

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

June 21, 2011

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, June 21, 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
Charles Kokoros, Vice President
Leland Dingee
Sean Powers
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Others: Joseph Sullivan, Mayor
Peter Morin, Chief of Staff
Carolyn Murray, Town Solicitor
Christine Stickney, Director of Planning/Community Development
Dennis Regan, NationalGrid
Amanda Sloan, Gates, Leighton and Associates

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

- **Councilor Bowes:** Dog License Registration
- **Councilor Bowes:** Police Chief Events
- **Councilor Powers:** Voter Registration
- **Councilor Clifford:** Ryan Thompson Golf Tournament
- **Councilor Dingee:** Library Upcoming Events

APPROVAL OF MINUTES

- May 31, 2011

Motion: by Councilor Kokoros

Second: by Councilor Bowes

Vote: For (8), Against (0), Abstain (1-Joyce)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

- 11 025 – **NationalGrid Petition:** Burroughs Road

Councilor Powers, Vice-Chairman of the Committee on Public Works, reported that the Committee has recommended favorable action on both petitions.

Councilor Powers moved to approve Order 11 025 subject to staff recommendations.

Motion: by Councilor Powers

Second: by Councilor Bowes

Vote: For (9), Against (0)

- 11 026 – **NationalGrid Petition:** Dickerman Lane

Councilor Powers moved to approve Order 11 026 subject to staff recommendations.

Motion: by Councilor Powers

Second: by Councilor Bowes

Vote: For (9), Against (0)

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

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

Mayor Sullivan explained that he is requesting Council support to file a Home Rule Petition for special legislation for a design/build process for construction of a municipal pool and skating rink at Braintree High School. He indicated there was a high level of interest from the public sector on this project. They expect the agreement to run between 30 and 50 years. An evaluation committee would be formed to review the agreements. The agreement would contain priority hours to Braintree High School and the Public. Additionally, the Mayor stated that the pool would be named the “Capitan Peterson Pool”.

Councilor Kokoros made a motion to take same night action; invoking Council Rule #23.

Motion: by Councilor Kokoros
Second: by Councilor Bowes
Vote: For (7), Against (2-Clifford, DeNapoli)

The motion fails as under the Braintree Town Charter, Section 2-9 (b): Ordinances and Other Measures – Measures, In General “The town council may pass a measure through all of its stages an any 1 meeting except proposed ordinances, appropriation orders and loan authorizations, if no member of the town council shall object; but, if any single member objects, a vote on the measure shall be postponed to the next meeting of the town council.”

Councilor Kokoros made a motion to refer Order 11 030 to the Ways and Means Committee.

Motion: by Councilor Kokoros
Second: by Councilor Mullaney
Vote: For (8), Against (1-Joyce)

Councilor Kokoros and Councilor Mullaney left the auditorium at 8:25pm.

- 027 11 – **Councilor Dingee:** Monatiquot Riverwalk

Amanda Sloan from Gates, Leighton and Associates provided members with a handout and presented a PowerPoint presentation on the proposed Monatiquot Riverwalk project. To initiate the Monatiquot Riverwalk design and continue the community engagement process, the Town will apply for a technical assistance grant through the National Park Service. Ms. Sloan requested that the Council submit a letter of support for the grant.

Motion: by Councilor Bowes to send a letter of support
Second: by Councilor Joyce
Vote: For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor Mullaney returned to the auditorium at 8:35pm.

Councilor Clifford left the auditorium at 8:47pm.

NEW BUSINESS

- 11 030 – **Mayor:** Funding Request for Community Preservation Projects

Motion: by Councilor Bowes to refer to committee

Second: by Councilor Joyce

Vote: For (7), Against (0), Absent (2-Kokoros, Clifford)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:50p.m.

Respectfully submitted,

James M. Casey

Clerk of the Council

Documents provided for Meeting

- **May 31, 2011 Minutes**
- 11 025 – **NationalGrid Petition:** Burroughs Road
- 11 026 – **NationalGrid Petition:** Dickerman Lane
- 11 030 – **Mayor:** Special Legislation for Pool and Skating Rink
- 027 11 – **Councilor Dingee:** Monatiquot Riverwalk
- 11 030 – **Mayor:** Funding Request for Community Preservation Projects