

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 19, 2011

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, July 19, 2011 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
Leland Dingee
Sean Powers
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Not Present: Charles Kokoros, Vice President

Others: Joseph Sullivan, Mayor
Peter Morin, Chief of Staff
Carolyn Murray, Town Solicitor
Christine Stickney, Director of Planning/Community Development
Mark Cusack, State Representative
Eric Kinsherf, Town Auditor

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

None

ANNOUNCEMENTS

- 028 11 – Council President: Liberty School 5k Road Race/Walk
- 029 11 – Councilor Bowes: Redevelopment of 45-49 Hayward Street
- **Councilor Powers:** Town Seal Variations
- **Councilor Clifford:** Ryan Thompson Golf Tournament
- **Councilor Dingee:** Library Upcoming Events
- **Councilor Dingee:** Smith Beach Party
- **Councilor Joyce:** Recreation Department Upcoming Events
- **Councilor Ryan:** 9/11 Car Wash
- **Councilor Ryan:** Lyme Disease Meeting

APPROVAL OF MINUTES

- June 21, 2011

Motion: by Councilor Bowes

Second: by Councilor DeNapoli

Vote: For (8), Against (0), Absent (1-Kokoros)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

- 11 030 – Mayor: Special Legislation for Pool and Skating Rink

Councilor Mullaney, Chairman of the Committee on Ways & Means, reported that the Committee has recommended favorable action. Councilor Mullaney pointed out that Prevailing Wage requirements would be required and the Responsible Employer Ordinance would be at the Mayor's option. Additionally, the Committee were supportive of a fifty-year lease.

Councilor Bowes made the following motion "An act authorizing the Town of Braintree to enter into contracts for the design, construction, installation, operation, maintenance, repair, replacement, and lease of land for a new recreational facility consisting of a pool and skating rink".

Motion: by Councilor Bowes

Second: by Councilor DeNapoli

Vote: For (8), Against (0), Absent (1-Kokoros)

- 11 029 – Mayor: Funding Requests for Community Preservation Projects

Councilor Bowes made a motion to open a public hearing on Order #11 029.

Motion: by Councilor Bowes

Second: by Councilor Joyce

Vote: For (8), Against (0), Absent (1-Kokoros)

Councilor Mullaney, Chairman of the Committee on Ways & Means, reported that the Committee has recommended favorable action.

Council President Ryan asked if any member of the Council or the public would like to comment on any of the fifteen funding requests. No one came forward.

Councilor Bowes made a motion to close the public hearing on Order #11 029.

Motion: by Councilor Bowes

Second: by Councilor Joyce

Vote: For (8), Against (0), Absent (1-Kokoros)

Councilor Bowes read each of the fifteen motions contained in the May 25, 2011 memo from Mayor Sullivan requesting funding for Community Preservation Projects. And, after each motion a vote was taken with all members present voting in favor of the funding request.

Motion: by Councilor Bowes (all 15 motions)

Second: by Councilor Joyce (all 15 motions)

Vote: For (8), Against (0), Absent (1-Kokoros) - (all 15 motions)

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

- 11 031 – Mayor: Petition for Special Legislation to Grant Additional Liquor Licenses
- 11 033 – Mayor: FY2012 Request for Appropriation – Community Preservation Fund
- 11 035 – Mayor: Bonding Request for FY2012 Water Sewer Capital Plan
- 11 036 – Mayor: Bonding Request for Phase II 100 Roads Program – Year 1
- 11 037 – Mayor: Request for Appropriation: Community Preservation Fund – Highlands Playground

Motion: by Councilor Bowes to refer above Orders to committee on Ways & Means

Second: by Councilor Joyce

Vote: For (8), Against (0), Absent (1-Kokoros)

- 11 032 – Mayor: Zoning Amendment for Municipal Public Park

Motion: by Councilor Bowes to refer to committee on Ordinance & Rules

Second: by Councilor Joyce

Vote: For (8), Against (0), Absent (1-Kokoros)

Council Members discussed the urgency to move forward Order # 11 032 “Zoning Amendment for Municipal Public Park” and requested that the next Council meeting be rescheduled to Wednesday, August 10th. The Planning Board has the Order on their Agenda for August 9th and, if approved, would send their recommendation onto the Council.

Motion: by Councilor Bowes to reschedule the August Council Meeting to August 10th.

Second: by Councilor Joyce

Vote: For (8), Against (0), Absent (1-Kokoros)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:25p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- **June 21, 2011 Minutes**
- 11 030 – Mayor: Special Legislation for Pool and Skating Rink
- 11 029 – Mayor: Funding Requests for Community Preservation Projects
- 11 031 – Mayor: Petition for Special Legislation to Grant Additional Liquor Licenses
- 11 033 – Mayor: FY2012 Request for Appropriation – Community Preservation Fund
- 11 035 – Mayor: Bonding Request for FY2012 Water Sewer Capital Plan
- 11 036 – Mayor: Bonding Request for Phase II 100 Roads Program – Year 1
- 11 037 – Mayor: Request for Appropriation: Community Preservation Fund – Highlands Playground
- 11 032 – Mayor: Zoning Amendment for Municipal Public Park