

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

### October 2, 2012

### MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, October 2, 2012 beginning at 7:30p.m.

Council President Kokoros was in the chair.

The Clerk of the Council conducted the roll call.

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

Others: Christine Stickney, Director Planning and Conservation  
Joseph Powers, Town Clerk

#### **CORRESPONDENCE**

None

## **ANNOUNCEMENTS**

- 039 12 Council President: Seasonal Flu Clinic – October 7th
- Councilor Joyce: Crispin Center Fundraiser
- Councilor Joyce: Great Grown Up Spelling Bee
- Council Powers: July 14<sup>th</sup> 50's Dance Event
- Councilor Bowes: Absentee Ballots

## **APPROVAL OF MINUTES**

- **September 20, 2012**

**Motion:** by Councilor Powers to approve September 20, 2012 minutes

**Second:** by Councilor Ryan

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

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

None

## **OLD BUSINESS**

### **Committee on Personnel Issues**

- **041 12 Town Clerk: Appointment of Assistant Town Clerk (Same Night Action Requested)**

**Motion:** by Councilor Powers to take Order 041 12 out of order

**Second:** by Councilor Ryan

**Vote:** For (9), Against (0)

Council President, Councilor Kokoros, reported that the Town Clerk has requested same night action. If there are no objections from the membership we will move forward with the order. If one member objects, the item will be referred to the Committee on Personnel Issues.

Councilor Dingee commented that he does not know who the candidate for the position is and he would like to adhere to the Charter. He has stated his position on same night action in the past and doesn't see this as an emergency.

Councilor Joyce noted that he had spoken with the Town Clerk and he was told that he would present members with material on the appointment.

Councilor Bowes commented that since 2008 there had been twelve requests for same night action and eleven were taken up on same night. The twelfth request was withdrawn as the requester was ill that evening.

Councilor DeNapoli asked the Town Clerk if this was an emergency. Town Clerk Powers responded that time is of the essence; the Council needs to determine if it is an emergency.

Councilor Mullaney noted that the procedure for same night action is if one member objects then it gets referred to committee; so far two members have stated objections. Council President Kokoros commented that he wanted to give all members an opportunity to speak.

Councilor Powers made a motion to refer Order 041 12 to the Committee on Personnel Issues.

**Motion:** by Councilor Powers to refer Order 041 12 to committee

**Second:** by Councilor DeNapoli

**Vote:** For (9), Against (0)

### **Committee on Ways & Means**

- **12 044 Mayor: Adoption of Town's Hazard Mitigation Plan**

Committee Chairman, Councilor Clifford, noted that the Town's Hazard Mitigation Plan needs to be updated every five years in order for it to remain eligible for grants. The Committee has recommended favorable action.

Councilor Bowes read a resolution adopting the Town's Hazard mitigation plan and made a motion to approve.

**Motion:** by Councilor Bowes to approve Order 12 044

**Second:** by Councilor Ryan

**Vote:** For (9), Against (0)

## **COMMUNICATION AND REPORTS FOR THE MAYOR AND TOWN BOARDS**

### **NEW BUSINESS**

#### **Refer to the Committee on Ordinance & Rules**

- **12 043 Grove Street Braintree LLC: Street Acceptance Petition – Stone Crest Drive**

**Motion:** by Councilor Bowes to refer Order 12 043 to Committee

**Second:** by Councilor Ryan

**Vote:** For (9), Against (0)

## **ADJOURNMENT**

It was unanimously voted to adjourn the meeting at 7:47p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council

## **Documents provided for Meeting**

- September 20, 2012, Minutes
- 039 12 Council President: Seasonal Flu Clinic – October 7th
- 12 044 Mayor: Adoption of Town’s Hazard Mitigation Plan
- 041 12 Town Clerk: Appointment of Assistant Town Clerk
- 12 043 Grove Street Braintree LLC: Street Acceptance Petition – Stone Crest Drive