

CHARLES RYAN
President

LELAND DINGEE
At Large

SEAN POWERS
At Large

JOHN MULLANEY
District 2

THOMAS BOWES
District 3



CHARLES KOKOROS
Vice President
District 1

HENRY JOYCE
District 4

RONALD DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

June 1, 2010

MINUTES

A meeting of the Town Council and the 3rd Annual Town Meeting was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, June 1, 2010 beginning at 7:00p.m.

Council President Ryan was in the chair.

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

Present: Charles B. Ryan, President
Charles Kokoros, Vice President
Leland A. Dingee
Sean Powers
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Others: Joseph Sullivan, Mayor
Mayor Staff Members and Department Heads
Members School Committee
Peter Kurzberg, School Superintendent and Staff Members
Eric Kinsherf, Town Auditor

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

- **030 10** Announcement: Councilor Ryan—Sustainable Braintree
- **031 10** Announcement: Councilor Ryan—Braintree Fund for Education

APPROVAL OF MINUTES

- May 18, 2010

Motion: by Councilor Kokoros to Approve
Second: by Councilor Bowes
Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

PUBLIC HEARING

- **10 046 Mayor:** Line Item Transfers

Motion: by Councilor Kokoros to open public hearing
Second: by Councilor Bowes
Vote: Unanimous

Councilor Mullaney reported that the Committee on Ways and Means recommends favorable approval on each of the twelve (12) transfer requests.

Council President Ryan asked if anyone from the public would speak on any of the line item transfer requests before the Council. No one came forward.

Motion: by Councilor Kokoros to close public hearing
Second: by Councilor DeNapoli
Vote: Unanimous

Councilor Kokoros read each of the twelve (12) motions as printed in the May 18, 2010 memo from Peter Morin, Chief of Staff. After each motion was read, the Council President called for a vote.

- | | |
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| 1. Snow and Ice Deficit (\$356,000) | 7. Police (\$18,000) |
| 2. Building Division (\$600) | 8. Police (\$18,000) |
| 3. Health Division (\$600) | 9. Department of Public Works (\$30,000) |
| 4. Department of Public Works (\$2,179) | 10. Fire (\$23,348) |
| 5. Fire (\$50,000) | 11. Law (\$3,000) |
| 6. Recreation & Community Events (\$1,217) | 12. Finance (\$265,000)* |
- *required 2/3 vote

Motion: by Councilor Kokoros to Approve
Second: by Councilor DeNapoli
Vote: Unanimous

- **10 047 Mayor:** Request for Appropriation (FY2010) – Community Preservation Fund

Motion: by Councilor Kokoros to open public hearing
Second: by Councilor DeNapoli
Vote: Unanimous

Councilor Mullaney reported that the Committee on Ways and Means recommends favorable approval.

Council President Ryan asked if anyone from the public would speak on the matter before the Council. No one came forward.

Motion: by Councilor Kokoros to close public hearing
Second: by Councilor DeNapoli
Vote: Unanimous

Councilor Kokoros read the motion as printed in the May 18, 2010 memo from Mayor Sullivan.

Motion: by Councilor Kokoros to Approve
Second: by Councilor DeNapoli
Vote: Unanimous

- **10 048 Mayor:** Request for Appropriation (FY2011) – Community Preservation Fund

Motion: by Councilor Kokoros to open public hearing
Second: by Councilor DeNapoli
Vote: Unanimous

Councilor Mullaney reported that the Committee on Ways and Means recommends favorable approval.

Council President Ryan asked if anyone from the public would speak on the matter before the Council. No one came forward.

Motion: by Councilor Kokoros to close public hearing
Second: by Councilor DeNapoli
Vote: Unanimous

Councilor Kokoros read each of the five (5) motions as printed in the May 18, 2010 memo from Mayor Sullivan. After each motion was read, the Council President called for a vote.

1. Community Housing (\$75,000)
2. Open Space (\$75,000)
3. Historic Resources (\$75,000)
4. Administrative and operating Expenses (\$30,000)
5. FY2011 Budgeted Reserve (\$400,000)

Motion: by Councilor Kokoros to Approve

Second: by Councilor DeNapoli

Vote: Unanimous

At this time, Mayor Sullivan provided comments on the FY2011 proposed budget as well as the fiscal health of the Town. After his remarks, Councilor Clifford commented that FY2011 appears financially sound however he is concerned about FY2010.

- **10 043 Mayor:** FY2011 Proposed Departmental Budgets
- **10 044 Mayor:** FY2011 Revolving Funds

Motion: by Councilor Kokoros to open public hearing for Orders #10 043 and #10 044.

Second: by Councilor DeNapoli

Vote: Unanimous

Councilor Kokoros read each of the eighteen (18) departmental proposed budgets as printed in the June 1, 2010 3rd Annual Town Meeting booklet. After each departments budget was read, the Council President asked for comments from the public. No one came forward.

<u>DEPARTMENT</u>	<u>FY10 BUDGET</u>	<u>FY11 BUDGET</u>	<u>VARIANCE</u>
	\$	\$	+/- (-)
111-Town Council	347,898	347,898	0
121-Office of Mayor	338,364	407,250	68,886
133-Municipal Finance	4,340,995	5,827,711	1,486,716
151-Law Department	200,192	207,682	7,490
152-Human Resources	14,055,200	14,568,340	513,140
161-Town Clerk	211,882	211,773	(109)
175-Plan.& Comm. Dev.	277,756	329,134	51,378
210-Police Department	6,955,838	7,215,971	260,133
220-Fire Department	6,722,194	7,039,160	316,966
241-Municipal Lic. & Insp.	721,653	757,286	35,633
300-Education	44,953,204	47,092,856	2,139,652
350-Blue Hill Reg. Sch.	1,557,980	1,629,239	71,259

- **10 044 Revolving Funds**

Councilor Kokoros read each of the eight (8) revolving funds requests printed in the proposed FY2011 budget report. After each revolving fund, Council President Ryan asked if any member of the public would like to speak. No one came forward.

- AH-1 Council on Aging
- AH-2 Board of Health
- AH-3 Library Trustees (Library Books/Audiovisual Materials)
- AH-4 Library Trustees (Support & Promotion of Special Programs)
- AH-5 Mayor (Composting/Recycling Bins/Bags)
- AH-6 Mayor (Recycling Initiatives & Events)
- AH-7 School Committee (Extra Curricular Activities)
- AH-8 School Committee (School Bus Transportation)

Motion: by Councilor Kokoros to continue the public hearing on Orders #10 043 and #10 044 until June 8, 2010.

Second: by Councilor DeNapoli

Vote: Unanimous

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

REFER TO COMMITTEE

Committee on Ordinance & Rules

Committee on Ways & Means

- **10 049 Mayor:** FY2009 Unpaid Bills—DPW
- **10 050 Mayor:** FY2011 Community Preservation-Historic Preservation Reserve
- **10 051 Mayor:** FY2010 Line Item Transfer—Council on Aging

Motion: by Councilor Kokoros to refer above items to Committee

Second: by Councilor DeNapoli

Vote: Unanimous

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:14p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council