

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 -

October 15, 2013 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30_{PM}

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ROLL CALL

CORRESPONDENCE

- 032 13 Council President: Fallon Ambulance Service Recognition of 90th Anniversary

ANNOUNCEMENTS

- 030 13 Council President: Recycling of Old Trash Barrels/Recycling Bins
- 032 13 Council President: Fall Yardwaste Curbside Pick-up
- 038 13 Council President: Braintree Christmas Party for Toys for Tots

APPROVAL OF MINUTES

- October 1, 2013

CITIZEN CONCERNS/COUNCIL RESPONSE

- 035 13 Councilor Powers: Update on Peterson Pool and Rink
- 036 13 Councilor Powers: Private Contractor 2013-2014 Snow Plow Rates

OLD BUSINESS

None

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

- 13 045 Town Clerk: Call to the November 5, 2013 Election (**Same Night Action Required**)

Refer to the Committee on Public Works

- 13 040 NationalGrid: Petition – 96 Conrad Street

Refer to the Committee on Ways & Means

- 13 041 Mayor: Appropriation from Community Preservation Fund – Elm Street Cemetery
- 13 042 Mayor: Appointment of Lucille A. Barton to the Department of Elder Affairs Board of Directors
- 13 043 Mayor: Appointment of Henry N. Joyce, Jr. to the Department of Elder Affairs Board of Directors
- 13 044 Mayor: Appointment of Ann M. Moore to the Department of Elder Affairs Board of Directors
- 020 13 Councilor Clifford: Capital Improvement Plan (CIP)
- 034 13 Council President: Review Covanta Contract
- 037 13 Councilor Clifford: Financial Audit of Residential Trash Program

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT

- Next Council Meetings: **Wednesday, November 6, 2013 @ 7:30pm**



Braintree Town Council In Recognition of

Fallon Ambulance Service

*Is recognized by the Braintree Town Council
for their 90 years of service and dedication to
the healthcare industry and the region.*

Charles C. Kokoros

Charles C. Kokoros

President

Thomas M. Bowes

Thomas M. Bowes

Vice-President/District 3

John C. Mullaney

John C. Mullaney

District 2

Leland A. Dingee

Leland A. Dingee

At-Large

Sean E. Powers

Sean E. Powers

At-Large

Charles B. Ryan

Charles B. Ryan

At-Large

Henry N. Joyce

Henry N. Joyce

District 4

Ronald E. DeNapoli

Ronald E. DeNapoli

District 5

Paul "Dan" Clifford

Paul "Dan" Clifford

District 6

030 13

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News & Announcements

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Disposal of unwanted trash barrels and recycle bins is scheduled starting October 7. More...



Recycling of old trash barrels and recycle bins scheduled for October and November

Braintree residents may dispose of unwanted trash barrels and/or recycling bins after automated collection program begins on September 30.

From October 7 through the end of November, the Town of Braintree will have special dumpsters at the Recycling Center, 257 Ivory Street, Monday through Saturday, from 7AM - 3PM for residents to dispose of unwanted barrels and bins. An attendant will be on duty to direct residents to the appropriate dumpsters.

Note: Before you decide to toss the old barrel(s), consider using your former trash barrel for yardwaste.

Braintree Town Hall :: 1 John F. Kennedy Memorial Drive :: Braintree , MA 02184 :: Telephone 781.794.8000 | disclaimer

032 13

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Town of
BRAINTREE
Massachusetts



News & Announcements

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Fall yardwaste curbside pick up is scheduled for every Saturday in November starting November 2.

Braintree Town Hall :: 1 John F. Kennedy Memorial Drive :: Braintree , MA 02184 :: Telephone 781.794.8000 | [disclaimer](#)

4rd Annual Braintree Christmas Party To benefit

The Granite Grille
703 Granite Street / Braintree, MA 02184

Appetizers and Cash Bar

Admission is a new Unwrapped Toy for Boys/Girls
Age appropriate 3 to 12 year olds.

For more information contact the
Town Clerks office, Joe Powers at 781-794-8240.
Or call Chuck Kokoros at 781-843-6933, Sean Powers at 781-727-9408,
or Julie Canzelli at 781-389-8321.



CHARLES C. KOKOROS
President
District 1

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At Large

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At Large

CHARLES B. RYAN
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PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

October 1, 2013

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, October 1, 2013 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 Ryan
John Mullaney
Henry Joyce
Paul Dan Clifford

Not Present: Ronald DeNapoli

Others: Dennis Regan, National Grid Representative

CORRESPONDENCE

None

ANNOUNCEMENTS

- 030 13 Council President: Recycling of Old Trash Barrels/Recycling Bins
- 031 13 Council President: Seasonal Flu Clinic
- 032 13 Council President: Fall Yardwaste Curbside Pick-up
- Councilor Joyce: Braintree Recreation Upcoming Events
- Councilor Joyce: Braintree Rotary – Annual Spelling Bee
- Councilor Bowes: Dedication of Watson Park Walking Trail – Lee's Way

APPROVAL OF MINUTES

- **September 17, 2013**

Motion: by Councilor Bowes to approve minutes of September 17, 2013

Second: by Councilor Ryan

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

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Public Works

- **13 039 NationalGrid: Petition – 648 Commercial Street**

Councilor Ryan, Chairman of the Committee on Public Works, reported that the committee recommend favorable action on the petition to install and maintain approximately 85 feet, more or less of 4 inch gas main in Commercial Street, Braintree from the existing 4 inch gas main at House #647 to House #648 for a new gas service.

Councilor Ryan then read the following staff recommendations for the petition:

BELD has reviewed petition #13 039 and has no special conditions or electric utility conflicts within the proposed scope of work.

DPW –The proposed location is just East of the new pavement constructed by the MWRA when they replaced the railroad at-grade crossing, and is not under the moratorium. We recommend that the petition be granted under the normal conditions, with emphasis on the requirements that the gas main be laid outside of the trench of the water main in service and that the trench not be left low. Councilor Ryan asked NationalGrid representative, Dennis Regan, if he agreed to the conditions noted by staff and Mr. Regan responded in the affirmative.

Councilor Bowes made a motion for favorable action to include staff recommendations.

Motion: by Councilor Bowes to approve Order 13 039 with staff recommendations

Second: by Councilor Ryan

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

NEW BUSINESS

None

Prior to adjournment Council President Kokoros commented that the Policy and Procedure for Residential Drop-off at Transfer Station that was assigned to the Committee on Public Works should be reassigned to the Committee on Ways & Means due to review the financial impacts of the Covanta contract.

Motion: by Councilor Ryans to refer to Committee on Ways & Means

Second: by Councilor Clifford

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

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:54p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- October 1, 2013 Minutes
- 030 13 Council President: Recycling of Old Trash Barrels/Recycling Bins
- 031 13 Council President: Seasonal Flu Clinic
- 032 13 Council President: Fall Yardwaste Curbside Pick-up
- 13 039 NationalGrid: Petition – 648 Commercial Street

From: Powers, Sean E.
Sent: Monday, October 07, 2013 12:31 PM
To: Casey, Jim M.
Cc: Kokoros Charles
Subject: Council Response

Hi Jim-

Can you please put the following items on the agenda under council response for discussion and for both of them to be referred to the committee on Ways and Means.

1. Progress update on Peterson Pool and Rink from the Mayor's office including any and all documentation. (13 035)
2. Review of 2013-2014 snow plow rates of private contractors. (13 036)

Thanks,

Sean

Sent from my iPad

From: Powers, Sean E.
Sent: Monday, October 07, 2013 12:31 PM
To: Casey, Jim M.
Cc: Kokoros Charles
Subject: Council Response

Hi Jim-

Can you please put the following items on the agenda under council response for discussion and for both of them to be referred to the committee on Ways and Means.

1. Progress update on Peterson Pool and Rink from the Mayor's office including any and all documentation. (13 035)
2. Review of 2013-2014 snow plow rates of private contractors. (13 036)

Thanks,

Sean

Sent from my iPad

TOWN CLERK – CALL OF THE REGULAR TOWN ELECTION, NOVEMBER 5, 2013.

IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, THE TOWN OF BRAINTREE IS HEREBY REQUIRED TO NOTIFY AND WARN THE INHABITANTS OF SAID TOWN WHO ARE QUALIFIED TO VOTE IN THE REGULAR TOWN ELECTION ON TUESDAY, NOVEMBER 5, 2013 FROM 7:00 AM TO 8:00 PM, TO VOTE AT THE POLLING PLACES IN THEIR RESPECTIVE PRECINCTS FOR THE FOLLOWING PURPOSE:

To cast their votes on the official ballot for: Three (3) Councilors-At-Large for a term of two years; Six (6) District Councilors for a term of two years; Three (3) School Committee members for a term of four years; One (1) School Committee member for a term of two years; Three (3) Trustees Thayer Public Library for a term of four years; Two (2) Municipal Lighting Board members for a term of four years; and Two (2) Housing Authority members for a term of four years.

RECEIVED TOWN CLERK
BRAintree, MA
2013 OCT - 8 AM 9:08

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

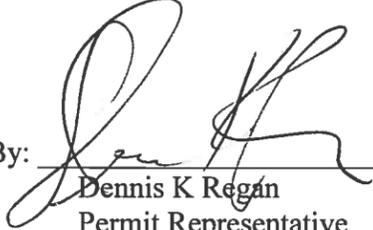
#13-040

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 25 feet more or less of 2 inch gas main in Conrad St., Braintree from the existing 2 inch gas main at Edwards Rd, Southerly to house # 96 for a new gas service.

Date: September 24, 2013

By: 
Dennis K Regan
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Braintree** substantially as described in the petition date September 24, 2013 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20__.

I hereby certify that the foregoing order was duly adopted by the _____ of the City of _____, MA on the _____ day of _____, 20__.

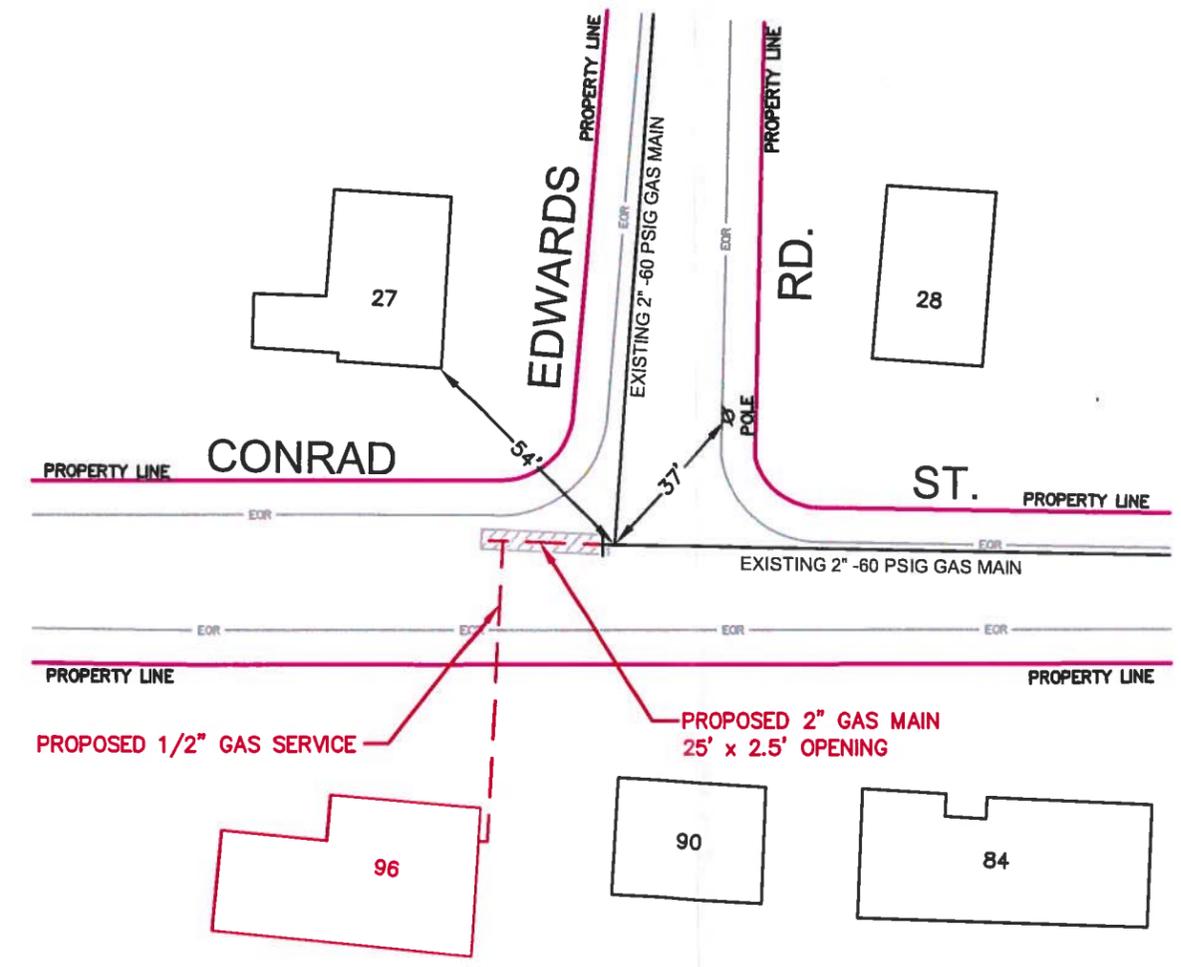
By: _____

Title

MN # 144-8508-933439

**RETURN ORIGINAL TO THE PERMIT SECION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS**

RECEIVED TOWN CLERK
BRAINTREE, MA
2013 SEP 27 AM 8:48



PIPE TOTALS

MAIN = 25' OF PLASTIC
 SERVICE = 30' OF PLASTIC

LEGEND

-  PROPOSED OPENING
-  PROPOSED GAS
-  GAS
-  PROPERTY LINE
-  EOR — EDGE OF ROADWAY

NOTE:

THE LOCATION OF SURFACE AND UNDERGROUND OBJECTS SHOWN ARE NOT WARRANTED TO BE CORRECT.
 CALL 811 BEFORE YOU DIG
 UTILITIES AND STREET LINES COMPILED FROM AVAILABLE DATA SOURCES
 NO FIELD VERIFICATION PERFORMED



40 SYLVAN ROAD
 WALTHAM, MA 02451

GRANT OF LOCATION
 PROPOSED LOCATION OF 2" GAS MAIN AND
 1/2" GAS SERVICE
96 CONRAD ST., BRAINTREE, MA 02184

ENGR / DRFTMN	DATE	SIZE	PRESSURE	MATERIAL	LENGTH	WORK ORDER NO.
J.A.M. / M.J.B.	09/18/2013	2"	60 PSIG	PLASTIC	25±	933439

SCALE: NOT TO SCALE

SHEET 1 OF 1

DRAWING NO.
GP-BRA
933439-13-280



#13-040

Office of the
Board of Assessors

ONE JOHN FITZGERALD KENNEDY MEMORIAL DRIVE
BRAINTREE, MASSACHUSETTS 02184
TEL: (781) 794-8050 • (781) 794-8056
FAX: (781) 794-8068

DATE: September 26th, 2013
OWNER: Gabriele Spadorcia, Irma Spadorcia & Kathy Burnes Trs.
The Gabriele Spadorcia and Irma N Spadorcia Revocable
Living Trust
PROPERTY LOCATION: 96 Conrad Street
MAP AND PLOT: 2072 0 46

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors

(MB)

Robert M. Cusack
Chairman

RECEIVED TOWN CLERK
BRAINTREE, MA
2013 SEP 26 PM 1:53

Abutters List

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2072 0 44	84 CONRAD ST	AYLWARD PAULA M TRS	THE EIGHTY-FOUR CONRAL	84 CONRAD STREET	BRAINTREE	MA	02184
2072 0 45	90 CONRAD ST	DONOVAN PAULA M		90 CONRAD STREET	BRAINTREE	MA	02184
2072 0 46	96 CONRAD ST	SPADORCIA GABRIELE/IRMA N	BURNES KATHY M TTS THI	96 CONRAD ST	BRAINTREE	MA	02184
2072 0 47	102 CONRAD ST	HEFFERNAN WILLIAM F	HEFFERNAN KATHLEEN M	102 CONRAD STREET	BRAINTREE	MA	02184
2072 0 48	135 BLANCHARD BD	HAPPENY MARIE		135 BLANCHARD BLVD	BRAINTREE	MA	02184
2072 0 49	28 EDWARDS RD	DEVER PAUL M/CAROLE A LES	DEVER PAUL R TRUSTEE	28 EDWARDS RD	BRAINTREE	MA	02184
2072 0 58	27 EDWARDS RD	BRADBURY ROBERT C JR		27 EDWARDS RD	BRAINTREE	MA	02184
2072 0 70	101 CONRAD ST	MAGNELL SANTA		101 CONRAD ST	BRAINTREE	MA	02184
2085 0 14	125 BLANCHARD BD	SHAW JOHN A III	SHAW JULIE M	125 BLANCHARD BLVD	BRAINTREE	MA	02184
2085 0 16	100 HOME PARK RD	DURAN CATHERINE	DURAN BRIAN	100 HOME PARK ROAD	BRAINTREE	MA	02184
2085 0 17	106 HOME PARK RD	CHARLTON THOMAS A/ANNE M LI	CHARLTON SCOT T/TOBIN T	106 HOME PARK ROAD	BRAINTREE	MA	02184
2085 0 18	112 HOME PARK RD	DICESARE FRANCESCO F	DICESARE ANGELINA	112 HOME PARK RD	BRAINTREE	MA	02184
2085 0 19	118 HOME PARK RD	FRUTH WILLIAM F/LOUISE A LE	POLASKI DIANE/FRUTH EDV	118 HOME PARK ROAD	BRAINTREE	MA	02184

End of Report

1 3 - 0 4 0



Office of the Mayor

One JFK Memorial Drive
Braintree, Massachusetts 02184

Joseph C. Sullivan
Mayor

781-794-8100

To: Charles Kokoros, President of the Town Council
Clerk of the Council
Town Clerk

cc: Community Preservation Committee
Director of Municipal Finance
Braintree Historical Commission

From: Joseph C. Sullivan, Mayor *JCS*

Date: September 18, 2013

RE: Appropriation from Community Preservation Fund – Elm Street Cemetery

RECEIVED TOWN CLERK
BRAINTREE, MA
2013 SEP 27 PM 3: 58

You may recall that in May, the Community Preservation Committee and I submitted a request for an appropriation in the amount of \$14,000 for the preservation and restoration of gravestones and the installation of security measures at Elm Street Cemetery. The restoration work is well underway; however, in the course of unearthing many of the gravestones and their granite bases, we have discovered that that some gravestones had more extensive damage than originally thought. As a result, additional funds are needed to address this unforeseen damage. At their meeting on September 16, 2013, the Community Preservation Committee voted unanimously to recommend that an additional \$7,500.00 be appropriated to complete this phase of the restoration. I support this much-needed restoration project and request favorable action on the following motion:

MOTION: In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, that the sum of \$7,500.00 be appropriated from the Community Preservation Act Unreserved Fund for the purpose of supplementing fund previously appropriated for the preservation and restoration of gravestones and the installation of security measures at the Elm Street Cemetery, in accordance with the application and plans submitted to the Community Preservation Committee, with the condition that 75% of the total appropriation shall be released upon execution of the required CPA documents with the remaining balance of 25% of the appropriation to be held by the Community Preservation Committee and the Director of Planning and Community Development until satisfactory proof that the project has been completed has been submitted to the Community Preservation Committee.

Please note that this request must be advertised pursuant to Section 2-9 of the Town Charter.

Taken from the CPC Minutes of 9/16/13

Elm Street Cemetery Supplemental funding request: Christine explained how the consultant has been making great progress with the stone restoration effort and is nearing completion with this phase but is recommending the Town take some preventive measures to slow the deterioration of those stones he has not been able to restore. A handout from Colonial Stone provides a scope of work and estimate cost of \$6,985. The additional work would be to raise some 25 stones up off the ground and place them on pressure treated wood to prevent further damage from the freeze/thaw and the Town's lawn mowers. Moisture in the stones by lying in or partially covered with dirt is deteriorating the stones quickly and costing more in the restoration effort. In addition, Colonial Stone has also found a stone in the back of the cemetery has been vandalized by someone carving in appropriate language into the stone and removal of this included. Members were provided with before and after pictures of gravestones, also stones lying in the ground and pictures of damage to them. Dick Fletcher questioned how many stones are in this phase – 12 reported Christine and the BHC plans to submit a subsequent application in the CPA March round. Dick pursued that the 25 is going forward and do we know if these are next to be restored – Christine was unsure what the BHC intentions were at this time. Linda Raiss questioned where are we with the security and lighting? Christine provided some information on her prior calls but has not been able to do any follow-up on getting this secured. Linda felt this was critical to protect the stones and questioned why they are not being stored off site until they are all done. Christine explained the issues they ran into with insurance to transport the stones that required them to stay on-site. Linda offered to assist Christine in getting the security up and running. Dick Fletcher then **MOTION** to recommend to the Town Council, an appropriation of \$7,000 from the unreserved fund as a supplement funding for this work to be accomplished under the direction of the Planning and Community Development Director, seconded by Darryl Mikami – unanimously voted. Members discussed how the stones would be stored on-site and Dick Fletcher recommended they be placed together and covered with a tarp to prevent any further vandalism – in doing so he offered to amend the previous MOTION to increase the amount to \$7500, seconded by Darryl Mikami – unanimously voted.

Colonial Stone
Estimate

Town of Braintree
1640
One Memorial Drive
Braintree Ma. 02184

Recommend immediate action for Elm Street Cemetery and costs

Remove from the ground 25+ +/- headstones that are on the ground and nearly covered in top soil and place them on pressure treated boards bag all pieces and place them under the stones and note there place on report \$6500

Remove graffiti from the Elizabeth Niles Tomb. This tomb has a pentagram sprayed on the back side. No charge

Remove the carved "BASTARD" along with other carved words on the back of a Perry marble headstone. \$485.00

Total estimate \$6985.00

Respectfully

Frank P. Drollett

Colonial Stone
33 High Pine Drive
Plymouth Ma. 02360

1-781-635-8506
colonialstoneco@aol.com





ESTER P. CUMMINGS
wife of
Abraham Vickrey
Born Dec. 18, 1846
Died June 10, 1894
Aged 47
son of Abraham and
Elizabeth Vickrey
Born Jan 18, 1848
Died April 18, 1894
Aged 46



SUE HOWARD
HICKS
1886-1954
ETHELYN A.
HOWARD

GARRIT
1864
1907
WICK



HANNAH B.
WIFE OF
EDNE BULLMAN
DIED JUNE 11 1894
AGED 60

EDNE B.
BULLMAN
1861 - 1897

MARIET HOWARD
BULLMAN
1865 - 1896



Fragment 1 (top): A curved, dark fragment with some faint, illegible markings.

Fragment 2 (middle): A larger, irregular fragment with some faint, illegible markings. The text is mostly obscured by weathering and mold.

Fragment 3 (bottom): A rectangular fragment with a lighter, more weathered surface and some faint, illegible markings.

08/02/2013 03:05





Braintree Town Council

ORDER NO: 13 026

DATE FILED: June 4, 2013

REQUEST OF: MAYOR

UPON THE REQUEST OF HIS HONOR THE MAYOR, THE TOWN OF BRAintree, THROUGH THE BRAintree TOWN COUNCIL, IT IS SO ORDERED:

In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, that the sum of \$14,000.00 be appropriated from the Community Preservation Act Unreserved Fund for the purpose of funding the preservation and restoration of gravestones and the installation of security measures at the Elm Street Cemetery, in accordance with the application and plans submitted to the Community Preservation Committee, with the condition that 75% of the total appropriation shall be released upon execution of the required CPA documents with the remaining balance of 25% of the appropriation to be held by the Community Preservation Committee and the Director of Planning and Community Development until satisfactory proof that the project has been completed and has been submitted to the Community Preservation Committee.

YEAS: Bowes, Clifford, Dingee, Kokoros, Mullaney, Powers, Ryan

NAYS: None

PASSED IN COUNCIL: July 16, 2013

PRESENTED TO MAYOR: July 18, 2013

A True Record, Attest:

Joseph F. Powers, Town Clerk

July 23, 2013
Date Approved

Joseph C. Sullivan, Mayor



Joseph C. Sullivan
Mayor

Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

#13-042

RECEIVED TOWN CLERK
BRAintree, MA

2013 OCT -2 AM 10: 01

781-794-8100

NOTICE OF APPOINTMENT

Pursuant to the authority vested in the Office of the Mayor in Article 3 Section 3-3 of the Charter of the Town of Braintree, also known as Chapter 189 of the Acts of 2005, I hereby appoint Lucille A. Barton of 75 Amherst Road, Braintree to the Department of Elder Affairs Board of Directors.

Signed this 30th day of September 2013

A handwritten signature in blue ink, which appears to read "Joseph C. Sullivan", is written over a horizontal line.

Joseph C. Sullivan
Mayor

75 Amherst Road

Braintree, MA 02184

May 22, 2013

Dear Mary,

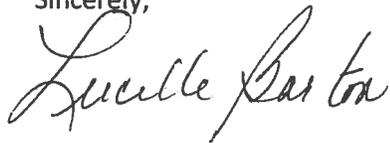
Ann Moore asked if I might be interested in serving on the COA Board of Directors. I would be very pleased to be considered, as I feel that the Council provides a very important service to a large part of Braintree's population of which I am one. I have been very active in many organizations here in Town.

- St. Clare's Parish – religious education, social activities and ministries
- Town of Braintree's Beautification Committee under the leadership of Bill Hedlund
- Founder of The Gardener's Guild of Braintree and serving as Community Beautification Chair since its conception
- Member of the Braintree Women's Club for became 53 years and currently entering my second year as its President
- Teacher in the Braintree Schools for 25 years, mainly at the Ross School, now retired

When my three sons were young, I was involved in their sports and Scout activities. When my husband was diagnosed with Alzheimer's and became his caregiver, I also became very aware of the services provided by a variety of agencies and how many were very unaware of much needed advice and help to both the patient and caregiver.

Until recently, I rarely visited the Senior Center until my quilting group became part of the activities each Thursday. I am so impressed with what is offered to us Seniors. I would like to offer a part of myself in return for all that the COA does.

Sincerely,

A handwritten signature in cursive script that reads "Lucille Parola". The signature is written in black ink and is positioned below the typed name "Lucille Parola".



Joseph C. Sullivan
Mayor

Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

#13-043
RECEIVED TOWN CLERK
BRAintree, MA
2013 OCT -2 AM 10:01

781-794-8100

NOTICE OF APPOINTMENT

Pursuant to the authority vested in the Office of the Mayor in Article 3 Section 3-3 of the Charter of the Town of Braintree, also known as Chapter 189 of the Acts of 2005, I hereby appoint Henry N. Joyce, Jr. 12 Totnes Road, Braintree to the Department of Elder Affairs Board of Directors.

Signed this 30th day of September 2013

A handwritten signature in blue ink, appearing to read "Joseph C. Sullivan", is written over a horizontal line. The signature is stylized and extends to the right of the line.

Joseph C. Sullivan
Mayor

Department of Elder Affairs
71 Cleveland Ave
Braintree, Ma 02184
Attn: Mary Cirignano

Dear Mary.

I understand there may be an opening on the Board of Directors for the Department of Elder Affairs. If there is a position open I would be greatly interested in joining the board in some capacity.

I have lived in Braintree for almost 35 years with my wife Mary and we raised our three children here, all three children graduated from Braintree High School and received a wonderful education.

Since moving to Braintree I have been involved in many wonderful organizations and have had the pleasure of being a Park Commissioner for nine years and a Town Councilor for the last 5/12 years. I love the town of Braintree and want to continue to help make Braintree the best town in the South Shore and the Commonwealth of Massachusetts. The Department of Elder Affairs is also the best in the State and I would love to be part of it.

So if there is a position on the Board I would love to be considered for it.

If you have any questions or need any more information please do not hesitate to give me a call.


Hank Joyce
617-697-4263



Joseph C. Sullivan
Mayor

Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

#13-044

RECEIVED TOWN CLERK
BRAintree, MA

2013 OCT -2 AM 10:01

781-794-8100

NOTICE OF APPOINTMENT

Pursuant to the authority vested in the Office of the Mayor in Article 3 Section 3-3 of the Charter of the Town of Braintree, also known as Chapter 189 of the Acts of 2005, I hereby appoint Ann M. Moore, 21 Oak Ledge Drive Braintree to the Department of Elder Affairs Board of Directors.

Signed this 30th day of September 2013

Joseph C. Sullivan
Mayor

ANN M. MOORE
21 Oak Ledge Drive
Braintree, MA 02184
(781) 848-0090

May 14, 2013

Mary Cirignano
Chairman of the Board
Department of Elder Affairs
71 Cleveland Avenue
Braintree, MA 02184

Dear Mary:

In response to your request, I am providing this letter to indicate my interest in becoming a member of the board of directors of the Braintree Dept. of Elder Affairs.

For a number of years now, I have served as a volunteer at this senior center filling in at the reception desk as needed and during this past year assisting the Volunteer Coordinator in hosting the weekly/monthly social events.

My professional experience includes all phases of office management in the private sector and executive offices in the fields of real estate, legal, financial, insurance and publishing. I have owned and operated a state licensed day care center in Braintree and also worked in direct sales to the public through a wholesale distributor.

My community service began in the 70s with PTO, the Brain Injured Children's Center and the Junior Philergians. Since 1982 I have been a member of The Gardeners Guild of Braintree, served on the executive board, chaired various committees – including publicity – and served as president in the 1992-93 season. In 2011 I became a member of the Braintree Women's Club and currently serve on several committees.

Considering my past varied experience and social networking, I would be willing to serve this town in any capacity requiring or best utilizing this experience.

Thank you for your consideration.

Sincerely,



Ann M. Moore

ammoore@beld.net

020 13

-----Original Message-----

From: Dan [mailto:cliff_47@yahoo.com]
Sent: Friday, October 04, 2013 2:53 PM
To: Kokoros Charles; Eric 1 Kinsherf; Casey, Jim M.
Subject: CIP Planning

We need to move this into the Council Agenda for October 15 meeting and assign it to Ways and Means Committee.

DRAFT Capital Plan project outline for Council Meeting October 15, 2013.

- 1) Scope
- 2) Objectives
- 3) Deliverables
- 4) Dependencies
- 5) Timeline (Visio or MS projects)
- 6) Shareholders
- 7) Champion
- 8) Assumptions
- 9) Benefits (qualitative and quantitative)

Earlier Notes:

1) Capital assets inventory- will allow us to know what we do not know today about the full value of our assets and its life-cycle position. We will gain management control and accountability. Today Town capital assets, valued in the hundreds of millions of dollars are virtually untracked.

Actions:

- 1) Ask Eric to project the value. 2) likely need to purchase a software package for inventory. Eric, start to look at systems, cost and get quotes. This is a major action and milestone.
- 2) We need to provide our CIP requirements
- 3) Need full implementation deadline agreement
- 4) Need to reconcile: A) capital plan lags a year behind and question how we account for that in order to maximize capital acceleration to maximize cost avoidances (latest capital spend is FY'13, we are in FY'14).
- 5) Need to reconcile FY'13, '14 and '15 Meals tax revenues for CIP. According to some, CIP goes into implementation in FY'15. Pay attention to this in terms of FY'13-FY15 meal tax Capital Spending. Keep in mind what Eric said that bonding today at today's interest rates doesn't impact budget until a year later!

Sent from Dan's Verizon Wireless BlackBerry

034 13

From: Kokoros Charles
Sent: Friday, October 04, 2013 11:50 AM
To: Casey, Jim M.
Subject: Re: OCTOBER 15TH COUNCIL MEETING

Jim,

I would like the trash/transfer station policy and review of **covanta contract** to be scheduled for ways and means committee. Eric is gathering data for findings. It may take more than one meeting. At least we can talk about the policy in place and when the other info is ready continue from there. Please put the item on the agenda in 2 parts with two order numbers. One should be discuss current policy for residential drop off and fees charged residents. The second one should be analysis and review of covanta contract. I understand we may have to continue these items but I want them scheduled for the 10/15 meeting.

Thanks,

Chuck

Sent from my iPhone

037 13

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To: Casey, Jim M.
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