

CHARLES C. KOKOROS
President
District 1

LELAND A. DINGEE
At Large

SEAN E. POWERS
At Large

CHARLES B. RYAN
At Large

JOHN C. MULLANEY
District 2



THOMAS M. BOWES
Vice President
District 3

HENRY N. JOYCE
District 4

RONALD E. DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL - AGENDA -

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

OATH OF OFFICE

14 001: Council President: Oath of Office

The Mayor will administer the oath of office to the nine members of the Braintree Town Council and the four recently elected members of the School Committee.

BRAINTREE TOWN COUNCIL

Councilor-At-Large

Sean E. Powers
Charles B. Ryan
Shannon L. Hume

District Councilors

1 – Charles C. Kokoros
2 – John C. Mullaney
3 – Thomas M. Bowes
4 – Stephen C. O'Brien
5 – Michael J. Owens
6 – Paul Dan Clifford

BRAINTREE SCHOOL COMMITTEE

4-YEARS

David M. Ringius, Jr.
Cyril A. Chafe
George C. Kokoros

2-YEARS

Kate N. Naughton

**COMMENTS FROM MAYOR JOSEPH C. SULLIVAN
ROLL CALL OF BRAINTREE TOWN COUNCIL
COMMENTS FROM COUNCIL PRESIDENT CHARLES C. KOKOROS
REORGANIZATION OF TOWN COUNCIL**

CORRESPONDENCE

None

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

- December 17, 2013
- December 19, 2013

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

OLD BUSINESS

None

NEW BUSINESS

Refer to Committee on Ways & Means

- 14 002 Mayor: Appointment to Community Preservation Committee – Ronald F. Frazier or take up any action relative thereto

Executive Session

- 002 14 Council President: 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.”

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT

- Next Council Meetings: **Tuesday, January 21, 2014 @ 7:30pm**



**TOWN OF BRAintree
COMMONWEALTH OF MASSACHUSETTS**

I _____ do solemnly swear that I will bear true faith and allegiance to the Commonwealth of Massachusetts, and support the constitution thereof. So help me God.

I _____ do solemnly swear and affirm, that I will faithfully and impartially discharge and perform all the duties incumbent upon me as _____ according to the best of my abilities and understanding, agreeably to the rules and regulations of the Constitution, the laws of this Commonwealth and the bylaws and ordinances of the Town of Braintree. So help me God.

I _____ do solemnly swear that I will support the Constitution of the United States. So help me God.

Signature

(please sign and print or type name)

Title of Office

Residence

Date of Appointment

Date of Qualification

Personally appeared the above signed who took and subscribed Oaths prescribed by the Constitution of this Commonwealth to qualify him to discharge the duties of the office to which he is elected by vote or appointed by Commission.

Official subscribing oath

Before me:

(please sign name)

(please print or type name and official capacity)

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OFFICE OF THE TOWN COUNCIL

December 17, 2013

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, December 17, 2013 beginning at 7:30p.m.

Council President Kokoros was in the chair.

The Clerk of the Council conducted the roll call.

Present: Charles Kokoros, President
Thomas Bowes, Vice President
Leland Dingee
John Mullaney
Henry Joyce

Not Present: Ronald DeNapoli
Sean Powers
Charles Ryan
Paul Dan Clifford

NEW BUSINESS

- **13 063 Mayor: Line Item Transfers to Fund School Collective Bargaining Agreement or take up any action relative thereto (PUBLIC HEARINGS)**

Motion by Councilor Dingee to Open Public Hearing on Order 13 063

Motion: by Councilor Dingee

Second: by Councilor Bowes

Vote: For (5), Against (0), Absent (4- DeNapoli, Powers, Ryan, Clifford)

Motion by Councilor Bowes to continue Public Hearing to December 19, 2013 at 7:30pm.

Motion: by Councilor Bowes

Second: by Councilor Dingee

Vote: For (5), Against (0), Absent (4- DeNapoli, Powers, Ryan, Clifford)

- **13 064 Mayor: Transfer Requests – Stabilization Fund, Capital Reserve and Golf Enterprise Fund or take up any action relative thereto (PUBLIC HEARINGS)**

Motion by Councilor Bowes to Open Public Hearing on Order 13 064

Motion: by Councilor Bowes

Second: by Councilor Dingee

Vote: For (5), Against (0), Absent (4- DeNapoli, Powers, Ryan, Clifford)

Motion by Councilor Bowes to continue Public Hearing to December 19, 2013 at 7:30pm.

Motion: by Councilor Bowes

Second: by Councilor Dingee

Vote: For (5), Against (0), Absent (4- DeNapoli, Powers, Ryan, Clifford)

Due to an active snowstorm all other items on the December 17, 2013 agenda were not taken up and had been rescheduled earlier in the day to December 19, 2013.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:34p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- December 3, 2013 Minutes
- December 9, 2013 Minutes
- 052 13 Council President: Discussion of Open Meeting Law Complaint filed on December 3, 2013 and review and approve response to be submitted to Attorney General regarding said complaint or take up any action relative thereto
- 13 063 Mayor: Line Item Transfers to Fund School Collective Bargaining Agreement or take up any action relative thereto
- 13 064 Mayor: Transfer Requests – Stabilization Fund, Capital Reserve and Golf Enterprise Fund or take up any action relative thereto
- 054 13 Council President: Farewell Ceremony to Councilor Dingee, Councilor Joyce and Councilor DeNapoli or take up any action relative thereto

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OFFICE OF THE TOWN COUNCIL

December 19, 2013

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, December 19, 2013 beginning at 6:40p.m.

Council President Kokoros was in the chair.

The Clerk of the Council conducted the roll call.

Present: Charles Kokoros, President
Thomas Bowes, Vice President
Leland Dingee
John Mullaney
Henry Joyce
Sean Powers
Charles Ryan

Not Present: Ronald DeNapoli
Paul Dan Clifford

Others Joseph C. Sullivan, Mayor
Senator John Keenan,
Representative Mark Cusack
Robert Fowkes, Congressman Lynch's Office
Peter Morin, Chief of Staff
Carolyn Murray, Town Solicitor
Edward Spellman, Finance Director
Maureen Murray, Superintendent of Schools
Various staff members

The meeting was opened with the pledge of allegiance to the flag followed by a moment of silence for all those serving in our armed services, past and present.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

- December 3, 2013
- December 9, 2013

Motion: by Councilor Bowes to approve minutes of December 3 and 9, 2013

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

OLD BUSINESS

- **052 13 Council President: Discussion of Open Meeting Law Complaint filed on December 3, 2013 and review and approve response to be submitted to Attorney General regarding said complaint or take up any action relative thereto**

Council President Kokoros commented that members received a draft copy of a letter drafted by the Town Solicitor, Carolyn Murray, in response to the Open Meeting Law Complaint. At the last meeting of the Council, December 3rd, members requested that take a vote before the letter was sent to the Attorney General.

Motion: by Councilor Bowes to approve as presented

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

- **13 063 Mayor: Line Item Transfers to Fund School Collective Bargaining Agreement or take up any action relative thereto (PUBLIC HEARINGS)**

Motion by Councilor Bowes to re-open Public Hearing on Order 13 063

Motion: by Councilor Bowes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

Councilor Powers reported that the Committee on Ways & Means has recommended favorable action on the transfer request.

Council President Kokoros as if any member of the Council or any member of the public would like to speak on Order 13 063. No one came forward.

Motion by Councilor Bowes to close Public Hearing on Order 13 063

Motion: by Councilor Bowes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

Motion by Councilor Bowes to approve.

Motion: by Councilor Bowes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

- **13 064 Mayor: Transfer Requests – Stabilization Fund, Capital Reserve and Golf Enterprise Fund or take up any action relative thereto (PUBLIC HEARINGS)**

Motion by Councilor Bowes to re-open Public Hearing on Order 13 064

Motion: by Councilor Bowes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

Councilor Powers reported that the Committee on Ways & Means has recommended favorable action on each of the three transfer requests.

Council President Kokoros as if any member of the Council or any member of the public would like to speak on Order 13 064. No one came forward.

Motion by Councilor Bowes to close Public Hearing on Order 13 064

Motion: by Councilor Bowes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

Motion by Councilor Bowes to approve.

Motion: by Councilor Bowes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2- Clifford, DeNapoli)

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- **054 13 Council President: Farewell Ceremony to Councilor Dingee, Councilor Joyce and Councilor DeNapoli or take up any action relative thereto**

Mayor Sullivan, Bob Fowkes of Congressman Lynch's Office, Senator Keenan, Representative Cusack, and members of the Council made presentations to the retiring Council Members.

NEW BUSINESS

None

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:40p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- 052 13 Council President: Discussion of Open Meeting Law Complaint filed on December 3, 2013 and review and approve response to be submitted to Attorney General regarding said complaint or take up any action relative thereto
- 13 063 Mayor: Line Item Transfers to Fund School Collective Bargaining Agreement or take up any action relative thereto
- 13 064 Mayor: Transfer Requests – Stabilization Fund, Capital Reserve and Golf Enterprise Fund or take up any action relative thereto
- 054 13 Council President: Farewell Ceremony to Councilor Dingee, Councilor Joyce and Councilor DeNapoli or take up any action relative thereto
- 054 13 Council President: Farewell Ceremony to Councilor Dingee, Councilor Joyce and Councilor DeNapoli or take up any action relative thereto

001-14

From: DiMartino, Nick [mailto:Nick_DiMartino@miltoncat.com]
Sent: Thursday, December 19, 2013 9:54 PM
To: Casey, Jim M.
Cc: John McDonough
Subject: BYH Meeting request for 1/7/14

Jim,

Here is our formal request to address the Town Council at the January 7th meeting. Braintree Youth Hockey would like to take a moment to make our needs and concern known to the council regarding the possible construction of an Ice rink in Braintree. Please let me know if you will be able to accommodate our request. Please call or email to confirm. Thanks Jim.

Nick DiMartino
MiltonCat

BRAINTREE TOWN COUNCIL

COMMITTEE ASSIGNMENTS

2014 - 2015

<i>COMMITTEE</i>	<i>2014 – 2015</i>	<i>2012 – 2013</i>
Ways & Means	(Chair) (Vice)	Paul Dan Clifford (Chair) Thomas Bowes (Vice) Henry Joyce John Mullaney Sean Powers
Ordinance & Rules	(Chair) (Vice)	Sean Powers (Chair) Paul Dan Clifford (Vice) Leland Dingee John Mullaney
Public Safety	(Chair) (Vice)	Thomas Bowes (Chair) Sean Powers (Vice) Leland Dingee
Public Works	(Chair) (Vice)	Charles Ryan (Chair) Sean Powers (Vice)
Elder Affairs & Veterans Services	(Chair) (Vice)	Henry Joyce (Chair) Leland Dingee (Vice) John Mullaney
Parks & Recreation	(Chair) (Vice)	John Mullaney (Chair) Henry Joyce (Vice) Leland Dingee
Education & Library	(Chair) (Vice)	Leland Dingee (Chair) John Mullaney (Vice) Henry Joyce
Personnel Issues	(Chair) (Vice)	Sean Powers (Chair) Thomas Bowes (Vice) Charles Ryan



Office of the Mayor

One JFK Memorial Drive
Braintree, Massachusetts 02184

Joseph C. Sullivan
Mayor

781-794-8100

December 23, 2013

To: Charles Kokoros, President, Braintree Town Council

From: Joseph C. Sullivan, Mayor *JCS*

Re: Appointment of Ronald Frazier to Community Preservation Committee

Cc: Clerk of the Council

Town Clerk

Christine Stickney, Director of Planning and Community Development

RECEIVED TOWN CLERK
BRAintree, MA
2013 DEC 23 PM 1:20

Pursuant to the authority vested in the Mayor by Article 3, Section 3-3 of the Charter of the Town of Braintree, also known as Chapter 189 of the Acts of 2005, I hereby appoint Ronald F. Frazier of 132 Middle Street to the Community Preservation Committee.



Office of the Mayor

One JFK Memorial Drive
Braintree, Massachusetts 02184

Joseph C. Sullivan
Mayor

781-794-8100

To: Charles C. Kokoros, President of the Council
Clerk of the Council
Town Clerk

Cc: Edward Spellman, Director of Municipal Finance
Peter J. Morin, Chief of Staff and Operations

From: Joseph C. Sullivan, Mayor *JCS*

Date: January 2, 2014

RE: Haemonetics application for Project Approval

RECEIVED TOWN CLERK
BRAINTREE, MA
2014 JAN -2 PM 2:20

As you are aware we have recently received a proposal from Haemonetics requesting the Town of Braintree make an application to the Commonwealth of Massachusetts Economic Assistance Coordinating Council for approval of a project for participation in an Economic Development Incentive Program, which may include a Special Tax Assessment.

While the matter is still the subject of negotiation, discussions have proceeded to the point where they should be brought to the council for its consideration. I would ask that it be referred to the Committee on Ways and Means for their consideration, preferably on Tuesday, January 14, 2014, and before the full council on January 21, 2014.

002 14

The 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."