

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

**May 13, 2014**

### MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, May 1, 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  
Shannon Hume  
Charles Ryan  
Stephen O'Brien  
Michael Owens  
Paul Dan Clifford

Not Present: Charles Kokoros  
John Mullaney

Others: Peter Morin, Town Solicitor  
Edward Spellman, Finance Director  
Maureen Murrary, School Superintendent  
Christine Stickney, Director of Planning & Community Development  
Michael Denise, Athletic Director  
Eric Kinsherf, Town Auditor  
Debra Starr, Assistant Town Clerk

#### **CORRESPONDENCE**

None

## **ANNOUNCEMENTS**

- 041 14 Council President: Sports Award Night

A ten minute recess was called at 8:07pm. Meeting re-adjourned at 8:15pm

- 044 14 Council President: Kyleighs Cure Annual Road Race
- 035 14 Councilor Kokoros: Braintree Football Golf Tournament
- 047 14 Councilor Clifford: Thompson Memorial Golf Tournament
- 048 14 Councilor Hume: Mass Fallen Heroes

## **APPROVAL OF MINUTES**

- April 30, 2014

**Motion:** by Councilor Powers to approve

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

- **039 14 Council President: gphomstay – Archbishop Williams High School**

Ashley Langer, Residential Manager with gphomestay provided an overview of the international students host family program.

- **045 14 Town Clerk: Appointment Assistant Town Clerk**

James Casey, Town Clerk, informed members of the Council, that pursuant to Section 2-8 (b) of the Charter of the Town of Braintree he has appointed Debra J. Starr as Assistant Town Clerk subject to the approval of the Town Council.

Councilor Powers made a motion to approve the appointment of Debra J. Starr as Assistant Town Clerk pursuant to Section 2- (b) of the Charter of the Town of Braintree.

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **046 14 Town Clerk: Travel Policy - Massachusetts Town Clerk's Association Conference**

James Casey, Town Clerk, informed members that pursuant to Town Council Policy and Procedure he is requesting approval to attend the Joint Meeting of the Massachusetts Town Clerks' Association and Massachusetts City Clerks' from June 11 to 13, 2014.

Councilor Hume asked where the conference was to be held. Mr. Casey responded in Falmouth, Ma.

Councilor Clifford asked what was the cost of the conference. Mr. Casey responded approximately \$631.

Councilor Powers made a motion to approve the Town Clerk's request for in-state travel to attend the Joint Meeting of the Massachusetts Town Clerks' Association and Massachusetts City Clerks' Association as detailed in Addendum A of the Town Council Travel Policy.

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

## **OLD BUSINESS**

### **• 14 037 Mayor: Appointment Pond Meadow Park Commission – Frank Collins**

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers made a motion to approve the appointment of Frank Collins to the Pond Meadow Park Commission.

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

### **• 14 015 Mayor: FY2014 Capital Plan**

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action to accept the FY2014 Capital Plan.

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

### **• 13 062 Elmlawn LLC: Street Acceptance – Elmlawn Road Extension**

Motion by Councilor Powers to Re-Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor Powers read the April 22, 2014 letter from Robert Campbell, Town Engineer, reported that the joint between the driveway and sidewalk at number 210 Elmlawn Road was completed and recommends that the extension of Elmlawn Road, as laid out in the legal description, be accepted as a public way.

Lisa Birch, Attorney for Elmlawn LLC, commented that the contractor met with Mr. Ceasar and Mr. Ceazar was satisfied with the repair.

Councilor O'Brien commented that another resident complained of another issue with the street. Ms. Zain of Elmlawn Road commented that all her concerns were met.

Councilor Ryan noted that he took a look at Elmlawn Road and spoke with the wife of Mr. Ceasar. All concerns were met.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor Powers read the two-page legal description of Elmlaw Road Extension.

**Motion:** by Councilor Powers to approve

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

• **14 016 Mayor: Rescind prior Borrowing Authorizations – Various Departments**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read the following into the records:

That the Town of Braintree rescinds the following amounts that have been authorized to be borrowed, but which are no longer needed for the purposes for which they were initially approved:

<u>Unissued Amount</u>	<u>Date of Loan Order Approval</u>	<u>CO /STM</u>	<u>Original Purpose</u>
50,000	10/21/97	A21 STM	Septic Loans Title V Grant money
150,000	5/5/1998	A10 STM	Septic Loans Title V Grant money
433,316	4/29/2009	09-009	South Middle School( MSBA approved )
98,000	3/16/2010	10-019	South Middle School fire protection
31,789	8/17/2010	10-055	BHS MSBA green program
157	9/21/2010	10-060	Water System improvements Azel Road
122,801	12/7/2010	10-076	East Middle School Windows MSBA green program
103,908	12/7/2010	10-076	Hollis School Windows MSBA green program
86,226	12/7/2010	10-076	Morrison School Windows MSBA green program
28,286	12/7/2010	10-076	Highlands School Windows MSBA green program
<u>1,104,483</u>			

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 016 as previously read.

**Motion:** by Councilor Powers to approve

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

• **14 017 Mayor: Transfer of Unexpended Funds – Building Renovations**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motions:

1. Ordered, that in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$3,401 is transferred from unexpended amounts originally appropriated and borrowed to pay costs of School building renovations, which project has been completed and for which no further financial liabilities remain, to pay additional costs of Town Hall renovations.
2. Ordered, that in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$3,874.59 is transferred from unexpended amounts originally appropriated and borrowed to pay costs of building renovations, South Middle School which project has been completed and for which no further financial liabilities remain, to pay additional costs of Town Hall renovations.
3. Ordered, that in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$7,802.25 is transferred from unexpended amounts originally appropriated and borrowed to pay costs of building renovations, Hollis Elementary School which project has been completed and for which no further financial liabilities remain, to pay additional costs of Town Hall renovations.
4. Ordered, that in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$248.00 is transferred from unexpended amounts originally appropriated and borrowed to pay costs of building renovations, Morrison Elementary School which project has been completed and for which no further financial liabilities remain, to pay additional costs of Town Hall renovations.
5. Ordered, that in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$3,289.00 is transferred from unexpended amounts originally appropriated and borrowed to pay costs of building renovations, Highlands Elementary School which project has been completed and for which no further financial liabilities remain, to pay additional costs of Town Hall renovations.
6. Ordered, that in accordance with Chapter 44, Section 20 of the General Laws, the sum of \$8,399.00 is transferred from unexpended amounts originally appropriated and borrowed to pay costs of building renovations, Braintree High School Gym Roof Replacement which project

has been completed and for which no further financial liabilities remain, to pay additional costs of Town Hall renovations.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 017 (1) as previously read.

**Motion:** by Councilor Powers to approve Order 14 017 (1)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 017 (2) as previously read.

**Motion:** by Councilor Powers to approve Order 14 017 (2)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 017 (3) as previously read.

**Motion:** by Councilor Powers to approve Order 14 017 (3)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 017 (4) as previously read.

**Motion:** by Councilor Powers to approve Order 14 017 (4)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 017 (5) as previously read.

**Motion:** by Councilor Powers to approve Order 14 017 (5)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 017 (6) as previously read.

**Motion:** by Councilor Powers to approve Order 14 017 (6)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **14 018 Mayor: Supplemental Appropriation – FY2014 Capital Plan Water Enterprise**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motions:

1. That the sum of \$15,000 be transferred from the Water Sewer Retained Earnings for the purpose of roof repairs at the Brookside Road pump station.
2. That the sum of \$50,000 be transferred from the Water Sewer Retained Earnings for the purpose of pump upgrades at the Common Street pump station.
3. That the sum of \$50,000 be transferred from the Water Sewer Retained Earnings for the purpose of building repairs at the Water Treatment Plant.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 018 (1) as previously read.

**Motion:** by Councilor Powers to approve Order 14 018 (1)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 018 (2) as previously read.

**Motion:** by Councilor Powers to approve Order 14 018 (2)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 018 (3) as previously read.

**Motion:** by Councilor Powers to approve Order 14 018 (3)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **14 019 Mayor: Appropriation – FY2014 Water Capital Plan**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motion:

That the Town of Braintree appropriates the sum of Three Million Dollars (\$3,000,000) to pay costs of Town-wide water distribution system improvements, and for the payment of all other costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 019 as previously read.

**Motion:** by Councilor Powers to approve Order 14 019  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **14 020 Mayor: Supplemental Appropriation – FY2014 Capital Plan-Bonded**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O’Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motion:

That the Town of Braintree appropriates the sum of Three Million Five Hundred – Sixty-Three Thousand Dollars (\$3,563,000) to pay costs of the following capital projects:

<u>Project</u>	<u>Amount</u>	<u>Authorizing Statute</u>
Roadway Resurfacing	\$1,700,000	Ch. 44, s. 7(6)
Police Building Improvements	\$ 32,000	Ch. 44, s. 7(3A)
Police Building Improvements	\$ 24,000	Ch. 44, s. 7(3A)
School Building Renovations	\$455,000	Ch 44, s 7(3A)
Daugherty Gym Building Repairs	\$ 50,000	Ch. 44, s. 7(3A)
Daugherty Gym Building Repairs	\$300,000	Ch. 44, s. 7(3A)
DPW Underground Tank Replacement	\$ 80,000	Ch. 44, s 7(9)
DPW Cemetery Equip, Truck & Plow	\$113,000	Ch. 44, s 7(9)
DPW Cemetery Roads	\$100,000	Ch. 44, s 7(6)
DPW Building Improvements	\$ 44,000	Ch. 44, s. 7(3A)
DPW Highway Equip. Truck & Plow	\$450,000	Ch. 44, s 7(9)
DPW Recreation Equip. Truck & Plow	\$ 65,000	Ch. 44, s 7(9)
DPW Recreation Playground Equip.	\$150,000	Ch. 44, s 7(9)

and for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Mayor may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Mayor, each of the projects described above can be completed within the total appropriation made by this Order; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to the authorizing statutes described above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

- **14 021 Mayor: Appropriation – FY2014 Capital Plan**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motions:

- 1) MOTION: That the sum of \$175,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of updating and revision of the current zoning ordinances.
- 2) MOTION: That the sum of \$12,000 be transferred from transferred from Fiscal Year 2013 Certified Free Cash for the purpose of purchasing plotter for the planning and development department.
- 3) MOTION: That the sum of \$170,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of purchasing replacement marked police cruisers.
- 4) MOTION: That the sum of \$32,500 be transferred from Fiscal Year 2013 Certified Free Cash for the purposes of purchasing a replacement unmarked police cruiser.
- 5) MOTION: That the sum of \$21,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purposes of purchasing a replacement motorcycle.
- 6) MOTION: That the sum of \$9,975 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of purchasing a satellite receiver in the Highlands.
- 7) MOTION: That the sum of \$25,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of replacing the oil burner at fire headquarters.
- 8) MOTION: That the sum of \$11,800 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of replacing flashlights for the firefighters.

- 9) MOTION: That the sum of \$40,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of replacing C-5 a Ford Explorer.
- 10) MOTION: That the sum of \$50,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of purchasing a permit software program
- 11) MOTION: That the sum of \$25,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of replacing a school vehicle.
- 12) MOTION: That the sum of \$110,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of purchasing several pool electric vehicles and chargers.
- 13) MOTION: That the sum of \$50,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of purchasing of a utility truck for the facilities division.
- 14) MOTION: That the sum of \$4,500 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of replacing the Function Room carpet.
- 15) MOTION: That the sum of \$25,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of studying the feasibility of an addition at the Elder Affairs building.
- 16) MOTION: That the sum of \$10,000 be transferred from Fiscal Year 2013 Certified Free Cash for the purpose of replacing computers at the library.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

- Motion:** by Councilor Powers
- Second:** by Councilor Ryan
- Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (1) as previously read.

- Motion:** by Councilor Powers to approve Order 14 021 (1)
- Second:** by Councilor Ryan
- Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (2) as previously read.

- Motion:** by Councilor Powers to approve Order 14 021 (2)
- Second:** by Councilor Ryan
- Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (3) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (3)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (4) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (4)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (5) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (5)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (6) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (6)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (7) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (7)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (8) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (8)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (9) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (9)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (10) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (10)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (11) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (11)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (12) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (12)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (13) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (13)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (14) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (14)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (15) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (15)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 021 (16) as previously read.

**Motion:** by Councilor Powers to approve Order 14 021 (16)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **14 035 Mayor: FY14 Supplemental Appropriations #3**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motions:

1. MOTION: That the sum of \$664,440 be transferred from the Town's Stabilization fund to the Department of Public Works / Program 11 – Snow and Ice, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.
2. MOTION: That the sum of \$17,806 be transferred from the Town Council Department / Program 02- Reserve Fund / Reserve Fund account to the Town Clerk Department / Program 01- Administration / Department Head account
3. MOTION: That the sum of \$225,000 be transferred from the Town's Stabilization fund to the Fire Department/ Program 04- Fire Suppression / Overtime account.
4. MOTION: That the sum of \$110,000 be transferred from the Police Department / Program 05- Communications / Sworn Personnel account to the Police Department / Program 04 Patrol / Overtime account.
5. MOTION: That the sum of \$40,000 be transferred from the Police Department / Program 05- Communications / Sworn Personnel account to the Police Department / Program 03- Equipment Maintenance / Gasoline account.
6. MOTION: That the sum of \$8,583 be transferred from the Public Works Department/ Program 20- Summer Program / Summer part time account to the Elder Affairs Department / Program-02 Equipment Maintenance program / Labor account.
7. MOTION: That the sum of \$15,000 be transferred from the Golf Course Department/ Program 5- Golf Shop Operations Program / Merchandise account to the following accounts \$5,000 to the Administration Program 01 / Data Processing Account, \$5,000 to the Administration Program 01 / Insurance Account and \$5,000 to the Administration Program 01 / Part time labor account.
8. MOTION: That the sum of \$25,000 be transferred from the Golf Course Department/ Program 4 - Turf Maintenance Program / Labor, Custodians, Mechanics account to the Administration Program 01 / Workers Compensation Insurance Account.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (1) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (1)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (2) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (2)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (3) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (3)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (4) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (4)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (5) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (5)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (6) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (6)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (7) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (7)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 035 (8) as previously read.

**Motion:** by Councilor Powers to approve Order 14 035 (8)  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **14 036 Mayor: Line Item Transfer CBA AFSCME, Library Association and Patrolman Association**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers  
**Second:** by Councilor Ryan  
**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motions:

- 1) **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$31,360 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Library Association (BLA) effective July 1, 2013, and for this purpose, the sum of \$31,360 be transferred from the Finance Department /Program 01 Administration /9C Reserve Account and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.
- 2) **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$79,230 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for AFSCME effective July 1, 2013, and for this purpose, the sum of \$79,230 be transferred from the Finance Department/ program 01 Administration /9C reserve account, and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.
- 3) **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$228,017 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Patrolman effective July 1, 2013, and for this purpose, the sum of \$183,492 be transferred from the Finance Department/ program 01 Administration /9C reserve account, that the sum of \$34,000 be transferred from the Finance Department/ program 09 General Insurance /Insurance premium account and the sum of \$10,525 be transferred from the Finance Department/ program 09 General Insurance /Insurance deductible account further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

- 4) **MOTION:** That the Town vote to appropriate a total of \$158,835 to the Human Resources Department/Program 02 Employee Benefits/Benefits Reserve account for the purpose of funding a FY 2014 salary reserve for the police superior officers and also the firefighters still in negotiations to be funded by transferring the following amounts \$130,000 from the Human Resources Department/ program 01 Administration /Unemployment Account, the sum of \$21,835 be transferred from the Town Council Department / Program 02- Reserve Fund / Reserve Fund account and \$7,000 from the Finance Department/ program 08 Information Technology /Consultant account.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 036 (1) as previously read.

**Motion:** by Councilor Powers to approve Order 14 036 (1)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 036 (2) as previously read.

**Motion:** by Councilor Powers to approve Order 14 036 (2)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 036 (3) as previously read.

**Motion:** by Councilor Powers to approve Order 14 036 (3)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 036 (4) as previously read.

**Motion:** by Councilor Powers to approve Order 14 036 (4)

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

- **14 038 Council President: Prior fiscal Year Unpaid bill**

Motion by Councilor Powers to Open Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Councilor O'Brien, Vice-Chairman of the Committee on Ways & Means reported the committee recommends favorable action.

Councilor Powers read into the records the following motion:

THAT THE SUM OF \$7,000 BE RE-APPROPRIATED FROM THE FISCAL YEAR 2014 TOWN COUNCIL PROGRAM 01 ADMINISTRATION, ADVERTISING LINE ITEM ACCOUNT 01-11101-5306 FOR THE PURPOSE OF PAYING AN UNPAID BILL TO POWERS AND SULLIVAN FOR THE REMAINING BALANCIE OF THE FY 2012 AUDIT CONTRACT WHICH WAS INCURRED PRIOR TO JULY 1, 2013, WHICH WAS NOT IN EXCESS OF THE FISCAL YEAR 2013 APPRIOPRIATION.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

**Motion:** by Councilor Powers

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

Motion by Councilor Powers to approve Order 14 038 as previously read.

**Motion:** by Councilor Powers to approve Order 14 038

**Second:** by Councilor Ryan

**Vote:** For (7), Against (0), Absent (2-Kokoros, Mullaney)

## **NEW BUSINESS**

None

## **ADJOURNMENT**

It was unanimously voted to adjourn the meeting at 9:49p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council

## Documents provided for Meeting

- April 30, 2014 Minutes
- 039 14 Council President: gphomstay – Archbishop Williams High School
- 045 14 Town Clerk: Appointment Assistant Town Clerk
- 046 14 Town Clerk: Travel Policy - Massachusetts Town Clerk's Association Conference
- 14 037 Mayor: Appointment Pond Meadow Park Commission – Frank Collins
- 14 015 Mayor: FY2014 Capital Plan
- 13 062 Elmlawn LLC: Street Acceptance – Elmlawn Road Extension
- 14 016 Mayor: Rescind prior Borrowing Authorizations – Various Departments
- 14 017 Mayor: Transfer of Unexpended Funds – Building Renovations
- 14 018 Mayor: Supplemental Appropriation – FY2014 Capital Plan Water Enterprise
- 14 019 Mayor: Appropriation – FY2014 Water Capital Plan
- 14 020 Mayor: Supplemental Appropriation – FY2014 Capital Plan-Bonded
- 14 021 Mayor: Appropriation – FY2014 Capital Plan
- 14 035 Mayor: FY14 Supplemental Appropriations #3
- 14 036 Mayor: Line Item Transfer CBA AFSCME, Library Association and Patrolman Association
- 14 038 Council President: Prior fiscal Year Unpaid bill