



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 2, 2014

## MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, December 2, 2014 beginning at 7:30p.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: Michael Coughlin, Chief of Staff  
Peter Morin, Town Solicitor  
Christine Stickney, Director Planning & Community Development  
Marybeth McGrath, Director Municipal Licensing  
Richard McDermott, Harbormaster  
Gary Rosen, Assistant Harbormaster

### ANNOUNCEMENTS

#### APPROVAL OF MINUTES

- November 18, 2014

**Motion:** by Councilor Powers to approve

**Second:** by Councilor Kokoros

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

## CITIZEN CONCERNS/COUNCIL RESPONSE

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

#### OLD BUSINESS

- **14 069 Mayor: Supplemental Appropriations FY 15 (tabled to December 2, 2014 at 7:30pm) or take up any action relative thereto**

Council President stated we need a Motion to take Order 14 069 Item #14 OFF the table.

**Motion:** by Councilor Powers to take Order 14 069 Item #14 OFF the table

**Second:** by Councilor Kokoros

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

**Motion:** by Councilor Powers to continue public hearing on Order 14 069 Item #14

**Second:** by Councilor Kokoros

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

Mike Coughlin, Chief of Staff presented Council with a spreadsheet describing what other towns/cities have this position and which department is this position placed in those towns. The priorities for this Zoning Administrator would be communication, research and review. It will enhance work that needs to get done in a timely manner.

Councilor O'Brien stated I have the data. I rise in support. I hope both departments work together. I hope this position ends up in Planning.

Council President stated this position will streamline support for our residents.

Council President asked if any member of the Council or anyone from the public would like to speak on 14 069 Item #14. Hearing none.

**Motion:** by Councilor Powers to close public hearing

**Second:** by Councilor Kokoros

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

Councilor Powers read Motion.

14. Planning and Development- To establish and fund Zoning Administrator position to staff and support the ZBA.

**MOTION:** That the sum of \$35,000 be transferred from the Town's Stabilization Fund the Planning and Development Department/ Program 04- Planning / Zoning Administrator account.

**Motion:** by Councilor Powers to approve tabled item 14 069 (14)  
**Second:** by Councilor O'Brien  
**Vote:** For (8), Against (0), Absent (1- Hume)

• **14 071 Mayor: Appointment - Assistant Harbormaster or take up any action relative thereto**

Motion by Councilor Powers to approve the appointment of Gary Rosen to Assistant Harbormaster.

**Motion:** by Councilor Powers to approve Order 14 071  
**Second:** by Councilor Kokoros  
**Vote:** For (8), Against (0), Absent (1-Hume)

**NEW BUSINESS**

None

Councilor Kokoros proposed "SAME NIGHT" action tonight on the three re-appointments to the Arts Lottery Council.

Council President asked if there are any objections. With no objections, we will vote on Order 14 073, Order 14 074 and Order 14 075.

Councilor Powers read the following Motions:

• **14 073 Mayor: Re-Appointment-Arts Lottery Council - or take up any action relative thereto**

MOTION:

To approve the re-appointment of Joan Carroll to the Arts Lottery Council pursuant to Section 3-3 of the Charter of the Town of Braintree.

**Motion:** by Councilor Powers to approve Order 14 073  
**Second:** by Councilor Kokoros  
**Vote:** For (8), Against (0), Absent (1-Hume)

• **14 074 Mayor: Re-Appointment-Arts Lottery Council - Nancy Venezia or take up any action relative thereto**

MOTION:

To approve the re-appointment of Nancy Venezia to the Arts Lottery Council pursuant to Section 3-3 of the Charter of the Town of Braintree.

**Motion:** by Councilor Powers to approve Order 14 074  
**Second:** by Councilor Kokoros  
**Vote:** For (8), Against (0), Absent (1-Hume)

- **14 075 Mayor: Re-Appointment–Arts Lottery Council – Jonathan Young or take up any action relative thereto**

MOTION:

To approve the re-appointment of Jonathan Young to the Arts Lottery Council pursuant to Section 3-3 of the Charter of the Town of Braintree.

Motion: by Councilor Powers to approve Order 14 075

Second: by Councilor Kokoros

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

**Council President stated before Adjourning I would just like to thank Bill Needham with BCAM and all your hard work. Thank you!**

### **ADJOURNMENT**

It was unanimously voted to adjourn the meeting at 7:58p.m.

Respectfully submitted,

Susan M. Cimino  
Clerk of the Council

## **Documents provided for Meeting**

- November 18, 2014 Council Meeting Minutes
- 14 069 Mayor: Supplemental Appropriations FY 15 or take up any action relative thereto
- 14 071 Mayor: Appointment - Assistant Harbormaster or take up any action relative thereto
- 14 073 Mayor: Re-Appointment-Arts Lottery Council - Joan Carroll or take up any action relative thereto
- 14 074 Mayor: Re-Appointment-Arts Lottery Council - Nancy Venezia or take up any action relative thereto
- 14 075 Mayor: Re-Appointment–Arts Lottery Council – Jonathan Young or take up any action relative thereto