

LELAND A. DINGEE
President

CHARLES RYAN
Vice President

HAROLD RANDOLPH
At Large

CHARLES KOKOROS
District 1

JOHN MULLANEY
District 2



THOMAS BOWES
District 3

HENRY JOYCE
District 4

RONALD DeNAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL - AGENDA -

June 17, 2008

Starting Time – 7:30 p.m.

Horace T. Cahill Auditorium, Town Hall

1. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
2. ROLL CALL
3. CORRESPONDENCE
 - Daniel A. Grabauskas, General Manager MBTA: Fire Department, first responders – Newton (Trolley Car)
4. ANNOUNCEMENTS
 - Death Notice: Eugene Walsh – Retired (2006) superintendent of the Braintree town cemeteries.
5. APPROVAL OF MINUTES
 - June 4 and 10, 2008
6. CITIZEN CONCERNS/COUNCIL RESPONSE
7. OLD BUSINESS
 - **Committee of Ways & Means: Chairman John Mullaney**
 - 08 033 Verizon/BELD Joint Pole Petition-Wood Road
 - 08 034 Authorization Policy to Sign Bills
 - 08 035 Mayor: Re-appropriation for Human Resource Consultant (\$16,000)
 - 08 036 Mayor: Re-appropriation for Stabilization Fund (\$500,000)
 - 08 037 Mayor: Appropriation from Water and Sewer Rehabilitation Fund (\$250,000)
 - 08 038 Mayor: Departmental Line Item Transfers (\$1,156,244.23)
 - **Public Hearings**
 - 08 033 Verizon/BELD Joint Pole Petition-Wood Road
 - 08 035 Mayor: Re-appropriation for Human Resource Consultant (\$16,000)
 - 08 036 Mayor: Re-appropriation for Stabilization Fund (\$500,000)
 - 08 037 Mayor: Appropriation from Water and Sewer Rehabilitation Fund (\$250,000)
 - 08 038 Mayor: Departmental Line Item Transfers (\$1,156,244.23)
 - **Other**
 - 08 034 Authorization Policy to Sign Bills
- 7 COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS
- 8 REPORTS OF COMMITTEES
 - Committee on Department of Public Works: 100 Roads Program
- 9 NEW BUSINESS
 - 08 039 Mayor: Re-Appropriation for Financial Consultant (\$15,000)
 - 08 040 Mayor: Additional Departmental Line Item Transfers (\$42,600)
 - Executive Session: M.G.L. Chapter 39, S.23B - #3

10 Adjournment

Town of Braintree, One JFK Memorial Drive, Braintree, Massachusetts 02184-6498
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