

CHARLES C. KOKOROS
President
District 1

LELAND A. DINGEE
At Large

SEAN E. POWERS
At Large

CHARLES B. RYAN
At Large

JOHN C. MULLANEY
District 2



THOMAS M. BOWES
Vice President
District 3

HENRY N. JOYCE
District 4

RONALD E. DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

June 19, 2012

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, June 19, 2012 beginning at 7:30p.m.

Council President Kokoros was in the chair.

The Clerk of the Council conducted the roll call.

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

Others: Peter Morin, Chief of Staff
Christine Stickney, Director Planning & Community Development
Commission on Disabilities, Members
Christopher Dorn, Firefighter

CORRESPONDENCE

- 027 12 – Council President: Council Recognition – Fr. Kevin Sepe

Council President announced that this item will be held at a future Council meeting when Fr. Sepe is available.

- 030 12 – Councilor Ryan: Discussion – Commission on Disabilities

Barbara Tennison, Chairperson of the Commission on Disabilities, provided an overview of the Commission's mission as well as several issues/concerns identified by the Commission.

ANNOUNCEMENTS

- Councilor Dingee: Passing of Mae Burke
- Councilor Joyce: Recreation Department Upcoming Trips
- Councilor Powers: Independence Day Celebration
- Council President: Rededication of DAV Memorial Highway – 50th Anniversary

APPROVAL OF MINUTES

Motion: by Councilor Bowes to approve June 5, 2012 minutes

Second: by Councilor Ryan

Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Ways & Means

- **12 029 Mayor: Appropriation from Community Preservation Fund-Old Thayer Library Phase II**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

Vote: Unanimous

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee recommends favorable action on Order 12 029.

Christine Stickney, Director Planning & Community Development, explained that Phase II of the restoration project includes repairing, replacing and/or restoring doors and windows. Construction costs amount to approximately \$90,000. Mass Historical requires that 150% of estimated costs be appropriated for cash flow purposes; the reason why \$116,000 is being requested. The Town has applied for reimbursement of up to 50% of construction costs with Mass Historical. The maximum amount that could be received is \$45,000.

Councilor Clifford asked Ms. Stickney if she could provide a summary document outlining the cash flow requirements she had just explained for the records. Ms. Stickney stated she would comply.

Council President Kokoros asked if any member of Council or any one from the public would like to speak to Order 12 029. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

Vote: Unanimous

Councilor Bowes read the motion as printed in the May 16, 2012 memo from Mayor Sullivan.

Motion: by Councilor Bowes to approve Order 12 029

Second: by Councilor Ryan

Vote: Unanimous

- **12 031 Mayor: Line Item Transfers for Various Departments for FY2012**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

Vote: Unanimous

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee recommends favorable action on all five line item transfers requested under Order 12 031.

Peter Morin, Chief of Staff, provided an overview of each of the five Line Item Transfer requests:

- (1) \$30,000 Reassignment of personnel.
- (2) \$90,000 Transfer of sworn personnel and to coverage for an injured officer.
- (3) \$50,000 Shortfall in gasoline account.
- (4) \$75,000 Funds were accidentally taken out from this account on two occasions. Transfer is to correct error.
- (5) \$3,000 Increase in lighting costs for field lights at high school.

Councilor Joyce asked for an update on staffing levels in the police department. Mr. Morin explained that by the end of the upcoming fiscal year there will be 75 sworn officers. In addition, there are currently 9 civilian dispatchers with one dispatcher out on medical leave.

Council President Kokoros asked if any other member of Council or any one from the public would like to speak to Order 12 031. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

Vote: Unanimous

Councilor Bowes read the each of the five motions as printed in the May 22, 2012 memo from Peter Morin and after each motion was read the Council President asked for a vote.

Motion: by Councilor Bowes to approve Order 12 031 (1)

Second: by Councilor Ryan

Vote: Unanimous

Motion: by Councilor Bowes to approve Order 12 031 (2)

Second: by Councilor Ryan

Vote: Unanimous

Motion: by Councilor Bowes to approve Order 12 031 (3)

Second: by Councilor Ryan

Vote: Unanimous

Motion: by Councilor Bowes to approve Order 12 031 (4)

Second: by Councilor Ryan

Vote: Unanimous

Motion: by Councilor Bowes to approve Order 12 031 (5)

Second: by Councilor Ryan

Vote: Unanimous

- **12 030 Christine Stickney: Flood Insurance Rate Maps and Amendment to ZBL Section 608**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

Vote: Unanimous

Councilor Powers, Vice-Chairman of the Committee on Ordinance and Rules, reported that the Committee recommends favorable action on Order 12 030.

Christine Stickney, Director Planning & Community Development, commented that new Federal Insurance Rate Maps have been completed for the Town. A public hearing was held about a year ago to review the minimal changes that were made. Maps of the new and old floodplain are on the Town website. She explained that there are 9,334 acres of land in Town and 2,424 acres are within the flood plain.

Council President Kokoros asked if any member of Council or any one from the public would like to speak to Order 12 030. No one came forward.

Motion: by Councilor Bowes to close public hearing
Second: by Councilor Ryan
Vote: Unanimous

Councilor Bowes read the motion as printed in the May 24, 2012 memo from Christine Stickney.

Motion: by Councilor Bowes to approve Order 12 030
Second: by Councilor Ryan
Vote: Unanimous

COMMUNICATION AND REPORTS FOR THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

Refer to the Committee on Personnel Issues

- 028 12 Council President: Re-appointment Town Clerk
- 029 12 Councilor Powers: Review of Job Description – Town Clerk

Motion: by Councilor Bowes to refer Orders 028 12 and 029 12 to Committee
Second: by Councilor Ryan
Vote: Unanimous

Refer to the Committee on Ways & Means

- 12 032 Mayor: Approval of Exemption under Chapter 268A for Firefighter Chris Dorn to serve
As a special police officer

Council President Kokoros commented that there was a request for same night action on Order 12 032 and asked members if there were any objections for same night action. No member of the Council objected.

Councilor Dingee informed members that he had spoken to Chris Dorn, Peter Morin and Carolyn Murray of his concerns with impacts to fire department if Mr. Dorn were injured while serving as a special police officer. Councilor Dingee stated that Mr. Morin and Ms. Murray assured him that there were measures in place to take care of injury events.

Councilor Bowes read the motion as printed in the June 14, 2012 memo from Mayor Sullivan.

Motion: by Councilor Bowes to approve Order 12 032
Second: by Councilor Ryan
Vote: Unanimous

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:17p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- June 5, 2012 Minutes
- 12 029 Mayor: Appropriation from Community Preservation Fund-Old Thayer Library Phase II
- 12 031 Mayor: Line Item Transfers for Various Departments for FY2012
- 12 030 Christine Stickney: Flood Insurance Rate Maps and Amendment to ZBL Section 608
- 028 12 Council President: Re-appointment Town Clerk
- 029 12 Councilor Powers: Review of Job Description – Town Clerk
- 12 032 Mayor: Approval of Exemption under Chapter 268A for FireFighter Chris Dorn to serve
As a special police officer