

Sean E. Powers
President
At Large

Shannon L. Hume
At Large

CHARLES C. Kokoros
District 1

John C. Mullaney
District 2

Thomas M. Bowes
District 3



Charles B. Ryan
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

JUNE 28, 2016

MINUTES

A meeting of the Town Council, was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on June 28, 2016 beginning at 7:30p.m.

Council President Powers was in the chair.

Present: Sean Powers, President
Charles Ryan, Vice President
Thomas Bowes
Paul Dan Clifford
Shannon Hume
Charles Kokoros
John Mullaney
Stephen C. O'Brien
Michael Owens

Also Present: Edward Spellman, Finance Director

APPROVAL OF MINUTES

- May 3
- May 31

CORRESPONDENCE

- None

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 027 16 Councilor Clifford: An Obligation to Lead – Opioid Epidemic (Update)
Councilor Clifford gave an update stating meetings have been taking place since April 10. We are making progress. A Drug Coordinator will be hired to help make more progress.

OLD BUSINESS

- 16 033 Mayor: FY16 Supplemental Appropriations #6 or take up any action relative thereto (Public Hearing)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 033

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0)

Council President Powers asked if any member of the Council or anyone from the public would like to speak on Order 16 033.

Council President Powers referred to Councilor O'Brien (Committee Chair) for Committee on Ways & Means recommendation.

Chairman O'Brien stated this was discussed at the Committee of Ways & Means and recommended for favorable action.

Motion: by Councilor Ryan to Close Public Hearing on Order 16 033

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0)

Councilor Ryan read Motions/Vote (1) thru (6):

1) Town Council

MOTION: That the sum of \$20,000 be transferred from the Town Council Department / Program 01 Administration / Consultant account to the Town Council Light Contract Consultant Article.

Motion: by Councilor Ryan

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

2) Mayor's Office

MOTION: That the sum of \$25,000 be transferred from the Mayors Department/ Program-01 Administration / Opioid education and prevention account to the Mayors Department / Opioid Education and Prevention Article.

Motion: by Councilor Ryan

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

3) Mayor's Office

MOTION: That the sum of \$19,333 be transferred from the Town Council Department / Program 01 Administration / Consultant account to the Mayors Department/ Opioid Education and Prevention Article.

Motion: by Councilor Ryan

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

4) Mayor's Office

MOTION: That the sum of \$40,000 be transferred from the Town Council Department / Program 02 Reserve fund / reserve fund account to the Mayors Department / Opioid Education and Prevention Article.

Motion: by Councilor Ryan

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

5) Police Department

MOTION: That the sum of \$4,500 be transferred from the Town's waterways account to the Police Department / Harbormaster program I salary and expense Article.

Motion: by Councilor Ryan

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

6) Department of Public Works

MOTION: That the sum of \$12,000 be transferred from the Town Council Department / Program 01 Administration I Consultant account to the Department of Public Works / Town Forest Maintenance and support Article.

Motion: by Councilor Ryan

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

- 16 031: N.T. Development Inc: Street Acceptance Petition - Buker Corner Lane or take up any action relative thereto

(Public Hearing June 28 to be TABLED awaiting revised documentation per Town Engineer)

Council President Powers asked IS THERE A MOTION TO OPEN PUBLIC HEARING

Motion: by Councilor Ryan to OPEN public hearing

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

Councilor Ryan made a MOTION to TABLE the Public Hearing to July 12, 2016

Motion: by Councilor Ryan to TABLE Public Hearing to July 12, 2016

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

NEW BUSINESS

Refer to Committee on Ways & Means

- 16 035 Mayor: Appointment-Town Solicitor – Lisa Skehill Maki or take up any action relative thereto

Motion: by Councilor Ryan to Refer to Committee on Ways & Means Order 16 035

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is - **TUESDAY, July 12, 2016@ 7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:57p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 16 033 Mayor: FY16 Supplemental Appropriations #6 or take up any action relative thereto
- 16 031: N.T. Development Inc: Street Acceptance Petition - Buker Corner Lane or take up any action relative thereto
- 16 035 Mayor: Appointment-Town Solicitor – Lisa Skehill Maki or take up any action relative thereto