

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

OCTOBER 17, 2017

MINUTES

The meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, October 17, 2017 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
Stephen C. O'Brien
John Mullaney
Michael Owens

Also Present: Joseph C. Sullivan, Mayor
James O'Brien, Fire Chief
Mark Cusack, State Representative
John Keenan, Senator
Jackie Giachetti, Fire fighter
Marge Crispin Holiday Volunteers
Ann Toland, Marge Crispin Center
Pat Conrad, Marge Crispin Center
Timothy Carey, resident
Mike Barbuto, resident
Mike Moran, resident
Gerald DeGregorio, resident
Liz Page, resident

ANNOUNCEMENTS

- 078 17 Council President: Award Presentation by Liberty Mutual for Jackie Giachetti
This was the Presentation for Firemark Award for bravery by Liberty Mutual. Lorraine Finland of Liberty Mutual made the presentation. James O'Brien, Fire Chief explained how Jackie Giachetti went into a location in Weymouth that was on fire as she was driving thru town.

Citations were also given out by Mayor Joseph C. Sullivan, Mark Cusack, State Representative and John Keenan, Senator. Town Council also presented a Citation for Jackie's bravery.

- 080 17 Council President: Marge Crispin Holiday Volunteer's Appreciation Event
Mayor Joseph Sullivan stated there are so many families and individuals that need assistance. The work of the Marge Crispin Center helps out.
Mark Cusack, State Representative stated thank you for all you do. You are an asset to our town here in Braintree.
Town Council members thanked Ann Toland and Pat Conrad and all the Marge Crispin Center Volunteers for all their work and always being there to help others.

Council President Sean Powers called a 5 minute recess at 8:10pm.
The meeting resumed at 8:17pm.

APPROVAL OF MINUTES

- September 19, 2017
Motion: by Councilor Ryan to Approve minutes of September 19, 2017
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0), Abstain (0)

CITIZEN CONCERNS/COUNCIL RESPONSE

- 082 17 Representative Cusack: Discussion on Marijuana
Mark Cusack, State Representative gave out handouts on "An Act to Ensure Safe Access to Marijuana". Representative Cusack stated he is now Chairman of the new Marijuana policy committee. He was appointed to that on February 17, 2017. The voters of Braintree voted on question 4 last year to legalize the adult sale of marijuana for recreational purposes. This committee has the task of going over the ballot question and re-write it so it works for all residents of Massachusetts. This uniquely touches every area of public policy.

OLD BUSINESS

- 17 061 Councilor Mullaney: Request to Increase Mayor's Salary or take up any action relative thereto (Public Hearing) (**TABLED waiting on committee recommendations**)

Motion by Councilor Ryan to Open Public Hearing for Order 17 061

- Motion:** by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0), Abstain (0)

Motion by Councilor Ryan to TABLE and CONTINUE to the next Council meeting on November 8, 2017.

- Motion:** by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0), Abstain (0)

- 17 065 Mayor: Funding Request for Community Preservation Project – Braintree Housing Authority or take up any action relative thereto (Public Hearing)

Motion by Councilor Ryan to Open Public Hearing for Order 17 065

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Council President Powers referred to Councilor O'Brien (Committee Chair) for Committee of Ways & Means recommendation. Chairman O'Brien stated the committee brought a favorable motion to the full Council. This is to enhance this housing development with energy efficient windows.

Council President Powers asked if any member of the Council or General Public want to speak on Order 17 065?

Motion by Councilor Ryan to Close Public Hearing for Order 17 065

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

ORDERED:

In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, appropriate \$307,214.00 from the Community Preservation Act Community Housing Fund for the purpose of funding window replacement at the Heritage Lane Housing Authority Complex. Said funds are to be expended under the direction of the Braintree Housing Authority.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Councilor Hume left the meeting @10pm.

NEW BUSINESS

- NONE

Councilor Ryan read the following Motions for referrals to committee(s):

Refer to the Committee on Ordinance & Rules

- 17 067 Request to Rezone Thayer Sports Center, LLC or take up any action relative thereto

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Refer to the Committee on Ways & Means

- 17 068 Mayor: FY18 Supplemental Appropriation #2 or take up any action relative thereto
- 17 069 Mayor: South Middle School Feasibility Study or take up any action relative thereto
- 17 070 Mayor: Re-Appointment Board of Registrars - Margaret Johnson or take up any action relative thereto

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Refer to the Committee on Traffic & Safety

- 082 17 Councilor Kokoros: Peach Street 2½ Ton Truck Exclusion or take up any action relative thereto

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 10:03p.m.

Respectfully submitted,

Susan M. Cimino

Clerk of the Council

Documents provided for Meeting

- Minutes September 19, 2017
- 17 065 Mayor: Funding Request for Community Preservation Project – Braintree Housing Authority or take up any action relative thereto