

1. 6:45 P.M. Committee Of Ways & Means

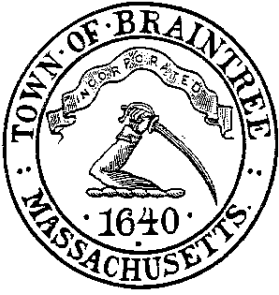
Documents:

[18 SEPT 5 W-M AGENDA.PDF](#)

- 1.1. 6:45 PM Committee Of Ways & Means

Documents:

[18 SEPT 5 WM MEETING.PDF](#)



# Braintree Town Council

## Committee of Ways & Means

One JFK Memorial Drive  
Braintree, Massachusetts 02184

### MEMBERS

Thomas Bowes, Chairman  
Shannon Hume, Vice-Chairman  
Stephen C. O'Brien, Member  
Timothy P. Carey, Member  
Thomas W. Whalen, Member

## AGENDA

**Wednesday, September 5, 2018**

**Starting Time – 6:45p.m.**

**Johnson Chambers, Town Hall**

1. Pledge of Allegiance/Moment of Silence
2. Roll Call
3. Approval of Minutes
  - August 14, 2018
4. New Business
  - 18 051 Mayor: Create Revolving Account - Friends of Braintree Military or take up any action relative thereto
  - 18 053 Mayor: Appointment – Town Solicitor – Nicole Taub or take up any action relative thereto
5. Old Business
  - None
6. Adjournment



**Braintree Town Council**  
**Committee of Ways & Means**  
One JFK Memorial Drive  
Braintree, Massachusetts 02184

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# MINUTES

## August 14, 2018

A meeting of the Committee of Ways & Means was held in the Johnson Chambers, Braintree Town Hall, on Tuesday, August 14, 2018 at 7:00p.m.

Councilor Bowes was in the Chair.  
The Clerk of the Council conducted the roll call.

Present: Thomas Bowes, Chairman  
Shannon Hume, Vice-Chairman  
Timothy Carey, Member  
Thomas Whalen, Member  
Not Present Stephen O'Brien, Member

Also Present: Joe Reynolds, Chief of Staff

The meeting was opened with the pledge of allegiance to the flag followed by a moment of silence for all those serving in our armed services, past and present.

### Approval of Minutes

- June 19, 2018  
**Motion:** by Councilor Hume to Approve Minutes of June 19, 2018  
**Second:** by Councilor Carey  
**Vote:** For (3 – Bowes, Carey, Whalen), Against (0), Absent (1 – O'Brien), Abstain (0)
- June 28, 2018  
**Motion:** by Councilor Hume to Approve Minutes of June 28, 2018  
**Second:** by Councilor Carey  
**Vote:** For (3 – Bowes, Carey, Whalen), Against (0), Absent (1 – O'Brien), Abstain (0)

### New Business

- 18 042 Mayor: Acceptance of Donations or take up any action relative thereto  
 Motion read by Councilor Hume for favorable recommendation to the full Council:

MOTION: That the Town of Braintree accepts the following gift upon the conditions attached and herein set forth:

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Stephen E. Goldman Family Trust	\$500.00	Recreation & Community Events

**Motion:** by Councilor Hume to recommend favorable action to the full Council on Order 18 042

**Second:** by Councilor Carey

**Vote:** For (3 – Bowes, Carey, Whalen), Against (0), Absent (1 – O’Brien), Abstain (0)

- 18 043 Mayor: Appointment – Associate Member to Planning Board or take up any action relative thereto

Motion read by Councilor Hume for favorable recommendation to the full Council:

**MOTION:**

To Approve the Appointment of Hector Erinna as Associate Member to the Planning Board in accordance with section 3-3 of the Town Charter.

**Motion:** by Councilor Hume to recommend favorable action to the full Council on Order 18 043

**Second:** by Councilor Carey

**Vote:** For (3 – Bowes, Carey, Whalen), Against (0), Absent (1 – O’Brien), Abstain (0)

### **Old Business**

- None

It was unanimously voted to adjourn the meeting at 7:47p.m.

Respectfully submitted,

Susan M. Cimino,  
Clerk of the Council

## **Documents provided for Meeting**

- Minutes for June 19, 2018
- Minutes for June 28, 2018
- 18 042 Mayor: Acceptance of Donations or take up any action relative thereto
- 18 043 Mayor: Appointment – Associate Member to Planning Board or take up any action relative thereto

#18-051

Revised



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

Joseph C. Sullivan  
Mayor

781-794-8100

August 28, 2018

To: Charles B. Ryan, Town Council President

From: Joseph C. Sullivan, Mayor

JCS

Re: Establishment of Revolving Account for the Friends of Braintree Military

Cc: Town Clerk  
Clerk of the Council  
Town Councilors  
Edward J. Spellman, Director of Municipal Finance  
Cynthia Harris, Veterans Agent  
Mrs. Jean B. Healey

RECEIVED TOWN CLERK  
BRAintree, MA  
2018 AUG 28 PM 3:39

As the Council is aware a group of Braintree residents, with the support of my office and the office of Veterans services has for some time been presenting servicepersons from Braintree and their families with commemorative Town of Braintree flags to serve as a reminder of our town's support of and gratitude to them for their service to our country. I particularly want to thank Mrs. Jean Healey and former Town Council President Leland Dingee for their stewardship of this "Friends of Braintree Military" program.

Over the past few weeks my office has been approached by the members of this committee with the request that the Town - through the office of Veterans Agent Harris - incorporate the management of this program as part of our Veterans' Services Program(s). I am in agreement with this proposal.

This program is established as a "Revolving Fund." It is financially supported by private donations and will remain that way. This funding provides for the purchase of our "Braintree Flags" that we gift to families who have loved ones serving our nation to keep us safe with an additional flag sent to the service person as a reminder that our town supports their service. Having this account under the supervision of our Veterans Agent, Cynthia Harris, is the appropriate step to take at this time.

To that end I submit the following motion for the council's review:

**Motion:** That the Veterans Services Office, in accordance with the provisions of MGL Chapter 44, Section 53A and Section 3.100.110 of the Town General Ordinances, be authorized to establish a gift account; to accept grants, gifts, or bequests of funds that are to be placed in said account; and to expend such funds at its discretion, for the purpose of purchasing and distributing Town of Braintree flags as part of the "Friends of Braintree Military" program, and for any purposes associated with the administration and promotion of said program. As provided by Section 3.100.110, the Veterans Services Office may expend up to \$5,000 annually from the funds in this gift account for these purposes, and any expenditure in excess of \$5,000 annually shall require the prior approval of the Mayor.

Your favorable review of this matter is appreciated.

18 051



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

Joseph C. Sullivan  
Mayor

781-794-8100

August 8, 2018

To: Charles B. Ryan, Town Council President

From: Joseph C. Sullivan, Mayor *JCS*

Re: Establishment of Revolving Account for the Friends of Braintree Military

Cc: Town Clerk  
Clerk of the Council  
Town Councilors  
Edward J. Spellman, Director of Municipal Finance  
Cynthia Harris, Veterans Agent  
Mrs. Jean B. Healey

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2018 AUG 10 PM 12: 09

As the Council is aware a group of Braintree residents, with the support of my office and the office of Veterans services has for some time been presenting servicepersons from Braintree and their families with commemorative Town of Braintree flags to serve as a reminder of our town's support of and gratitude to them for their service to our country. I particularly want to thank Mrs. Jean Healey and former Town Council President Leland Dingee for their stewardship of this "Friends of Braintree Military" program.

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To that end I submit the following motion for the council's review:

**Motion:** That the Veterans Services Officer 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 at the discretion of the Veterans Service office without further appropriation during the fiscal year commencing July 1, 2018, for the purchase of town of Braintree flags as part of the "Friends of Braintree Military" program, and for any purposes associated with the administration and promotion of said program. The Veterans Services Officer is further authorized to receive and record donations from the general public in support of this program which will be credited to this revolving fund.

Your favorable review of this matter is appreciated.

#18-053



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

Joseph C. Sullivan  
Mayor

781-794-8100

August 13, 2018

To: Charles Ryan, Council President

From: Joseph C. Sullivan, Mayor

JCS

Cc: Town Council  
Clerk of the Council  
Town Clerk

Re: Appointment of Town Solicitor

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2018 AUG 28 PM 3:38

Pursuant to the my authority as Mayor granted by Section 3-3 of the Braintree Town Charter I hereby appoint Nicole Taub as Town Solicitor.

Attachment: Taub Resume

**NICOLE TAUB**

56 Faywood Avenue, Boston, MA 02128 tel: (617) 512-2710 e-mail: [Taub.Nicole@gmail.com](mailto:Taub.Nicole@gmail.com)

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**PROFESSIONAL EXPERIENCE**

**City of Boston, Boston Police Department, Office of the Legal Advisor, Boston, MA** June 2007-Present  
*Senior Staff Attorney*

- Provide legal counsel and advise the Police Commissioner, members of the Command Staff, Human Resources, Labor Relations and other divisions as necessary on internal policies and procedures, legislative, personnel and policy matters, and disciplinary issues.
- Represent the Department in civil, criminal and administrative proceedings, including those before district, state and appellate courts, the MCAD and EEOC, the Massachusetts Civil Service Commission and labor arbitrators.
- Respond to subpoenas, information requests and public record requests.
- Draft pleadings, memorandums and appellate briefs, prepare and review discovery documents, prepare for, take and defend depositions, conduct motion hearings and oral arguments, and prepare witnesses for litigation proceedings.
- Draft and review contracts and memorandums of understanding.
- Collaborate with outside counsel, Labor Relations counsel and Law Department attorneys while engaged in civil litigation.

**BAR ADMISSIONS**

Admitted to Massachusetts Bar, December 2005; U.S. District Court, District of Massachusetts, December 2006; First Circuit Court of Appeals, April 2013.

**EDUCATION**

**Northeastern University School of Law, Boston, MA**  
J.D., May 2005

*Teaching Facilitator (Winter 2003):* Worked with a group of first year students to develop critical reasoning skills and assist in developing a report, as well as an oral presentation, detailing the effect of direct to consumer advertising on prescription drug costs, for Community Catalyst and the Prescription Access Litigation Group.

*Activities/Honors:* Latino/a Law Students Association, Women's Law Caucus, Jewish Law Students Association, Commencement Speaker, Admissions Tour Guide, Commencement Committee, and Alumni/ae Association.

**University of Florida, Gainesville, FL**  
B.A., Honors Program, May 2002

*Major:* Criminal Justice *Minor:* Business Administration

*Honors:* Selected as one of four students to receive the Outstanding Leadership Award for Undergraduate Female Graduates; induction into the Hall of Fame for outstanding academic performance and leadership; Multicultural Student Recognition Award; Criminology; and Law Honor Society.

*Activities:* Inter-Residence Hall Association, President, Vice President; South Atlantic Affiliate of College and University Residence Halls, Regional Education Coordinator; Florida Association of Residence Halls, Associate Director of Records, Conference Chair; National Information Center, Associate Director; First Year Orientation Counselor.

**LANGUAGE SKILLS**

Native fluency in Spanish (conversational, reading, and writing).

*References available upon request.*