

CHARLES RYAN
President

LELAND DINGEE
At Large

SEAN POWERS
At Large

JOHN MULLANEY
District 2

THOMAS BOWES
District 3



CHARLES KOKOROS
Vice President
District 1

HENRY JOYCE
District 4

RONALD DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

July 13, 2010

MINUTES

A meeting of the Town Council was held in the Johnson Memorial Chambers, Braintree Town Hall, on Tuesday, July 13, 2010 beginning at 7:30p.m.

Council President Ryan was in the chair.

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

Present: Charles B. Ryan, President
Charles Kokoros, Vice President
Sean Powers
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Paul Dan Clifford

Not Present: Leland A. Dingee
Ronald DeNapoli

Others: Members, Licensing Board

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

- **Citizen Recognition:** Andrew MacDougall
- **021 10 Town Clerk:** Monthly Update

ANNOUNCEMENTS

- **030 10** Announcement: Councilor Ryan—Sustainable Braintree
- **010 10** Announcement: Councilor Joyce – Recreation Department Upcoming Events

APPROVAL OF MINUTES

- June 15, 2010

Motion: by Councilor Powers to Approve

Second: by Councilor Clifford

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

PUBLIC HEARING (CONTINUATION FROM JUNE 15TH)

- **10 012 Mayor:** Title 5 Ordinance – Licenses and Permits

Motion: by Councilor Kokoros to continue public hearing from June 15, 2010

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

- Chapter 5-550 Gasoline Stations

Councilor Clifford questioned if any changes were made to the proposed gasoline stations ordinance. Joseph Powers, Chairman of the Licensing Board, commented that changes had been made and they have been highlighted on the copy of the ordinance before the Council. Mr. Powers requested that the proposed ordinance be continued to the next Council meeting to review a proposed change presented by Councilor Kokoros.

Motion: by Councilor Kokoros to continue public hearing until August 17, 2010.

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

- Chapter 5-570 Precious Metal Dealers

Mr. Powers asked that the proposed ordinance be continued to the next Council meeting to allow the Licensing Board to review a proposed change submitted by the Police Department.

Motion: by Councilor Kokoros to continue public hearing until August 17, 2010.

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

- **015 10 Councilor Ryan:** Personnel Issues

Council President Ryan commented that Council Dingee had asked that this item be tabled until the next Council meeting.

Motion: by Councilor Kokoros to table until August 17, 2010.

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

SAME NIGHT ACTION (Braintree Charter Section 2-9(b))

Council President Ryan commented that these items require same night action as the Council is required by Charter to take action within thirty days of notice by the Mayor.

Motion: by Councilor Kokoros for same night action.

Second: by Councilor Joyce

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

- **10 053 Mayor:** Notice of Appointment – Board of Health: Karen Hubbard

Councilor Kokoros read the June 22, 2010 memo from Mayor Sullivan on the Notice of Appointment.

Motion: by Councilor Kokoros to approve as recommended.

Second: by Councilor Joyce

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

- **10 054 Mayor:** Notice of Appointment – Planning Board: Michelle Lauria

Councilor Kokoros read the June 30, 2010 memo from Mayor Sullivan on the Notice of Appointment.

Motion: by Councilor Kokoros to approve as recommended.

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

REFER TO COMMITTEE (Committee on Public Works – August 17th)

- **10 052 NationalGrid:** Petition – Hancock Street

Motion: by Councilor Kokoros to refer to Committee.

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

REFER TO COMMITTEE (Committee on Ways & Means – August 17th)

- **10 055 Mayor:** Bond Authorizations for FY2011 Capital (**Requires first reading of motions**)

The Clerk of the Council noted that a correction to the first motion should be made. As printed in the July 1, 2010 memo from Mayor Sullivan the motion reads “That the sum of Two Million Nine Hundred Thousand Dollars”. It should read “That the sum of Two Million Four Hundred Thousand Dollars”.

Councilor Kokoros read each of the two motions as printed and corrected in the July 1, 2010 memo from Mayor Sullivan.

- **10 056 Mayor:** Acceptance of Statute – Mutual Aid Agreements for Joint Fire & Rescue Services

Motion: by Councilor Kokoros to refer Orders 10 055 and 10 056 to Committee.

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-Dingee, DeNapoli)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:05p.m.

Respectfully submitted,

James M. Casey

Clerk of the Council

Documents provided for Meeting

- Citizen Recognition: Andrew MacDougall
- 021 10 Town Clerk: Monthly Update May/June (provided night of meeting)
- 030 10 Announcement: Councilor Ryan—Sustainable Braintree
- 010 10 Announcement: Councilor Joyce – Recreation Department Upcoming Events
 - August 1st Hyannis Village Day Trip
 - August 5th Pawtucket Red Sox Trip
 - August 15th Foxwoods Trip
- June 15, 2010 Council Meeting Minutes
- 10 012 Mayor: Title 5 Ordinance – Licenses and Permits
 - Chapter 5-550 Gasoline Stations: Licensing Board Recommendations
 - Chapter 5-570 Precious Metal Dealers: Licensing Board Recommendations
 - July 4th email from Council Kokoros: Gasoline Station Pricing Signage
- 015 10 Councilor Ryan: Personnel Issues – Summary of Town Wage Scale
- 10 053 June 22nd Memo from Mayor: Notice of Appointment – Board of Health: Karen Hubbard
- 10 054 June 30th Memo from Mayor: Notice of Appointment – Planning Board: Michelle Lauria
- 10 052 June 15th Petition from NationalGrid – Hancock Street
- 10 055 July 1st Memo from Mayor: Bond Authorizations for FY2011 Capital
- 10 056 June 28th Memo from Mayor: Acceptance of Statute – Mutual Aid Agreements for Joint Fire & Rescue Services