

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 October 20, 2009

### MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, October 20, 2009 beginning at 7:33 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  
Ronald DeNapoli  
Paul Dan Clifford

Also Present: Erick Kinsherf, Town Auditor  
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.

#### **CORRESPONDENCE**

- Proclamation: Peter Jardin – Eagle Scout

## **ANNOUNCEMENTS**

- **087-09** Councilor Ryan: Sustainable Braintree – Farmer’s Market
- **100-09** Councilor Kokoros: Central High School Reunion
- **080-09** Councilor Randolph: Thayer Public Library “Evening of Celebration”
  - - Councilor Joyce: 6<sup>th</sup> Annual PIP Taste of Braintree
  - - Councilor Joyce: Marge Crispin Center
  - - Councilor Joyce: Election Day Food Collection
  - - Councilor Kokoros: Rotary Club Spelling Bee
  - - Councilor Ryan: PTO Haunted House
  - - Councilor Clifford: BHR Meeting

## **APPROVAL OF MINUTES**

**October 6, 2009**

**Motion:** by Councilor Ryan to approve as amended

**Second:** by Councilor Randolph

**Discussion:** Councilor Randolph, typo page 3 “between”

**Vote:** Unanimous

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

None

## **OLD BUSINESS**

### **Committee on Ordinance & Rules: Chairman Ronald DeNapoli**

- **09 048** Councilor Bowes – Discussion: Responsible Employer Ordinance #3-120

**Motion:** by Councilor Ryan to open Public Hearing

**Second:** by Councilor Randolph

**Vote:** Unanimous

Councilor Bowes noted that he had spoken with Mayor Sullivan and the Mayor indicated that he was in full support of the ordinance however asked if he could have additional time to review the ordinance.

**Motion:** by Councilor Ryan to continue public hearing to November 17, 2009

**Second:** by Councilor Randolph

**Vote:** Unanimous

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

- **09 052** Mayor: Request for Line Item Transfers

**Motion:** by Councilor Ryan to open Public Hearing

**Second:** by Councilor Randolph

**Vote:** Unanimous

Councilor Mullaney read into the records the September 28, 2009 letter from Mayor Sullivan detailing the the need for the line item transfers.

Council President Dingee asked if any Council members or anyone in the audience if they would like to speak on the line item transfers. No comments were forthcoming.

**Motion:** by Councilor Ryan to close Public Hearing

**Second:** by Councilor Randolph

**Vote:** Unanimous

Councilor Ryan read the following motion on the first line item transfer:

“That the sum of \$6,650 be transferred from the Fire Department/Program 02 - Building Maintenance/Natural Gas account for the purpose of transferring the sum of \$2,450 to the Fire Department/Program 01 – Administration/Telephone account and transferring the sum of \$4,200 to the Fire Department/Program 04 – Fire Suppression/Replace Fire Equipment account.”

**Motion:** by Councilor Ryan to approve as read

**Second:** by Councilor Randolph

**Vote:** Unanimous

Councilor Ryan read the following motion on the second line item transfer:

“That the sum of \$15,000 be transferred from the Town Clerk/Program 01 – Administration/ Elected Officials account, the sum of \$8,000 be transferred from the Town Clerk/Program 05 – Registration/Assistant Department Head account, and the sum of \$7,000 be transferred from the Town Clerk/Program 05 - Registration/Administrative Clerical account, for a total of \$30,000 to be transferred to the following accounts: \$15,000 to the Police Department/Program 04 – Patrol Bureau/ Overtime account, the sum of \$9,000 to the Town Clerk/Program 04 – Elections/Part-time Employee account, and the sum of \$6,000 to the Town Clerk/Program 04 – Elections/ Election Expenses account.”

**Motion:** by Councilor Ryan to approve as read

**Second:** by Councilor Randolph

**Vote:** Unanimous

## NEW BUSINESS

### REFER TO COMMITTEE

#### **Committee on Ordinance & Rules: Chairman Ronald DeNapoli**

- **09 053** Mayor: Article 2 Ordinances

Councilor DeNapoli reported that there were a total of 50 separate ordinances under Article 2 and he had asked the Clerk of the Council to post meetings from November 10 and 24 to begin reviewing these ordinances.

**Motion:** by Councilor Ryan to refer to Ordinance & Rules Committee

**Second:** by Councilor Randolph

**Vote:** Unanimous

Councilor DeNapoli commented that he has found some language from a community in California on road cuts and will present to the Council at a future date.

## ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:10 p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council