

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

March 3, 2009

### MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, March 3, 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  
Harold Randolph  
Charles Kokoros  
John C. Mullaney  
Thomas Bowes  
Henry N. Joyce  
Paul Dan Clifford

Absent: Ronald DeNapoli

Also Present: BHS Boy's Gymnastic Team  
Braintree Residents  
Michael Wilcox, Braintree Business Council  
Joseph Roach, Braintree Business Council

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.

#### CORRESPONDENCE

##### Proclamation

- **09 003** Councilor President: Braintree High School – Boy's Gymnastic Team

Councilor members presented members of the Braintree High School Boy's Gymnastic Team with a proclamation commemorating their 17<sup>th</sup> State Gymnastic Title.

## **ANNOUNCEMENTS**

- **021-09** Councilor Ryan: Braintree Fund for Education
- **023-09** Councilor Bowes: Office Hours March 12th
- **024-09** Council President: 2<sup>nd</sup> Annual Town Meeting: June 2, 2009
- **025-09** Council President: Recognition Award Program
- **026-09** Councilor Bowes: Braintree-Weymouth Landing Streetscape Improvement Meeting

## **APPROVAL OF MINUTES**

**February 17, 2009**

**Motion:** by Councilor Ryan to accept minutes

**Second:** by Councilor Randolph

**Vote:** Unanimous

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

Braintree Business Council – Michael Wilcox

Mr. Wilcox provided an overview of the work the Braintree Business Council provides in the community and provided a web address to keep Council members abreast of future Business Council meetings; [www.southshorechamber.org](http://www.southshorechamber.org). The next Business Council meeting is scheduled for Thursday, March 12<sup>th</sup> at 7:30am. This meeting will be held in the Auditorium at Town Hall and the Council President is the featured speaker.

## **OLD BUSINESS**

None

## **COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS**

None

## **NEW BUSINESS**

REFER TO COMMITTEE

### **Committee on Ways & Means: Chairman John Mullaney**

- **09 005** Mayor: Request for Transfer of Funds for Feasibility Study Authorization

**Motion:** by Councilor Ryan to move order 09 005 to the Committee on Ways & Means

**Second:** by Councilor Randolph

**Vote:** Unanimous

It was unanimously voted to adjourn the meeting at 8:00 p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council