

**Municipal Council
REGULAR MEETING -HYBRID
7:00 P.M.**

**February 15, 2022
Tuesday,**

President DiLisio stated who was on zoom and who was in the chamber. Councilor Blais was not present.

The Council saluted the flag and had a moment of silence for Mrs. Sue Ayrassian, mother of the City Planner, Gary Ayrassian.

The Council voted unanimously (10 – 0) (Blais absent) to suspend the rules in order to take the Public Hearings out of order.

Unanimous vote to approve the following records (including Executive Sessions):
January 4, 2022, March 12, 2019, April 10, 2018 and June 6, 2017.

President DiLisio advised there would be eight public hearings this evening.

City Clerk Kate Jackson read the 1st public hearing notice for the following:

PUBLIC HEARING regarding the new Class II application for 800 Washington Street from the Blasius Auto Group with 10 customer parking spaces and 100 storage spaces.

Bruno Ferrera of 45 West Street Milton, spoke in favor on behalf of Blasius Auto.

No one came forward to speak against.

No one came forward to speak neither for nor against.

The public hearing was closed by Licensing Chair Waterman.

City Clerk Jackson read the 2nd public hearing notice for the following:

PUBLIC HEARING to amend Section 10-8, Monthly Parking in the Revised Ordinances of the City of Attleboro.

Speaking in favor was Budget and Administration Director, Jeremy Stuhl.

No one came forward to speak against.

No one came forward to speak neither for nor against.

The public hearing was closed by Ordinances Chair DeSimone

City Clerk Jackson read the 3rd public hearing notice for the following:

PUBLIC HEARING to amend Chapter 17-9.0 Special Permits and Chapter 17-15.0 Site Plan Review of the Zoning Ordinances with the **Planning Board**.

Speaking in favor was Attleboro's Director of Planning and Development, Gary Ayrassian. He spoke about the clarity these amendments would bring to the site plan review process.

Speaking in favor was Attorney John Jacobi of 144 Bank Street.

No one came forward to speak against. No one came forward to speak neither for nor against. Chair Gittles of the Planning Board and Chair of Zoning and Land Use Holmes closed the public hearing.

Clerk Jackson read the 4th public hearing notice:

PUBLIC HEARING regarding the submission to the Council of the proposed Capital Improvements Program FY 2023-2037.

No one came forward to speak in favor. No one came forward to speak against. No one came forward to speak neither for nor against. Capital improvement Chair Conti closed the public hearing.

Clerk Jackson read the 5th public hearing notice:

PUBLIC HEARING to address the following amendment to Section 10-4 by adding section 10-4.18 E “The following streets are designated as having speed humps/speed cushions and the City is hereby authorized and directed to erect and maintain speed humps/speed cushions: Add the following in proper alphabetical order: Claflin Street.

Speaking in favor was Mayor Paul Heroux.

No one came forward to speak against. No one came forward speak neither for nor against. Chair of Traffic Bennett closed the public hearing.

Clerk Jackson read the 6th public hearing notice:

PUBLIC HEARING to add “no parking” on the southerly side of East St. 510 feet from O’Neil Boulevard.

No one came to speak in favor. No one came to speak against. No one came to speak for nor against.

Chair of Traffic Bennett closed the public hearing.

Clerk Jackson read the 7th public hearing notice:

PUBLIC HEARING: to amend Chapter 10-4.11, Isolated Stop Signs, of the Revised Ordinances as follows: Delete “Westbound drivers on Bliss Avenue at Bourne Avenue” and replace with “Eastbound and Westbound on Bliss Avenue at Bourne Avenue”.

No one came forward to speak in favor. No one came forward to speak against. No one came forward to speak neither for nor against. Chair Bennett of Traffic closed the public hearing.

Clerk Jackson read the 8th and final public hearing notice for the evening:

PUBLIC HEARING for a Special Act to amend the City Charter, Article 3, Section 3-8 (a) “Vacancy in Office of Mayor – Special Election”.

Speaking in favor was Mayor Paul Heroux. He explained his reasoning for presenting this special act request and felt there was a gap in the Charter’s reference to “vacancy”.

Many of the councilors had questions for the Mayor

Speaking in favor was Attorney Jack Jacobi of 144 Bank Street. He suggested a couple of additions to the special act language for clarity.

Speaking in favor was City Solicitor Cindy Amara. She suggested there was more than one way to “fix the problem”. She stated there was clear intent by the Charter founders and the temporary absence was clearly different from the vacancy.

Speaking against with Frank Cook of 32 Division Street.

No one came forward to speak neither for nor against. Chair DeSimone Chair of the Ordinance Committee closed the public hearing at 9:10 p.m.

Council voted unanimously to recess at 9:10 p.m.

Council was back in session 9:16 p.m.

Clerk Jackson then read the Mayor’s communication.

February 15, 2022

Dear Municipal Councilors:

1. I respectfully submit for confirmation by Your Honorable Body the following reappointments for the positions and for the terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Kathi Gariepy	Conservation Commission	3 Year	February 2025
Douglas Greene	Cultural Council	3 Year	February 2025

REFERRED TO COMMITTEE

2. I respectfully submit for confirmation by Your Honorable Body the following reappointments to positions and for terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Randal Vincent	Inspector of Wiring	3 Year	February 2025
Laban O’Brien	Alt. Inspector of Wiring	1 Year	February 2023
Steven Nunes	Asst. Insp. Gas Piping & Gas App.	3 Year	February 2025
Cynthia Amara	City Solicitor	1 Year	February 2023
Dorothy Brissette	Community Development Dir.	2 Year	February 2024
Ben Quelle	Dir. Vet. Serv./Agent/Burial Agent	2 Year	February 2024
Scott Lachance	Forest Warden	1 Year	February 2023
Christopher Quinn	Health Officer	1 Year	February 2023
Kyle Heagney	Lockup Keeper	1 Year	February 2023
Catherine Rego	Parking Administrator	1 Year	February 2023
Derek Corsi	Superintendent of Park & Forestry	3 Year	February 2025

REFERRED TO COMMITTEE

3. I respectfully submit for confirmation by Your Honorable Body the appointment of Derek Corsi, 467 Seven Mile Road, Hope RI, to fill an expired term as the Superintendent of Insect Pest Control. Term to expire February 2025.

REFERRED TO COMMITTEE

4. For Your Information: The following reappointments have been made to positions for which confirmation is not required and for the terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Jeffery Keefer	Dog Officer	1 Year	February 2023
Carolyn Eaton	Dog Officer	1 Year	February 2023

5. I respectfully submit a communication from Legal Secretary Alison Wood regarding a printer that the Assessor’s Office would like to declare as surplus. Therefore, I hereby request Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets)

<u>ITEM</u>	<u>MAKE/MODEL</u>	<u>SERIAL NO.</u>	<u>CONDITION</u>
Printer	HP LaserJet 9050dn	JPRC97704T	Very Poor

REFERRED TO COMMITTEE

6. I respectfully submit a communication from Legal Secretary Alison Wood regarding items that the Recreation Department would like to declare as surplus. Therefore, I hereby request Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets)

<u>ITEM</u>	<u>CONDITION</u>
Gym Lockers	Fair to Poor
Exercise Equipment	Fair

REFERRED TO COMMITTEE

7. I respectfully submit a communication from Legal Secretary Alison Wood regarding items that the Police Department would like to declare as surplus. Therefore, I hereby request Your Honorable Body to declare the following as surplus and available for disposition: (Copies in your packets)

<u>Year</u>	<u>Make/Model</u>	<u>VIN #</u>	<u>Miles</u>	<u>Condition</u>
2011	Dodge/Charger	2B3CL1CT7BH597891	84,790	Poor
2014	Ford/Explorer	1FM5K8AR8EGC26650	118,495	Poor
2007	Fisher/Minute Mount II	N/A	N/A	Poor

REFERRED TO COMMITTEE

8. I respectfully submit a communication from Director of Recreation Dennis Walsh regarding the need for funds to cover the cost of price increases in supplies and services over the past six months. Therefore, I hereby request Your Honorable Body transfer \$17,620.50 from Account 16301000-511000 (Recreation – Salary & Wages) to the following:

\$12,500.00 to Account 16301000-546012 (Recreation – Supplies Rec Grounds)

\$ 5,120.50 to Account 16301000-530101 (Recreation – Professional Services)

(Copies in your packets)

REFERRED TO COMMITTEE

9. I respectfully submit a communication from Director of Budget & Administration Jeremy Stull regarding the need to fund the added Grade 9 Solid Waste Manager for the remainder of FY22. Therefore, I hereby request Your Honorable Body transfer \$23,776.48 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 15101000-511000 (Health Department – Salary and Wages Full Time). Upon approval, the available balance in Reserve Fund for Transfer, to include any pending requests, will be \$5,667.68. (Copies in your packets)

REFERRED TO COMMITTEE

10. I respectfully submit a communication from Director of Planning & Development Gary Ayrassian regarding the receipt of Green Communities Grant of approximately \$186,629 from the Executive Office of Energy and Environmental Emergency Affairs (EOEEA). In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to approve the expenditure of such funds and approve any further grant amendments. (Copies in your packets)

REFERRED TO COMMITTEE

11. I respectfully submit a communication from Library Director Amy Rhilinger regarding the donation of 20 laptop computers to the Attleboro Public Library from Sensata Technologies with an estimated value of \$10,000.00. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to accept this generous donation to the City of Attleboro. (Copies in your packets)

REFERRED TO COMMITTEE

12. I respectfully submit a communication from Director of Budget & Administration Jeremy Stull regarding the executed memorandum of agreement with the Attleboro

Laborers' Association, which covers fiscal years 2021-2023. Additional funding is needed in order to complete this agreement.

It is our intention to implement the new wage scale, once funding is approved, on the payroll of March 10, 2022 and process retro payments and one-time payments on the payroll of March 17, 2022.

Therefore, I hereby request Your Honorable Body transfer \$72,187.11 from Account 11241000-578350 (City Wide – Reserve for Labor Negotiations) to accounts:

11211000	511000	MAYORS OFFICESALARY AND WAGES FULL TIME	\$1,456.28
11211000	511100	MAYORS OFFICESALARIES AND WAGES PART TIME	\$ 347.69
11211000	513001	MAYORS OFFICELUMP SUM RETRO	\$ 500.00
12101000	511000	POLICE SALARY AND WAGES FULL TIME	\$3,200.47
12101000	511100	POLICE SALARIES AND WAGES PART TIME	\$ 215.00
12101000	513001	POLICE LUMP SUM RETRO	\$1,000.00
12401000	511000	BUILDING INSP. SALARY AND WAGES FULL TIME	\$4,058.95
12401000	513001	BUILDING INSP. LUMP SUM RETRO	\$1,000.00
15101000	511000	HEALTH SALARY AND WAGES FULL TIME	
		\$2,890.54	
15101000	513001	HEALTH LUMP SUM RETRO	
		\$1,000.00	
15411000	511000	COA SALARY AND WAGES FULL TIME	\$ 314.78
15411000	513001	COA LUMP SUM RETRO	\$ 500.00
16101000	511000	LIBRARY SALARY AND WAGES FULL TIME	\$1,341.31
16101000	513001	LIBRARY LUMP SUM RETRO	\$ 500.00
16301000	511000	RECREATION SALARY /WAGES FULL TIME	\$10,452.13
16301000	513001	RECREATION LUMP SUM RETRO	\$ 3,000.00
16301000	515050	RECREATION SPECIAL LICENSES	\$ 3,600.00
16501000	511000	PARK FORESTRY SALARY /WAGES FULL TIME	\$25,909.96
16501000	513000	PARK FORESTRY OVERTIME	\$ 500.00
16501000	513001	PARK FORESTRY LUMP SUM RETRO	\$ 8,500.00
16501000	515050	PARK FORESTRY SPECIAL LICENSES	\$ 2,400.00

Additionally, I hereby request Your Honorable Body transfer \$43,899.32 from Account 6000-578350 (Wastewater – Reserve for Labor Negotiations) to account 6000-511000 (Wastewater - Salary and Wages Full Time).

Moreover, I request Your Honorable Body appropriate \$33,403.04 from Account 6000-359000 (Wastewater – Retained Earnings) to the following accounts:

6000	511000	WASTEWATER SALARY/ WAGES FULL TIME	\$ 8,303.04
6000	513000	WASTEWATER OVERTIME	\$ 2,900.00
6000	513001	WASTEWATER LUMP SUM RETRO	\$15,300.00
6000	513003	WASTEWATER OT CL BACK/DIG SAFE MARKS	\$ 800.00
6000	513010	WASTEWATER OVERTIME SNOW REMOVAL	\$ 400.00
6000	513022	WASTEWATER CALL BACK OVERTIME	\$ 1,200.00
6000	513024	WASTEWATER MAIN BLOCK OVERTIME	\$ 450.00
6000	513100	WASTEWATER HOLIDAY OVERTIME	\$ 2,400.00
6000	514020	WASTEWATER NIGHT DIFFERENTIAL	\$ 1,250.00
6000	514030	WASTEWATER LONGEVITY	\$ 400.00

Furthermore, I hereby request Your Honorable Body transfer \$31,272.76 from Account 6100-578350 (Water – Reserve for Labor Negotiations) to Account 6100-511000 (Water – Salary and Wages Full Time).

Lastly, I request Municipal Council appropriate \$30,233.49 from Account 61000-359000 (Water – Retained Earnings) to the following accounts:

6100	511000	WATER	SALARY AND WAGES FULL TIME	\$10,783.49
6100	513000	WATER	OVERTIME	\$ 2,500.00
6100	513001	WATER	LUMP SUM RETRO	\$11,700.00
6100	513003	WATER	OT CALL BACK/DIG SAFE MARKS	\$ 100.00
6100	513010	WATER	OVERTIME SNOW REMOVAL	\$ 250.00
6100	513022	WATER	CALL BACK OVERTIME	\$ 425.00
6100	513023	WATER	MAIN BREAK OVERTIME	\$ 1,000.00
6100	513100	WATER	HOLIDAY OVERTIME	\$ 1,500.00
6100	514020	WATER	NIGHT DIFFERENTIAL	\$ 1,925.00
6100	514030	WATER	LONGEVITY	\$ 50.00

REFERRED TO COMMITTEE

13. I respectfully submit a communication from Superintendent of Park & Forestry Derek Corsi regarding the need for funds to purchase a new pre-fabricated ticket booth at Capron Park Zoo, in order to make a permanent main entrance point. At the start of the pandemic in 2020, the zoo was forced to use its auxiliary side entrance as a main entrance point for zoo patrons. Over that timeframe, this new setup has been very beneficial to the zoo. By separating the entrance and exit points, the reduction in wait time and ease of entering the zoo has been extremely positive to the visitor experience. Therefore, I hereby request Your Honorable Body appropriate \$15,000.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 16601000-582513 (Capron Park Zoo – Building Improvements). (Copies in your packets)

REFERRED TO COMMITTEE

14. I respectfully submit a communication from Superintendent of Park & Forestry Derek Corsi regarding the need for funds cover the cost of price increases for fertilizer and grass seed. Therefore, I hereby request Your Honorable Body appropriate \$8,819.19 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 16501000-546010 (Park – Supplies Ground). (Copies in your packets)

REFERRED TO COMMITTEE

15. I respectfully submit a communication from Director of Park & Forestry Derek Corsi regarding the receipt the Massachusetts Office of Business Development Grant for Capron Park Zoo. The City of Attleboro’s “Capron Park Zoo’ has been awarded \$125,000 in state funds to help support the Capron Park Zoo in the areas of visitor

experience, new equipment, exhibit refurbishment and repair, and to support the overall animal welfare and zoo operations. Although this grant does not require any matching funds, the contract states that all funding should be spent or committed by June 30, 2022. In accordance with Chapter 1, Section 12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body approve expending of such funds and any future grant amendments.

REFERRED TO COMMITTEE

16. I respectfully submit a communication from Director of Recreation Dennis Walsh regarding the need for funds to repair the roof at the Bartek Center. The funding request includes a 10% contingency. Therefore, I hereby request Your Honorable Body appropriate \$7,546.00 from Account 1000-359000 (Undesignated Fund Balance/Free Cash-General Government) to Account 16301000-582513 (Recreation – Building Improvements). (Copies in your packets)

REFERRED TO COMMITTEE

17. I respectfully submit a communication from Superintendent of Schools David Sawyer regarding the donation of a Skutt KM 1027 208v 1ph Kiln with an estimated value of \$3,440.92 for the art room at Studley Elementary School from Ameriport Logistics. In accordance with Section 1-12 of the Revised Ordinances of the City of Attleboro, I hereby request Your Honorable Body to accept this generous donation to the City of Attleboro.

–REFERRED TO COMMITTEE

Sincerely,
Paul Heroux, Mayor

ATTLEBORO CITY CLERK COMMUNICATIONS FOR FEBRUARY 15, 2022:

We received a joint petition from Massachusetts Electric company and Verizon New England, Inc. requesting to install a new pole (1071) on County Street and install an intermediate pole (1071-1) 106 feet from new pole 1071. A public hearing is required. (? March 15, 2022)

Council voted to hold a **public hearing on March 15, 2022** for the application for a new pole on County Street.

REFERRED TO PUBLIC WORKS COMMITTEE

**The Council voted to enter the Committee of the Whole at 9:30 p.m.
The Council voted to arise from Committee of the Whole at 9:31 p.m.**

The President then called for Committee reports.

Chair Waterman of the **License Committee** asked for a meeting at the next appropriate time.

Chair Dolan of the Public Works Committee asked for a meeting at the next appropriate time.

Chair Conti of the Capital Improvements Committee brought forward the following:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to transfer \$636,000 from Account 11241000-578390 (City Wide – Reserve for Cannabis Impact Fee) to 11241000-599300 (City Wide – Transfer to Capital Fund) and further transfer the \$636,000 from 11241000-599300 (City Wide -Transfer to Capital Fund) to Account 3567- 499000 (Police Body Cameras – Other Financing Sources) to purchase body worn cameras, in-car video system and necessary associated computer software and technical components for the systems operation.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve expending funds and any future grant amendments received from a \$10,000.00 grant to the city to participate in” Making it Public”, a program to promote public art across the Commonwealth of Massachusetts.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to refer to the administration, the request that the Attleboro Historical Commission seek a consultant to assist in ranking the city’s existing historic resources inventory that is included in the inventory of Massachusetts Historical Commission. The consultant fee is expected to be approximately \$10,008.00.

Chair Conti of the Special Committee on Senior Tax brought forward the following vote:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to strike the following:

FROM THE DOCKET OF AUGUST 21, 2018:

Home Rule petition for city with House of Representatives Amendment Article 89 and MGL Ch. 43B to adopt Ordinance for a Senior Tax Program authorizing City to amend Ch. 169 of Acts of 2012 (House, 3815).

Chair Bennett of Traffic brought forward the following vote:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to replace the Yield Sign with a Stop Sign at the intersection of Jewel and Hawthorne.

Chair Kobus of Budget asked for a meeting at the next appropriate time.

Chair Holmes of Zoning and Land Use asked for a meeting at the next appropriate time.

Chair Reynolds of City Property and Claims brought forward the following:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to transfer \$400.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 15431000-524230 (Veterans – Maintenance of Vehicles) for repairs and an inspection sticker for a vehicle transferred from the School Department to the Veteran’s Department.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to transfer \$1,052.00 from Account 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11521000-542020 (Personnel – Supplies Office Equipment) for requested office chairs, standing desks and wireless keyboards.

Vice Chair Reynolds of Public Safety brought forward the following votes:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the following loan order:

ORDERED: That Four Hundred Fifty Thousand Dollars (\$450,000.00) be appropriated for the cost of purchasing and equipping an Ambulance; that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow Four Hundred Fifty Thousand Dollars (\$450,000.00) under Section 7(1) of 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.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the following:

To amend section 10-5.2(A) of the Revised Ordinances to prohibit parking on Stobbs Drive, westerly side, from North Avenue to Commonwealth Avenue.”

Chair Angelo of Personnel, Veterans and Human Services brought forward the following:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to accept the donation of \$360.00 in food gift cards from Home Instead to the Council on Aging.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the following reappointments for the positions and for the terms as indicated:

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Terrance McCrosson	Constable	1 Year	February 2023
Joshua Jorge	Constable	1 Year	February 2023
Laurie Sawyer	Council on Human Rights	3 Year	February 2025
Stephanie Gray	Council on Human Rights	3 Year	February 2025

Cynthia Van Voris	Disability Commission	3 Year	February 2025
Mary Flaherty	Disability Commission	3 Year	February 2025

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the appointment of Michael Morgan, 97 May Rocha Way, to fill an expired term on the Traffic Study Commission. Term to expire February 2025

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the appointment of Linda Alger, 24 Handy Street, to fill an expired term on the Board of Park Commissioners. Term to expire February 2027.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the appointment of Delia Russell, 6 Jody Way, to fill an unexpired term on the Board of Park Commissioners. Term to expire February 2025.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve expending funds and any future grant amendments by the Culture Council regarding the award of \$32,200 from the Massachusetts Cultural Council.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve expending of funds and any future grant amendments pertaining to the Bristol Elder Service Grant of \$18,884.57 received by the Council on Aging. Additionally, request a transfer of \$3,332.57 from 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-599200 (City Wide – Transfer to Grant) and further transfer \$3,332.57 to Account 2338L4-499700 (Bristol Elder – COA Outreach – Municipal Distribution) for the non-federal match required by the City.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the expending of funds and any future grant amendments pertaining to the Bristol Elder Service Grant for \$4,615 received by the Council on Aging. And additionally request a transfer of \$814.50 from 11241000-578300 (City Wide – Reserve Fund for Transfer) to Account 11241000-599200 (City Wide – Transfer to Grant) and further transfer \$814.50 to Account 2337L4-499700 (Bristol Elder – COA – Mind & Body) to fund the non-federal match required by the City.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to re-appoint Deborah Gould of 386 South Washington St., North Attleboro for a two-year term as Auditor. Term to expire February 2024.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to re-appoint Virginia Stuart-Becker of 101 South Avenue, Attleboro for a two-year term as Council Assistant. Term to expire February 2024.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to merge Budget and Appropriations with Capital Improvements to form one committee called Finance Committee.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to add a new committee called IT & Infrastructure Committee.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to approve the following reappointments for the positions and for the terms as indicated:

President DiLisio spoke about the appointment of Mr. Spatcher to the election commission and the meeting he had with him and Mr. Kirk who had spoken at the committee of the whole on February 1, 2022.

<u>Name</u>	<u>Appointment</u>	<u>Term</u>	<u>Expires</u>
Stephen LeMay	Constable	1 Year	February 2023
John Lepper	Council on Aging	4 Year	February 2026
George Spatcher, Jr.	Board of Election Comm.	4 Year	February 2026
Sheri Miller-Bedau	Council on Substance Abuse	3 Year	February 2025
Jackie Romaniecki	Redevelopment Authority	5 Year	February 2027
Charles Oliver	Board of Trust Fund Comm.	3 Year	February 2025
Dee Larkin	Board of Recreation Comm.	3 Year	February 2025
Paul Astphan	Traffic Study Comm.	3 Year	February 2025
Bruce Zeigler	Board of Recreation Comm.	3 Year	February 2025
Gale Clark	Municipal Building Comm.	3 Year	February 2025
Catherine Merkle	Personnel Board	3 Year	February 2025

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to strike the following:

FROM THE DOCKET OF DECEMBER 21, 2021:

To approve the appointment of Bill Beardwood, 31 Leawood Lane, to fill an unexpired term on the Planning Board. Term to expire February 2025.

Chair DeSimone of the Ordinances, Elections and Legislative Matters Committee brought the following votes forward:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to call a public hearing for March 1, 2022 regarding amendment to City Ordinance 1-12 that states the Powers and Duties of the Attleboro Historical Commission so that gifting and or disposition of property can be addressed (see 1975 and 1977 votes taken by City Council).

Voted on Roll Call 10 yeas – 0 nays (Blais absent) move to strike the following:

FROM THE DOCKET OF APRIL 6, 2021:

Request to modify the Revised Ordinances of the City of Attleboro to change the term length for appointed paid positions where the term length is currently greater than one

year to a length of “up to” the existing term length. This shall not apply to positions that depend on a rotation schedule where one or more positions expire each year.

There was no old business.

The following pieces of **new business** were brought forward:

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to refer to the Ordinance Committee for study and recommendation:

Policy for Waiving Building Department Permit Fees

Pursuant to Section 3–8.2 of the Revised Ordinances of the City of Attleboro, as amended, this policy explains the process and evaluation criteria when a waiver of Building Department permit fees listed in Section 3–8.1 is requested.

Voted on Roll Call 10 yeas – 0 nays (Blais absent) to refer to City Property and Claims for study and recommendation:

A proposed resolution in support of the South Attleboro Train Station Renovation project.

The council voted 10 yeas – 0 nays (Blais absent) to adjourn at 10:16 pm.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____

(DATE)

City Clerk/Clerk of the Council