

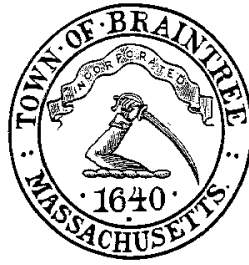
Thomas M. Bowes
President
District 3

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 -

January 23, 2014 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 6:00p

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CORRESPONDENCE

None

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

- January 7, 2014

CITIZEN CONCERNS/COUNCIL RESPONSE

- 001 14 Council President: Braintree Youth Hockey – Discussion on Braintree Ice Rink

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 003 14 Council President: Town Council Committee Appointments or take up any action relative thereto
- 004 14 Council President: MMA Meeting Approval or take up any action relative thereto
- 005 14 Council President: February Meeting Schedule or take up any action relative thereto
- 006 14 Councilor O'Brien: Abutter Notification Process or take up any action relative thereto

OLD BUSINESS

- 13 062 Elmlawn LLC: Street Acceptance – Elmlawn Road Extension or take up any action relative thereto (**PUBLIC HEARING**)
- 14 002 Mayor: Appointment to Community Preservation Committee – Ronald F. Frazier or take up any action relative thereto
- 14 003 Mayor: Haemonetics Application for Project Approval or take up any action relative thereto

NEW BUSINESS

Refer to Committee on Ways & Means

- 14 004 Mayor: Community Preservation Committee Appropriation – Pond Meadow Park or take up any action relative thereto
- 14 005 Mayor: Community Preservation Committee Appropriation – Braintree Housing Authority or take up any action relative thereto

Executive Session

- 002 14 Council President: **First Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 1: “To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or changes brought against, a public officer, employee, staff member or individual.”
- 006 14 Council President: **Second Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 1: “To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or changes brought against, a public officer, employee, staff member or individual.”*

[*NOTE: A REQUEST FOR CONTINUANCE OF EXECUTIVE SESSION/DISCIPLINARY HEARING HAS BEEN RECEIVED BY INDIVIDUAL]

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT

- NEXT Council Meetings: **Tuesday, February 4, 2014 @ 7:30pm**