

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 - AGENDA -

June 28, 2016 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30_{PM}

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

- 067 16 Council President: A Lifeline for those concerned about a loved ones Addiction (MassBar)
- 085 16 Councilor Hume: Library Events
- 086 16 Council President: Bean Stock - Friday, July 15 4-9pm

APPROVAL OF MINUTES

- May 3
- May 31

CORRESPONDENCE

CITIZEN CONCERNS/COUNCIL RESPONSE

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

OLD BUSINESS

- 16 033 Mayor: FY16 Supplemental Appropriations #6 or take up any action relative thereto (Public Hearing June 28)
- 027 16 Councilor Clifford: An Obligation to Lead – Opioid Epidemic (Update)

NEW BUSINESS

- 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)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

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

ADJOURNMENT

A LIFELINE

for those concerned
about a loved one's

ADDICTION

Massachusetts General Laws Chapter 123, Section 35 permits individuals to petition the courts to involuntarily commit family members to an inpatient treatment program when their alcohol or drug use puts themselves or others at risk.

Get **FREE LEGAL ASSISTANCE**
with Section 35 petitions. Contact:
SECTION 35 HELPLINE*

(844) 843-6221

or

HelpUs@MassBar.org



MASSBAR
ASSOCIATION

**The 'SECTION 35' HELPLINE is a project created by Massachusetts Bar Association President Robert W. Harnais to help friends and families who are struggling with a loved one's substance abuse. Callers will be referred to volunteer lawyers for assistance.*

THAYER PUBLIC LIBRARY
798 WASHINGTON ST.
BRAintree, MA 02184



www.ThayerPublicLibrary.org

brref@ocln.org

781-848-0405

The Library is located directly across from Town Hall.

Summer Hours

Monday - Thursday

9:00 AM - 8:00 PM

Friday and Saturday

9:00 AM - 5:00 PM

"With every book, you go back to school. You become a student. You become an investigative reporter. You spend a little time learning what it's like to live in someone else's shoes."

--John Irving



Library Connections

The Newsletter of Thayer Public Library

JUNE 2016

Welcome Summer!

Summer Hours Start Monday, June 20th



Thayer Public Library Summer Hours will be Monday through Thursday 9:00 AM to 8:00 PM; Fridays and Saturdays from 9:00 AM to 5:00 PM. Please note that we will be closed on Saturday, July 2nd and Saturday, September 3rd for the holiday weekends.

Summer Reading Fun for Everyone

Once again we will have Summer Reading Programs for three different age groups: Kids, Teens & Tweens, and Adults.

Kids Summer Reading Kick-Off, Wednesday, June 29th from 2:30 -3:30 PM in Logan Auditorium.

Join storyteller Davis Bates and musician Roger Tincknell for the kick-off of the 2016 Children's Summer Reading Program. Winners of the prestigious Parents Choice Awards, Davis and Roger will entertain with songs, jokes, stories, and a carved wooden animal that moves in a surprising way! Recommended for ages 5 and up.

Part of "On Your Mark, Get Set, Read! Summer Reading Program 2016."



Teen Social & Summer Reading Kick Off

For teens entering grades 6-12. Join us for the Teen Summer Reading Kick Off on Thursday, June 30th from 2:00 to 4:00 PM in Logan Auditorium.

We'll have fun prizes for you when you sign up, cool games to play, and yummy snacks!

No registration is require to attend the party, and you can sign up for Summer Reading while you're there.

Adult Summer Reading runs from Wednesday, June 8th to Wednesday, August 24th this year. Adult Summer Reading is fun and easy -- just read a book, tell us about it on the entry form, and turn it in to enter the raffle for the weekly prize AND the grand prize raffle. Every review is a raffle ticket and increases your chance of winning!

The Grand Prize Drawing will be held on Wednesday, August 31, 2016. You could win one of these fabulous prizes:

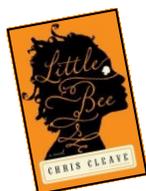
- ◆ \$30.00 gift certificate to Southside Tavern
- ◆ \$40.00 gift certificate to Chateau Restaurant
- ◆ \$50.00 gift certificate to Sintra Restaurant
- ◆ An iPad Mini!!!



June Adult Book Clubs

Join one of our book groups and meet other readers. Thayer Public Library offers four Adult Book Clubs that meet monthly. All readers are always welcome.

Please note the earlier starting times for the following two book groups due to Summer Hours.

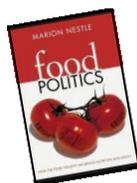


The Second Tuesday Book Club

Tuesday, June 14th in the Reading Room at 7:15 PM. This month's the group is discussing *Little Bee* by Chris Cleave.

The Brown Bag Book Club

Wednesday, June 8th from noon to 1:00 PM in the Reading Room on the Main Level. This month's selection is *Elephant Company* by Vicki Croke. As always, feel free to bring your lunch.



Nonfiction Book Club

Monday, June 20th from 6:30 to 7:45 PM in Conference Room B on the Upper Level. This month's book is *Food Politics: How the Food Industry Influences Nutrition and Health* by Marion Nestle.

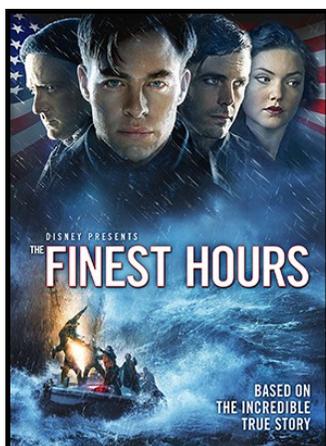
The Readers Group

Wednesday, June 22nd, from 6:45 to 7:45 PM, in the Reading Room on the Main Level. This month's discussion will be on *The Lovely Bones* by Alice Sebold.



Book Club books are available for check out at the circulation desk on the main level about one month before the discussion.

June Newly Released Movie



Newly Released Movie. Join us on Wednesday, June 8th from 6:30 - 8:30 PM in Logan Auditorium for our monthly showing of a newly-released-on-DVD movie. This month we're showing *The Finest Hours*, starring Chris Pine, Casey Affleck, Ben Foster, and Eric Bana.

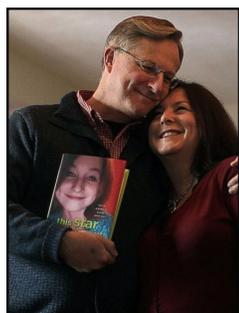
In February of 1952, one of the worst storms to ever hit the East Coast struck New England, damaging an oil tanker off the coast of Cape Cod and literally ripping it in half. On a small lifeboat faced with frigid temperatures and 70-foot high waves, four members of the Coast Guard set out to rescue the more than 30 stranded sailors trapped aboard the rapidly-sinking vessel. -- Walt Disney Studios

"On the waves, *The Finest Hours* finally finds its sea legs and delivers an old-school adventure based on a heroic deliverance that deserves its day in the sun." -- Peter Travers, *Rolling Stone*

Walt Disney Studios, 2016. Rated PG-13. Running time 117 minutes

Author Talk for Teens and Adults

Meet Lori Earl, author of *This Star Won't Go Out* and mother of Esther Earl, the teen who inspired John Green's best selling novel, *The Fault in Our Stars*, on Saturday, June 11th from 11 AM to 12 noon in Logan Auditorium. Lori will discuss creative writing, her daughter, Esther, and "Esther Day" (a day about family and love, celebrated on August 3rd, Esther's birthday).



Learn more about "*This Star Won't Go Out*," the non-profit organization Lori and her husband, Wayne, started to help families with children diagnosed with life-threatening cancer.

The author will be signing copies of her book and/or the dedication page of *The Fault in Our Stars*. Copies of *This Star Won't Go Out* will be available for purchase. Snacks and tea will be served.

Register online through the library calendar, in person, or over the phone at 781-848-0405, Ext 4417.



BeanStock

In memory of Nick Bean

Music Festival

Kuwait Grips
Jump Start
Nova
Below See Level
The Amy Incident
Fairview
Brett Ellis
Mckenzie Keefe

Addiction Resources
Overdose Candle Light Vigil

\$5

Minimum donation online or at door
<https://beanstock2016.eventbrite.com>

Braintree Town Hall
Friday

4:00pm-9:00pm
July 15th

Rise Above Addiction
To benefit The Sun Will Rise Foundation



Dear Friend,

As you know our community like many in the country, has been dealing with the tragic results of the opioid epidemic. FOUR people in Massachusetts will lose their life today due to substance use disorder. Nicholas Bean, a 2013 graduate of Braintree High School lost his life last year on 5/23/15, at the young age of 20, due to complications of the disease of addiction. He wasn't the only one. Braintree and the surrounding areas continue to lose more young people at an unacceptable pace.

You can help change that! Your sponsorship of the *BeanStock Music Festival* will help with awareness, education, prevention, treatment, scholarships, recovery, family support and so much more. *The Sun Will Rise Foundation* is a pending non-profit founded by Nick's mom, Robyn Houston-Bean. Her ultimate goal is to not have another family feel the horrible pain of losing their beloved child and not have another person suffer the effects of opioid addiction.

We have gathered together a passionate group of young people, talented musicians and local businesses who are dedicated to raising awareness and helping find solutions to end this horrible epidemic. We are honored to have the support of Mayor Joseph Sullivan and other community leaders. We will hold this wonderful musical festival at the Braintree Town hall on 7/15/16. It will be a fun, substance free evening, with addiction support information provided. We will end the night with an overdose vigil to remember those lives lost too soon.

We offer a number of sponsorship opportunities for you to consider on the next the page.

Keryn Linskey
Keryn.linksey@aol.com
781-267-8978

Morgan Brown
morganguitarman@gmail.com
781-974-6751

Robyn Houston-Bean
addictiongriefgroup@gmail.com
781-789-4604

Thank you for your consideration!



Please return this form with check made payable to Magnolia New Beginnings (The fiscal sponsor for The Sun Will Rise Foundation as it awaits it's 501C3 status.) Magnolia New Beginnings is a recognized 501C3 charity. Tax ID 46-0868013. All donations are tax deductible. Mail to The Sun Will Rise Foundation C/O Houston Insurance 541 Washington St Braintree MA 02184. Emailed logo and payments due by July 1st.

Sunrise Sponsor: \$1000.00 and over
Listing as premier sponsor, Verbal recognition on stage,
Pre event signage around town, Event signage, T-shirt listing,
Social media promotion

Sunset Sponsor: \$500.00
Verbal recognition on stage, Event signage, T-shirt listing,
Social media promotion

Solar Eclipse Sponsor: \$250.00
Event signage, T-shirt listing, social media promotion

Sunshine Sponsor: \$100.00
T-shirt listing, Social media promotion

Sunny Day Sponsor: \$50.00
Social media promotion

Sun Sponsor: \$ _____
No amount is too small

Company or Donor Name:

Email:

Contact person:

Phone:

Address:

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At Large

Shannon L. Hume
At Large

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OFFICE OF THE TOWN COUNCIL

MAY 3, 2016

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on May 3, 2016 beginning at 7:35p.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 arrived @ 7:40pm
Michael Owens

Also Present: Joseph C. Sullivan, Mayor
Michael Coughlin, Chief of Staff
Mark Cusack, State Representative
Ed Spellman, Director of Finance
Russell Jenkins, Police Chief
Frank Hackett, Superintendent
Karen Shanely, HR Director
Barbara Mello, Grant Writer
Christine Stickney, Planning & Community Director
Nelson Chin, Director Parks & Recreation
Sharmila Biswas, Director Elder Affairs
James Casey, Town Clerk
Bob Campbell, Acting DPW Director
Terri Stano, Library Director
Christopher Griffin, Assist to the Mayor
Ann Toland, Marge Crispin Center
Pat Conrad, Marge Crispin Center
Dennis Regan, National Grid
Raymond Kasperowicz, Town Auditor
Thaddeus Kasperowicz, Town Auditor
Dave Oliva, resident

ANNOUNCEMENTS

- 069 16 Councilor Bowes: Recognition – Stamp Out Hunger, Letter Carrier’s Food Drive Day May 14
Councilor Bowes read a proclamation for the Letter Carriers and their Stamp Out Hunger campaign. Ann Toland and Pat Conrad were in attendance. The Marge Crispin Center is the recipient of all food collected on this day.

APPROVAL OF MINUTES

- NONE

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 16 027 Mayor: FY2017 Operating Budget or take up any action relative thereto
Mayor Sullivan addressed the Council about the FY2017 Proposed Budget he submitted on April 29, 2016. He stated this is a \$141 Million document. It is within our means. This is the 9th balanced budget. I offer this submission. This is one to move our community forward. The department heads and I are ready to substantiate this document. Mayor Sullivan acknowledged Representative Cusack, Senator Joyce and Senator Keenan. New growth will assist us like Katz Academy and the Landing Project. This fully supports our schools and will allow us additional teachers. Mayor Sullivan acknowledged the town’s Veterans services and we are thankful for this assistance. We have new technology with the ability to pay bills online. A position within the Town will be created for Constituent Services. SEE-CLICK-FIX is a program to better catalog and respond to constituent needs. We will await the Town Council findings from the Opioid Committee and we are prepared to add additional funds for this epidemic.

CITIZEN CONCERNS/COUNCIL RESPONSE

- 072 16 Council President: Spectra Compressor Station, North Weymouth
Dave Oliva, resident, came to the podium and stated if you see the news on the Pennsylvania explosion – it could be devastating to an area like ours. A lot more work needs to be done.
Councilor Bowes replied thank you to you and Mike Lang. My main concern is Pond Meadow Park and thru Union Street and East Braintree. I will not support this.
Councilor O’Brien stated his is also against this.

It was unanimously voted to send a letter of Opposition to FERC on the Spectra Compressor Station.

Motion: by Councilor Bowes

Second: by Councilor Kokoros

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

OLD BUSINESS

- 16 014 National Grid Petition: Hilliard Ct or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)
- 16 015 National Grid Petition: Hoover Ave or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

- 16 016 National Grid Petition: Sherman Rd or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)
- 16 017 National Grid Petition: Spruce St or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)
- 16 018 National Grid Petition: Talbot Rd or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)
- 16 019 National Grid Petition: Williams Ct or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)
- 16 020 National Grid Petition: Wilson Ave or take up any action relative thereto
Motion: by Councilor Ryan to Recommend in Favor to the full Council per Staff Recommendations.
Second: by Councilor Owens
Vote: Unanimous
- 16 021 National Grid Petition: West St or take up any action relative thereto
Motion: by Councilor Ryan to Approve per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)
- 16 026 National Grid Petition: River St or take up any action relative thereto
 Discussion on Order 16 026 took place, stating that River Street is under Moratorium. National Grid representative Dennis Regan stated he does not have the authority to accept terms stated in revised Moratorium (Order 15 033) on how the road will be re-surfaced. Dennis will get this information.

Motion: by Councilor Ryan to Approve the Vine Street portion of Order 16 026 per Staff Recommendations.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

Motion: by Councilor Ryan to TABLE the River Street portion of Order 16 026.
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

- 16 024 (2) Mayor: Fiscal Year 2016 Supplemental Appropriations (TABLED on 4/26/16) or take up any action relative thereto (Public Hearing Tabled OPEN-TABLE to May 31-CLOSE)

Motion: by Councilor Ryan to TABLE to May 31

Second: by Councilor Bowes

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

Councilor Kokoros left Cahill Auditorium at 8:50pm and returned at 8:54pm.

- 033 15 Council President: Town Auditor Position – Job Description to include qualifications, requirements, compensation, posting or take up any action relative thereto

Our new Town Auditors Ray Kasperowicz and Thaddeus Kasperowicz were introduced.

Suggestions/Votes to be taken to allow contract to move forward per Town Solicitor, Carolyn Murray:

Councilor Ryan made the following Motions:

MOTION:

“Vote to Amend Section IV. COMPENSATION to include: This contract states the standard hourly rate of \$130 for principal owner, Raymond Kasperowicz with an hourly rate of \$80 for all other CPA staff members and an hourly rate of \$50 for all other staff members. Travel time to be billed at \$50 per hour and all reasonable documented expenses (postage, photocopying, etc.) shall be billed at cost.”

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

MOTION:

“Section V. ENFORCEABILITY OF CONTRACT that the Council President be authorized to execute this contract on the behalf of the Town Council.”

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

MOTION:

“Section VI. TERMINATION be Accepted as presented.”

VI. TERMINATION

This contract may be terminated by either party upon receipt of thirty days advance written notice by certified mail to the Designated Representative identified in Paragraph II. In case of such written notice of termination, all services under this contract shall cease with the exception of such work as may be necessary to bring the work in progress to a reasonable and safe condition. RAYMOND KASPEROWICZ shall then submit a final bill based on work actually performed. There shall be no penalty for termination for the convenience of the Town. **HOWEVER, IN ORDER FOR THE TOWN TO EXECUTE A VALID AND LEGAL TERMINATION OF THIS CONTRACT, SIX MEMBERS OF THE TOWN COUNCIL MUST VOTE IN FAVOR OF TERMINATING THIS CONTRACT.**

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

- 027 16 Councilor Clifford: An Obligation to Lead – Opioid Epidemic (**Update**)

Councilor Clifford gave an update on the Special Committee on the Opioid Epidemic stating President of the Mass Bar Association, Robert Harnais and Sheriff, Michael Bellotti will be attending the meeting on Wednesday, May 4, 2016. Councilor Clifford stated we need to have, as stated in the MMA brochure “An Obligation to Lead”, all 12 sectors come before us and then write a report on our findings.

NEW BUSINESS

- 071 16 Councilor Ryan: Resolution - Local 2222 Verizon Workers or take up any action relative thereto
Councilor Ryan read the Resolution and made a motion to accept this resolution. This will be signed by all Councilors. Mayor Sullivan stated he will be happy to sign resolution. This was forwarded to the Verizon Corporate Office.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Refer to the Committee on Ways & Means

- 16 030 Mayor: Fiscal Year 2016 Supplemental Appropriations #5 DPW-Front End Loader replacement/purchase or take up any action relative thereto

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

- 16 032 Blue Hills MA School Building Authority Feasibility Study or take up any action relative thereto
(Blue Hills can present to W&M on May 10 during their Budget Hearing)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Refer to the Committee on Ordinance & Rules

- 16 031 Street Acceptance: Buker Corner Lane or take up any action relative thereto
(Planning is hearing this item on May 10)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting - **TUESDAY, MAY 31, 2016@ 7:00pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:35p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 16 027 Mayor: FY2017 Operating Budget or take up any action relative thereto
- 16 014 National Grid Petition: Hilliard Court or take up any action relative thereto
- 16 015 National Grid Petition: Hoover Avenue or take up any action relative thereto
- 16 016 National Grid Petition: Sherman Road or take up any action relative thereto
- 16 017 National Grid Petition: Spruce Street or take up any action relative thereto
- 16 018 National Grid Petition: Talbot Road or take up any action relative thereto
- 16 019 National Grid Petition: Williams Court or take up any action relative thereto
- 16 020 National Grid Petition: Wilson Avenue or take up any action relative thereto
- 16 021 National Grid Petition: West Street or take up any action relative thereto
- 16 026 National Grid Petition: River Street or take up any action relative thereto
- 16 024 (2) Mayor: Fiscal Year 2016 Supplemental Appropriations (TABLED on 4/26/16)or take up any action relative thereto (Public Hearing Tabled OPEN-TABLE to May 31-CLOSE)
- 071 16 Councilor Ryan: Resolution - Local 2222 Verizon Workers or take up any action relative thereto
- 16 030 Mayor: Fiscal Year 2016 Supplemental Appropriations DPW-Front End Loader replacement/purchase or take up any action relative thereto
- 16 032 Blue Hills MA School Building Authority Feasibility Study or take up any action relative thereto (Blue Hills can present to W&M on May 10 during their Budget Hearing)
- 16 031 Street Acceptance: Buker Corner Lane or take up any action relative thereto (Planning is hearing this item on May 10)

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PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

MAY 31, 2016

MINUTES

A meeting of the Town Council, **ANNUAL TOWN MEETING** was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on May 31, 2016 beginning at 7:00p.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: Joseph C. Sullivan, Mayor
Ed Spellman, Director of Finance
Christopher Griffin, Assist to the Mayor
Carolyn Murray, Town Solicitor
Karen Shanely, HR Director
Barbara Mello, Grant Writer
Marybeth McGrath, Municipal Licenses and Inspections Director
Dr. Frank Hackett, Superintendent
Christine Stickney, Planning & Community Director
Russell Jenkins, Police Chief
James O'Brien, Fire Department Chief
Nelson Chin, Director Parks & Recreation
Sharmila Biswas, Director Elder Affairs
Daryn Brown, Superintendent Golf Course
James Casey, Town Clerk
Bob Campbell, Acting DPW Director
Terri Stano, Library Director
Jeff Kunz, Director Trash & Recycling
Paul McSoley, Police Finance Director
Debra Starr, Assistant Town Clerk

Jane D’Auria, Clerk – Town Clerk’s Office
Eric Cocca, Clerk – Town Clerk’s Office
Hank Joyce, resident
James Quaglia, Blue Hills Technical School Superintendent
Eric Erskine, Blue Hills Representative
Ann Toland, Marge Crispin Center
Raymond Kasperowicz, Town Auditor
Thaddeus Kasperowicz, Town Auditor
Lisa Heger, School Committee Chairperson
Thomas Devin, School Committee Vice-Chairperson
Kate Naughton, School Committee member

APPROVAL OF MINUTES

- April 5, 2016
 - Motion:** by Councilor Ryan to Approve Minutes of April 5, 2016
 - Second:** by Councilor Bowes
 - Vote:** For (9), Against (0), Absent (0), Abstain (0)
- April 26, 2016
 - Motion:** by Councilor Ryan to Approve Minutes of April 26, 2016
 - Second:** by Councilor Bowes
 - Vote:** For (9), Against (0), Absent (0), Abstain (0)

CORRESPONDENCE

- 075 16 Town Clerk and Assistant Town Clerk: Travel Policy-Approval to Attend Town Clerk Conference
 - Motion:** by Councilor Ryan
 - Second:** by Councilor Bowes
 - Vote:** For (9), Against (0), Absent (0), Abstain (0)
- 076 16 Clerk of the Council: Travel Policy–Approval to Attend Town Clerk Conference
 - Motion:** by Councilor Ryan
 - Second:** by Councilor Bowes
 - Vote:** For (9), Against (0), Absent (0), Abstain (0)

CITIZEN CONCERNS/COUNCIL RESPONSE

- 082 16 Councilor O’Brien: Compressor Station update (This will be discussed at the June 7th meeting)

OLD BUSINESS

- 16 024 (2) Supplemental Appropriations #4 or take up any action relative thereto (PUBLIC HEARING tabled from April 26)
 - Motion:** by Councilor Ryan to Open Public Hearing on Order 16 027 (2)
 - 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 16 024 (2).

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 16 024 (2)

Second: by Councilor Bowes

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

MOTION: That the sum of \$25,000 be transferred from the Town's Stabilization Fund account to the Planning and Development department/ program 07-Economic Development / Greater Boston Regional Development Compact account.

Motion: by Councilor Ryan to Approve Order 16 024 (2)

Second: by Councilor Bowes

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

- 16 026 National Grid Petition: River Street or take up any action relative thereto (River Street portion TABLED)

Discussion on Order 16 026 took place, stating that River Street is under Moratorium.

Motion: by Councilor Ryan to TABLE River Street portion of Order 16 026

Second: by Councilor Mullaney

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

- 16 027 Mayor: FY2017 Operating Budget or take up any action relative thereto (PUBLIC HEARING)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 027

Second: by Councilor Bowes

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

Council President Powers asked if any member of the Council or General Public want to speak on Order 16 027.

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

Chairman O'Brien stated this was discussed during many Ways & Means meetings and we are providing favorable recommendation of the FY2017 Budget.

Council President Powers ask if there is any other discussion on Order 16 027.

Mayor Sullivan came to the podium and thanked the Committee on Ways & Means members for completing their review of the FY2017 Budget. Mayor Sullivan also thanked the Department heads including Police Chief Jenkins and Fire Chief O'Brien.

Motion: by Councilor Powers to Close Public Hearing on Order 16 027

Second: by Councilor Bowes

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

(1) That the Town of Braintree raise and appropriate the sum of \$122,276,929 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2017 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$78,485 be transferred from Golf Course receipts, the sum of \$100,000 be transferred from the Overlay Surplus account, the sum of \$5,200 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$582,019 be transferred from Water and Sewer receipts, the sum of \$441,515 be transferred from the Town owned land account, the sum of \$75,000 be transferred from the Municipal Building Insurance Fund, the sum of \$60,000 be transferred the insurance settlement account, \$17,622 from the Handicap parking fine account and the balance to be raised in the tax levy.

Motion: by Councilor Ryan to Approve Order 16 027 (1)

Second: by Councilor Bowes

Vote: For (8), Against (0), Absent (0), Present (1 O'Brien)

(2) That the Town of Braintree appropriate the sum of \$1,493,763 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2017 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,493,763 be raised in the Golf Course receipts.

Motion: by Councilor Ryan to Approve Order 16 027 (2)

Second: by Councilor Bowes

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

(3) That the Town of Braintree appropriate the sum of \$17,374,133 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2017 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$103,694 be transferred from the Water Sewer Rehabilitation Fund and the balance of \$17,270,439 be raised in the Water and Sewer receipts.

Motion: by Councilor Ryan to Approve Order 16 027 (3)

Second: by Councilor Bowes

Vote: For (8), Against (0), Absent (0), Present (1 O'Brien)

(4) Pursuant to General Law Chapter 44, Section 31D, the town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 027 (4)

Second: by Councilor Bowes

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

- 16 028 (1) thru (4) Mayor: FY2017 Budget – Community Preservation Committee or take up any action relative thereto (PUBLIC HEARING)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 028

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 16 028.

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 Powers to Close Public Hearing on Order 16 028

Second: by Councilor Bowes

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

- (1) In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$95,000 be appropriated from the community preservation fund to the community housing reserve for acquisition, creation, preservation, or support of community housing or the rehabilitation or restoration of community housing that is acquired or created as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Ryan to Approve Order 16 028 (1)

Second: by Councilor Bowes

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

- (2) In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$95,000 be appropriated from the community preservation fund to the open space reserve for the acquisition, creation, or preservation of open space or the rehabilitation or restoration of open space that is acquired or created as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Ryan to Approve Order 16 028 (2)

Second: by Councilor Bowes

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

- (3) In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$95,000 be appropriated from the community preservation fund to the historic resources reserve for the acquisition, preservation, rehabilitation, or restoration of historic resources as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Ryan to Approve Order 16 028 (3)

Second: by Councilor Bowes

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

- (4) In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$450,000 be appropriated from the community preservation fund to the community preservation budgeted reserve as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Ryan to Approve Order 16 028 (4)

Second: by Councilor Bowes

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

- (5) In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$40,000 be appropriated from the community preservation fund to for fiscal year 2017 administrative operating fund as provided in chapter 44b, section 5, of the general laws said funds to be expended under the direction of community preservation committee and by the director of planning and community development.

Motion: by Councilor Ryan to Approve Order 16 028 (5)

Second: by Councilor Bowes

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

- 16 029 (1) thru (8) Mayor: FY2017 Revolving Accounts or take up any action relative thereto (PUBLIC HEARING)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 029

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 16 029.

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 Powers to Close Public Hearing on Order 16 029

Second: by Councilor Bowes

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

R1. That the department of elder affairs be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the department of elder affairs without further appropriation during the fiscal year commencing July 1, 2016, to pay salaries, expenses, and contractual services required to provide services and activities for the town's elderly residents. The department of elder affairs revolving fund is to be credited with all fees and charges received during fiscal year 2017 from persons using said programs. The council on aging may spend up to \$30,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (1)

Second: by Councilor Bowes

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

R2. That the board of health be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e 1/2 that may be spent by the board of health without further appropriation during the fiscal year commencing July 1, 2016, to pay for salaries, expenses, and contractual services associated with purchasing, promoting, and administering public health immunizations and for public health education programs. The board of health revolving fund is to be credited with all fees and charges collected during fiscal year 2017 for immunizations administered under the department of public health. The board of health may spend up to \$50,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (2)

Second: by Councilor Bowes

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

R3. The library trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the library trustees without further appropriation during the fiscal year commencing July 1, 2016, for the purchase of library books, audiovisual materials and other library materials. The Library Trustees revolving fund is to be credited with all fines and fees collected during fiscal year 2017 for lost or overdue library materials. The Library Trustees may spend up to \$45,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (3)

Second: by Councilor Bowes

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

R4. That the library trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the library trustees without further appropriation during the fiscal year commencing July 1, 2016, for the costs associated with the support and promotion of special programs, including salaries related thereto. The Library Trustees revolving fund is to be credited with all revenue from the rental of meeting rooms collected during fiscal year 2017. The library trustees may spend up to \$5,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (4)

Second: by Councilor Bowes

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

- R5.** That the mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the mayor, in conjunction with the recycling coordinator, without further appropriation during the fiscal year commencing July 1, 2016, for the purchase of home composting bins, curbside recycling bins, recycling bags and for the collection of fees and payments for recycling materials, including hazardous waste. The recycling revolving fund is to be credited with all fees collected during fiscal year 2017. The Mayor may spend up to \$3,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (5)

Second: by Councilor Bowes

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

- R6.** That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator without further appropriation during the fiscal year commencing July 1, 2016, for the collection of fees and payments from the collection of revenue-generating materials and to use the income to promote town recycling initiatives and events, including household hazardous waste events. The recycling revolving fund is to be credited with all fees collected during fiscal year 2017. The Mayor may spend up to \$50,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (6)

Second: by Councilor Bowes

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

- R7.** That the School Committee be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the School Committee without further appropriation during the fiscal year commencing July 1, 2016, to pay for salaries, expenses, and contractual services associated with the operation of full day kindergarten. The revolving fund is to be credited with all full day kindergarten fees and charges collected during fiscal year 2017. The School Committee may spend up to \$724,000 in revolving fund monies in fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (7)

Second: by Councilor Bowes

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

R8. That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the golf greens superintendent without further appropriation during the fiscal year commencing July 1, 2016, for the collection of fees and payments from the collection of revenue generated from clinics and payments for group and individual lessons and the sales of pro shop materials fees collected during fiscal year 2017. The Mayor may spend up to \$55,000 in revolving fund monies during fiscal year 2017.

Motion: by Councilor Ryan to Approve Order 16 029 (8)

Second: by Councilor Bowes

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

- 16 030 Mayor: Fiscal Year 2016 Supplemental Appropriations #5 DPW-Front End Loader replacement/purchase or take up any action relative thereto (PUBLIC HEARING)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 030

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 16 030.

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 Powers to Close Public Hearing on Order 16 030

Second: by Councilor Bowes

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

MOTION: That the sum of \$264,990.00 be transferred from the Town's Stabilization Fund to the Department of Public Works Capital Equipment account for the replacement of our current 20 year old front end loader.

Motion: by Councilor Ryan to Approve Order 16 030

Second: by Councilor Bowes

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

- 16 032 Blue Hills MA School Building Authority Feasibility Study or take up any action relative thereto 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: That the Town of Braintree hereby approves Blue Hills Regional Technical School District hereby appropriating the amount of \$1,026,277 Dollars for the purpose of paying the costs of a feasibility study (The Study) for the Blue Hills Regional Technical High School located at 800 Randolph Street Canton MA 02021, including all costs incidental and related thereto (the "Study") said amount to be expended under the direction of the Blue Hills School District Building Committee. To meet this appropriation the district shall appropriate \$926,277 from the district's certified Excess and Deficiency account and shall also transfer \$100,000 from the district's 2016 operating budget into the project account and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of Blue Hills School District School Building Committee; that the City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA.

Motion: by Councilor Ryan to Approve Order 16 032

Second: by Councilor Bowes

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

- 027 16 Councilor Clifford: An Obligation to Lead – Opioid Epidemic (Update)

Councilor Clifford gave an update stating the Special Committee on the Opioid Epidemic had 11 meetings since April 12th and will continue thru June. The meetings have been to address local prevention activities related to the Opioid Epidemic.

NEW BUSINESS

- None

Refer to the Committee on Ways & Means

- 16 033 Mayor: FY16 Supplemental Appropriations #6 or take up any action relative thereto (PUBLIC HEARING June 28)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

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

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:47p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 16 024 (2) Supplemental Appropriations #4 or take up any action relative thereto
- 16 026 National Grid Petition: River Street or take up any action relative thereto
- 16 027 Mayor: FY2017 Operating Budget or take up any action relative thereto
- 16 028 Mayor: FY2017 Budget – Community Preservation Committee or take up any action relative thereto
- 16 029 Mayor: FY2017 Revolving Accounts or take up any action relative thereto
- 16 030 Mayor: Fiscal Year 2016 Supplemental Appropriations DPW-Front End Loader replacement/purchase or take up any action relative thereto
- 16 032 Blue Hills MA School Building Authority Feasibility Study or take up any action relative thereto
- 16 033 Mayor: FY16 Supplemental Appropriations #6 or take up any action relative thereto



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Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

Joseph C. Sullivan
Mayor

781-794-8100

To: Sean E. Powers, President of the Council
Susan Cimino, Clerk of the Council
James Casey, Town Clerk

From: Joseph C. Sullivan, Mayor 

Cc: Michael Coughlin, Chief of Staff and Director of Operations
Edward Spellman, Director of Municipal Finance

Date: May 20, 2016

Re: FY 16 Supplemental Appropriations (#6)

RECEIVED TOWN CLERK
BRAINTREE, MA
2016 MAY 23 PM 4: 05

As we close out the fiscal year and in light of our recent budget hearings there are certain line items that need adjustment and certain items of importance that require funding without additional delay. One item allows for the Council's review of the BELD proposal regarding its power plant replacement, another item provides additional funds to address our opioid epidemic initiative and two additional items are related to the Harbor Master budget and maintenance of the Town Forest.

- You will recall that the Council took action in February of this year to approve CO 16-004 supplemental appropriation #2, item #18. Specifically, that appropriation requested funds for an outside review of BELD's Potter II power plant options in the amount of \$49,333. This supplemental request will be reduced to \$20,000, the amount necessary to conduct the outside review and allow the funds to be carried over beyond June 30, 2016, as needed.
- The next items deal with our continued support of funding to allow for a full response and timely action toward any recommendations of Braintree's Partnership and the Council's newly formed opioid epidemic sub-committee. As with the first request we seek to move the \$25,000 from a line item that will close out at year end of the fiscal year to an article that will not close but will roll over into the next fiscal year. To supplement the new Opioid article we propose to transfer the available balance of the Town Council consultant line item in the amount of \$19,333 to the newly established opioid article and to transfer the balance of the Town Council Reserve fund account line item in the amount of \$40,000 to the newly established opioid article to increase the amount of funds available to \$84,333. As you know I have proposed another \$25,000 for FY 17 which, if

approved, will bring the total amount of funding for this critically important initiative to \$109,333, effective on July 1,2016.

- Item five below is to put \$4,500 for the Harbormaster program within the Police Department into an article to provide additional funding for their critical mission.
- Item six below is to put \$12,000 of funding toward the Town Forest maintenance which will help support this valuable town asset.

Accordingly, your review and approval of the following motions are requested:

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.

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.

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.

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.

5) Police Department

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

6) Department of Public Works

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

Since these requests involve the appropriation of funds within the Fiscal Year 2016 budget, advertising and a public hearing is required under the sections 2-9 and 6-7 of the Town Charter.