

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 November 17, 2009

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, November 17, 2009 beginning at 7:50 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

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

- **087-09** Councilor Ryan: Sustainable Braintree – Farmer’s Market
- - Council President: Braintree/Weymouth \$2.4 Million PWED Grant

APPROVAL OF MINUTES

November 4, 2009

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

November 12, 2009

Motion: by Councilor Ryan to table

Second: by Councilor Randolph

Discussion: Councilor Clifford requested his comments on page 2, paragraph 4 be rewritten

Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

- **100-09** Clerk of the Council: Proposed 2010 Council Meeting Calendar

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: Unanimous

Committee on Ways & Means: Chairman John Mullaney

- **09 055** State Ethics Commission: Designation of Liaison

Motion: by Councilor Ryan to approve the Town Solicitor, Carolyn Murray

Second: by Councilor Randolph

Vote: Unanimous

- **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

Councilor Bowes commented that the Committee on Ordinance and Rules had several outstanding questions and he is recommending that the Responsible Employer Ordinance be continued to December 1, 2009.

Motion: by Councilor Ryan to continue meeting until December 1, 2009
Second: by Councilor Randolph
Vote: Unanimous

NEW BUSINESS

- **09-059** Town Clerk: Call of the General Town Election, December 8, 2009

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

REFER TO COMMITTEE

Committee on Ways & Means: Chairman John Mullaney

- **09 056 Mayor:** Appointment – Braintree Contributory Retirement Board
- **09 057 Board of Assessors:** FY2010 Tax Levy
- **09 058 Mayor:** Appropriations – Police Department
- **09 060 Mayor:** Appropriations – Capital Plan & Supplemental Appropriations

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

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:03p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council