

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE

2023 JUL -3 P 3:02

TAUNTON, MA

CITY CLERK

The Committee on Finance and Salaries

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the Chester R. Martin Municipal Council Chambers.

Members Present: Councilor Phillip Duarte, Chairman
 Councilor David Pottier
 Councilor John McCaul

Also Present: Katherine Nunes, Director of Capital Projects
 Patrick Dello Russo, CFO

The meeting was called to order at 5:31 PM.

1. Meet to review the weekly vouchers and payroll for City departments.

Motion by Mr. Pottier and seconded by Mr. McCaul to approve the payroll warrant in the amount of \$2,517,841.94. **So voted.**

Motion by Mr. Pottier and seconded by Mr. McCaul to approve the accounts payable warrant in the amount of \$10,477,472.10. **So voted.**

2. Meet to discuss requests for transfers from the Department of Public Works.
 - a. \$100,000 from Water Enterprise Other Employees (60-450-5100-5109) to Water Enterprise Energy Electricity (60-450-5200-5211)
 - b. \$50,000 from Water Enterprise Other Employees (60-450-5200-5109) to Water Enterprise Water Treatment Charges and Other Expenses (60-450-5200-5771)
 - c. \$275,000 from Water Enterprise UFB – Asset Management Plan (33-3590-3590-07) to Water Enterprise UFB Insertion Valve Replacement (33-3590-3590-08)
 - d. \$26,625 from Water Enterprise Encumbered Professional and Technical (60-450-5500-5319) to Water Enterprise Engineering and Design Services (33-3590-3590-09)
 - e. \$58,000 from Water Enterprise Encumbered Professional Encumbered Wtr Main Imp Design (60-450-5580-5849-18-011) to Water Enterprise Engineering and Design Services (33-3590-3590-09)

- f. \$46,500 from Water Enterprise Encumbered Professional and Technical (60-450-5500-5319) to Water Enterprise Water Master Plan (33-3590-3590-10)
- g. \$52,000 from the Water Enterprise Encumbered WTP Chlorine Inj Sys (60-450-5580-5849-18-007) to Water Enterprise WTP Chlorine Inj Syst (33-3590-3590-11)
- h. \$7,648.56 from Water Enterprise Encumbered Pros Hill Res Chem Sys Imp (60-450-5580-5849-18-004) to Water Enterprise Water Main Improvements (33-3590-3590-22-001)
- i. \$10,099.96 from Water Enterprise Encumbered Lg Wtr Main/Vlv Cond/Exc Prg (60-450-5580-5849-18-006) to Water Enterprise Water Main Improvements (33-3590-3590-22-001)
- j. \$208,228.73 from Water Enterprise Encumbered WTP Chlorine Inj Sys (60-450-5580-5849-18-007) to Water Enterprise Water Main Improvements (33-3590-3590-22-001)
- k. \$62,879.64 from Water Enterprise Encumbered STP SCADA Sys Upgrades (60-450-5580-5849-18-008) to Water Enterprise Water Main Improvements (33-3590-3590-22-001)
- l. \$378,000 from Water Enterprise Undesignated Fund (60-3590-3590) to Water Enterprise Water Main Improvements (33-3590-3590-22-001)
- m. \$154,293.62 from Water Enterprise Encumbered Harris/Assawompsett PSR (60-450-5580-5849-18-010) to Water Enterprise Assawompsett Dam Tree Clearing (33-3590-3590-12)
- n. \$200,000 from Water Enterprise Undesignated Fund (60-3590-3590) to Water Enterprise Weir St. Water Main (33-3590-3590-2023)
- o. \$303,300 from Water Enterprise Undesignated Fund (60-3590-3590) to Water Enterprise Assawompsett Pump Station Improvements (33-3590-3590-13)
- p. \$94,300 from the Water Enterprise Undesignated Fund Balance (60-3590-3590) to Water Enterprise Prospect Hill Reservoir (33-3590-3590-14)
- q. \$86,841.95 from General Fund Streets & Drains Encumbered Professional and Technical (01-422-5500-5319) to Broadway Phase II Design MA DOT TIP Project (34-3590-3590-3)
- r. \$1,274 from General Fund UFB – County Street (34-3590-3590-2023) to General Fund FB – City CIP (34-3590-3590-2)

Councilor Duarte read the introduction of a letter from Kathryn Nunes of the DPW explaining the requested transfers. Ms. Nunes then proceeded to give some details on the transfers.

Motion by Mr. Pottier and seconded by Mr. McCaul to approve the requested transfer: items a-r as listed. So voted.

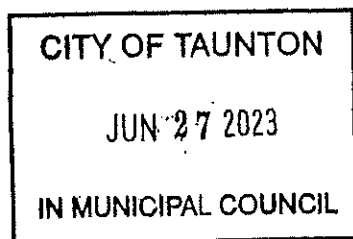
3. Meet to discuss the request to place a spending limit on the Lake Sabbatia Revolving Fund.

Mr. Duarte read a letter from Mr. Dello Russo explaining the need to establish a spending limit on this fund. Mr. Dello noted that the new fund is driven by parking commissions received at Lake Sabbatia and proposed a \$25,000 spending limit. Mr. Pottier and Mr. McCaul discussed the limit of \$25,000. Mr. Dello Russo explained that the estimate for revenue from the parking meters is \$20,000.

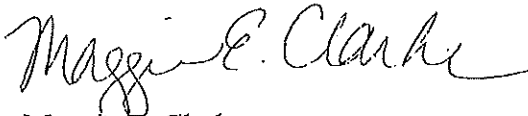
Motion by Mr. McCaul to set the spending limit at \$75,000. There was no second.

Motion by Mr. Pottier and seconded by Mr. Duarte to set the spending limit on the Lake Sabbatia revolving fund at \$25,000. So voted, 2-1. Mr. McCaul was opposed.

Motion by Mr. Pottier and seconded by Mr. McCaul to excuse the parties and adjourn at 5:44 PM. So voted.



Respectfully submitted,



Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.


CITY CLERK 

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE
2023 JUL -5 A 11: 15

The Committee on Police and License

TAUNTON, MA

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the Chester R. Martin Municipal Council Chambers.

Members Present: Councilor Jeffrey Postell, Chairman
 Councilor Barry Sanders
 Councilor Estele Borges

Also present: Detective William Rutherford, Licensing Officer
 Bob Pirozzi, Building Commissioner
 Chapman Dickerson, Bask, Inc.
 Rhonda Laflamme, Bracts & Pistils
 Roy Laflamme, Bracts & Pistils
 Robert Hansen, Commonwealth Alternative Care
 Philip Smith, Freshly Baked
 Jenny Roseman, Freshly Baked
 Matt O'Brien, GTE Taunton
 Attorney William Rounds (HTC Trinity and LMCC)
 Kyra Fernandez, HTC Trinity
 Ed John DeSousa (HTC Trinity and LMCC)
 Flavia Hungaro, LMCC
 Michael Kinahan, Tower Three
 Isaias Correa, Tower Three
 Eduardo Guardiola, Tree Market

The meeting was called to order at 5:49 PM.

1. Meet with Detective Rutherford on the following petitions:
 - a. Billiard Table License renewal for Taunton Eagles Soccer Club, Inc. at 29 Oak Street (1 table)
 - b. Junk Dealer License renewal for Burnham's Converter and Scrap Metals at 12 Railroad Avenue
 - c. Second Hand Article License Renewal for Bowers Basement at 239 Broadway
 - d. Temporary Fixed Vendor License Renewal for Bob Cats for the Soul dba Bob Cats at 225 Cape Highway selling food and cold beverages
 - e. Old Gold, Antique Dealer, and Second Hand Article License Renewals for Taunton Antique Center, Inc. at 19 Main Street

Detective Rutherford stated that there are no issues with any of these applicants.

Motion by Ms. Borges and seconded by Mr. Sanders to approve. So voted.

2. Meet to discuss petitions for marijuana license renewals:
 - a. **Bask, Inc.:** Marijuana Retailer License at 400 Winthrop Street

Motion by Ms. Borges and seconded by Mr. Sanders to invite in the interested parties. So voted.

Detective Rutherford indicated that they have met all the requirements to have their license renewed but are not yet open for business. Mr. Pirzozzi reported that the building permit was issued on April 3 and is under construction. No inspections have been completed to date. Mr. Dickinson stated that site work has started and expects a 10-12 week build out with a 4th quarter opening.

Councilor Borges asked if there had been any change in management and if they still only operate in Massachusetts. Mr. Dickinson confirmed.

Motion by Ms. Borges and seconded by Mr. Sanders to approve. So voted.

Motion by Mr. Sanders and seconded by Ms. Borges to excuse the party. So voted.

- b. **Bracts & Pistils, LLC:** Delivery License at 144 West Britannia Street, Bldg. #4, Suites 5 & 6

Motion by Mr. Sanders and seconded by Ms. Borges to invite in the parties. So voted.

Detective Rutherford explained that they met the criteria for the license renewal but there is the possibility that they are not honoring their HCA in terms of returning the 3% to the City. Mr. Pirozzi stated that he was not aware of an occupancy being issued and noted that there are building permits that have not been closed out. Mr. LaFlamme stated that they never built anything out. They occupy an existing office space.

Councilor Postell inquired about the HCA and Mr. LaFlamme stated that he had sent Attorney Costa an email explaining that their CPA had backed out at the last minute. Mr. LaFlamme stated that he had requested from the City the list of expenses incurred but had not received it. He further explained that their HCA is unique since they are a delivery company and it is based on adjusted gross income.

Motion by Ms. Borges and seconded by Mr. Sanders to invite in Attorney Costa and CFO Patrick Dello Russo. So voted.

Attorney Costa explained that the agreement states there is to be a 3% payment based on the report from the CPA. While there has been a change in the law, the Law Department's position is that these agreements predate the change in the law.

Councilor Borges stated that their HCA is from 2020 and suggested extending the license for 90 days since she would not have the appetite to renew the license.

Councilor Sanders discussed the November, 2022 clarification of the law. However, he noted, that this HCA was signed prior to that date. Mr. LaFlamme stated that they are waiting on a report from the City outlining their expenses. Attorney Costa stated that the statute always required cities to keep track of expenses and file with the Cannabis Control Commission. HCAs define community impacts and then the requirement is that companies pay 3% to address these impacts. The statute does not say that it applies retroactively as this provision was removed during the drafting process and the Law Department holds that the change in the law does not supersede the agreements. He did note that Bracts and Pistils is a little different as their calculation is based on deliveries originating in Taunton or made in Taunton.

Councilor Postell read a communication dated June 23 from Mr. Dello Russo outlining possible ways to handle the HCAs that have not paid their fees. He clarified that the 5 of 6 noted in the letter is, upon further investigation, actually 3 of 6. Motion by Ms. Borges and seconded by Mr. Sanders to make this part of the record. So voted. Mr. Postell also read a communication from Attorney Costa dated June 27 regarding payment obligations. Motion by Ms. Borges and seconded by Mr. Sanders to make this part of the record. So voted.

Councilor Coute suggested that there are two issues. First is the failure to provide the certified financial report by the end of February as required. He suggested giving 30 days to provide this. He also indicated that the motion should include language stipulating that if payment is not made, the license is revoked. He believes that if someone disputes the agreement in light of the changes to the law then the venue would be Superior Court. If there is a dispute, file suit. He suggested 30 days to provide the financials and 90 days for payment or the license be temporarily suspended until a hearing with the Council.

Councilor Pottier discussed how the HCA impact fees include both hard costs as well as indirect costs that are difficult to calculate and possibly impossible to quantify such as quality of life issues. He hasn't voted against HCAs but if, going forward, the Council will be held to the standard of only direct costs, he will not be supporting these.

Councilor Borges stated that she is not opposed to requiring them to provide their finances in 30 days and extending 60 days.

Motion by Ms. Borges and seconded by Mr. Sanders to renew the license for 60 days with the expectation that the financials be provided within 30 days and payment thereafter. Failure to do so will suspend the license automatically and prompts an immediate hearing with the Council. So voted.

Motion: by Ms. Borges and seconded by Mr. Sanders to excuse the parties. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders that the Clerk and the Law Department add a communication to the application with information on how to make payments. So voted.

- c. **Commonwealth Alternative Care, Inc.:** Marijuana Cultivation and Retailer License at 30 Mozzone Boulevard

Motion by Mr. Sanders and seconded by Ms. Borges to invite in the parties. So voted.

Detective Rutherford stated that they have met all of the criteria for renewal including HCA payments. The only issue is remediation as far as odor. An email from the Board of Health was read indicating that they have received no complaints on the odor. Motion by Ms. Borges and seconded by Mr. Sanders to make this part of the record. So voted. Mr. Pirozzi stated that they have their occupancy certificates.

Councilor Borges asked when the odor control plan went into effect. Mr. Hansen stated they hired a facilities director just over a year ago who has kept up with preventive maintenance. Carbon filtration is replaced every 90 days. Councilor Borges stated that the odor does not seem to be under control. Mr. Hansen indicated that they want to be respectful neighbors as this is a busy area with many people. Councilor Borges suggested that the license be extended 90 days at which time the applicant should come back with a plan for odor mitigation.

Councilor Postell noted the odor issue and stated that other companies have gone to extreme lengths to control odor so he supports Ms. Borges' suggestion.

Councilor Sanders stated that whatever they are doing is not working and supports Ms. Borges' suggestion that there be a corrective action plan in 90 days.

Councilor Borges asked if there has been any change in management and Mr. Hansen confirmed there has not been.

Councilor Coute asked how old the facility is and Mr. Hansen stated it is about 5 years old. Mr. Coute stated that he believes the odor is a significant problem and, as more housing units are developed, this will become more of an issue. He suggested that the City get professionals involved and require the business owner to put \$50,000 in an escrow bearing account for a professional engineer to come up with a plan. The business should put up a fee for the City to hire a professional engineer.

Councilor Dooner agreed with the previous statements that the odor is an issue. She stated that almost 50% of the residents did not want marijuana and they should not have to smell it. This is a significant issue and the business needs to go the extra step.

Councilor Pottier indicated that while this is professionally run, people have noticed the odor.

Motion by Councilor Borges and seconded by Mr. Sanders to refer to the Full Council a further discussion on implementing odor control plans and mitigation. So voted.

Motion to extend the license for 90 days and come back with an odor mitigation plan from a professional engineer. So voted.

Motion by Mr. Sanders and seconded by Ms. Borges to excuse the parties. So voted.

- d. **Freshly Baked Company:** Marijuana Manufacturer and Microbusiness with Delivery Endorsement at 144 West Britannia Street

Motion by Ms. Borges and seconded by Mr. Sanders to invite in the parties. So voted.

Detective Rutherford stated that they have met all the criteria for the renewal but have possibly violated the HCA in terms of payment and paperwork. Mr. Pirozzi stated that a certificate of occupancy was issued.

Mr. Smith stated that they were told at the beginning of the year that the City misplaced their last HCA payment. He indicated that multiple social equity companies around the state are asking for help. Boston returned the HCA money to social equity applicants. He stated that this has not turned out to be the windfall that everyone thought it would be. If Freshly Baked had to make the full payment for both years they would go out of business. He expressed his willingness to set up a payment plan but suggested most cannabis companies don't have any impacts at all. They did submit their first HCA payment but did not submit the second payment and wasn't aware that a payment plan is possible. He stated that if they make their full HCA payments they won't be in business any more.

Motion by Ms. Borges and seconded by Mr. Sanders to invite in the CFO and Mr. Costa. So voted.

Mr. Dello Russo discussed how, at the time of the meeting with Freshly Baked, there was ambiguity as to the law. There were questions around the validity of the check received. He stated that no check has cleared the City's account since the installment of the HCA.

Councilor Sanders suggested that the City should develop its own formula as 3% does not seem right especially for social equity businesses.

Councilor Coute expressed his agreement to look at making changes going forward for calendar year 2024. He reminded the applicant that the certified financials for 2022 were due on February 28.

Councilor Quintal stated that he does not want to see anyone go out of business.

Motion by Ms. Borges and seconded by Mr. Sanders to renew for 30 days and come back with a payment plan worked out with the City and provide financials to the City. This is to include calendar year 2021 and 2022. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to excuse the parties. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to recess at 7:38 PM. So voted.

The Committee returned at 8:01 PM.

- e. **GTE Taunton, LLC dba Botera:** Marijuana Retailer License at 297 Broadway

Motion by Ms. Borges and seconded by Mr. Sanders to invite in the parties. So voted.

Detective Rutherford stated that they are in good standing with the CCC and with the City. They opened this year so no HCA payment is due. Mr. Pirozzi stated that they are good with the building department.

Motion by Mr. Sanders and seconded by Ms. Borges to approve. So voted.

Motion by Mr. Sanders and seconded by Ms. Borges to dismiss the parties. So voted.

- f. **HTC Trinity, LLC:** Marijuana Retailer License at 354 Winthrop Street

Detective Rutherford stated that they are in good standing but not yet open. Renewal would need to be contingent on the extension of the HCA. Mr. Pirozzi stated that the building permit was issued on February of 2022 for the shell only. They will still need a permit for the tenant fit out.

Mr. DeSousa stated that outside, most of the stucco is up on the building. Some of the rough electrical is in and the rough HVAC and rough plumbing are underway. Walls are petitioned off. The site is roughly graded. They are looking to do water and sewer connections in the next couple of months.

Mr. Postell asked for a timeline and Mr. DeSousa indicated that once the binder coat is in they will be looking for a temp CO in the fall.

Councilor Borges asked if there has been any change in ownership and Ms. Fernandez indicated that on 1/12/23 she filed for a change of ownership with the CCC. She gave some information and background on her new partner, Patrick Stad. Ms. Borges

indicated that she has seen a lot of progress on the building. Ms. Fernandez stressed that they are building to suit their business.

Motion by Mr. Sanders and seconded by Ms. Borges to approve.

Councilor Dooner commended Ms. Fernandez for bringing in an experienced partner.

Councilor McCaul asked about the opening date and Ms. Fernandez indicated that she is hoping for the fall.

Ms. Borges added to the motion that the approval is contingent upon the extension of the HCA in the Council as a Whole. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to excuse the parties. So voted.

g. **LMCC, LLC:** Marijuana Retailer License at 83 County Street

Motion by Mr. Sanders and seconded by Ms. Borges to invite in the parties. So voted.

Detective Rutherford reported that they are in good standing but also would need to have their HCA approved. They are not yet open. Mr. Pirozzi stated that the building permit was issued in July of last year for the construction. Rough and insulation inspections have been completed and the next inspections would be the final inspections. Mr. DeSousa reported that the walls have been blue boarded and plastered. The inside is 95-96% complete and he expects to be requesting the final CO in the next month.

Councilor Borges asked if ownership is the same and Ms. Hungaro confirmed. She further asked if there are the same investors and it was confirmed that nothing has changed.

Councilor Dooner asked about the process to open and Mr. DeSousa stated that they will need to have a final local inspection and then the CCC walkthrough before opening.

Motion by Mr. Sanders and seconded by Ms. Borges to approve contingent upon the HCA extension. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to excuse the parties. So voted.

h. **Tower Three, LLC:** Marijuana Cultivation License at 30 Sherwood Drive

Motion by Ms. Borges and seconded by Mr. Sanders to invite in the parties. So voted.

Detective Rutherford indicated that this renewal would be contingent upon their HCA renewal and also reported that they are not in compliance with their HCA. They received an occupancy certificate in 2021.

Mr. Kinahan reported that the financials were sent on March 14 and they had a meeting on March 23 with Mr. Dello Russo and Mr. Winters. They requested an elimination of the HCA fee. They sent an email to the City on March 24 and didn't hear back.

Mr. Dello Russo stated that conversations were cordial, things were fluid due to the regulations with the state, and recommended following the same procedure.

Motion by Mr. Sanders and seconded by Ms. Borges that Tower Three provide their financial documents within 30 days and either payment is received or payment plan in place within 60 days. Renew for 60 days contingent upon the HCA renewal.

Councilor Borges asked about the odor mitigation being used at their location and there are four different filtration systems including double stage.

So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to excuse the parties. So voted.

- i. **Tree Market Taunton, LLC dba Greatest Hits Cannabis, Co:** Marijuana Retailer License at 9 Cape Road

Motion by Ms. Borges and seconded by Mr. Sanders to invite in the parties. So voted.

Detective Rutherford indicated that they have been open since the beginning of the year and the only potential issue is that there are reports that one of their owners is under investigation with the CCC but that is not related to Taunton. Mr. Pirozzi stated that the certificate of occupancy was issued in January of this year.

Ms. Borges asked for more information on the allegations and Mr. Guardiola indicated that any allegations are unsubstantiated and unfounded.

Motion by Mr. Sanders and seconded by Ms. Borges to approve. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to excuse the parties. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to refer to the Council as a Whole a discussion on the calculation of impact fees particularly for social equity companies, consider what Boston has done, meet with the Law Department regarding standard operating procedures, discuss deadlines, and look at establishing a checklist for people to put in their applications. Return to the Council as a Whole within 30 days. So voted.

Motion by Ms. Borges and seconded by Mr. Sanders to excuse Mr. Pirozzi. So voted.

3. Meet to discuss the request of the License Commission to adopt MGL Chapter 138, Section 12 in order to allow businesses that have a Common Victualler License and hold a Wine and Malt Beverages License under Chapter 138, Section 12 and to give the option to new applicants for a license to be given permission to sell cordials and liqueurs in addition to wine and malt beverages.

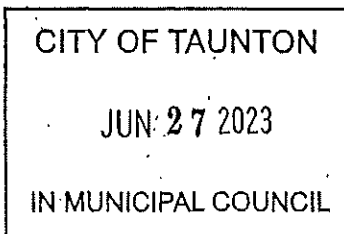
Detective Rutherford explained this request. This clientele is looking to have a cordial and liqueur license as an attachment to the wine and malt beverage license.

Motion by Mr. Sanders and seconded by Ms. Borges to approve. So voted.

4. Meet with the City Clerk and Detective Rutherford to discuss the process for license renewals.

Mr. Postell indicated his wish to postpone this item to a later date.

Motion by Mr. Sanders and seconded by Ms. Borges to adjourn the meeting at 8:52 PM. So voted.



Respectfully submitted,



Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED. COUNCILOR DUARTE VOTING PRESENT ON ITEMS A, B, C AND D.


CITY CLERK

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE

2023 JUL -5 A 11: 15

The Committee of the Council as a Whole

TAUNTON, MA

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02789 in the Chester R. Martin Municipal Council Chambers. CITY CLERK

Councilors Present: Council President Kelly Dooner
Councilor Phillip Duarte
Councilor Estele Borges
Councilor John McCaul
Councilor David Pottier
Councilor Christopher Coute
Councilor Barry Sanders
Councilor Lawrence Quintal
Councilor Jeffrey Postell

Also Present: Attorney William Rounds (HTC Trinity and LMCC)
Kyra Fernandez, HTC Trinity
Ed John DeSousa (HTC Trinity and LMCC)
Flavia Hungaro, LMCC
Michael Kinahan, Tower Three
Isaias Correa, Tower Three

The meeting was called to order at 8:54 PM.

1. Meet to discuss the following requests for HCA extensions:
 - a. **HTC Trinity**, a marijuana retailer located at 354 Winthrop Street

Motion by Mr. Pottier and seconded by Mr. Postell to invite in the parties. So voted.

Motion by Mr. Coute and seconded by Mr. Quintal to approve a one year extension. So voted.

- b. **LMCC, LLC**, a marijuana retailer located at 83 County Street

Motion by Mr. Pottier and seconded by Mr. Postell to invite in the parties. So voted.

Motion by Mr. Coute and seconded by Mr. Pottier to approve a one year extension. So voted.

Motion by Mr. Postell and seconded by Mr. Pottier to excuse the parties. So voted.

- c. Tower Three, LLC, a marijuana product manufacturer at 30 Sherwood Drive

Motion by Mr. Pottier and seconded by Mr. Sanders to invite in the parties. So voted.

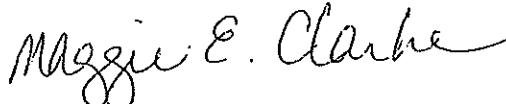
Councilor Duarte recused himself from this discussion.

Motion by Mr. Coutte and seconded by Mr. Postell to approve in line with the date approved by the Police and License Committee. So voted.

Motion by Mr. Pottier and seconded Ms. Borges to adjourn the meeting at 8:56 PM. So voted.

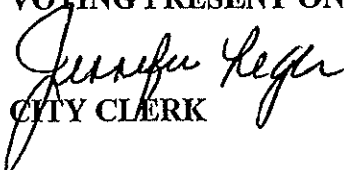
<p>CITY OF TAUNTON</p> <p>JUN 27 2023</p> <p>IN MUNICIPAL COUNCIL</p>

Respectfully submitted,



Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED. COUNCILOR DUARTE VOTING PRESENT ON ITEM C.


CITY CLERK

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE

2023 JUL -5 A 11: 17

TAUNTON, MA

The Committee on Solid Waste

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the Chester R. Martin Municipal Council Chambers.

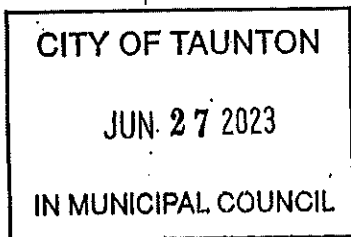
Members Present: Councilor Estele Borges, Chairman
Councilor David Pottier
Councilor Kelly Dooner
Councilor Jeffrey Postell
Councilor Christopher Coute

The meeting was called to order at 8:57 PM.

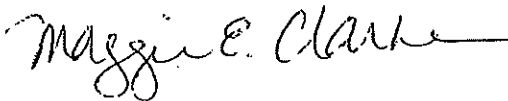
1. Meet to discuss recycling at condominiums.

Motion by Mr. Coute and seconded by Mr. Pottier to postpone. So voted.

Motion by Mr. Coute and seconded Mr. Pottier to adjourn the meeting at 8:58 PM. So voted.



Respectfully submitted,



Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.



CITY CLERK

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE
2023 JUL -5 A 11: 17

TAUNTON, MA

The Committee on the Ordinances and Enrolled Bills

_____ CITY CLERK

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the Chester R. Martin Municipal Council Chambers.

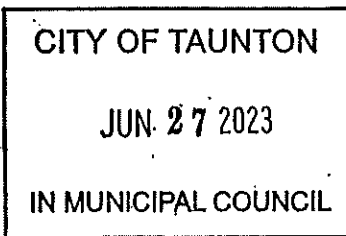
Members Present: Councilor Barry Sanders, Chairman
 Councilor Kelly Dooner
 Councilor John McCaul

The meeting was called to order at 8:58 PM.

- 1. Meet for further discussion on a proposed ordinance to reduce use of single use plastic bags.

Motion by Ms. Dooner and seconded by Mr. McCaul to defer to a later date. So voted.

Motion by Ms. Dooner and seconded Mr. McCaul to adjourn the meeting at 8:58 PM. So voted.



Respectfully submitted,

A handwritten signature in cursive script that reads "Maggie E. Clarke".

Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "Jennifer Lopez".
CITY CLERK

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE
2023 JUL -5 A 11: 15

The Committee on the Department of Public Works

TAUNTON, MA

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 01980 in the
Chester R. Martin Municipal Council Chambers.

Members Present: Councilor John McCaul, Chairman
Councilor Lawrence Quintal
Councilor Phillip Duarte
Councilor Christopher Coute
Councilor Jeffrey Postell

Also present: Tony Abreau, Assistant DPW Commissioner
Fred Cornaglia, DPW Commissioner

The meeting was called to order at 9:00 PM.

1. Meet to discuss the request to open the road at 89 Baker Road which is under a moratorium.

Motion by Mr. Duarte and seconded by Mr. Quintal to invite in the interested parties. So voted.

A letter from Commissioner Cornaglia was read regarding this opening on Baker Road and the stipulations.

Motion by Mr. Duarte and seconded by Mr. Postell to make this part of the record. So voted.

Mr. Abreau explained that originally they thought there was an easement that could be a solution to the problem but that was a private easement, not a City easement.

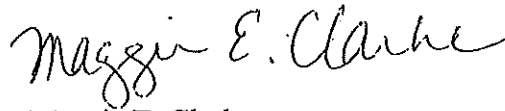
Councilor Coute clarified that this is for a sewer with a failed septic system and Mr. Abreau confirmed. He further confirmed that the DPW will ensure an adequate 2 year bond.

Motion by Mr. Coute and seconded by Mr. Duarte to grant. So voted.

MOTION by Mr. Duarte and seconded Mr. Coute to dismiss the parties and adjourn the meeting at 9:05 PM. So voted.

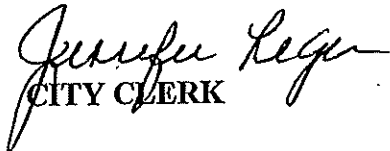
CITY OF TAUNTON
JUN. 27 2023
IN MUNICIPAL COUNCIL

Respectfully submitted,



Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.



CITY CLERK

City of Taunton
Municipal Council
June 27, 2023

RECEIVED
CITY CLERK'S OFFICE

2023 JUL -5 A 11: 16

The Committee on Public Property

TAUNTON, MA

The meeting was held at Taunton City Hall, 15 Summer Street, Taunton, MA 02780 in the Chester R. Martin Municipal Council Chambers. CITY CLERK

Members Present: Councilor Christopher Coute, Chairman
Councilor John McCaul
Councilor Estele Borges
Councilor Lawrence Quintal
Councilor Kelly Dooner

Also Present: Fred Cornaglia, DPW Commissioner
Tony Abreau, DPW Assistant Commissioner
AJ Marshall, Park and Recreation Commissioner

The meeting was called to order at 9:07 PM.

1. Meet to discuss the proposal to establish an Adopt-a-Spot program which would allow individuals and groups the opportunity to adopt an area to clean up and maintain.

The DPW provided a list of potential "spots".

Councilor Quintal who has been leading this effort indicated that he would like to come up with a uniform sign to highlight the spots adopted. He suggested that proceeds from this project could go to the Christmas parade. He further indicated that he does not want to put more work on the DPW. He recognizes that the details need to be worked out but he'd like to get this off and running soon.

Councilor Coute suggested that a motion might come forward that the DPW and Park and Rec work out the policy and asked if 60 days would be enough time.

Mr. Marshall stated that there needs to be some consistency and minimum standards.

Motion by Ms. Borges and seconded by Mr. Quintal that they go on record to endorse the concept and the DPW and Parks and Recreation come back with a proposed policy in 60 days. **So voted.**

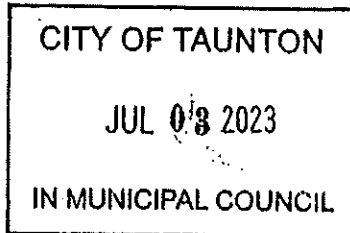
Motion to recess the Public Property Committee at 9:19 PM. **So voted.**

The Committee returned at 9:52 PM.

Motion by Ms. Dooner to enter into executive session was seconded by Mr. McCaul. So voted on a roll call. Mr. Coute stated that the Committee would not be coming back to open session.

2. Meet in executive session to discuss the potential purchase of 2 Hamilton Street.
3. Meet in executive session with the CFO and Law Department to discuss the Taunton Municipal Airport Terminal project contract and costs.

Motion by Mr. McCaul and seconded by Ms. Dooner to adjourn the meeting at 11:35 PM. So voted on a roll call.



Respectfully submitted,

Maggie E. Clarke

Maggie E. Clarke
Clerk of Council Committees

REPORTS ACCEPTED. RECOMMENDATIONS ADOPTED.

Jennifer Regis
CITY CLERK