

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 1, 2009

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, December 1, 2009 beginning at 7:45 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
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Others: Joseph C. Sullivan, Mayor
Peter Morin, Chief of Staff
Carolyn Murray, Town Solicitor
Edward Spellman, Finance Director
Karen Shanley, Human Resource Director
Paul Frazier, Police Chief
Marybeth McGrath, Director Municipal Licenses and Inspections
Eric Kinsherf, Internal Auditor
Members, Braintree Board of Assessors
Various Residents and Town Employees

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

None

ANNOUNCEMENTS

- **094-09** Councilor Clifford: BHR Civic Group
- - Councilor Joyce: Upcoming Recreation and Community Events
- - Councilor Ryan: Braintree Health Department – Seasonal Flu Clinic
- - Councilor Bowes: Elm/Hayward Street Truck Ban
- - Councilor Kokoros: Birthday Wishes

APPROVAL OF MINUTES

November 12, 2009

Motion: by Councilor Ryan to approve as amended

Second: by Councilor Randolph

Discussion: Councilor Clifford: correction of typo on page 2

Vote: 8 For, 0 Against, 1 Abstain (Joyce)

November 17, 2009

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Ways & Means: Chairman John Mullaney

- **09 056 Mayor:** Appointment – Braintree Contributory Retirement Board

Councilor Mullaney commented that the Committee on Ways & Means recommended favorable action on the appointment.

Motion: by Councilor Ryan to appoint Edward Spellman to the Braintree Contributory Retirement Board.

Second: by Councilor Randolph

Vote: Unanimous

PUBLIC HEARING

- **09 057 Board of Assessors: FY2010 Tax Levy**

Motion: by Councilor Ryan to open Public Hearing

Second: by Councilor Randolph

Vote: Unanimous

Robert Cusack, Chairman of the Board of Assessors called the meeting of the Board to order.

Chief of Staff, Peter Morin, provided a memo written by Robert M. Cusack, Chairman of the Board of Assessors dated December 1, 2009 to Council Members containing information to assist them in setting the FY2010 tax rate. Mr. Morin provided an overview of the information contained in the memo. He explained that the mean value of a residential home decreased 4% from a year ago to \$354,518. The Board of Assessors had recommended retaining the maximum allowable tax classification shift of 175%. Retaining the current shift will result in a residential tax rate of \$9.68, up from \$9.08 and a commercial and industrial tax rate of \$21.72, up from \$20.18 in fiscal year 2009. The Board recommended the continuation of the small business exemption and declining the open space and residential exemption.

Mayor Sullivan commented that a balanced approach in presenting a tax rate was taken and the overall residential increase was slightly over 2% or about \$75 dollars.

Councilor President Dingee asked if anyone from the public would like to speak on this issue. No one came forward to speak.

Motion: by Councilor Ryan to close Public Hearing

Second: by Councilor Randolph

Vote: Unanimous

- I. Be it ordained that the Town of Braintree, through the Braintree Town Council, adopt the recommendation of the Mayor and The Board of Assessors to approve the Classification Tax Rate Shift of 175% to be applied to commercial, industrial and personal property.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

- II. Further, Be it ordained by the Town Council of the Town of Braintree that pursuant to M.G.L. Chapter 59, Section 5, Clause 41c (the "statute") hereby adjusts the eligibility requirements within the limits set forth in this statute, commencing with Fiscal Year 2010 as follows:

- a. The gross receipts limit contained in sub-clause (B) of said first sentence of this statute whenever they appear in said sub-clause shall be increased from the existing \$13,000 to \$16,085, if single, and from the existing \$15,000 to \$19,302 if married;

- b. The asset limits contained in sub-clause (C) of said first sentence of this statute whenever they appear in said sub-clause shall be increased from the existing \$28,000 to \$29,881, if single, and from the existing \$30,000 to \$32,015 if married.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

- III. To approve the “Small Business Exemption” as recommended by the Mayor and Board of Assessors.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

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

- IV. To approve the adoption of the “Open Space” discount as recommended by the Mayor and Board of Assessors.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: For (0), Against (9)

- V. To approve the adoption of the “Supplemental Assessments” as recommended by the Mayor and Board of Assessors.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: For (0), Against (9)

- VI. To approve the adoption of the “Residential Exemption” as recommended by the Mayor and Board of Assessors.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: For (0), Against (9)

PUBLIC HEARING

- **09 058 Mayor:** Appropriations – Police Department

Motion: by Councilor Ryan to open Public Hearing

Second: by Councilor Randolph

Vote: Unanimous

Mayor Sullivan provided an overview of the 4-year Collective Bargaining Agreement reached with the two Police Unions and highlighted four areas of importance: 1) Health Insurance –Option 2, 2) Civilian Dispatchers – 6 positions, Sick Leave Reductions and 4) Elimination/Reduction of Stipends. He acknowledged the importance and quality of public safety and the Town’s acceptance of the Quinn Bill is important to the Town in the retention of personnel.

Councilor Joyce asked if a general salary increase was part of the agreement. Mayor Sullivan responded that 0% in year 1, followed by a 1%, 2.5% and 2.5% in following years.

Councilor President Dingee asked if anyone from the public would like to speak on this issue. No one came forward to speak.

- Motion:** by Councilor Ryan to close Public Hearing
- Second:** by Councilor Randolph
- Vote:** Unanimous

Be it ordained by the Town Council for the Town of Braintree that the Town vote to amend the wage and salary classification schedules, as most recently amended, by appropriating the sum of \$284,309 to conform to agreements brought about by collective bargaining with the Braintree Police Superior Officers Association and the Braintree Police Patrol Officers Association, effective July 1, 2009, and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required for this purpose, the following sums appropriated in the fiscal year 2010 budget are reduced as follows:

1. THE HUMAN RESOURCES/PROGRAM 04 – EMPLOYEE BENEFITS/GROUP LIFE AND MEDICAL APPROPRIATION IS REDUCED BY \$5,542,
2. THE HUMAN RESOURCES/PROGRAM 01 – ADMINISTRATION/ UNEMPLOYMENT COMPENSATION APPROPRIATION IS REDUCED BY \$120,000,
3. THE POLICE DEPARTMENT/PROGRAM 04 – PATROL BUREAU/ DEFIBRILLATOR TRAINING APPROPRIATION IS REDUCED BY \$11,400,
4. THE POLICE DEPARTMENT/PROGRAM 05 – COMMUNICATIONS/ DEFIBRILLATOR TRAINING APPROPRIATION IS REDUCED BY \$5,400,
5. THE POLICE DEPARTMENT/PROGRAM 06 – DETECTIVE BUREAU/ DEFIBRILLATOR TRAINING APPROPRIATION IS REDUCED BY \$4,200,
6. THE POLICE DEPARTMENT/PROGRAM 07 – TRAFFIC BUREAU/ DEFIBRILLATOR TRAINING APPROPRIATION IS REDUCED BY \$1,200,
7. THE POLICE DEPARTMENT/PROGRAM 08 – SPECIAL SERVICES/COMMUNITY POLICING/DEFIBRILLATOR TRAINING APPROPRIATION IS REDUCED BY \$3,600,

8. THE POLICE DEPARTMENT/PROGRAM 04 – PATROL BUREAU/LONGEVITY APPROPRIATION IS REDUCED BY \$8,200,
9. THE POLICE DEPARTMENT/PROGRAM 05 – COMMUNICATIONS/LONGEVITY APPROPRIATION IS REDUCED BY \$2,600,
10. THE POLICE DEPARTMENT/PROGRAM 06 – DETECTIVE BUREAU/ LONGEVITY APPROPRIATION IS REDUCED BY \$1,200,
11. THE POLICE DEPARTMENT/PROGRAM 07 – TRAFFIC BUREAU/LONGEVITY APPROPRIATION IS REDUCED BY \$1,000,
12. THE POLICE DEPARTMENT/PROGRAM 08 – SPECIAL SERVICES/COMMUNITY POLICING/LONGEVITY APPROPRIATION IS REDUCED BY \$3,400,
13. THE POLICE DEPARTMENT/PROGRAM 04 – PATROL BUREAU/OVERTIME APPROPRIATION IS REDUCED BY \$30,000,
14. THE POLICE DEPARTMENT/PROGRAM 05 – COMMUNICATIONS/OVERTIME APPROPRIATION IS REDUCED BY \$2,500,
15. THE POLICE DEPARTMENT/PROGRAM 06 – DETECTIVE BUREAU/OVERTIME APPROPRIATION IS REDUCED BY \$10,000,
16. THE POLICE DEPARTMENT/PROGRAM 07 – TRAFFIC BUREAU/OVERTIME APPROPRIATION IS REDUCED BY \$2,500,
17. THE POLICE DEPARTMENT/PROGRAM 08 – SPECIAL SERVICES – COMMUNITY POLICING/OVERTIME APPROPRIATION IS REDUCED BY \$5,000,
18. AND FURTHER, THAT THE SUM OF \$66,567 BE TRANSFERRED FROM THE ASSESSORS OVERLAY SURPLUS ACCOUNT TO MEET THIS APPROPRIATION FOR THE POLICE DEPARTMENT BUDGET FOR FISCAL YEAR 2010.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

PUBLIC HEARING

- **09 060 Mayor:** Appropriations – Capital Plan & Supplemental Appropriations

Motion: by Councilor Ryan to open Public Hearing

Second: by Councilor Randolph

Vote: Unanimous

Mayor Sullivan highlighted points from his November 17, 2009 memo on his proposed Capital Plan and Supplemental Appropriations. Finance Director, Edward Spellman, pointed out that is only requesting approval of the “Supplemental Appropriations” at this time. The Capital Plan shown is for informational purposes only. It will be submitted at a later date and will be funded through a borrowing authorization.

Councilor Joyce asked for a more detailed explanation of the data processing request for the Treasurer/Collector Office. Mr. Spellman highlighted the following: 1) Upgrade to the payroll program, 2) Treasure receipts programming: to eliminate “multi-step” data entry, 3) Training for new applications, and 4) Equipment replacement (new PC’s).

Councilor President Dingee asked if anyone from the public would like to speak on this issue. No one came forward to speak.

Motion: by Councilor Ryan to close Public Hearing
Second: by Councilor Randolph
Vote: Unanimous

Be it ordained by the Town Council for the Town of Braintree to raise and appropriate the following Capital Items through available funds. Further, the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

1. Public Works Vehicles and Repairs

THAT THE SUM OF \$160,000 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF PURCHASING VEHICLES AND MAKING REPAIRS TO VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, AS OUTLINED IN THE FISCAL YEAR 2010 CAPITAL PLAN.

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

2. Police Cruisers

THAT THE SUM OF \$90,000 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF PURCHASING VEHICLES FOR THE POLICE DEPARTMENT, AS OUTLINED IN THE FISCAL YEAR 2010 CAPITAL PLAN.

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

3. Treasurer/Collector

THAT THE SUM OF \$44,500 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF REPLACING EQUIPMENT AND SUPPLEMENTING DATA PROCESSING PROGRAMS WITHIN THE TREASURER/COLLECTOR'S OFFICE, AS OUTLINED IN THE FISCAL YEAR 2010 CAPITAL PLAN.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

4. Library HVAC

THAT THE SUM OF \$150,000 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF REPAIRING AND RENOVATING THE HEATING VENTILATION AND AIR CONDITIONING SYSTEM AT THAYER PUBLIC LIBRARY, INCLUDING ENGINEERING SERVICES RELATED THERETO, AS OUTLINED IN THE FISCAL YEAR 2010 CAPITAL PLAN.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

Councilor Mullaney left the auditorium at 8:00pm

5. East Braintree Fire Station Repairs

THAT THE SUM OF \$150,000 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF SUPPLEMENTING FUNDS PREVIOUSLY SET ASIDE FOR REPAIRING AND RENOVATING THE EAST BRAINTREE FIRE STATION, INCLUDING ENGINEERING SERVICES RELATED THERETO, AS OUTLINED IN THE FISCAL YEAR 2010 CAPITAL PLAN.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

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

6. Golf

MOTION: THAT THE SUM OF \$34,000 BE APPROPRIATED FROM THE GOLF COURSE CERTIFIED SURPLUS FOR THE PURPOSE OF PURCHASING EQUIPMENT, AS OUTLINED IN THE FISCAL YEAR 2010 CAPITAL PLAN.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

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

7. Stabilization Fund

THAT THE SUM OF \$300,000 BE RAISED AND APPROPRIATED TO THE STABILIZATION FUND.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

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

8. Finance Dept. – 9C Reserve

THAT THE SUM OF \$600,000 BE APPROPRIATED FROM THE TURTLE CROSSING SETTLEMENT PROCEEDS AND THE SUM OF \$60,000 BE RAISED AND APPROPRIATED TO THE FINANCE DEPARTMENT/ 9C CUTS RESERVE ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

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

Councilor Mullaney returned to the auditorium at 8:05pm

9. Department of Public Works – Snow and Ice

THAT THE SUM OF \$200,000 BE APPROPRIATED FROM THE TURTLE CROSSING SETTLEMENT PROCEEDS TO THE DEPARTMENT OF PUBLIC WORKS/ PROGRAM 11 –SNOW AND ICE/CONTRACT SERVICES ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

10. Finance – Interest Expenses

THAT THE SUM OF \$31,949 BE RAISED AND APPROPRIATED TO THE FINANCE DEPARTMENT/PROGRAM 51 – INTEREST EXPENSES ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

11. Department Of Public Works – Overtime

THAT THE SUM OF \$50,000 BE RAISED AND APPROPRIATED TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 18 – GROUNDS MAINTENANCE/OVERTIME ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

12. Town Trees

THAT THE SUM OF \$11,501 BE RAISED AND APPROPRIATED TO THE DEPARTMENT OF PUBLIC WORKS/PROGRAM 18 – GROUNDS MAINTENANCE/TREES ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

13. Sealer of Weights and Measures

THAT THE SUM OF \$800 BE RAISED AND APPROPRIATED TO THE DEPARTMENT OF MUNICIPAL LICENSES AND INSPECTIONS/PROGRAM 3 – EQUIPMENT MAINTENANCE/OUTSIDE MOTOR VEHICLE ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

14. Water and Sewer – Interest Expenses

THAT THE SUM OF \$31,775 BE APPROPRIATED FROM THE WATER RATES TO THE WATER AND SEWER DIVISION/PROGRAM 51 – INTEREST/INTEREST EXPENSES ACCOUNT.

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

PUBLIC HEARING – Continuance

- **09 048** Councilor Bowes – Discussion: Responsible Employer Ordinance #3-120

Motion: by Councilor Ryan to re-open public hearing

Second: by Councilor Randolph

Vote: Unanimous

Council members were all in agreement with the Committee on Ordinance & Rules recommendation on increasing the threshold on projects the Responsible Employer Ordinance (REO) would apply, from \$100,000 to \$250,000 .

Councilor Mullaney explained that the Committee on Ordinance & Rules recommendation was to replace “at the sole discretion of the Mayor” to “by a majority vote of the Council”. He had a discussion with the Mayor and attempted with a compromise on this change.

Councilor Kokoros believed that the decision should be left up to the Mayor. He pointed out that the Council meets infrequently and would be unable to address day-to-day issues.

Councilor Randolph asked under the new form of government, who would be the Board of Selectment. Town Solicitor, Carolyn Murray responded, the Mayor.

Councilor President Dingee asked if anyone from the public would like to speak on this issue.

Mayor Sullivan referenced his November 30th memo addressing the recommended changes offered by the Committee on Ordinance & Rules. He commented that the offered approach [sole discretion of the Mayor] is in line with the Charter and consistent with other communities that have adopted the REO. And on the Waiver provision, it would allow flexibility with respect to certain projects where strict compliance with the REO may impede competitive bids or not be in the Town’s best interests. He asked the Council to reconsider this section.

Marvin Toye of Pleasant View Avenue was against the REO citing it would eliminate competition and tie the town to only union contractors.

Brian Richardson of Hobart Street was in favor stating that the REO provides apprentice training program monitored by the State and eliminates mis-classification of workers as independent contractors.

Dave Oliva of Gordon Road wanted to know if the \$250,000 was for each individual sub-contractor or for the entire contract. Town Solicitor, Carolyn Murray responded it was for the entire contract.

Motion: by Councilor Ryan to close Public Hearing

Second: by Councilor Randolph

Vote: Unanimous

Motion by Councilor Mullaney, seconded by Councilor Randolph, to approve the Responsible Employer Ordinance as recommended by the Committee on Ordinance & Rules at their November 24, 2009 meeting. At this meeting, the Committee on Ordinance & Rules voted the following amendments to the proposed Responsible Employer Ordinance:

Section 3.120.010 Applicability

Line 2: "\$100,000" to "\$250,000"

Section 3.120.030 Contract Requirements and Penalties for Non-Compliance (A)

Line 4: "shall be, at the sole discretion of the Mayor, subject to one or more of the" to **"shall be, by a majority vote of the Council, subject to one or more of the"**

Section 3.120.050 Waiver

Section removed (Note: section 3.120.060 Severability has been renumbered to Section 3.120.050)

Councilor Kokoros offered the following amendments, seconded by Councilor Clifford, to Councilor Mullaney's motion:

Section 3.120.030 Contract Requirements and Penalties for Non-Compliance (A)

The the decision shall be "at the sole discretin of the Mayor"

SECTION 3.120.050 Waiver

Re-insert this section

"The provisions of this Ordinance may be waived by the Mayor, when such waiver is determined to be in the best interests of the Town."

<u>On a roll-call vote:</u>	Dingee	No	Bowes	Yes
	Ryan	Yes	Joyce	Yes
	Randolph	No	DeNapoli	Yes
	Kokoros	Yes	Clifford	Yes
	Mullaney	No		

Amendment passes: For (6), Against (3-Dingee, Randolph, Mullaney)

Councilor Mullaney presented an amendment, seconded by Councilor Dingee, to Section 3.120.050 – Wavier.

SECTION 3.120.050 Waiver

The provisions of this Ordinance may be waived by the Mayor, with the approval by a majority vote of the Town Council, when such waiver is determined to be in the best interests of the Town.

<u>On a roll-call vote:</u>	Dingee	Yes	Bowes	No
	Ryan	No	Joyce	Yes
	Randolph	Yes	DeNapoli	No
	Kokoros	No	Clifford	No
	Mullaney	Yes		

Amendment fails: For (4-Dingee, Randolph, Mullaney, Joyce), Against (5)

On the main motion as amended

- Motion:** by Councilor Mullaney
- Second:** by Councilor Randolph
- Vote:** For (8), Against (1-Randolph)

SECTION 3.120.010 Applicability

This Ordinance shall apply to all public building and public works projects in excess of **\$250,000** awarded by Town departments, excluding the Electric Light Department and the Tri-Town Board of Water Commissioners. The provisions of this Ordinance shall not apply to an emergency procurement where the public health and safety are deemed to be at risk by the contract awarding authority.

SECTION 3.120.030 Contract Requirements and Penalties for Non-Compliance

- A. Any contract awarded pursuant to this Ordinance shall contain the following provisions: Any bidder or subcontractor who fails to comply with any one of obligations under this Ordinance for any period of time, shall be, **at the sole discretion of the Mayor**, subject to one or more of the following sanctions: (1) cessation of work on the project until compliance is obtained; (2) permanent removal from any further work on the project; (3) withholding of payment due under any contract or subcontract until compliance is obtained; and (4) liquidated damages to be paid to the Town in the amount of five percent (5%) of the dollar value of the contract held by the non-compliant contractor or subcontractor.

SECTION 3.120.050 Waiver

The provisions of this Ordinance may be waived by the Mayor, when such waiver is determined to be in the best interests of the Town.

NEW BUSINESS

Councilor Clifford and Councilor DeNapoli left the auditorium at 10:10pm

- **104 09 Councilor Mullaney:** Discussion – Liquor License Process

Councilor Mullaney asked several questions.

- Can someone hold multiple liquor licenses?
- How many liquor licenses are now dormant?
- When a liquor license is dormant for 6-months can the license be reissued to a new owner at the Town Costs?

Town Solicitor, Carolyn Murray, responded as follows:

- 1 The State limits a person to three licenses.
- 2 Currently there are 7 establishments closed and are not exercising their license.
- 3 License Board has adopted a “Pocket License Policy”. If a license holder is no longer using a license, they will have six-months to either transfer the license or apply for an extension. The License Board will be holding two revocation hearings on December 9th.

Councilor Clifford and Councilor DeNapoli returned to the auditorium at 10:15pm

Councilor Randolph asked if the Town receives any funds on a transfer of license. The Town Solicitor responded no.

Councilor Dingee explained that he gave testimony over the summer on the merits on the ability for a Town to access a charge on a license transfer. At this time, a decision has yet to be made.

Councilor Mullaney requested a listing of all liquor licenses sold over the last two years. Additionally, he requested information on implementing a cordial license. The Town Solicitor said she would provide the information.

REFER TO COMMITTEE

Committee on Ordinance & Rules: Chairman Ronald DeNapoli

- **103 09 Councilor Clifford:** Proposed Ordinance prohibiting hunting in the Town Forest

Motion: by Councilor Ryan to refer to Committee

Second: by Councilor Randolph

Vote: Unanimous

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 10:30p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council