

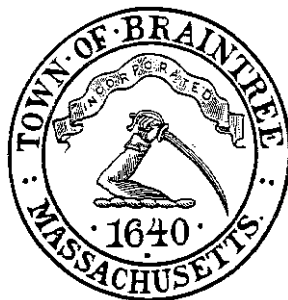
Thomas M. Bowes
President
District 3

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

February 25, 2014

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, February 25, 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
Shannon Hume
Charles Kokoros
Stephen O'Brien
Michael Owens
Paul Dan Clifford

Not Present Sean Powers, Vice President
Charles Ryan
John Mullaney

CORRESPONDENCE

- 017 14 Councilor Hume: Recognition of Christine Burke – Community Service Program
- 015 14 Councilor Kokoros: Recognition of 10th year Anniversary of Bayshore Athletic Club
- 014 14 Council President: Council Support of House Bill #1094

ANNOUNCEMENTS

- 008 14 Council President: Rockefeller Center Bus Trip
- 011 14 Council President: White's Hill Subdivision Neighborhood Meeting
- 012 14 Councilor Kokoros: Super Saturdays Road Race
- 018 14 Councilor Owens: Recreation Department Upcoming Events
- Councilor Clifford: Highland School Road Race
- Council President: Braintree Historical Society – Former Mayor of Boston

APPROVAL OF MINUTES

- February 4, 2014

Motion: by Councilor Kokoros to approve minutes of February 4, 2014

Second: by Councilor Clifford

Vote: For (5), Against (0), Absent (3-Mullaney, Powers, Ryan), Abstain (1- Hume)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

- **14 006 Mayor: Appointment-Town Solicitor – Peter Morin or take up any action relative thereto**

Councilor O'Brien, Vice-Chairman of the Ways & Means Committee, reported the Committee has recommended favorable action.

Motion by Councilor Kokoros to approve the appointment of Peter Morin as Town Solicitor.

Motion: by Councilor Kokoros

Second: by Councilor Clifford

Vote: For (6), Against (0), Absent (3-Mullaney, Powers, Ryan)

- **14 007 Mayor: Appointment-Commission on Disabilities – Paul Wasil or take up any action relative thereto**

Councilor O'Brien, Vice-Chairman of the Ways & Means Committee reported, the Committee has recommended favorable action.

Motion by Councilor Kokoros to approve the appointment of Paul Wasil to the Commission on Disabilities.

Motion: by Councilor Kokoros

Second: by Councilor Clifford

Vote: For (6), Against (0), Absent (3-Mullaney, Powers, Ryan)

NEW BUSINESS

Refer to Committee on Ways & Means

- 14 008 Mayor: Appropriation – East Middle School Feasibility Study or take up any action relative thereto
- 14 009 Mayor: Appropriations FY14 - Various Departments or take up any action relative thereto
- 14 010 Mayor: Appointment-Chief of Staff and Operations – Michael Coughlin or take up any action relative thereto
- 14 011 Mayor: Line Item Transfer – BPMA Collective Bargaining Agreement or take up any action relative thereto

Motion: by Councilor Kokoros to refer Orders 14 008 through 14 011 to Committee

Second: by Councilor Clifford

Vote: For (6), Against (0), Absent (3-Mullaney, Powers, Ryan)

Refer to Committee on Ways & Means and Committee on Ordinance & Rules

- 14 012 Mayor: Parking Tickets – Fines and Late Payment Penalties or take up any action relative thereto

Motion: by Councilor Kokoros to refer Order 14 012 to both Committees

Second: by Councilor Clifford

Vote: For (6), Against (0), Absent (3-Mullaney, Powers, Ryan)

Refer to Committee on Public Safety

- 016 14 Councilor Kokoros: South Shore Plaza Sub-Station or take up any action relative thereto

Motion: by Councilor Kokoros to refer Order 016 14 to Committee

Second: by Councilor Clifford

Vote: For (6), Against (0), Absent (3-Mullaney, Powers, Ryan)

Executive Session

- 010 14 Council President: **Third Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 3: “To discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

At the conclusion of the executive session the Council will reconvene in open session only to adjourn the meeting.

On a roll-call vote to go into Executive Session:

Powers – Absent	Ryan – Absent	Hume - Yes
Kokoros – Yes	Mullaney – Absent	Bowes – Yes
O’Brien – Yes	Owens – Yes	Clifford – Yes

Councilor Kokoros made a motion to move the meeting to the Mayor’s Office for Executive Session.

On a roll-call vote

Powers – Absent	Ryan – Absent	Hume - Yes
Kokoros – Yes	Mullaney – Absent	Bowes – Yes
O’Brien – Yes	Owens – Yes	Clifford - Yes

At 8:30pm, on a roll-call vote, the Council came out of executive session.

Powers – Absent	Ryan – Absent	Hume - Yes
Kokoros – Yes	Mullaney – Absent	Bowes – Yes
O’Brien – Yes	Owens – Yes	Clifford - Yes

The Clerk of the Council requested that members move from the Mayor’s Office to the Cahill Auditorium and reconvene the meeting in open session. No one was in the auditorium prior to adjournment.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:34p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- February 4, 2014 Minutes
- 14 006 Mayor: Appointment-Town Solicitor – Peter Morin or take up any action relative thereto
- 14 007 Mayor: Appointment-Commission on Disabilities – Paul Wasil or take up any action relative thereto
- 14 008 Mayor: Appropriation – East Middle School Feasibility Study or take up any action relative thereto
- 14 009 Mayor: Appropriations FY14 - Various Departments or take up any action relative thereto
- 14 010 Mayor: Appointment-Chief of Staff and Operations – Michael Coughlin or take up any action relative thereto
- 14 011 Mayor: Line Item Transfer – BPMA Collective Bargaining Agreement or take up any action relative thereto
- 14 012 Mayor: Parking Tickets – Fines and Late Payment Penalties or take up any action relative thereto
- 016 14 Councilor Kokoros: South Shore Plaza Sub-Station or take up any action relative thereto
- 010 14 Council President: **Third Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 3: “To discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.