



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 3, 2015

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, February 3, 2015 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

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 001 15 Mayor: State of the Town Address (To be postponed to Thursday, February 5, 2015 at 6pm due to weather, safety and parking issues)

OLD BUSINESS

- **15 001 Mayor: Request to Adopt the town of Braintree's Fiscal Year 2015 Capital Plan or take up any action relative thereto (PUBLIC HEARING)**

Motion: by Councilor Powers to open public hearing

Second: by Councilor Kokoros

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

Council President Bowes asked if any member of the Council or anyone from the public would like to speak on Order 15 001.

Motion: by Councilor Powers to Continue Public Hearing on Order 15 001 to Thursday, February 5, 2015 at 6pm.

Second: by Councilor Kokoros

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

- **15 002 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-General Fund Bonding or take up any action relative thereto (PUBLIC HEARING)**

Motion: by Councilor Powers to open public hearing

Second: by Councilor Kokoros

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

Council President Bowes asked if any member of the Council or anyone from the public would like to speak on Order 15 002.

Motion: by Councilor Powers to Continue Public Hearing of Order 15 002 to Thursday, February 5, 2015 at 6pm.

Second: by Councilor Kokoros

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

- **15 003 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-Enterprise Fund Bonding or take up any action relative thereto (PUBLIC HEARING)**

Motion: by Councilor Powers to open public hearing

Second: by Councilor Kokoros

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

Council President Bowes asked if any member of the Council or anyone from the public would like to speak on Order 15 003.

Motion: by Councilor Powers to Continue Public Hearing of Order 15 003 to Thursday, February 5, 2015 at 6pm.

Second: by Councilor Kokoros

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

• **15 004 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-General Fund Other Available Funding or take up any action relative thereto (PUBLIC HEARING)**

Motion: by Councilor Powers to open public hearing

Second: by Councilor Kokoros

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

Council President Bowes asked if any member of the Council or anyone from the public would like to speak on Order 15 004.

Motion: by Councilor Powers to Continue Public Hearing of Order 15 004 to Thursday, February 5, 2015 at 6pm.

Second: by Councilor Kokoros

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

NEW BUSINESS

None

ADJOURNMENT

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

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- January 20, 2015 Council Meeting Minutes
- 15 001 Mayor: Request to Adopt the town of Braintree's Fiscal Year 2015 Capital Plan or take up any action relative thereto
- 15 002 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-General Fund Bonding or take up any action relative thereto
- 15 003 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-Enterprise Fund Bonding or take up any action relative thereto
- 15 004 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-General Fund Other Available Funding or take up any action relative thereto
- Fixed Assets document from Eric Kinsherf, CPA – Town Auditor