

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

October 18, 2011

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, October 18, 2011 beginning at 7:30p.m.

Council President Ryan was in the chair.

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.

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

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

Others: Joseph C. Sullivan, Mayor
Joseph Powers, Town Clerk

Council President informed members that business items will be taken up prior to the presentation of recognition awards and announcements.

APPROVAL OF MINUTES

Motion: by Councilor Kokoros to approve September 21, 2011 minutes

Second: by Councilor DeNapoli

Vote: Unanimous

OLD BUSINESS

- **11 034 – Contributory Retirement Board: Proposal to Increase Allowance To Widows of Disabled Public Employees**

Councilor Dingee, Vice-Chairman of the Committee on Ways & Means, noted that an improper motion was submitted and voted on this request at the September 21, 2011 Council meeting and a substitute motion has been provided as noted in the September 27, 2011 memo from the Mayor's Office.

Councilor Kokoros read the following motion; "In accordance with the recommendation of the Braintree Retirement Board, that the Town vote to adopt the provisions of G.L. Chapter 32, Section 101, as amended by Sections 27 and 28 of Chapter 131 of the Acts of 2010, for the purpose of increasing the annual allowance for a widow of a former employee, who has retired under the provisions of G.L. Chapter 32 after having been found to be incapacitated for duty by virtue of injuries sustained in the performance of his duties, from \$6,000 to \$9,000."

Motion: by Councilor Kokoros to approve

Second: by Councilor Bowes

Vote: Unanimous

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

- **11 047 – Town Clerk: Call of the Regular Town Election, November 8, 2011**

Town Clerk, Joseph Powers, noted that the regular town election is to be held on November 8th and the Town is required to provide notice to inhabitants of the Town.

Councilor Kokoros read the following motion; "IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, THE TOWN OF BRAINTREE IS HEREBY REQUIRED TO NOTIFY AND WARN THE INHABITANTS OF SAID TOWN WHO ARE QUALIFIED TO VOTE IN THE REGULAR TOWN ELECTION ON TUESDAY, NOVEMBER 8, 2011 FROM 7:00 AM TO 8:00 PM, TO VOTE AT THE POLLING PLACES IN THEIR RESPECTIVE PRECINCTS TO CAST THEIR VOTES FOR THE FOLLOWING PURPOSES: To cast their votes on the official ballot for: One (1) Mayor for a term of four years; Three (3) Councilors-At-Large for a term of two years; Six (6) District Councilors for a term of two years; Three (3) School Committee

members for a term of four years; Five (5) Trustees Thayer Public Library for a term of four years; One (1) Municipal Lighting Board member for a term of four years; Two (2) Housing Authority members for a term of four years; and One (1) Housing Authority member for a term of two years.”

Motion: by Councilor Kokoros to approve

Second: by Councilor DeNapoli

Vote: Unanimous

Refer to the Committee on Ways & Means

- **11 044 – Mayor: FY2012 Supplemental Appropriations**
- **11 045 – Mayor: Appropriation from Community Preservation Fund – Union School Roof Restoration**
- **11 046 – Mayor: Appropriation from Community Preservation Fund – Old Thayer Assessment & Master Plan – Phase II**

Motion: by Councilor Kokoros to refer each of the above orders to committee

Second: by Councilor DeNapoli

Vote: Unanimous

ANNOUNCEMENTS

- 039 11 – Council President: Friends of John Morelli Event
- 040 11 – Councilor Joyce: Morrison School “Jingle Jaunt” 5K Road Race/Walk
- 042 11 – Councilor Dingee: BASE Raffle
- Councilor Joyce: Recreation Department Upcoming Events
- Councilor Clifford: Kyleigh’s Cure
- Councilor Clifford: Braintree Haunted House
- Councilor Kokoros: Make a Difference Day

CORRESPONDENCE

- 038 11 – Councilor Mullaney: David Cunningham – School Committee: Recognition Award
- 041 11 – Councilor Kokoros: Braintree Youth Flag Football Program
- 043 11 – Councilor Kokoros: Braintree Babe Ruth Awards
- 044 11 – Council President: Henry Russell – BSCES 2011 Lester Gaynor Award Recipient

The Council President called for a five-minute recess at 8:30pm.

The Council President called the meeting back to order at 8:35pm

- 045 11 – Town Clerk: Resolution of Support of H1972 – An Act Regulating Election Primaries

Town Clerk, Joseph Powers, provided an overview of the proposed resolution and asked for Council support.

Motion: by Councilor Kokoros to approve
Second: by Councilor Powers
Vote: Unanimous

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:45p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- **September 21, 2011 Minutes**
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- 041 11 – Councilor Kokoros: Braintree Youth Flag Football Program
- 043 11 – Councilor Kokoros: Braintree Babe Ruth Awards
- 044 11 – Council President: Henry Russell – BSCES 2011 Lester Gaynor Award Recipient
- 045 11 – Town Clerk: Resolution of Support of H1972 – An Act Regulating Election Primaries
- 039 11 – Council President: Friends of John Morelli Event
- 040 11 – Councilor Joyce: Morrison School “Jingle Jaunt” 5K Road Race/Walk
- 042 11 – Councilor Dingee: BASE Raffle
- 11 034 – Contributory Retirement Board: Proposal to Increase Allowance To Widows of Disabled Public Employees
- 11 047 – Town Clerk: Call of the Regular Town Election, November 8, 2011
- 11 044 – Mayor: FY2012 Supplemental Appropriations
- 11 045 – Mayor: Appropriation from Community Preservation Fund – Union School Roof Restoration
- 11 046 – Mayor: Appropriation from Community Preservation Fund – Old Thayer Assessment & Master Plan – Phase II