

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

### May 31, 2011

## MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, May 31, 2011 beginning at 7:00p.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  
Ronald DeNapoli  
Paul Dan Clifford

Note Present: Henry N. Joyce

Others: Mayor Joseph Sullivan and Staff Members  
Braintree School Committee and Staff Members

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 Dingee:** Library Upcoming Events

## **INTRODUCTION/RECOGNITION**

Council President Ryan welcomed attendees to the 4<sup>th</sup> Annual Town Meeting and provided a brief overview of Council activities over the past year.

### Recognition

- MARC “Bullying Awareness Contest “ Winners
- Jim Calhoun—3rd National Championship UConn

## **APPROVAL OF MINUTES**

- May 24, 2011

**Motion:** by Councilor Kokoros

**Second:** by Councilor Bowes

**Vote:** For (7), Against (0), Absent (1-Joyce), Abstain (1-DeNapoli)

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

None

## **NEW BUSINESS**

### Refer to Committee on Public Works

- **11 025** NationalGrid Petition—Burroughs Road
- **11 026** NationalGrid Petition—Dickerman Lane

**Motion:** by Councilor Kokoros to Order 11 025 and Order 11 026 to Committee

**Second:** by Councilor Bowes

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

## **OLD BUSINESS**

- **11 010 Mayor:** Line Item Transfers

**Motion:** by Councilor Kokoros to Open Public Hearing on Order 11 010

**Second:** by Councilor Bowes

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

Councilor Mullaney, Chairman of the Ways & Means Committee, reported that the Committee recommended favorable action on all of the line item transfers.

Council President Ryan announced each of the twenty-six Line Item Transfer requests, along with the requested amount.

- (A-1) **Snow and Ice Deficit:** \$809,481
- (A-2) **Building Division:** \$250
- (A-3) **Building Division:** \$1,500
- (A-4) **Department of Elder Affairs:** \$11,000
- (A-5) **Department of Public Works:** \$5,000
- (A-6) **Department of Public Works:** \$35,000
- (A-7) **Department of Public Works:** \$10,000
- (A-8) **Department of Public Works:** \$15,000
- (A-9) **Department of Public Works:** \$21,500
- (A-10) **Department of Public Works:** \$1,600
- (A-11) **Department of Public Works:** \$35,000
- (A-12) **Department of Public Works:** \$25,000
- (A-13) **Library:** \$6,000
- (A-14) **Library:** \$3,000
- (A-15) **Police:** \$84,100
- (A-16) **Police:** \$10,000
- (A-17) **Police:** \$6,000
- (A-18) **Police:** \$30,000
- (A-19) **Police:** \$5,000
- (A-20) **Police:** \$14,000
- (A-21) **Police:** \$10,300
- (A-22) **Police:** \$2,000
- (A-23) **Police:** \$10,000
- (A-24) **Fire:** \$20,000
- (B-1) **Department of Elder Affairs:** \$1,600
- (B-2) **Municipal License and Inspection Division:** \$1,000

Council President Ryan asked if any member of the Council or any person in attendance if they would like to speak on any of the line item transfers. There was no comment.

- Motion:** by Councilor Kokoros to Close Public Hearing on Order 11 010
- Second:** by Councilor Bowes
- Vote:** For (8), Against (0), Absent (1-Joyce)

Councilor Kokoros made a motion on **Order 11 010 (A-1) Snow and Ice Deficit:**

THAT THE SUM OF \$391,227 BE TRANSFERRED FROM THE FINANCE DEPARTMENT /PROGRAM 01-ADMINISTRATION /9C REDUCTIONS RESERVE ACCOUNT, THAT THE SUM OF \$80,000 BE TRANSFERRED FROM THE TOWN COUNCIL DEAPRTMENT / PROGRAM 01-ADMINISTRATION/ RESERVE FUND ACCOUNT AND THAT THE SUM OF \$338,254 ALSO BE TRANSFERRED FROM THE TOWN'S STABLIZATION FUND FOR A TOTAL OF \$809,481 TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 11 – SNOW AND ICE, AND

FURTHER, THAT THE DIRECTOR OF MUNICIPAL FINANCE BE AUTHORIZED TO ALLOCATE SAID SUMS TO AND AMONG THE VARIOUS LINE ITEMS AFFECTED THEREBY.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-1)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-2) Building Division:**

THAT THE SUM OF \$250 BE TRANSFERRED FROM THE MAYORS OFFICE /PROGRAM 01 – ADMINISTRATION/SALARY ACCOUNT TO THE DEPARTMENT OF MUNICIPAL LICENSES AND INSPECTIONS/PROGRAM 01 –ADMINISTRATION/ LONGEVITY ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-2)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-3) Building Division:**

THAT THE SUM OF \$900 BE TRANSFERRED FROM MUNICIPAL LICENSES AND INSPECTIONS DEPARTMENT / PROGRAM 01- ADMINISTRATION / PRINTING ACCOUNT AND THAT THE SUM OF \$600 BE TRANSFERRED FROM MUNICIPAL LICENSES AND INSPECTIONS DEPARTMENT /PROGRAM 01- ADMINISTRATION / MEETING AND SEMINARS ACCOUNT FOR A TOTAL OF \$1,500 TO THE DEPARTMENT OF MUNICIPAL LICENSES AND INSPECTIONS DEPARTEMENT /PROGRAM 05 – INSPECTORS/ CODE ENFORCEMENT -MILEAGE ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-3)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-4) Department of Elder Affairs:**

THAT THE SUM OF \$11,000 BE TRANSFERRED FROM THE MAYORS OFFICE /PROGRAM 01- ADMINISTRATION / SALARY ACCOUNT TO THE DEPARTMENT OF ELDER AFFAIRS / PROGRAM 01 – ADMINISTRATION / SALARY ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-4)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-5) Department of Public Works:**

THAT THE SUM OF \$5,000 BE TRANSFERRED FROM THE MAYORS OFFICE /PROGRAM 01 - ADMINISTRATION /SALARY ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS / PROGRAM 15 – RECREATION AND COMMUNITY EVENTS / COMMUNITY EVENTS ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-5)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-6) Department of Public Works:**

THAT THE SUM OF \$35,000 BE TRANSFERRED FROM FINANCE DEPARTMENT/ PROGRAM -9 INSURANCE GENERAL/ INSURANCE PREMIUM ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 03 – EQUIPMENT MAINTENANCE/OUTSIDE VEHICLE REPAIR ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-6)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-7) Department of Public Works:**

THAT THE SUM OF \$10,000 BE TRANSFERRED FROM DEPARTMENT OF PUBLIC WORKS/PROGRAM 02 – EQUIPMENT MAINTENANCE/ SALARY ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 06 – HIGHWAY / OVERTIME ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-7)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-8) Department of Public Works:**

THAT THE SUM OF \$15,000 BE TRANSFERRED FROM THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 02 – EQUIPMENT MAINTENANCE/ SALARY ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 08 – SIDEWALK REPAIRS / SIDEWALK REPAIRS ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-8)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-9) Department of Public Works:**

THAT THE SUM OF \$21,500 BE TRANSFERRED FROM THE MAYORS OFFICE/ PROGRAM 01 ADMINISTRATION /SALARY ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 10 – TRAFFIC/ SIGNAL MAINTAINENCE AND REPAIRS ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-9)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-10) Department of Public Works:**

THAT THE SUM OF \$1,600 BE TRANSFERRED FROM THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 02 – EQUIPMENT MAINTENANCE/ SALARY ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 15– RECREATION AND COMMUNITY EVENTS/ADMINISTRATIVE CLERICAL ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-10)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-11) Department of Public Works:**

THAT THE SUM OF \$35,000 BE TRANSFERRED FROM THE MAYORS OFFICE/ PROGRAM - 01 ADMINISTRATION / SALARY ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 18 – GROUNDS MAINTENANCE/HARDWARE /PAINT ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-11)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-12) Department of Public Works:**

THAT THE SUM OF \$25,000 BE TRANSFERRED FROM FINANCE DEPARTMENT/ PROGRAM 09 INSURANCE GENERAL/ INSURANCE PREMIUM ACCOUNT TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 15 – RECREATION AND COMMUNITY EVENTS / 4<sup>th</sup> JULY PARADE ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-12)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-13) Library:**

THAT THE SUM OF \$6,000 BE TRANSFERRED FROM FINANCE DEPARTMENT/ PROGRAM 09 INSURANCE GENERAL/ INSURANCE PREMIUM ACCOUNT TO THE LIBRARY /PROGRAM 5- CURRENT TOPICS AND TITLES /SALARY ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-13)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-14) Library:**

THAT THE SUM OF \$3,000 BE TRANSFERRED FROM FINANCE DEPARTMENT/ PROGRAM 09 INSURANCE GENERAL/ INSURANCE PREMIUM ACCOUNT TO THE LIBRARY /PROGRAM 2 -BUILDING MAINTENANCE / LIGHTING ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-14)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-15) Police:**

THAT THE SUM OF \$84,100 BE TRANSFERRED FROM POLICE DEPARTMENT/PROGRAM 05 – COMMUNICATION / SALARY ACCOUNT TO THE POLICE DEPARTMENT/PROGRAM 04 –PATROL BUREAU / SALARY ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-15)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-16) Police:**

THAT THE SUM OF \$10,000 BE TRANSFERRED FROM POLICE DEPARTMENT/PROGRAM 05 – COMMUNICATIONS / OTHER POLICE PERSONAL ACCOUNT TO THE POLICE DEPARTMENT/PROGRAM 08 – SPECIAL SERVICES /OVERTIME ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-16)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-17) Police:**

THAT THE SUM OF \$6,000 BE TRANSFERRED FROM POLICE DEPARTMENT/PROGRAM 05 – COMMUNICATIONS / OTHER POLICE PERSONAL ACCOUNT TO THE POLICE DEPARTMENT/PROGRAM 01 – ADMINISTRATION /CELLPHONE ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-17)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-18) Police:**

THAT THE SUM OF \$30,000 TRANSFERRED FROM THE POLICE DEPARTMENT / PROGRAM 06- DETECTIVE BUREAU / OVERTIME ACCOUNT TO THE POLICE DEPARTMENT/PROGRAM 03 – EQUIPMENT MAINTENENCE /GASOLINE ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-18)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-19) Police:**

THAT THE SUM OF \$5,000 BE TRANSFERRED FROM POLICE DEPARTMENT/PROGRAM 02 - BUILDING MAINTENANCE/LIGHTING ACCOUNT TO POLICE DEPARTMENT/ PROGRAM 03 – EQUIPMENT MAINTENANCE / OUTSIDE MOTOR VEHICLE REPAIRS ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-19)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-20) Police:**

THAT THE SUM OF \$14,000 BE TRANSFERRED FROM POLICE DEPARTMENT /PROGRAM 02 - BUILDING MAINTENANCE / LIGHTING ACCOUNT TO THE POLICE DEPARTME/PROGRAM 03 – EQUIPMENT MAINTENANCE / PARTS AND ACCESSORIES ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-20)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-21) Police:**

THAT THE SUM OF \$10,300 BE TRANSFERRED FROM HUMAN RESOURCES DEPARTMENT/PROGRAM 01 – ADMINISTRATION /VACATION BUY BACK ACCOUNT TO POLICE DEPARTMENT/PROGRAM 01 – ADMINISTRATION /DEPARTMENT HEAD ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-21)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-22) Police:**

THAT THE SUM OF \$2,000 BE TRANSFERRED FROM POLICE DEPARTMENT/ PROGRAM 02 - BUILDING MAINTENANCE/LIGHTING ACCOUNT TO POLICE DEPARTMENT/PROGRAM 01 – ADMINISTRATION /TELEPHONE ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-22)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-23) Police:**

THAT THE SUM OF \$4,000 BE TRANSFERRED FROM POLICE DEPARTMENT/ PROGRAM 02 - BUILDING MAINTENANCE/LIGHTING ACCOUNT AND THE SUM OF \$6,000 TRANSFERRED FROM FINANCE DEPARTMENT PROGRAM 9- INSURANCE GENERAL / INSURANCE PREMIUM ACCOUNT FOR A TOTAL OF \$10,000 TO BE TRANSFERRED TO THE POLICE DEPARTMENT/PROGRAM 01 – ADMINISTRATION /DATA PROCESSING ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-23)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (A-24) Fire:**

THAT THE SUM OF \$20,000 TRANSFERRED FROM FIRE DEPARTMENT / PROGRAM 4 -UNIFORM BRANCH SALARY ACCOUNT TO THE FIRE DEPARTMENT /PROGRAM 3 – EQUIPMENT MAINTAINENCE /OUTSIDE MOTOR VEHICVLE REPAIRS ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (A-24)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (B-1) Department of Elder Affairs:**

THAT THE SUM OF \$1,000 TRANSFERRED FROM DEPARTMENT OF ELDER AFFAIRS/PROGRAM 03-BUILDING MAINTENANCE/FUEL OIL ACCOUNT AND THAT THE SUM OF \$600 BE TRANSFERRED FROM DEPARTMENT OF ELDER AFFAIRS/PROGRAM 03-BUILDING MAINTENANCE/TELEPHONE ACCOUNT FOR A TOTAL OF \$1,600 TO THE DEPARTMENT OF ELDER AFFAIRS/PROGRAM 02-EQUIPMENT MAINTENANCE/GASOLINE ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (B-1)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 010 (B-2) Municipal License and Inspection Department:**

THAT THE SUM OF \$1,000 BE TRANSFERRED FROM HUMAN RESOURCES DEPARTMENT/PROGRAM 01-ADMINISTRATION /UNEMPLOYMENT COMPENSATION ACCOUNT TO THE DEPARTMENT OF MUNICIPAL LICENSES AND INSPECTIONS DEPARTMENT/ PROGRAM 03-EQUIPMENT MAINTENANCE OUTSIDE MOTOR VEHICLE REPAIRS ACCOUNT.

**Motion:** by Councilor Kokoros to approve Order 11 010 (B-2)

**Second:** by Councilor Bowes

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

- **11 013 Mayor:** Supplemental Appropriation FY2011 Capital

**Motion:** by Councilor Kokoros to Open Public Hearing on Order 11 013

**Second:** by Councilor Bowes

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

Councilor Mullaney, Chairman of the Ways & Means Committee, reported that the Committee recommended favorable action on all FY2011 Capital requests.

Council President Ryan announced each of the nine FY2011 Capital requests, along with the requested amount.

**Order 11 013 (A) Capital Budget:** That the Town of Braintree appropriates the sum of One Million five hundred and Twenty-Eight Thousand Dollars (\$1,528,000) to pay costs of the following capital projects:

<u>Project</u>	<u>Amount</u>	<u>Authorizing Statute</u>
Fire Pumper Truck	\$425,000	Ch 44, s 7(9)
Public Safety Communication	\$119,000	Ch 44, s 7(9)
Town Clerk Archives Renovations	\$ 80,000	Ch. 44, s. 7(3A)
Police HVAC Repairs	\$365,000	Ch. 44, s. 7(3A)
DPW Dump Truck/ Plow / Sander	\$140,000	Ch 44, s 7(9)
DPW Sidewalk Tractor / Sander	\$160,000	Ch 44, s 7(9)
DPW 16" Rotary Mower	\$ 89,000	Ch 44, s 7(9)
Library Flooring replacement	\$ 75,000	Ch. 44, s. 7(3A)
Library RFID Self checkout	\$ 75,000	Ch 44, s 7(9)

**Order 11 013 (B) Capital Plan:** That the Town of Braintree appropriates the sum of One Million Two Hundred Seventy-One Thousand and Three Hundred Eighty-Eight Dollars (\$1,271,388) to pay costs of wastewater system rehabilitation project.

**Order 11 013 (C) Capital Plan:** That the sum of Two Hundred Ninety Thousand and Two Hundred Dollars (\$290,200) be transferred from the Insurance Recovery Account for the following capital items:

<u>Capital Item</u>	<u>Amount</u>
(C-1) Police Department Cruisers	\$102,000
(C-2) Police Department Command Vehicle	\$ 40,500
(C-3) Public Works Vehicle/Repairs	\$ 50,000
(C-4) Fire Department Command Vehicle	\$ 40,500
(C-5) Police Department Cruisers (Unmarked)	\$ 34,000
(C-6) Department of Elder Affairs (Carpet)	\$ 6,200
(C-7) Public Works Vehicle (Radio Replacement)	\$ 17,000

Council President Ryan asked if any member of the Council or any person in attendance if they would like to speak on any of the FY2011 Capital requests. There was no comment.

**Motion:** by Councilor Kokoros to Close Public Hearing on Order 11 013

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 013 (A)**

That the Town of Braintree appropriates the sum of One Million five hundred and Twenty-Eight Thousand Dollars (\$1,528,000) to pay costs of the following capital projects:

<u>Project</u>	<u>Amount</u>	<u>Authorizing Statute</u>
Fire Pumper Truck	\$425,000	Ch 44, s 7(9)
Public Safety Communication	\$119,000	Ch 44, s 7(9)
Town Clerk Archives Renovations	\$ 80,000	Ch. 44, s. 7(3A)
Police HVAC Repairs	\$365,000	Ch. 44, s. 7(3A)
DPW Dump Truck/ Plow / Sander	\$140,000	Ch 44, s 7(9)

DPW Sidewalk Tractor / Sander	\$160,000	Ch 44, s 7(9)
DPW 16" Rotary Mower	\$ 89,000	Ch 44, s 7(9)
Library Flooring replacement	\$ 75,000	Ch. 44, s. 7(3A)
Library RFID Self checkout	\$ 75,000	Ch 44, s 7(9)

and for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Mayor may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Mayor, each of the projects described above can be completed within the total appropriation made by this Order; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to the authorizing statutes described above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

**Motion:** by Councilor Kokoros to approve Order 11 013 (A)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 013 (B)**

That the Town of Braintree appropriates the sum of One Million Two Hundred Seventy-One Thousand and Three Hundred Eighty-Eight Dollars (\$1,271,388) to pay costs of wastewater system rehabilitation projects, and for the payment of all other costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefor.

**Motion:** by Councilor Kokoros to approve Order 11 013 (B)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 013 (C-1) Police Department Cruisers**

THAT THE SUM OF \$102,000 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE OF PURCHASING VEHICLES FOR THE POLICE DEPARTMENT, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-1)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 013 (C-2) Police Department Command Vehicle

THAT THE SUM OF \$40,500 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE OF PURCHASING A COOMMAND VEHICLE FOR THE POLICE DEPARTMENT, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-2)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 013 (C-3) Public Works Vehicle

THAT THE SUM OF \$50,000 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE OF PURCHASING A VEHICLE AND REPAIRING SEVERAL VEHICLES FOR THE DEPARTMENT OF PUBLIC WORKS, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-3)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 013 (C-4) Fire Department Command Vehicle

THAT THE SUM OF \$40,500 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE OF PURCHASING A COMMAND VEHICLE FOR THE FIRE DEPARTMENT, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-4)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 013 (C-5) Police Department Cruisers

THAT THE SUM OF \$34,000 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE OF PAYING THE YEAR ONE LEASE COSTS FOR THE PURCHASE OF SEVERAL UNMARKED VEHICLES FOR THE POLICE DEPARTMENT, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-5)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 013 (C-6) Department of Elder Affairs

THAT THE SUM OF \$6,200 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE REPLACING OF CARPET AT THE DEPARTMENT OF ELDER AFFAIRS BUILDING, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-6)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 013 (C-7) Public Works Vehicle

THAT THE SUM OF \$17,000 BE TRANSFERRED FROM THE INSURANCE RECOVERY ACCOUNT FOR THE PURPOSE OF RADIO REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS, AS OUTLINED IN THE FISCAL YEAR 2011 CAPITAL PLAN

**Motion:** by Councilor Kokoros to approve Order 11 013 (C-7)

**Second:** by Councilor Bowes

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

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

Mayor Sullivan noted that most departments had a budget increases over last fiscal year. Only the Mayor's Office, Town Council Office and the Finance Department budgets were at or below last fiscal year budget requests. He further commented that all collective bargaining agreements will be fully honored and that there are no furloughs in the budget. Through the collective bargaining process, the Town will benefit by a reduction of over \$400 thousand dollars in health care costs and employees will experience the lowest health insurance premium increases in the past three decades; about 3%.

- **11 011 Mayor:** FY2012 Proposed Departmental Budgets

**Motion:** by Councilor Kokoros to Open Public Hearing on Order 11 012

**Second:** by Councilor Bowes

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

Councilor Mullaney, Chairman of the Ways & Means Committee, reported that the Committee recommended favorable action on all FY2012 budget requests.

Council President Ryan announced each departments FY2012 budget request.

<u>DEPARTMENT</u>	<u>FY11 BUDGET</u>	<u>FY12 BUDGET</u>	<u>VARIANCE</u>
	\$	\$	+/- (-)
111-Town Council	347,898	308,028	( 39,870)
121-Office of Mayor	407,250	408,429	1,179
133-Municipal Finance	5,827,711	5,447,229	( 380,482)
151-Law Department	207,682	214,862	7,180
152-Human Resources	14,568,340	14,826,903	258,563
161-Town Clerk	211,773	254,858	43,085
175-Plan.& Comm. Dev.	329,134	368,580	39,446
210-Police Department	7,215,971	7,602,804	386,833
220-Fire Department	7,039,160	7,086,903	47,743
241-Municipal Lic. & Insp.	757,286	808,937	51,651
300-Education	47,092,856	49,092,856	2,000,000
350-Blue Hill Reg. Sch.	1,629,239	1,759,902	130,663
400-Public Works Dept.	6,026,393	6,446,966	420,568
541-Elder Affairs	221,300	243,277	21,977
610-Library	<u>1,198,039</u>	<u>1,289,513</u>	<u>91,474</u>
<b>TOTAL GENERAL FUND</b>	<b>93,080,037</b>	<b>96,160,047</b>	<b>3,080,010</b>
<b>- GOLF FUND - FUND #15</b>			
400-Golf	<u>1,314,358</u>	<u>1,347,582</u>	<u>33,224</u>
<b>TOTAL GOLF FUND</b>	<b>1,314,358</b>	<b>1,347,582</b>	<b>33,224</b>
<b>- WATER/SEWER FUND - FUND #61</b>			
436-Sewer	8,189,592	8,291,758	102,166
438-Water	<u>5,690,008</u>	<u>6,060,390</u>	<u>370,382</u>
<b>TOTAL WATER/SEWER FUND</b>	<b><u>13,897,600</u></b>	<b><u>14,352,148</u></b>	<b><u>472,548</u></b>
<b>GRAND TOTAL</b>	<b>108,498,314</b>	<b>111,859,777</b>	<b>3,361,463</b>

Council President Ryan asked the Chairman of the School Committee, David Cunningham, to introduce members of the School Committee. At this time, Mr. Cunningham called the School Committee to Order (8:15pm) and introduced those members in attendance.

Council President Ryan asked if any member of the Council or any person in attendance if they would like to speak on any of the proposed FY2012 departmental budget requests. Mr. James McPartlin of 185 Hobart Street commented on the fourth grade class size at the Ross Scholl as well as lack of space in the school.

Peter Kurzberg, Superintendent of Schools, responded that all fourth grade classes have up to 27 students and space needs at all schools are a concern.

Councilor Clifford asked Dr. Kurzberg if the closing of the Eldridge and Monatique Schools contributed the shortage of space and if one or both of the schools were to reopen, would it require redistricting. Dr. Kurzberg responded that the Eldridge School was used for kindergarten for both the Morrison School and Ross School. The Monatique School was an elementary school. Both are available to be reopened however it would not be cost effective to do so. If the Eldridge School were to be reopened it may require redistricting.

**Motion:** by Councilor Kokoros to Close Public Hearing on Order 11 011

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 011 (1)**

That the Town of Braintree raise and appropriate the sum of \$96,160,047 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2012 and that the several sums herein set forth and hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$41,032 be transferred from Golf Course receipts, the sum of \$4,100 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$248,746 be transferred from Water and Sewer receipts, the sum of \$102,271 be transferred from the Accrued Interest on Bonds account, the sum of \$100,000 be transferred from the Municipal Building Insurance Fund and the balance to be raised in the tax levy.

**Motion:** by Councilor Kokoros to approve Order 11 011 (1)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 011 (2)**

That the Town of Braintree appropriate the sum of \$1,347,582 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2012 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically that the sum of \$1,347,582 be raised in the Golf Course receipts.

**Motion:** by Councilor Kokoros to approve Order 11 011 (2)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 011 (3)**

That the Town of Braintree appropriate the sum of \$14,352,148 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2012 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached exhibit A, specifically, and the sum of \$1,600,000 be transferred from Water and Sewer retained Earnings and the balance of \$12,752,148 be raised in the Water and Sewer receipts.

**Motion:** by Councilor Kokoros to approve Order 11 011 (3)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 011 (4)**

Pursuant to General Law Chapter 44, Section 31D, the town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2012.

**Motion:** by Councilor Kokoros to approve Order 11 011 (4)

**Second:** by Councilor Bowes

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

- **11 012 Mayor:** FY2012 Revolving Funds

**Motion:** by Councilor Kokoros to Open Public Hearing on Order 11 012

**Second:** by Councilor Bowes

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

Councilor Mullaney, Chairman of the Ways & Means Committee, reported that the Committee recommended favorable action on all FY2012 Revolving Funds.

Council President Ryan announced each of the nine FY2012 Revolving Fund requests.

**ORDER 11 012 Revolving Funds**

- AH-1 Council on Aging (Activities and Services)
- AH-2 Board of Health (Educating, Purchasing, promoting and administering immunizations)
- AH-3 Library (Library Books/Audiovisual Materials)
- AH-4 Library (Support & Promotion of Special Programs)
- AH-5 Mayor (Composting/Recycling Bins/Bags)
- AH-6 Mayor (Recycling Initiatives & Events)

- AH-7 Schools (Extra Curricular Activities)
- AH-8 Schools (School Bus Transportation)
- AH-9 Schools (Full-Day Kindergarten)

Council President Ryan asked if any member of the Council or any person in attendance if they would like to speak on any of the FY2012 Revolving Fund requests. There was no comment.

**Motion:** by Councilor Kokoros to Close Public Hearing on Order 11 012

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 012 (AH-1) Council on Aging**

THAT THE DEPARTMENT OF ELDER AFFAIRS BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE DEPARTMENT OF ELDER AFFAIRS WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, TO PAY SALARIES, EXPENSES, AND CONTRACTUAL SERVICES REQUIRED TO PROVIDE SERVICES AND ACTIVITIES FOR THE TOWN'S ELDERLY RESIDENTS. THE DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND IS TO BE CREDITED WITH ALL FEES AND CHARGES RECEIVED DURING FISCAL YEAR 2012 FROM PERSONS USING SAID PROGRAMS. THE COUNCIL ON AGING MAY SPEND UP TO \$30,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2012.

**Motion:** by Councilor Kokoros to approve Order 11 012 (AH1)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on **Order 11 012 (AH-2) Board of Health**

THAT THE BOARD OF HEALTH BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E 1/2 THAT MAY BE SPENT BY THE BOARD OF HEALTH WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH PURCHASING, PROMOTING, AND ADMINISTERING PUBLIC HEALTH IMMUNIZATIONS AND FOR PUBLIC HEALTH EDUCATION PROGRAMS. THE BOARD OF HEALTH REVOLVING FUND IS TO BE CREDITED WITH ALL FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2012 FOR IMMUNIZATIONS ADMINISTERED UNDER THE DEPARTMENT OF PUBLIC HEALTH. THE BOARD OF HEALTH MAY SPEND UP TO \$50,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2012.

- Motion:** by Councilor Kokoros to approve Order 11 012 (AH-2)  
**Second:** by Councilor Bowes  
**Vote:** For (8), Against (0), Absent (1-Joyce)

Councilor Kokoros made a motion on **Order 11 012 (AH-3) Library**

**Order 11 012 (AH-3) Library:** THAT THE LIBRARY TRUSTEES BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE LIBRARY TRUSTEES WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, FOR THE PURCHASE OF LIBRARY BOOKS AND AUDIOVISUAL MATERIALS. THE LIBRARY TRUSTEES REVOLVING FUND IS TO BE CREDITED WITH ALL FINES AND FEES COLLECTED DURING FISCAL YEAR 2012 FOR LOST OR OVERDUE LIBRARY MATERIALS. THE LIBRARY TRUSTEES MAY SPEND UP TO \$40,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2012.

- Motion:** by Councilor Kokoros to approve Order 11 012 (AH-3)  
**Second:** by Councilor Bowes  
**Vote:** For (8), Against (0), Absent (1-Joyce)

Councilor Kokoros made a motion on **Order 11 012 (AH-4) Library**

**Order 11 012 (AH-4) Library:** THAT THE LIBRARY TRUSTEES BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE LIBRARY TRUSTEES WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, FOR THE COSTS ASSOCIATED WITH THE SUPPORT AND PROMOTION OF SPECIAL PROGRAMS, INCLUDING SALARIES RELATED THERETO. THE LIBRARY TRUSTEES REVOLVING FUND IS TO BE CREDITED WITH ALL REVENUE FROM THE RENTAL OF MEETING ROOMS COLLECTED DURING FISCAL YEAR 2012. THE LIBRARY TRUSTEES MAY SPEND UP TO \$5,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2012.

- Motion:** by Councilor Kokoros to approve Order 11 012 (AH-4)  
**Second:** by Councilor Bowes  
**Vote:** For (8), Against (0), Absent (1-Joyce)

Councilor Kokoros made a motion on Order 11 012 (AH-5) Mayor

THAT THE MAYOR BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE MAYOR, IN CONJUNCTION WITH THE RECYCLING COORDINATOR, WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, FOR THE PURCHASE OF HOME COMPOSTING BINS, CURBSIDE RECYCLING BINS, RECYCLING BAGS AND FOR THE COLLECTION OF FEES AND PAYMENTS FOR RECYCLING MATERIALS, INCLUDING HAZARDOUS WASTE. THE RECYCLING REVOLVING FUND IS TO BE CREDITED WITH ALL FEES COLLECTED DURING FISCAL YEAR 2012. THE MAYOR MAY SPEND UP TO \$20,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2012.

**Motion:** by Councilor Kokoros to approve Order 11 012 (AH-5)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 012 (AH-6) Mayor

THAT THE MAYOR BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE MAYOR, IN CONJUNCTION WITH THE RECYCLING COORDINATOR WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, FOR THE COLLECTION OF FEES AND PAYMENTS FROM THE COLLECTION OF REVENUE-GENERATING MATERIALS AND TO USE THE INCOME TO PROMOTE TOWN RECYCLING INITIATIVES AND EVENTS, INCLUDING HOUSEHOLD HAZARDOUS WASTE EVENTS. THE RECYCLING REVOLVING FUND IS TO BE CREDITED WITH ALL FEES COLLECTED DURING FISCAL YEAR 2012. THE MAYOR MAY SPEND UP TO \$45,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2012.

**Motion:** by Councilor Kokoros to approve Order 11 012 (AH-6)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 012 (AH-7) Schools

THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE SCHOOL COMMITTEE WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011 FOR THE OPERATION OF EXTRA CURRICULAR ACTIVITIES. THE SCHOOL DEPARTMENT REVOLVING FUND IS TO BE CREDITED WITH ALL FEES AND CHARGES FROM ALL EXTRA CURRICULAR ACTIVITIES COLLECTED DURING FISCAL YEAR 2012 FROM STUDENTS ENGAGING IN SUCH ACTIVITIES. THE SCHOOL COMMITTEE MAY SPEND UP TO \$135,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2012.

**Motion:** by Councilor Kokoros to approve Order 11 012 (AH-7)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 012 (AH-8) Schools

THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE SCHOOL COMMITTEE WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, FOR THE OPERATION OF SCHOOL BUS TRANSPORTATION SERVICES. THE REVOLVING FUND IS TO BE CREDITED WITH ALL SCHOOL BUS FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2012. THE SCHOOL COMMITTEE MAY SPEND UP TO \$200,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2012.

**Motion:** by Councilor Kokoros to approve Order 11 012 (AH-8)

**Second:** by Councilor Bowes

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

Councilor Kokoros made a motion on Order 11 012 (AH-9) Schools

THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE SCHOOL COMMITTEE WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2011, FOR THE OPERATION OF FULL DAY KINDERGARDEN. THE REVOLVING FUND IS TO BE CREDITED WITH ALL FULL

DAY KINDERGARTEN FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2012. THE SCHOOL COMMITTEE MAY SPEND UP TO \$300,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2012.

**Motion:** by Councilor Kokoros to approve Order 11 012 (AH-9)

**Second:** by Councilor Bowes

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

### **ADJOURNMENT**

School Committee Chairman David Cunningham adjourned the School Committee meeting at 8:53pm.

It was unanimously voted to adjourn the meeting at 8:54p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council

## **Documents provided for Meeting**

- May 24 2011 Minutes
- MARC “Bullying Awareness Contest “ Winners
- Jim Calhoun—3rd National Championship UConn
- **11 025** NationalGrid Petition—Burroughs Road
- **11 026** NationalGrid Petition—Dickerman Lane
- **11 010 Mayor:** Line Item Transfers
- **11 013 Mayor:** Supplemental Appropriation FY2011 Capital
- **11 011 Mayor:** FY2012 Proposed Departmental Budgets
- **11 012 Mayor:** FY2012 Revolving Funds