

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

June 9, 2009

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, June 9, 2009 beginning at 7:30 p.m.

Council President Dingee was in the chair.

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

Present: Leland A. Dingee, President
Charles B. Ryan, Vice-President
Charles Kokoros (arrived at 7:36pm)
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Not Present: Harold Randolph

Also Present: Peter Morin, Chief of Staff
Carolyn Murray, Town Solicitor
Edward Spellman, Finance Director
Peter Kurzberg, Superintendent of Schools
Peter Kress, School Business Manager
Various Department Heads
Various Residents

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.

ANNOUNCEMENTS

- 064-09 Announcement: Recreation & Community Events: July 4th Celebration (2 announcements)
- 059-09 Announcement: Councilor Ryan—BNYL Field Day

APPROVAL OF MINUTES

June 2, 2009

Motion: by Councilor Ryan to accept minutes as amended

Second: by Councilor Joyce

Vote: For (7), No (1-Clifford), Absent (1-Randolph)

CORRESPONDENCE

None

CITIZEN CONCERNS/COUNCIL RESPONSE

None

NEW BUSINESS

- Proposed Summer Vacation Schedule
The Council President discussed changing the scheduled July 7 and July 21 meetings to July 14 and the scheduled August 4 and 18 meetings to August 11. If required, meetings could be added over the summer months based on Council needs.

Motion: by Councilor Ryan to approve the Summer Vacation Schedule as presented

Second: by Councilor Mullaney

Vote: Unanimous

- **067-09** Councilor Bowes: Clarification of Vote
Councilor Bowes stated he had spoken with the Human Resource Director and was assured that she would be available to Council members during the Town Clerk interview process however; she would not be sitting in on the meetings.

Councilor Mullaney stated he had spoken with the Mayor and he was willing to provide the assistance of the Human Resource Director during the interviewing process but it was not his preference.

- **09 012 Mayor: FY2010 Proposed Budget**

Councilor Clifford stated that at the June 2nd Council meeting he asked for clarification on two line items in the Town Council's Budget. Account 5101 Auditors Budget and Account 5103 Administrative/Clerical. The Council President stated "the two questions you had were one, the salary difference for #5103 administrative/clerical and FY2009, it was \$47,101 for that salary. The Clerk ended up, number one, starting late for us but, number two, took two week's vacation that was already been scheduled and I think I already explained this. He didn't get paid for this because he didn't have the time accrued so \$42,668 was actually expended for FY2009. That \$42,668 also included a step increase which was granted in November, and if you remember, we did a six-month probationary review on this position and it was voted to retain James Casey as the Clerk of The Council and to precede with the step increase. And, I think it was effective November 1st if I'm not mistaken. Now, as far as the FY10 level budget, this represented 18 weeks at the B step and 34 weeks at the C step. We can vote to give him a step increases or not to give him a step increase. The point here is the budget was prepared in April, well before Mr. Mullaney's motion, recommendation that the Mayor freeze all union contracts or all wages. So the money has to be allocated. At this time Councilor Clifford interrupted the Council President for a point of clarification. The Council President responded "I'm not finished yet Mr. Clifford, I'm trying to answer your question." The Council President then continued to answer the question; "The money has to be allocated, doesn't have to be spent. So come November we deem that Mr. Casey does well in the job or doesn't do well in the job, the point is, you can allocate a step increase or not allocate a step increase. If we don't allocate a step increase, that extra money goes back into the general fund." For Account 5101, it represents the \$74,000 voted on by the Council for the Internal Auditor and, at the time the budget was drafted, additional funding for work that was originally thought was going to be performed for the Mayor and was outside of the contract terms. After the budget was turned in, the Mayor stated he would pay for the work out of his budget. That has once again changed and the Mayor has hired his own person to conduct this work. The Town Auditor can only be paid the contract amount. The additional funds, \$3,600, in the account would return to the General Fund at the end of the Fiscal Year.

Councilor DeNapoli asked to have one thing clarified. Last week I asked to get it explained to me and this week I just want to make sure I understand it. The step adjustment last week, I think it was Councilor Joyce said was not built into the budget, and now you're saying it is built into the budget. The Council President commented that the step increase for last November is built into the budget and money is allocated for a step increase for next year. Councilor Joyce remarked that when he spoke last week he did not realize it was for the step increase this year, he thought it was for the step increase for November. Councilor DeNapoli said thank you, I just needed clarification.

The Town Solicitor was asked to comment on the funding of these two line items as they were presented in the proposed budget. Carolyn Murray commented that step increases are not automatic and are subject Council approval. If not used, the funds could be used for other department budgets or would be closed out to the General Fund. This would be the same for the Auditor line item. She stated that sometimes they are looking for surplus funds and these can be used as a source as a line item transfer.

Councilor Clifford made the following motion;

“To remain faithful and honor the council’s unanimous vote to freeze all salaries in negotiating union contracts or the pay of any other town employee not covered by a union contract by amending the Town Council FY2010 Budget, Specifically:

1. Reduce Account 5101, Auditors budget from \$77,600 to \$74, 551 (This line item as shown in the budget represents is a 4.09% or \$3,049 increase in the FY2010 budget.
2. Reduce Account 5103, Admin/Clerical from \$46,600 to \$45,397 (The \$46,600 represents a 2.65% or \$1,203 increase in the FY2010 budget).

These changes will be faithful and honor the Town Council’s resolve of February, 2009.”

Councilor Joyce asked if any budgets had provisions for step increases for employees and what the amount was. Chief of Staff Morin stated “I can’t give you the exact dollar amount. Can tell you step increases, I believe, the only one I have a ballpark on is step increases for teachers union is \$954,000 arena; they are required by the collective bargaining agreement. I believe there are step increases budgeted into the Library and DPW. Because there is no agreement; I’m getting a; there was step increases from a previous fiscal year, not for the coming year. The DPW, I believe, do not get it, no, the firefighters don’t. I don’t believe there are any in the Police Department budget. There’s none in the BPMA and none in the Mayor’s non-union staff.” A follow up question is asked by Councilor Joyce. Outside of the teachers union there are other people in town getting step increases? Mr. Morin replies “I’m operating by memory.” At this time the Town Solicitor takes the floor and responds to Councilor Joyce’s question. “We’re in negotiations with all of the various unions about that. Some have agreed to forego step increases for next year, others are still in negotiations but, the step increases are in the budget to the extent that anyone eligible for FY09 and carries forward for FY10. But, with the exception of the teachers that represent a large portion, number of employees who would be eligible, step increases were not built into the budget automatically.”

Councilor DeNapoli, on the motion, I just heard that no one else has built in basically step increases for fiscal year 010. We made a motion, we made a resolution that we would be in support of not giving out raises and then the Town Council budgets a raise in for the Town Clerk. It doesn’t make sense to me. It’s going from a salary of the Town Clerk of \$42,837 and in six short months \$2,560 dollar raise to almost \$45,400. And then we have the audacity to, after we made a resolution to help the whole town, give our staff budget for a step increases. I won’t be a part of it.

Councilor Clifford passed out to Council members a motion that recommended reducing both Account 5101 and 5103. Councilor Clifford stated that a resolution voted on by the Council back in February; CC 09 002, stated that the Council encouraged the Mayor not to give out raises or step increases considering the difficult economic times and the Council should follow this resolution.

Councilor Clifford asked that the Clerk of the Council read the February resolution for the record. Council President Dingee requested the maker of the resolution, Councilor Mullaney, to read the resolution.

After reading the resolution, Councilor Mullaney commented that his intention of the resolution was to freeze cost of living adjustments, not step-increases.

Councilor Kokoros commented that when we look at the wording the word freeze on salary anywhere would indicate that there would not be an increase whether it be a step increases or a cost of living increase. I think when you use the word freeze, even though it may not have been the intent, it means to not increase the salary.

The Council President called for a roll call vote:

Prior to the vote, the Town Solicitor requested that a correction be made to Councilor Clifford's motion to accurately reflect the Town Auditor's contract. She requested that item #1 above be reduced from \$74,551 to the contract amount of \$74,000. She explained that 4 variations of the budget were prepared for the evening in anticipation of a possible motion to change these line items.

Councilor Clifford stated "just to vet this out, it would be disingenuous for us to have a budget that has step increase in it after we have resolved before the budget was started to include step increases that's not honorable, it disingenuous. The Mayor held all his budgets flat, firm, no increases, no step increase, and for us not to live by our own resolution unanimously approved in February, when we did the budget in April, for us to put in a step increase is disingenous. I'll vote no."

Councilor Ryan made a motion to make a change to Councilor Clifford's motion as noted by the Town Solicitor. The motion was seconded by Councilor Kokoros.

Vote to amend: For (7), Against (1-Joyce)

On a motion to accept the amended motion of Councilor Clifford:

| | |
|--------------------------------|---------|
| Councilor Kokoros-District 1: | YES |
| Councilor Mullaney-District 2: | ABSTAIN |
| Councilor Bowes-District 3: | YES |
| Councilor Joyce-District 4: | ABSTAIN |
| Councilor DeNapoli-District 5: | YES |
| Councilor Clifford-District 6: | YES |
| Councilor-at-Large-Ryan: | YES |
| Councilor-at-Large-Dingee: | ABSTAIN |

On a roll call vote of 5 in favor and 3 abstentions the motion carries.

At this time the Town Solicitor provided the Clerk of the Council with new motions that reflect the amended motion voted on by the Council.

Councilor Ryan read the first of three prepared motions from the Town Solicitor.

"That the Town of Braintree raise and appropriate the sum of \$87,823,906 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2010 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$64,074 be transferred from Golf Course receipts, the sum of \$141,399 be transferred from the Overlay Surplus account, the sum of \$4,100 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$227,156 be transferred from Water and Sewer receipts, the sum of \$351,777 from the Commonwealth of Massachusetts as Quinn Bill reimbursement, the sum of \$800,000 from free cash, and the balance to be raised in the tax levy."

Motion: by Councilor Ryan to approve FY2010 Budget as read

Second: by Councilor Kokoros

Vote: Unanimous

Councilor Ryan read the second of three prepared motions from the Town Solicitor.

“That the Town of Braintree raise and appropriate the sum of \$1,126,588 to provide for all of the expenses for the maintenance and operation of the Town’s Golf Course and related programs for the fiscal year 2010 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$1,126,588 be raised in the Golf Course receipts.”

Motion: by Councilor Ryan to approve FY2010 Budget as read

Second: by Councilor Joyce

Vote: Unanimous

Councilor Ryan read the third of three prepared motions from the Town Solicitor.

“That the Town of Braintree raise and appropriate the sum of \$13,903,019 to provide for all of the expenses for the maintenance and operation of the Town’s Water and Sewer Department and related programs for the fiscal year 2010 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$13,903,019 be raised in the Golf Course receipts.”

Motion: by Councilor Ryan to approve FY2010 Budget as read

Second: by Councilor Joyce

Vote: Unanimous

• **09 012 Mayor: FY2010 Revolving Funds**

- 1 Council on Aging
- 2 Board of Health
- 3 Library Trustees (Library Books/Audiovisual Materials)
- 4 Library Trustees (Support & Promotion of Special Programs)
- 5 Mayor (Composting/Recycling Bins/Bags)
- 6 Mayor (Recycling Initiatives & Events)
- 7 School Committee (Extra Curricular Activities)
- 8 School Committee (School Bus Transportation)

Councilor Ryan read the motion for each of the eight revolving funds as provided by the Town Solicitor in the packet of prepared motions. After each motion was read, the Council President called for a vote. Each of the eight motions were made by Councilor Ryan and seconded by Councilor Joyce. All motions were unanimously passed.

Motion: by Councilor Ryan to approve as read

Second: by Councilor Joyce

Vote: Unanimous

PUBLIC HEARINGS

Motion: by Councilor Ryan to open public hearing on the eight NationalGrid petitions.

Second: by Councilor Joyce

Vote: Unanimous

- **09 014** NationalGrid: Petition Lemoyne Street

Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

Petition #09-014 proposes to install and connect new gas line at the intersection of River St. and Middle St. in close proximity to BELD **115kv** underground cables located on Middle St. The contractor should clearly mark area to be excavated and contact BELD Engineering at least 48 hours prior to start of project. After clearly understanding intent and scope of work BELD would determine if on site supervision is necessary.

09-014 – Both River Street and Lemoyne Street have been resurfaced within the last six years. **Lemoyne Street** was a quick overlay after a water main replacement job, so that portion **may be approved with our “standard” repair specifications.** River Street was a complete reconstruction project that included early utility coordination opportunities where if really needed, the replacement of the gas main could have been accommodated without digging up a “new” road. The gas company at that time elected to do nothing. We are now presented a proposal that would, without proper remediation, rapidly accelerate deterioration of the roadway pavement. Therefore the petition should only be approved on the condition that **the full length of River Street affected by the trench work be milled and overlaid 1 ½ inches deep by the petitioner within 1 year of the installation of the gas main, but not less than 3 months after placement of a neat 4 inch deep hot mix trench repair.**

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

- **09 015** NationalGrid: Petition President Road

Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

Petitions #09-015 and #09-016 do not appear to present any problems for our [BELD] system as there are no underground electric lines in the proposed work areas

09-015 – President Road has been resurfaced within the last six years. It was a complete reconstruction project that included early utility coordination opportunities where if really needed, the replacement of the gas main could have been accommodated without digging up a “new” road. The gas company at that time

elected to do nothing. Even during construction, when Engineering Division personnel notified gas company representatives of gas odors in the area, no replacement plan or other response was initiated. We are now presented a proposal that would, without proper remediation, rapidly accelerate deterioration of the roadway pavement. Therefore the petition should only be approved on the condition that **the full length of President Road affected by the trench work be milled and overlaid 1 ½ inches deep by the petitioner within 1 year of the installation of the gas main, but not less than 3 months after placement of a neat 4 inch deep hot mix trench repair.**

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

- **09 016** NationalGrid: Petition Tompson Road
Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

Petitions #09-015 and #09-016 do not appear to present any problems for our [BELD] system as there are no underground electric lines in the proposed work areas

09-016 – Tompson Road is not in very good condition, so that replacement **may be approved with our “standard” repair specifications.**

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

- **09 017** NationalGrid: Petition Stetson Street and Elliot Street
Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

09-017 the proposed work does not appear to impact BELD utilities.

09-017 – Both **Stetson Street and Elliot Street** have been resurfaced within the last six years, but both were quick overlays after a water main replacement job, so those portions **may be approved with our “standard” repair specifications.** Curbs and sidewalks were constructed last year on the north side of both roads with early utility coordination opportunities. No gas improvements were mentioned. Those **newly constructed sidewalks cannot be touched.**

Councilor Ryan asked the NationalGrid Representatives if the proposed work have any impact on the newly constructed sidewalks. Mr. Regan indicated that they would tie into the house connections from the street and the sidewalks would not be touched.

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

Mr. Taylor Roth of Stetson asked when the proposed work would be performed. Mr. Peter Nagle of NationalGrid stated that the construction crews are ready to go and the work would be performed shortly. NationalGrid will provide abutters with the construction schedule prior to beginning work.

- **09 018 NationalGrid: Petition River Street**

Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

#09-018 BELD has two **115kv oil filled cables** running the entire length of River St. The contactor shall contact BELD Engineering Dept. 48 hours prior to excavation. After reviewing the scope of work, BELD will decide if on site supervision is necessary and coordinate with the contractor.

09-018 – **River Street** in that area is not in very good condition, so that replacement **may be approved with our “standard” repair specifications.** The work must be completed before September 4th, 2009 though, to facilitate already-approved plans by BELD that require there be no underground utility work in that area through the Fall and Winter.

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

- **09 019 NationalGrid: Petition Edgehill Road**

Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

09-019 Gordon Rd. has an existing BELD 15kv / Fiber duct bank within the area of proposed work BELD to mark out through the Dig Safe process.

09-019 – Edgehill Road and Arthur Street in this area are not in great condition, so those replacements may be approved with our “standard” repair specifications.

The Council President asked for comments from Council members and the public. None were provided.

- **09 020 NationalGrid: Petition Middle Street**

Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

09-020 Middle St. has an existing BELD 15kv duct bank within the area of proposed work. BELD to mark out through the Dig Safe process.

09-020 – **Middle Street** has been overlaid, but additional work will be needed. The section from Lisle Street to Union Street is scheduled to be reconstructed next year by MHD as part of the Union Street Reconstruction. National Grid should have “100%” plans that were sent to them by the MHD Utilities Engineer. Their proposed work **may be approved with our “standard” repair specification, but must be fully coordinated with the Union Street Reconstruction project. Also, the utility coordination plans must be reviewed with response sent back to MHD in conformity with their request by the end of this month.** Call or e-mail Jack Wood, the MHD contact person with any questions.

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

- **09 021** NationalGrid: Petition Commercial Street
Councilor Ryan read petition recommendations from Sean Murphy, BELD, and Bob Campbell, Town Engineer, noting the following conditions:

09-021 Commercial St. has two sections of 15kv underground cable in the area of McCusker Dr. and the area of Allen St. to be marked by BELD/Dig Safe.

09-021 – Verbal approval to begin the **Commercial Street** gas main replacement was given by our DPW Director to keep National Grid installers out of the way of our “Commercial Street and Others Reconstruction” project. **Within the limits of the reconstruction, the main replacement can be approved with our “standard” specifications. Outside of the reconstruction limits,** the pavement is already in very good condition, and so **the trenches must be saw-cut and repaired with 4 inches (minimum) of hot mix asphalt followed by infrared treatment.**

The Council President asked for comments from Council members and the public. Councilor Ryan noted that the Committee on Public Works voted favorable recommendation with all conditions noted by staff. None were provided by the public.

Motion: by Councilor Ryan to close public hearing on the eight NationalGrid petitions.
Second: by Councilor Bowes
Vote: Unanimous

- **09 014** NationalGrid: Petition Lemoyne Street

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.
Second: by Councilor Joyce
Vote: Unanimous

- **09 015** NationalGrid: Petition President Road

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

- **09 016** NationalGrid: Petition Tompson Road

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

- **09 017** NationalGrid: Petition Stetson Street and Elliot Street

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

- **09 018** NationalGrid: Petition River Street

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

- **09 019** NationalGrid: Petition Edgehill Road

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

- **09 020** NationalGrid: Petition Middle Street

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

- **09 021** NationalGrid: Petition Commercial Street

Motion: by Councilor Ryan to approve with all conditions noted by BELD and the Town Engineer.

Second: by Councilor Joyce

Vote: Unanimous

PUBLIC HEARINGS

Motion: by Councilor Ryan to open public hearing on the six Line Item Transfers.

Second: by Councilor Joyce

Vote: Unanimous

- **09 022** Mayor - Line Item Transfer - Council on Aging

Councilor Ryan read into the record a May 22, 2009 memo from Mayor Sullivan requesting a line item transfer of \$810.

The Council President asked for comments from Council members and the public. Councilor Mullaney noted that the Committee on Ways & Means voted favorable recommendation. None were provided by the public.

- **09 023** Mayor - Line Item Transfer - Human Resources

Councilor Ryan read into the record a May 22, 2009 memo from Mayor Sullivan requesting a line item transfer of \$88,000.

The Council President asked for comments from Council members and the public. Councilor Mullaney noted that the Committee on Ways & Means voted favorable recommendation. None were provided by the public.

- **09 024** Mayor - Line Item Transfer - Veterans Services

Councilor Ryan read into the record a May 22, 2009 memo from Mayor Sullivan requesting a line item transfer of \$106,000.

The Council President asked for comments from Council members and the public. Councilor Mullaney noted that the Committee on Ways & Means voted favorable recommendation. None were provided by the public.

- **09 025** Mayor - Line Item Transfer - DPW: Highway

Councilor Ryan read into the record a May 22, 2009 memo from Mayor Sullivan requesting a line item transfer of \$55,000.

The Council President asked for comments from Council members and the public. Councilor Mullaney noted that the Committee on Ways & Means voted favorable recommendation. None were provided by the public.

- **09 026** Mayor - Line Item Transfer – Golf

Councilor Ryan read into the record a May 22, 2009 memo from Mayor Sullivan requesting a line item transfer of \$25,793.

The Council President asked for comments from Council members and the public. Councilor Mullaney noted that the Committee on Ways & Means voted favorable recommendation. None were provided by the public.

- **09 027** Mayor - Line Item Transfer - Library

Councilor Ryan read into the record a May 22, 2009 memo from Mayor Sullivan requesting a line item transfer of \$7,000.

The Council President asked for comments from Council members and the public. Councilor Mullaney noted that the Committee on Ways & Means voted favorable recommendation. None were provided by the public.

Motion: by Councilor Ryan to close public hearing on the six line item transfers.

Second: by Councilor Joyce

Vote: Unanimous

- **09 022** Mayor - Line Item Transfer - Council on Aging

Motion: by Councilor Ryan to approve.

Second: by Councilor Joyce

Vote: Unanimous

- **09 023** Mayor - Line Item Transfer - Human Resources

Motion: by Councilor Ryan to approve.

Second: by Councilor Joyce

Vote: Unanimous

- **09 024** Mayor - Line Item Transfer - Veterans Services

Motion: by Councilor Ryan to approve.

Second: by Councilor Joyce

Vote: Unanimous

- **09 025** Mayor - Line Item Transfer - DPW: Highway

Motion: by Councilor Ryan to approve.

Second: by Councilor Joyce

Vote: Unanimous

- **09 026** Mayor - Line Item Transfer – Golf

Motion: by Councilor Ryan to approve.

Second: by Councilor Joyce

Vote: Unanimous

- **09 027** Mayor - Line Item Transfer - Library

Motion: by Councilor Ryan to approve.

Second: by Councilor Joyce

Vote: Unanimous

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

REFER TO COMMITTEE

Committee on Ways & Means: Chairman John Mullaney

- **065 09** Planning & Community Development: Grant
- **066 09** Planning & Community Development: CPA

Motion: by Councilor Ryan to refer 065 09 and 066 09 to committee

Second: by Councilor Joyce

Vote: Unanimous

Committee of Public Works: Chairman Charles Ryan

- **09 028** NationalGrid: Petition – Cedarcliff Road
- **09 029** NationalGrid: Petition – Beechwood Road
- **09 030** NationalGrid: Petition – Cabot Avenue
- **09 031** NationalGrid: Petition – Bradley Road
- **09 032** NationalGrid: Petition – Coolidge Avenue
- **09 033** NationalGrid: Petition – Harding Avenue
- **09 034** NationalGrid: Petition – Walnut Street
- **09 035** NationalGrid: Petition – Cochato Road
- **09 036** NationalGrid: Petition – Capen Road
- **09 037** NationalGrid: Petition – Massachusetts Avenue

Motion: by Councilor Ryan to refer 09 028 through 09 037 to committee

Second: by Councilor Joyce

Vote: Unanimous

It was unanimously voted to adjourn the meeting at 9:18 p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council