

Thomas M. Bowes
President
District 3

Shannon L. Hume
At Large

CHARLES B. Ryan
At Large

CHARLES C. Kokoros
District 1

JOHN C. MULLANEY
District 2



Sean E. Powers
Vice President
At Large

Stephen C. O'Brien
District 4

Michael J. Owens
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

- AGENDA -

April 30, 2014 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30_{PM}

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CORRESPONDENCE

ANNOUNCEMENTS

APPROVAL OF MINUTES

CITIZEN CONCERNS/COUNCIL RESPONSE

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

OLD BUSINESS

- 034 14 Council President: Interviews Town Clerk Position or take up any action relative thereto

NEW BUSINESS

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT

- Next Council Meeting: **MAY 1, 2014 @ 7:30pm**

NOMINATION PROCEDURE

1. Motion to open nominations (second/vote)
2. Nominations will be from the floor
3. Recognition from the chair is not required
4. Nominations do not have to be seconded, but it is not out of order to do so
5. A Councilor should not offer more than one nomination until all members have had the opportunity to make a nomination
6. Council President will ask members if there are any additional nominations; if none.....
7. Motion to close nominations (second/vote)

ELECTION PROCEDURE

1. Election will be conducted by roll-call vote
2. Vote will be taken in order nominated
3. The election will be decided by first nominee achieving a majority vote
4. If there is a tie vote or no one receives a majority vote, members continue voting until someone is elected with a majority vote
5. The roll is called in alphabetical order except that the presiding officer's name is called last
6. Council President reads.... "Members, as I call your name respond with a "yes" if you are in favor of the nominee or "no" if you are not in favor of the nominee."
7. For (**INSERT NAME OF FIRST PERSON NOMINATED**), Councilor (**INSERT LAST NAME OF COUNCIL MEMBER IN ORDER AS LISTED BELOW**) how do you vote? (**Repeat for each member**)

7A) If first person receives majority vote, election ends; if not, read step 7 with second person nominated

7B) If second person receives majority vote, election ends; if not, read step 7 with third person nominated

7C) If third person receives majority vote, election ends; if not, repeat process until majority vote is attained.

VOTING ORDER

<u>COUNCIL MEMBER</u>	<u>ORDER OF CANDIDATE NOMINATION</u>					
	<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
Clifford	Y	N	Y	N	Y	N
Hume	Y	N	Y	N	Y	N
Kokoros	Y	N	Y	N	Y	N
Mullaney	Y	N	Y	N	Y	N
O'Brien	Y	N	Y	N	Y	N
Owens	Y	N	Y	N	Y	N
Powers	Y	N	Y	N	Y	N
Ryan	Y	N	Y	N	Y	N
Bowes	Y	N	Y	N	Y	N

MOTION TO FORMALIZE APPOINTMENT

I move that pursuant to Section 2-8 (b) of the Charter of the Town of Braintree the Town Council appoints (**INSERT NAME OF PERSON APPOINTED**) as Town Clerk effective May 1, 2014 and will serve for a term of 3 years and until a successor is chosen and qualified.

MOTION TO ESTABLISH TOWN CLERK STARTING SALARY

I move that the Town Clerk Salary shall be established at the M-18 (**INSERT LETTER FROM BELOW**)

Town Clerk Salary Range:

M-18 **A** = \$73,455.79

M-18 **B** = \$76,401.54

M-18 **C** = \$79,353.79

M-18 **D** = \$82,300.92

M-18 **E** = \$85,615.31