

2011 DEC 15 AM 10:35

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# TOWN OF BRAINTREE

## NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Braintree Town Council will be held on Tuesday, December 20, 2011  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 7:30 PM in the Horace T. Cahill Auditorium, Town Hall, 1 JFK Memorial Drive in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

Correspondence, Announcements, Approval of Minutes,

- 056 11 - Local Emergency Planning Committee: Storm Ready Presentation

### Old Business:

- 11 055 - School Department: Braintree Public School Statement of Interest - MSBA
- 11 056 - Mayor: Notice of Appointment - Nancy Venezia to Arts Lottery Committee
- 11 057 - Mayor: Notice of Appointment - Jonathan Young to Arts Lottery Committee
- 11 058 - Mayor: Notice of Appointment - Myles Maquire to Parks & Recreation Advisory Committee Advisory Committee
- 031 11 - Council President: Outside Auditor Services
- 030 11 - Council President: Town Auditor Services

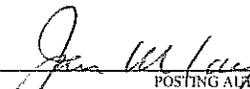
### New Business:

### Refer to Committee

- 11 059 - Mayor: Notice of Appointment - Joan Carroll to Arts Lottery Committee
- 11 060 - Mayor: Notice of Appointment - Therese Jarrett to Arts Lottery Committee
- 11 064 - Mayor: FY2012 Line Item Transfers (Finance: \$40,000/DPW:\$15,000/DPW: \$11,500/DPW: \$31,000)
- 11 061 - NationalGrid: Petition Elm Street/Elmlawn Road
- 11 062 - NationalGrid: Petition Hobart Street/Oakland Street
- 11 063 - NationalGrid: Petition Fairmont Avenue

Adjournment

Signature

  
POSTING AUTHORITY

**NOTE:** Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.