



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

March 27, 2012

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, March 27, 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
Sean Powers
Charles B. Ryan
John C. Mullaney
Henry N. Joyce
Ronald DeNapoli

Not Present: Paul Dan Clifford

Others: Eric Kinsherf, Town Auditor
Joseph Powers, Town Clerk

CORRESPONDENCE

None

ANNOUNCEMENTS

- 007 12 – Council President: Prayers For Charlotte
- 011 12 – Council President: Friends of John McHugh
- 013 12 – Councilor Joyce: Recreation Department – Upcoming Events
- 014 12 – Council President: Compost Site Opening – Now Open
- 015 12 – Council President: Braintree Police Working Dog Foundation
- 015 12 – Council President: Household Hazardous Drop-off Day
- Councilor Bowes: 2012 Dog Licensing Season
- Councilor Joyce: Super Saturday Road Race

APPROVAL OF MINUTES

Motion: by Councilor Bowes to approve February 28, 2012 minutes

Second: by Councilor Ryan

Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

- **12 002 – Council President: Review of Sub-committees**

Committee on Ordinance & Rules Chairman, Councilor DeNapoli, reported that members of the Committee require additional time to complete their review of the Town Council Rules due to an unexpected cancellation of committee meetings scheduled for March 14th and 22nd. Council Rule #23 allows a majority of members to suspend Rule #55 and grant additional time to allow the Committee on Ordinance & Rules time to complete their assignment. Councilor DeNapoli made a motion to suspend rule #55 and extend the 2012 review of Town Council Rules until May 1, 2012.

Motion: by Councilor DeNapoli to extend review until May 1, 2012

Second: by Councilor Powers

Vote: For (8), Against (0), Absent (1-Clifford)

- **12 001 – Council President: Review Town Council Rules , per Council Rule fifty-five**

Above motion carries over to Order 12 001 as Order 12 002 is a subset of reviewing Council Rules.

- **12 007 Mayor: Notice of Appointment – Commission on Disabilities: Judy Coletta**

Councilor Bowes, Vice-Chairman of Ways & Means Committee, reported that the Committee recommends favorable action on the appointment of Judy Coletta to the Commission on Disabilities.

Motion: by Councilor Bowes to approve appointment of Judy Coletta

Second: by Councilor Ryan

Vote: For (8), Against (0), Absent (1-Clifford)

- **030 11 – Council President: Town Auditor Services Recommendation**

Councilor Bowes, Vice-Chairman of Ways & Means Committee, reported that the Committee recommends favorable action on the appointment of Eric Kinsherf as the Town Auditor for a term of three-years at a maximum payment of \$74,000 per year.

Motion: by Councilor Bowes to approve appointment of Eric Kinsherf

Second: by Councilor Ryan

Vote: For (8), Against (0), Absent (1-Clifford)

Councilor Kokoros instructed the Clerk of the Council to send a notice out reminding department heads the time frame for submitting paperwork to the Council for action.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:53p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- February 28, 2012 Minutes
- 12 002 – Council President: Review of Sub-committees
- 12 001 – Council President: Review Town Council Rules, per Council Rule fifty-five Assignments, Town Council Rules – 2011; pages 8 and 9)
- 12 007 Mayor: Notice of Appointment – Commission on Disabilities: Judy Coletta
- 030 11 – Council President: Town Auditor Services Recommendation