

LELAND A. DINGEE
President

CHARLES RYAN
Vice President

HAROLD RANDOLPH
At Large

CHARLES KOKOROS
District 1

JOHN MULLANEY
District 2



THOMAS BOWES
District 3

HENRY JOYCE
District 4

RONALD DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

January 6, 2009

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, January 6, 2009 beginning at 7:30 p.m.

Council Vice President Ryan was in the chair.

Clerk of the Council, James Casey, conducted the roll call.

Present: Charles B. Ryan, Vice-President
John C. Mullaney
Thomas Bowes
Paul Dan Clifford
Charles Kokoros
Harold Randolph
Ronald DeNapoli

Not Present: Leland A. Dingee, President
Henry N. Joyce

Also Present: David Shaw
Donna O'Sullivan
William Grove

The meeting was opened with the pledge of allegiance and there was a moment of silence for all those serving in our armed services, past and present, and for Patti Whitehouse who recently passed away.

CORRESPONDENCE

None

ANNOUNCEMENTS

- AN 09 001 DPW: Christmas Tree Collection Dates
- AN 09 002 TOWN CLERK: Annual Town Census
- PC 09 001 Proclamation: Donna O'Sullivan

APPROVAL OF MINUTES

December 16, 2008

Motion: by Councilor Randolph to accept minutes
Second: by Councilor Kokoros
Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Ways & Means: Chairman John Mullaney

- 08 078 Mayor: Notice of Appointment - Director of Planning and Community Development

Chairman Mullaney reported that the Committee recommended favorable action.

Motion: by Councilor Mullaney to approve Christine Stickney as Director of Planning and Community Development..
Second: by Councilor Randolph
Vote: Unanimous

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

REFER TO COMMITTEE

Committee on Ways & Means: Chairman John Mullaney

- 08 079 Mayor: Notice of Appointment - Director of Human Resources

Motion: by Councilor Randolph to refer to the Committee of Ways and Means.
Second: by Councilor Kokoros
Vote: Unanimous

Councilor DeNapoli made a motion to suspend Council Rule #28 to allow him to present a motion so it could be referred to the Committee on Ordinance & Rules. He stated that because of the holiday he missed the Thursday agenda deadline.

Motion: by Councilor DeNapoli to refer to suspend Council Rule #28.

Second: by Councilor Kokoros

Vote: Unanimous

Committee on Ordinance & Rules: Chairman Ronald DeNapoli

- OR 09 001 Councilor DeNapoli: Ordinance to ban the outside use of marijuana in public places, enforceable by a fine.

Motion: by Councilor DeNapoli to refer to the Committee on Ordinance & Rules.

Second: by Councilor Kokoros

Vote: Unanimous

Councilor Clifford stated he would like to make a motion to suspend Council Rule #28 to allow him to present a motion so it could be referred to the Committee on the Department of Public Works.

Motion: by Councilor Clifford to refer to suspend Council Rule #28.

Second: by Councilor Kokoros

Vote: Unanimous

Committee on the Department of Public Works: Chairman Charles Ryan

- PW 09 001 Councilor Clifford: Establishment of a Hotline to the Highway Department for Emergencies.

Motion: by Councilor Clifford to refer to the Committee on the Department of Public Works.

Second: by Councilor Kokoros

Discussion: Councilor Clifford stated he had received several telephone calls and emails from residents in his district concerning snow plowing and he was unable to contact anyone at the Highway Department to get their issues addressed. He explained that the Water and Sewer Department has a hotline and it worked well when he had to call them.

Vote: Unanimous

It was unanimously voted to adjourn the meeting at 8:40 p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council