

LELAND A. DINGEE  
President

CHARLES RYAN  
Vice President

HAROLD RANDOLPH  
At Large

CHARLES KOKOROS  
District 1

JOHN MULLANEY



THOMAS BOWES  
District 3

HENRY JOYCE  
District 4

RONALD DENAPOLI  
District 5

PAUL "DAN" CLIFFORD  
District 6

## OFFICE OF THE TOWN COUNCIL

December 15, 2009

### MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, December 15, 2009 beginning at 7:30 p.m.

Council President Dingee was in the chair.

Clerk of the Council, James Casey, conducted the roll call.

Present: Leland A. Dingee, President  
Charles B. Ryan, Vice-President  
Harold Randolph  
Charles Kokoros (Arrived at 7:35pm)  
John C. Mullaney  
Thomas Bowes  
Henry N. Joyce  
Ronald DeNapoli  
Paul Dan Clifford

Others: Christine Stickney, Planning & Community Development Director  
Frank Marinelli, Attorney  
Various Property Owners, Wood Road

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

#### **CORRESPONDENCE**

- **09 004** Proclamation: Councilor Harold J. Randolph

## **ANNOUNCEMENTS**

- **085-09** Councilor Joyce: Recreation & Community Events
- - Councilor Ryan: Braintree Health Department – Seasonal Flu Clinic

## **APPROVAL OF MINUTES**

**December 1, 2009**

**Motion:** by Councilor Ryan to approve

**Second:** by Councilor Randolph

**Vote:** Unanimous

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

None

## **OLD BUSINESS**

### **Committee on Ordinance & Rules: Chairman Ronald DeNapoli**

- **09 061 Councilor Mullaney:** License to sell Liqueurs and Cordials

**Motion:** by Councilor Mullaney to refer to Committee

**Second:** by Councilor Randolph

**Vote:** Unanimous

## **NEW BUSINESS**

### **REFER TO COMMITTEE**

#### **Committee of Public Works: Chairman Charles Ryan**

- **09 062 Mayor:** Town Acceptance of Layout of Wood Road

Council President Dingee read into the records the December 10, 2009 Letter from Mayor Sullivan requesting acceptance of the layout of Wood Road.

Attorney Frank Marinelli explained that the Wood Road Business Association spent over \$300,000 in roadway improvements on Wood Road. The acceptance of this private way by the Town is needed in order for the Town to petition the Massachusetts Highway Department (MHD) and the Federal Transportation Department for a direct access to Route 128. A preliminary meeting with the MHD has been scheduled for January 6<sup>th</sup>.

Council President Dingee explained that Council Members could refer this Order to committee or they could take same night action as noted in the Mayor's December 10<sup>th</sup> letter.

**Motion:** by Councilor Ryan for same night action on Order 09 062  
**Second:** by Councilor Randolph  
**Vote:** Unanimous

Councilor Ryan read the motion as printed in the December 10, 2010 letter from Mayor Sullivan.

**Motion:** by Councilor Ryan to approve  
**Second:** by Councilor Randolph  
**Vote:** Unanimous

**Committee on Ways & Means: Chairman John Mullaney**

- **09 063 Mayor:** Request for Appropriation – Community Preservation Fund

**Motion:** by Councilor Ryan to refer to Committee  
**Second:** by Councilor Randolph  
**Vote:** Unanimous

Prior to adjournment, Council President Dingee explained that Section 8-10 of the Town's Charter requires elected officials to be sworn to the faithful discharge of their duties on the first business day in January of even-numbered years. Monday, January 4, 2010 would be the first business day of the New Year and he has posted a meeting of the Council for 7:00pm on January 4. He asked members if 7:00pm worked for them. All agreed that time was fine.

**ADJOURNMENT**

It was unanimously voted to adjourn the meeting at 8:20p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council