

"IT IS RESOLVED THAT:

Bristol County Savings Bank (the "Financial Institution"), qualified as a public depository under state law, is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited;

The following described account(s) be opened and maintained in the name of this Municipality with the Financial Institution subject to the rules and regulations of the Financial Institution from time to time in effect;

The person(s) and the number thereof designated by title designated account(s) is hereby authorized, for and on behalf of this Municipality, to sign orders or checks in accordance with state law, for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality;

The endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and

Any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Financial Institution for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution."

THIS RESOLUTION APPLIES TO (Select One): All Accounts
 Specific Account Number(s):

DATE OF RESOLUTION: 07/30/2012

| NAME AND TITLE | SIGNATURE | NO. OF NECESSARY COUNTER SIGNATURES |
|------------------|-------------------------|-------------------------------------|
| Michael Kelleher | <i>Michael Kelleher</i> | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |

Additional comments or instructions:

This Resolution includes all of the provisions on Page 2.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of Municipality at an open legal meeting held on the _____ day of _____ and said resolutions are now in full force and effect.

Signed by _____

Date

Clerk

The undersigned member of the governing body not authorized to sign orders or checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Date

Title:

Branch: County Street

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS

15

| | |
|--|--|
| TO: (Name/Address of Financial Institution) Bristol County Savings Bank 35 Broadway PO Box 4002 Taunton, MA 02780 | FROM: (Name/Address of Municipal Entity) City of Taunton 15 Summer St Taunton MA 02780 <i>John PARKER PTO 50 WILLIAMS ST. TAUNTON, MA 02780</i> |
|--|--|

Words or phrases preceded by a are applicable only if the is marked.

TIN:

Under the Governing Municipality of:

State of: Massachusetts

"IT IS RESOLVED THAT:

Bristol County Savings Bank (the "Financial Institution"), qualified as a public depository under state law, is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited;

The following described account(s) be opened and maintained in the name of this Municipality with the Financial Institution subject to the rules and regulations of the Financial Institution from time to time in effect;

The person(s) and the number thereof designated by title designated account(s) is hereby authorized, for and on behalf of this Municipality, to sign orders or checks in accordance with state law, for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality;

The endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and

Any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Financial Institution for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution."

THIS RESOLUTION APPLIES TO (Select One): All Accounts

Specific Account Number(s):

DATE OF RESOLUTION: 06/22/2012

| NAME AND TITLE | SIGNATURE | NO. OF NECESSARY COUNTER SIGNATURES |
|----------------|--------------------|-------------------------------------|
| Michael Byron | <i>[Signature]</i> | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |
| | | Not Applicable |

Additional comments or instructions:

This Resolution includes all of the provisions on Page 2.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of Municipality at an open legal meeting held on the _____ day of _____ and said resolutions are now in full force and effect.

Signed by

Rosemary Blackwell or Jonathan Lopez Date
Clerk

The undersigned member of the governing body not authorized to sign orders or checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Date

Title:



TAUNTON PLANNING BOARD

City Hall
15 Summer Street
Taunton, Massachusetts 02780

Denise J. Paiva, Secretary

Phone 508-821-1051

Fax 508-821-1665

August 9, 2012

Honorable Thomas Hoye, Mayor
Members of the Municipal Council
141 Oak St., Maxham School
Taunton, Ma. 02780

C/O Rose Marie Blackwell, City Clerk

RE: Site Plan Review –48 Wales Street – 21 space parking lot – Italian Naturalization Club

Dear Mayor Hoye and Members of the Municipal Council:

Please be advised the Taunton Planning Board is in receipt of a Site Plan Review for property located at 48 Wales Street for the creation of a new 21 space parking lot to be used by the existing Italian Naturalization Club, submitted by Frank Sylvia, Italian Naturalization Club, 46 Wales St., Taunton, Ma.

The next scheduled meeting for this petition will be on **Tuesday, August 21, 2012 at 10:00 am** which time the application shall be reviewed by the DIRB and The Taunton Planning Board has scheduled a public meeting on this proposal for **Thursday, August 30, 2012 at 5:30 PM.** at Maxham School, 141 Oak St., Taunton, Ma. in the Chester R. Martin Municipal Council Chambers.

Respectfully,

Daniel P. Dermody, Chairman
Taunton Planning Board

DPD/djp

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TAUNTON PLANNING BOARD

City Hall
15 Summer Street
Taunton, Massachusetts 02780

Denise J. Paiva, Secretary

Phone 508-821-1051
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August 9, 2012

Honorable Thomas Hoye, Mayor
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141 Oak St., Maxham School
Taunton, Ma. 02780

C/O Rose Marie Blackwell, City Clerk

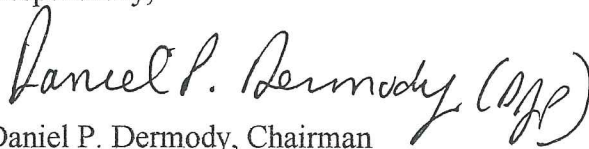
**RE: Site Plan Review –223 Fremont St. – Indoor/Outdoor recreation facility –
Thomas Teager - Fore Kicks**

Dear Mayor Hoye and Members of the Municipal Council:

Please be advised the Taunton Planning Board is in receipt of a Site Plan Review for property located at **223 Fremont Street** for the construction of an indoor/outdoor recreation facility with associated parking areas, utilities and stormwater management systems submitted by Thomas Teager, Fore Kicks, 10 Pine St., Norfolk, Ma

The next scheduled meeting for this petition will be on **Tuesday, August 21, 2012 at 10:00 AM** which time the application shall be reviewed by the DIRB and The Taunton Planning Board has scheduled a public meeting on this proposal for **Thursday, August 30, 2012 at 5:30 PM.** at Maxham School, 141 Oak St., Taunton, Ma. in the Chester R. Martin Municipal Council Chambers.

Respectfully,


Daniel P. Dermody, Chairman
Taunton Planning Board

DPD/djp



TAUNTON PLANNING BOARD

City Hall
15 Summer Street
Taunton, Massachusetts 02780

Denise J. Paiva, Secretary

Phone 508-821-1051
Fax 508-821-1665

August 14, 2012

Honorable Thomas Hoye, Mayor
Members of the Municipal Council
141 Oak St., Maxham School
Taunton, Ma. 02780

C/O Rose Marie Blackwell, City Clerk

**RE: Site Plan Review –129-131 Bay St – Mixed Use (office & 2 residential units)
submitted by Meleka Psychiatric Care LLC**

Dear Mayor Hoye and Members of the Municipal Council:

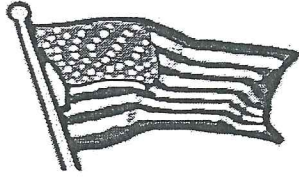
Please be advised the Taunton Planning Board is in receipt of a Site Plan Review for property located at **129-131 Bay Street** for mixed use (psychiatric office & 2 residential units) submitted by Meleka Psychiatric Care LLC. 645 County St., Taunton, Ma.

The next scheduled meeting for this petition will be on **Tuesday, August 21, 2012 at 10:00 AM** which time the application shall be reviewed by the DIRB and The Taunton Planning Board has scheduled a public meeting on this proposal for **Thursday, August 30, 2012 at 5:30 PM.** at Maxham School, 141 Oak St., Taunton, Ma. in the Chester R. Martin Municipal Council Chambers.

Respectfully,

Daniel P. Dermody, Chairman
Taunton Planning Board

DPD/djp



RECEIVED
2012 AUG 15 P 12:06

AUGUST 20, 2012

HONORABLE THOMAS C. HOYE, JR., MAYOR
COUNCIL PRESIDENT RYAN C. COLTON
AND MEMBERS OF THE MUNICIPAL COUNCIL

PLEASE NOTE:

THE FOLLOWING COMMITTEE MEETINGS HAVE BEEN SCHEDULED FOR **MONDAY, AUGUST 20, 2012 AT 7:30 A.M. AT THE TEMPORARY CITY HALL AT MAXHAM SCHOOL, 141 OAK STREET, TAUNTON, MA. 02780, IN THE CHESTER R. MARTIN MUNICIPAL COUNCIL CHAMBERS**

7:30 A.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

RESPECTFULLY,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES