

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 September 1, 2009

MINUTES

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

Also Present: NationalGrid Representatives
Various Residents

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 and for Weymouth Police Officer Michael Davey and Senator Edward M. Kennedy.

CORRESPONDENCE

- **086-09** Clerk of the Council: Rezoning Application Guidelines

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

- **032-09** Town Council: Outside Auditor Contract
Council members signed the three-year Outside Audit Service Contract with Powers & Sullivan.

ANNOUNCEMENTS

- **080-09** Councilor Randolph: Thayer Public Library “Evening of Celebration”
- **087-09** Councilor Ryan: Sustainable Braintree – Farmer’s Market
- **083-09** Councilor Ryan: Walk Now For Autism
- **084-09** Recycling Committee: Household Hazardous Waste Collection Day
- **088-09** Recycling Committee: Free Shredding Event
- **085-09** Councilor Joyce: Recreation Department – UPCOMING TRIPS
- **081-09** Councilor Clifford: BHR Civic Group – Holbrook Transfer Station
– Councilor Kokoros: Grecian Festival

APPROVAL OF MINUTES

June 9, 2009

Motion: by Councilor Ryan to take off the table

Second: by Councilor Randolph

Vote: Unanimous

Motion: by Councilor Mullaney to approve

Second: by Councilor Joyce

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

August 11, 2009

Motion: by Councilor Ryan to approve

Second: by Councilor Randolph

Vote: For (7), Against (0), Abstain (2-DeNapoli, Dingee)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

- **09 042** NationalGrid: Petition – Fountain Street, Victoria Avenue, Boscobel Street, Columbus Avenue and Sagamore Street

Motion: by Councilor Ryan for reconsideration of order 09 042

Second: by Councilor Joyce

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

Councilor Ryan stated he would like to table discussion to September 15th because a resident in the work area was away on business and wanted to speak on the petition. Additionally, he requested that representatives of NationalGrid meet with the residents to discuss their concerns prior to the meeting.

Councilor Bowes asked that NationalGrid look into several issues on commercial Street, Sheppard Avenue, Ellis Lane and CedarCliff Road.

Motion: by Councilor Ryan to table until September 15th

Second: by Councilor Randolph

Vote: Unanimous

- **09 050** NationalGrid: Petition – Partridge Hill Road

Motion: by Councilor Ryan to refer to DPW Committee

Second: by Councilor Randolph

Vote: Unanimous

- **09 049** Town Council: Appointment – Town Clerk

Council President Dingee outlined the nomination process as described under Roberts Rules and asked for a motion to open nominations.

Motion: by Councilor Ryan to open nominations

Second: by Councilor Randolph

Vote: Unanimous

Nominations of the seven finalists were made in the following order:

Joseph Powers by Councilor Kokoros
Donna Fleser by Councilor Ryan
James Casey by Councilor Joyce
Benjamin Thompson by Councilor Randolph
Maureen Clark by Councilor Mullaney

Motion: by Councilor Ryan to Close nominations

Second: by Councilor Randolph

Vote: Unanimous

On the third round of voting, on a vote of 5 Yes (Bowes, Randolph, Kokoros, DeNapoli and Clifford) and 4 No (Mullaney, Joyce, Ryan, and Dingee), Joseph Powers reached a majority vote for appointment to the Town Clerk position.

On a motion by Councilor Mullaney to make the appointment unanimous all members voted in favor.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:42 p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council