

**Municipal Council
SPECIAL COUNCIL MEETING**

**June 22 2023
Thursday 6:20 P.M.**

Councilor Kobus was absent.

Council voted to suspend the rules as this was a special meeting.

Council voted unanimously to approve the minutes of June 6 and June 13, 2023.

The Council entered Committee of the Whole. No one came to speak the Council arose at 6:23 PM.

Clerk Jackson read the Special Meeting Notice:

Date: June 7, 2023
To: Members of the Municipal Council
From: James DiLisio, Council President

Councilors:

By authority of Article 2, Section 2-7 (c) of the Attleboro Home Rule Charter, I hereby call a Special Meeting of the Municipal Council as follows:

Date: **Thursday, June 22, 2023**
Time: **6:00 P.M.**
Place: 77 Park Street Council Chambers
Purpose: To discuss any legal matters before the council specifically, to address any FY23 yearend votes.

Sincerely,

James DiLisio, President

cc: Mayor Cathleen DeSimone
Alison Wood, Legal Secretary
Kate Jackson, City Clerk

The Council entered Committee of the Whole. No one came to speak the Council arose at 6:23 PM.

Clerk Jackson read the Mayor's Communication:

June 22, 2023

Dear Municipal Councilors:

1. For Your Information. As you are aware, on December 20, 2022, Your Honorable Body voted to appropriate \$240,000 from 1000-359000 to Fund 3574 for repairs to the Police Department Headquarters roof. Since that time, the scope of work has increased and the necessary roofing and building envelope repairs are anticipated to cost more than the original project appropriation.

Conversations are ongoing and the total cost of the work remains undetermined; however, discussions with the OPM and the Designer have made it clear that additional funding will be required for construction. Therefore, I would like to inform Your Honorable Body a funding request for this project will be sent on the July communication. (Copies in your packets)

Sincerely,
Cathleen DeSimone, Mayor

There was no Clerk's communication.

President DiLisio asked for the Committee reports to begin with Personnel.

Chair Angelo of the **Personnel, Veterans & Human Services** Committee brought the following forward:

4 yeas – 6 nays (Angelo, Blais, Conti, DiLisio, Holmes & Reynolds) (Kobus absent) to approve the appointment of Pamela J. Braman, 169 Knight Avenue #210, to the Municipal Building Commission to fill an expired term. Term to expire February 2026. **FAILED**

Voted 6 yeas – 4 nays (Blais, Conti, DiLisio & Tavares nays) (Kobus absent) to approve the following amendment to Section 13-5.3 by deleting the below section in its entirety:

Section 13-5.3, last amended (11/16/2010)

Effective January 8, 2012, the annual salary of each member of the Municipal Council shall be \$7,727.00

And replace with the following:

Section 13-5.3 Councilor- Effective January 1, 2024, the annual salary of each member of the Municipal Council shall be :

Effective January 2, 2024 the annual salary of each member of the Municipal Council shall be \$9,727.00

Effective January 7, 2025 the annual salary of each member of the Municipal Council shall be \$11,727.00

Effective January 6, 2026 the annual salary of each member of the Municipal Council shall be \$13,727.00

Chair Waterman of the **License** Committee brought the following votes forward:

Voted 10 yeas – 0 nays (Kobus absent) to approve the Ring A Bell application from Adam Palagi of Palagi Brothers Ice Cream, Delta Drive Pawtucket, RI for Hayward Field.

Voted 10 yeas – 0 nays (Kobus absent) to approve the Ring A Bell application from Robert Palagi of Palagi Brothers Ice Cream, Delta Drive Pawtucket, RI for Hayward Field.

Voted 10 yeas – 0 nays (Kobus absent) to approve the Ring A Bell application from Alejandro Arteaga of Palagis 2000 Inc., of Bacon Street Pawtucket, RI for the streets of Attleboro.

Chair Dolan of the Public Works Committee brought the following forward:

Voted 10 yeas – 0 nays (Kobus absent) to transfer \$4,064.00 from Account 6100-578300 (Water Enterprise Fund – Reserve Fund for Transfer) to Account 6100-530101 (Water Enterprise Fund – Professional Services) for details on hydrant flushing.

Voted 10 yeas – 0 nays (Kobus absent) to approve the following Loan Order:
ORDERED: that Three Million Five Hundred Thousand (\$3,500,000.00) is appropriated for the design, permitting, bidding, construction and construction oversight costs associated of the temporary PFAS treatment facility located at the Wading River Plant, located at 250 Balcolm Street, Mansfield, Massachusetts, including all costs incidental or related thereto; that to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow Three Million Five Hundred Thousand (\$3,500,000.00) under section 8(4) of Chapter 44 of the General Laws, or any other enabling authority; and that the Mayor is authorized to take any other necessary or convenient to carry out this Project.

Chair Conti of the **Finance Committee** brought the following votes forward:

Voted 10 yeas – 0 nays (Kobus absent) to authorize the School Department to pay an FY22 bill for \$45.50 for Ahold Financial Services.

Voted 10 yeas – 0 nays (Kobus absent) to transfer of \$220,000.00 from account 11241000-578380 (City Wide- Reserve for Capital) to account 11241000-599300 (City Wide - Transfer to Capital Fund) and to further transfer the \$220,000.00 to Fund 3525 (Munis & Tech Upgrade).

Voted 10 yeas – 0 nays (Kobus absent) to appropriate \$9,598.77 of available free cash from account 1000-359000 General Government –Undesignated Fund Balance to Fund 2276 FEMA Special to cover Winter Storm Expenses not reimbursed by FEMA.

Voted 10 yeas – 0 nays (Kobus absent) to waive allowable permit fees associated with the Willett Elementary Roof and Window Repairs. Therefore, the Mayor hereby requests Your Honorable Body waive the following fees:

Building Permit (100%)
Mechanical (100%)
Sheet Metal (100%)
Electric (35%)
Plumbing (35%)
Gas (35%)

Chair Bennett of the **Traffic & Transportation** Committee brought the following vote forward:

Voted 10 yeas – 0 nays (Kobus absent) to approve the following:

An Amendment request to 10-5.2 (A), Prohibited on Certain Streets to add:
Frank Mossberg Drive, 650 feet northerly side from Townsend to Extension Street.

Member Conti canceled the **IT & Infrastructure** Committee meeting.

Vice Chair Conti cancelled the **Zoning and Land** Use Committee meeting.

Chair Reynolds of the City Property & Claims Committee brought the following vote forward:

13. Voted 10 yeas – 0 nays (Kobus absent) to declare the following as surplus and available for disposition. (Copies in your packets)

<u>Quantity</u>	<u>Item</u>	<u>Condition</u>
2	Fabric Office Chairs	Fair
2	Club Arm Chairs	Fair
1	Fabric Love Seat	Fair
1	True Manufacturing Co. Fridge	Inoperable
1	Toshiba Microwave	Fair

Chair Tavares of the **Ordinances, Elections & Legislative Matters** Committee brought forward the following votes:

Voted 10 yeas – 0 nays (Kobus absent) to authorize the use of \$3,600 from Account 11621000-534210 (Elections – Postage) to mail census information cards.

Voted 10 yeas – 0 nays (Kobus absent) to transfer \$57.64 from Account 11621000-532015 (Elections – Staff Development) to Account 11621000-571010 (Elections – In-State Travel) to reimburse and employee.

Chair Blais of the Public Safety & Emergency Management Committee canceled.

There was no new business or old business.

The council voted unanimously to adjourn at 6:52 PM.

A TRUE COPY

ATTEST: _____
City Clerk/Clerk of the Council

MINUTES APPROVED BY COUNCIL: _____
(DATE)

City Clerk/Clerk of the Council