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

December 16, 2014

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, December 16, 2014 beginning at 7:33p.m.

Council President Bowes was in the chair.

The Clerk of the Council conducted the roll call.

Present: Thomas Bowes, President
               Sean Powers, Vice President
               Stephen O'Brien
               Michael Owens
               Paul Dan Clifford
               Charles Kokoros
               John Mullaney
               Charles Ryan

Not Present: Shannon Hume

Others: Joseph C. Sullivan, Mayor
               Michael Coughlin, Chief of Staff
               Peter Morin, Town Solicitor
               Christine Stickney, Director Planning & Community Development
               Kate Naughton, School Committee Member
               Chris DiBona, Brewster Ambulance
               BELD
               Hyatt Hotel
               BHS Football Boosters

ANNOUNCEMENTS

Thank you to all who donated time and toys to make this 5th Annual Braintree Christmas Party/Toy Drive a success: Julie Canelli, Jen Longabardi, Granite Grille, Pat Lally, Joe Cody, John Collier & Boy Scout Troop 138, The Grove family, Kate Naughton, Brewster Ambulance, BELD, Hyatt Hotel, BHS Football Boosters, Eileen Donahue and many others.

APPROVAL OF MINUTES

- December 2, 2014

> **Motion:** by Councilor Powers to approve
> **Second:** by Councilor Kokoros
> **Vote:** For (8), Against (0), Absent (1-Hume)

CORRESPONDENCE

- **096 14 Council President: Clerk of the Council – 6 Month Evaluation**
  Council President asked all Councilors have the evaluation filled out and returned to Karen Shanley in Human Resources by February 4, 2015.

COMMUNICATIONS AND REPORSTS FROM THE MAYOR AND TOWN BOARDS

- **097 14 Council President Discussion Town Charter Article 8 Section 8-5 Periodic Review of Charter and Ordinances**

Council President stated this will be implemented sometime in January 2015.

- **098 14 Town Clerk: Travel Policy – Assistant Town Clerk - MMA Conference**

> **Motion:** by Councilor Powers to approve
> **Second:** by Councilor Kokoros
> **Vote:** For (8), Against (0), Absent (1-Hume)

- **099 14 Council President: Travel Policy – Councilors/Clerk of the Council – MMA Conference**

> **Motion:** by Councilor Powers to approve
> **Second:** by Councilor Kokoros
> **Vote:** For (8), Against (0), Absent (1-Hume)

OLD BUSINESS

- **14 072 Mayor: Possible Town Land Sale or take up any action relative thereto (PUBLIC HEARING)**

Council President stated we need a motion to open the Public Hearing.

> **Motion:** by Councilor Powers to open public hearing
> **Second:** by Councilor Kokoros
> **Vote:** For (8), Against (0), Absent (1- Hume)

Councilor Mullaney, Chairman of the Committee on Ways & Means, stated the committee has met and supported this motion. It is recommended for favorable action.

Council President asked if any member of the Council or anyone from the public would like to speak on 14 072.

Motion:	by Councilor Powers to close public hearing
Second:	by Councilor Kokoros
Vote:	For (8), Against (0), Absent (1- Hume)

Councilor Powers read the motions.

Motion:	by Councilor Powers to approve
Second:	by Councilor Kokoros
Vote:	For (8), Against (0), Absent (1- Hume)

NEW BUSINESS
None

Refer to Committee on Ways & Means
- 14 076 Pond Street CPA Conservation Restriction Braintree CR #4 or take up any action relative thereto
- 14 077 Franklin Street CPA Conservation Restriction Braintree CR #5 or take up any action relative thereto

ADJOURNMENT
It was unanimously voted to adjourn the meeting at 8:30p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- December2, 2014 Council Meeting Minutes
- 14 072 Mayor: Possible Town Land Sale or take up any action relative thereto **(PUBLIC HEARING)**
- 14 076 Pond Street CPA Conservation Restriction Braintree CR #4 or take up any action relative thereto
- 14 077 Franklin Street CPA Conservation Restriction Braintree CR #5 or take up any action relative thereto