

CHARLES C. KOKOROS  
President  
District 1

LELAND A. DINGEE  
At Large

SEAN E. POWERS  
At Large

Charles B. Ryan  
At Large

John C. Mullaney  
District 2



Thomas M. Bowes  
Vice President  
District 3

HENRY N. JOYCE  
District 4

RONALD E. DENAPOLI  
District 5

PAUL "DAN" CLIFFORD  
District 6

## OFFICE OF THE TOWN COUNCIL - AGENDA -

**February 7, 2012** • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30<sub>PM</sub>

### PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

### ROLL CALL

### CORRESPONDENCE

- 009 12 – Council President: Recognition of Eagle Scout

### ANNOUNCEMENTS

- 001 12 – Council President: Sustainable Braintree 4TH Annual Green Gala
- 006 12 – Council President: BFFE – Jim Plunkett Night
- 007 12 – Council President: Prayers For Charlotte

### APPROVAL OF MINUTES

- January 17, 2012
- January 24, 2012

### CITIZEN CONCERNS/COUNCIL RESPONSE

### OLD BUSINESS

#### Committee on Ordinance & Rules

- 12 002 – Council President: Review of Sub-committees

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

- 008 12 – FY2011 Outside Auditor Management Letter, Reports on Federal Award Programs and Report on Examination of Basic Statements

## NEW BUSINESS

### Refer to Committee on Ways & Means

- 12 004 Councilor Clifford: Chapter 134 of the Acts of 2008 – Extension to FY2014
- 12 005 Mayor: Referral of FY2012 Capital Plan to Committee on Ways & Means
- 12 006 Mayor: Approval of Authorization for DPW Director to enter into a Five Year Lease/Purchase Agreement for the acquisition of a front-end loader (Refer to Committee or Take same night action or any action thereto) per MGL c.30B, Sec. 12
  
- Topics the Chair does not reasonably anticipate will be discussed

## ADJOURNMENT

- Next Council Meetings: **Tuesday, February 28, 2012 @ 7:30pm**