

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

May 29, 2012

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, May 29, 2012 beginning at 7:00p.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
John C. Mullaney
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Not Present: Sean Powers

Others: Joseph Sullivan, Mayor
Peter Morin, Chief of Staff
Various Department Heads
Braintree School Committee
Peter Kurzberg, School Superintendent
Joseph Powers, Town Clerk
Eric Kinsherf, Town Auditor

CORRESPONDENCE

- Council Dingee: Recognition of May Burke – 100th Birthday

ANNOUNCEMENTS

- Council Clifford: Opioid Overdose Prevention and Response Training

APPROVAL OF MINUTES

Motion: by Councilor Bowes to approve May 15, 2012 minutes

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (1-Powers), Abstain (1-Joyce)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Ways & Means

- **12 025 Mayor: Line Item Transfers – Golf Course**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

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

Councilor Clifford, Chairman of Ways & Means Committee, reported that the Committee has recommended favorable action on the line item transfer.

Council President Kokoros asked if any member of the Council or any one from the public if they would like to speak on the subject matter. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 025**

That the sum of \$55,000 be transferred from the Golf Course Enterprise Fund/Retained Earnings Account and 4,500 from FY12 Golf Mower Sharpening Machine Account 15-630-1205-6121 of which; \$4,000 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 01 – PART-TIME LABOR ACCOUNT,\$3,500 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 03-EQUIPMENT MAINTENANCE/GASOLINE

ACCOUNT, \$6,000 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 03-EQUIPMENT MAINTENACE /MOWER REPAIRS ACCOUNT, \$10,000 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 04-TURF MAINTENANCE/OVERTIME ACCOUNT, \$7,000 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 04-TURF MAINTENANCE/IRRIGATION ACCOUNT, \$6,000 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 04-TURF MAINTENANCE/LOAM, SAND, GRAVEL ACCOUNT, \$11,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 04- TURF MAINTENANCE/FERTILIZER ACCOUNT, \$12,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 05-GOLF PRO/MERCHANDISE ACCOUNT.

Motion: by Councilor Bowes to approve Order 12 025

Second: by Councilor Ryan

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

- **12 026 Mayor: Line Item Transfers – Various Departments for FY12**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

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

Councilor Clifford, Chairman of Ways & Means Committee, reported that the Committee has recommended favorable action on all eighteen line item transfers.

Council President Kokoros asked if any member of the Council or any one from the public if they would like to speak on the subject matter. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (1)**

Department of Elders Affairs: That the sum of \$1,000 be transferred from the Department of Elder Affairs / Program 03-Building Maintenance / Telephone Account and \$500 be transferred from the Department of Elder Affairs / Program 03- Building Maintenance / Fuel Oil Account for a total of \$1,500 to be transferred to the Department of Elder Affairs / Program 02- Equipment Maintenance / Gasoline Account.

Motion: by Councilor Bowes to approve Order 12 026 (1)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (2)**

Fire: That the sum of \$10,500 be transferred from the Fire Department / Program 2- Building Maintenance / Natural Gas Account and \$500 be transferred from Fire Department / Program 5- Fire Alarm Repairs / Longevity Account for a total of \$11,000 to be transferred to Fire Department / Program 03- Equipment Maintenance / Motor Vehicle Account.

Motion: by Councilor Bowes to approve Order 12 026 (2)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (3)**

Fire: That the sum of \$3,000 be transferred from the Fire Department / Program 5- Fire Alarm Repairs / Uniform Branch to the Fire Department / Program 1- Administration / Longevity Account.

Motion: by Councilor Bowes to approve Order 12 026 (3)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (4)**

Fire: That the sum of \$2,000 be transferred from the Fire Department / Program 5- Fire Alarm Repairs / Uniform Branch and the sum of \$500 be transferred from Fire Department / Program 5- Fire Alarm Repairs / Longevity Account for a total of \$2,500 to be transferred to Fire Department Program 03- Equipment Maintenance / Diesel Fuel Account.

Motion: by Councilor Bowes to approve Order 12 026 (4)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (5)**

Fire: That the sum of \$2,000 be transferred from the Fire Department / Program 6- HAZMAT / HAZMAT Expense Account to the Fire Department / Program 8- Training / In-Service Training Account.

Motion: by Councilor Bowes to approve Order 12 026 (5)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (6)**

Fire: That the sum of \$3,200 be transferred from the Fire Department / Program 2- Building Maintenance / Natural Gas Account to the Fire Department / Program 7- Fire Prevention / Uniform Branch Account.

Motion: by Councilor Bowes to approve Order 12 026 (6)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (7)**

Fire: That the sum of \$3,000 be transferred from the Human Resources Department / Program 4- Employee Benefits / Salary Reserve Account to the Fire Department / Program 1- Administration / Department Head Account.

Motion: by Councilor Bowes to approve Order 12 026 (7)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (8)**

Fire: That the sum of \$5,000 be transferred from the Mayors Department / Administration / Administrative / Clerical Account and \$40,000 be transferred from the Town Council Department / Program 01-Administration / Reserve Fund Account and \$10,000 be transferred from Town Council Department / Program 04- Internal Audit / Department Head Account for a total of \$55,000 to be transferred into the Fire Department / Program 4- Fire Suppression / Overtime Account.

Motion: by Councilor Bowes to approve Order 12 026 (8)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (9)**

Fire: That the sum of \$5,000 be transferred from the Human Resources Department / Program 4- Employee Benefits / Salary Reserve Account to the Fire Department / Program 8- Training / In-service Training Account.

Motion: by Councilor Bowes to approve Order 12 026 (9)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (10)**

DPW: That the sum of \$5,500 be transferred from the Public Works Department / Program 14- Maintenance Town Hall / Lighting Account and \$62,074 be transferred from Public Works Department / Program 11- Snow and Ice / Contract Services Account and \$17,426 be transferred from Human Resources Department / Program 4- Employee Benefits / Salary Reserve Account for a Total of \$85,000 to be transferred to the Public Works Department / Program 02- Facilities and Equipment Maintenance / Gasoline Account.

Motion: by Councilor Bowes to approve Order 12 026 (10)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (11)**

Police: That the sum of \$5,000 be transferred from the Mayors Office / Program 01- Administration / Administrative / Clerical Account and \$15,000 be transferred from Public Works Department / Program 06- Highway / Overtime Account for a total of \$20,000 to be transferred to the Police Department / Program 03-Equipment Maintenance / Gasoline Account.

Motion: by Councilor Bowes to approve Order 12 026 (11)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (12)**

Finance: That the sum of \$8,745 be transferred from Human Resources Department / Program 4- Employee Benefits / Salary Reserve Account to the Finance Department / Program 01- Administration / Department Head Salary.

Motion: by Councilor Bowes to approve Order 12 026 (12)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 026 (13)**

Finance: That the sum of \$14,171 be transferred from the Public Works Department / Program 06- Highway / Overtime Account and \$829 be transferred from Human Resources Department / Program 04- Employee Benefits / Salary Reserve Account for a total of \$15,000 to be transferred to the Finance Department / Program 09- General Insurance / Insurance Deductable Account.

Motion: by Councilor Bowes to approve Order 12 026 (13)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 026 (14)**

DPW: That the sum of \$1,829 be transferred from the Public Works Department / Program 06- Highway / Overtime Account and \$2,850 be transferred from Mayors Department / Program 01- Administration / Administrative / Clerical Account and \$321 be transferred from Town Council Department / Program 04- Internal Audit / Department Head Account for a total of \$5,000 to be transferred to the Department of Public Works / Program 15- Recreation and Community Events / 4th of July fireworks Account.

Motion: by Councilor Bowes to approve Order 12 026 (14)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 026 (15)**

DPW: That the sum of \$15,000 be transferred from Mayors Department / Program 01- Administration / Administrative / Clerical Account to the Department of Public Works / Program 15- Recreation and Community Events / 4th of July fireworks Account.

Motion: by Councilor Bowes to approve Order 12 026 (15)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 026 (16)**

Municipal License and Inspection: That the sum of \$2,000 be transferred from Mayors Department / Program 01- Administration / Administrative / Clerical Account to the Municipal Licenses and Inspections Department / Program 05- Inspections / Code Enforcement / Mileage Account.

Motion: by Councilor Bowes to approve Order 12 026 (16)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 026 (17)**

Municipal License and Inspection: That the sum of \$150 be transferred from Mayors Department / Program 01- Administration / Administrative / Clerical Account to the Municipal Licenses and Inspections Department / Program 07- Health / Testing Water Account.

Motion: by Councilor Bowes to approve Order 12 026 (17)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 026 (18)**

DEPARTMENT OF Public Works Water Fund: That the sum of \$1,334 be transferred from the Water Department / Program 04- System Rehabilitation / Consulting Account to the Department of Public Works Water Department / Program 08- Cross Connection Control / Cross Connection Account.

Motion: by Councilor Bowes to approve Order 12 026 (18)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

- **12 028 Mayor: FY2013 Community Preservation Fund**

Motion: by Councilor Bowes to open public hearing
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Clifford, Chairman of Ways & Means Committee, reported that the Committee has recommended favorable action on all five Community Preservation Fund requests..

Council President Kokoros asked if any member of the Council or any one from the public if they would like to speak on the subject matter. No one came forward.

Motion: by Councilor Bowes to close public hearing
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 028 (C1)**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 44B, SECTION 5 OF THE GENERAL LAWS AND THE RECOMMENDATION OF THE COMMUNITY PRESERVATION COMMITTEE, THAT THE SUM OF \$75,000 BE APPROPRIATED FROM THE COMMUNITY PRESERVATION FUND TO THE COMMUNITY HOUSING RESERVE FOR ACQUISITION, CREATION, PRESERVATION, OR SUPPORT OF **COMMUNITY HOUSING** OR THE REHABILITATION OR RESTORATION OF COMMUNITY HOUSING THAT IS ACQUIRED OR CREATED AS PROVIDED IN CHAPTER 44B, SECTION 5, OF THE GENERAL LAWS.

Motion: by Councilor Bowes to approve Order 12 028 (C1)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 028 (C2)**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 44B, SECTION 5 OF THE GENERAL LAWS AND THE RECOMMENDATION OF THE COMMUNITY PRESERVATION COMMITTEE, THAT THE SUM OF \$75,000 BE APPROPRIATED FROM THE COMMUNITY PRESERVATION FUND TO THE OPEN SPACE RESERVE FOR THE ACQUISITION, CREATION, OR PRESERVATION OF **OPEN SPACE** OR THE REHABILITATION OR RESTORATION OF OPEN SPACE THAT IS ACQUIRED OR CREATED AS PROVIDED IN CHAPTER 44B, SECTION 5, OF THE GENERAL LAWS.

Motion: by Councilor Bowes to approve Order 12 028 (C2)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 028 (C3)**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 44B, SECTION 5 OF THE GENERAL LAWS AND THE RECOMMENDATION OF THE COMMUNITY PRESERVATION COMMITTEE, THAT THE SUM OF \$95,000 BE APPROPRIATED FROM THE COMMUNITY PRESERVATION FUND TO THE HISTORIC RESOURCES RESERVE FOR THE ACQUISITION, PRESERVATION, REHABILITATION, OR RESTORATION OF **HISTORIC RESOURCES** AS PROVIDED IN CHAPTER 44B, SECTION 5, OF THE GENERAL LAWS.

Motion: by Councilor Bowes to approve Order 12 028 (C3)

Second: by Councilor Ryan

Vote: For (7), Against (1-DeNapoli), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 028 (C4)**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 44B, SECTION 5 OF THE GENERAL LAWS AND THE RECOMMENDATION OF THE COMMUNITY PRESERVATION COMMITTEE, THAT THE SUM OF \$380,000 BE APPROPRIATED FROM THE COMMUNITY PRESERVATION FUND TO THE COMMUNITY PRESERVATION **BUDGETED RESERVE** AS PROVIDED IN CHAPTER 44B, SECTION 5, OF THE GENERAL LAWS.

Motion: by Councilor Bowes to approve Order 12 028 (C4)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 028 (C5)**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 44B, SECTION 5 OF THE GENERAL LAWS AND THE RECOMMENDATION OF THE COMMUNITY PRESERVATION COMMITTEE, THAT THE SUM OF \$30,000 BE APPROPRIATED FROM THE COMMUNITY PRESERVATION FUND TO FOR FISCAL YEAR 2013 ADMINSTRATIVE OPERATING FUND AS

PROVIDED IN CHAPTER 44B, SECTION 5 OF THE GENERAL LAWS. SAID FUNDS TO BE EXPENDED UNDER THE DIRECTION OF COMMUNITY PRESERVATION COMMITTEE AND BY THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT.

Motion: by Councilor Bowes to approve Order 12 028 (C5)

Second: by Councilor Ryan

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

- **12 016 Mayor: FY2013 Proposed Departmental Budgets**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

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

Mayor Sullivan commented that the FY2013 Budget was achievable and conservative. He noted that he would be coming forward with a supplemental budget after Local Aide is distributed to the Town. Further, the Mayor stated that the budget covers what he calls the “4 S’s”; Schools, Safety, Services and Streets. This, he remarked, makes a strong community.

Councilor Clifford, Chairman of Ways & Means Committee, reported that the Committee reviewed all department budgets these past few weeks and endorse proposed funding request as submitted except for Municipal Licenses & Inspections (MLL) and Blue Hill Technical School (BHTS). Councilor Clifford read each of the recommended FY2013 Budget recommendations.

<u>DEPARTMENT</u>	<u>FY13* BUDGET PROPOSED</u>	<u>FY13** BUDGET RECOMMENDED</u>	<u>VARIANCE</u>
	\$	\$	+/-
111-Town Council	308,028	308,028	
121-Office of Mayor	410,758	410,758	
133-Municipal Finance	6,074,749	6,112,843	38,094
151-Law Department	219,683	219,683	
152-Human Resources	15,501,567	15,501,567	
161-Town Clerk	261,725	261,725	
175-Plan.& Comm. Dev.	438,130	438,130	
210-Police Department	7,972,821	7,972,821	
220-Fire Department	7,312,369	7,312,369	
241-Municipal Lic. & Insp.	806,934	835,207	28,273
300-Education	51,662,856	51,662,856	
350-Blue Hill Reg. Sch.	1,801,174	1,734,807	(66,367)
400-Public Works Dept.	6,754,219	6,754,219	
541-Elder Affairs	262,966	262,966	
610-Library	<u>1,311,495</u>	<u>1,311,495</u>	

TOTAL GENERAL FUND	101,099,474	101,099,474
TOTAL GOLF FUND	1,389,925	1,389,925
TOTAL WATER/SEWER FUND	<u>15,544,114</u>	<u>15,544,114</u>
GRAND TOTAL	118,033,513	118,033,513

David Ringius, Jr. called the meeting of the School Committee to order.

Peter Kurzberg, Superintendent of Schools, introduced members of the School Committee and provided a brief overview of the Schools FY2013 Budget request.

Council President Kokoros asked if any member of the Council or any one from the public if they would like to speak on the subject matter. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 016 (1)**

That the Town of Braintree raise and appropriate the sum of \$101,099,474 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2013 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$56,390 be transferred from Golf Course receipts, the sum of \$150,000 be transferred from the Overlay Surplus account , the sum of \$4,350 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$348,244 be transferred from Water and Sewer receipts, the sum of \$100,000 be transferred from the Municipal Building Insurance Fund and the balance to be raised in the tax levy.

Motion: by Councilor Bowes to approve Order 12 016 (1)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 016 (2)**

That the Town of Braintree appropriate the sum of \$1,389,925 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2013 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,389,925 be raised in the Golf Course receipts.

Motion: by Councilor Bowes to approve Order 12 016 (2)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 016 (3)**

That the Town of Braintree appropriate the sum of \$15,544,114 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2013 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,200,000 be transferred from Water and Sewer Retained Earnings, that the sum of \$68,846 be transferred from the Water Sewer Rehabilitation Fund and the balance of \$14,275,268 be raised in the Water and Sewer receipts.

Motion: by Councilor Bowes to approve Order 12 016 (3)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 016 (4)**

Pursuant to General Law Chapter 44, Section 31D, the town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2013.

Motion: by Councilor Bowes to approve Order 12 016 (4)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

Councilor Bowes read the following motion for **Order 12 016 (5)**

That the Town vote to accept the provisions of General Laws Chapter 71, Section 71F, whereby any tuition payments for nonresident students and reimbursements from the Commonwealth of Massachusetts for students who are foster care children attending the Town of Braintree public schools shall be deposited with the Town Treasurer/Collector and held in a separate account. The receipts held in such separate account may be expended by the Braintree School Committee without further appropriation for expenses incurred in providing education for such nonresident students and students who are foster care children.

Motion: by Councilor Bowes to approve Order 12 016 (5)
Second: by Councilor Ryan
Vote: For (8), Against (0), Absent (1-Powers)

- **12 017 Mayor: FY2013 Revolving Funds**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

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

Councilor Clifford, Chairman of Ways & Means Committee, reported that the Committee has recommended favorable action on all nine of the revolving account requests.

Council President Kokoros asked if any member of the Council or any one from the public if they would like to speak on the subject matter. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R1)**

THAT THE DEPARTMENT OF ELDER AFFAIRS BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE DEPARTMENT OF ELDER AFFAIRS WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, TO PAY SALARIES, EXPENSES, AND CONTRACTUAL SERVICES REQUIRED TO PROVIDE SERVICES AND ACTIVITIES FOR THE TOWN'S ELDERLY RESIDENTS. THE DEPARTMENT OF ELDER AFFAIRS REVOLVING FUND IS TO BE CREDITED WITH ALL FEES AND CHARGES RECEIVED DURING FISCAL YEAR 2013 FROM PERSONS USING SAID PROGRAMS. THE COUNCIL ON AGING MAY SPEND UP TO \$30,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R1)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R2)**

THAT THE BOARD OF HEALTH BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E 1/2 THAT MAY BE SPENT BY THE BOARD OF HEALTH WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH PURCHASING, PROMOTING, AND ADMINISTERING PUBLIC HEALTH IMMUNIZATIONS AND FOR PUBLIC HEALTH EDUCATION PROGRAMS. THE BOARD OF HEALTH REVOLVING FUND IS TO BE CREDITED WITH ALL FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2013 FOR IMMUNIZATIONS ADMINISTERED UNDER THE DEPARTMENT OF PUBLIC

HEALTH. THE BOARD OF HEALTH MAY SPEND UP TO \$50,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2013

Motion: by Councilor Bowes to approve Order 12 017 (R2)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R3)**

THAT THE LIBRARY TRUSTEES BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE LIBRARY TRUSTEES WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, FOR THE PURCHASE OF LIBRARY BOOKS AND AUDIOVISUAL MATERIALS. THE LIBRARY TRUSTEES REVOLVING FUND IS TO BE CREDITED WITH ALL FINES AND FEES COLLECTED DURING FISCAL YEAR 2013 FOR LOST OR OVERDUE LIBRARY MATERIALS. THE LIBRARY TRUSTEES MAY SPEND UP TO \$40,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R3)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R4)**

THAT THE LIBRARY TRUSTEES BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE LIBRARY TRUSTEES WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, FOR THE COSTS ASSOCIATED WITH THE SUPPORT AND PROMOTION OF SPECIAL PROGRAMS, INCLUDING SALARIES RELATED THERETO. THE LIBRARY TRUSTEES REVOLVING FUND IS TO BE CREDITED WITH ALL REVENUE FROM THE RENTAL OF MEETING ROOMS COLLECTED DURING FISCAL YEAR 2013. THE LIBRARY TRUSTEES MAY SPEND UP TO \$5,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R4)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R5)**

THAT THE MAYOR BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE MAYOR, IN CONJUNCTION WITH THE RECYCLING COORDINATOR, WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR

COMMENCING JULY 1, 2012, FOR THE PURCHASE OF HOME COMPOSTING BINS, CURBSIDE RECYCLING BINS, RECYCLING BAGS AND FOR THE COLLECTION OF FEES AND PAYMENTS FOR RECYCLING MATERIALS, INCLUDING HAZARDOUS WASTE. THE RECYCLING REVOLVING FUND IS TO BE CREDITED WITH ALL FEES COLLECTED DURING FISCAL YEAR 2013. THE MAYOR MAY SPEND UP TO \$3,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R5)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R6)**

THAT THE MAYOR BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE MAYOR, IN CONJUNCTION WITH THE RECYCLING COORDINATOR WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, FOR THE COLLECTION OF FEES AND PAYMENTS FROM THE COLLECTION OF REVENUE-GENERATING MATERIALS AND TO USE THE INCOME TO PROMOTE TOWN RECYCLING INITIATIVES AND EVENTS, INCLUDING HOUSEHOLD HAZARDOUS WASTE EVENTS. THE RECYCLING REVOLVING FUND IS TO BE CREDITED WITH ALL FEES COLLECTED DURING FISCAL YEAR 2013. THE MAYOR MAY SPEND UP TO \$45,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R6)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R7)**

THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE SCHOOL COMMITTEE WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012 TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH THE OPERATION OF EXTRA CURRICULAR ACTIVITIES. THE SCHOOL DEPARTMENT REVOLVING FUND IS TO BE CREDITED WITH ALL FEES AND CHARGES FROM ALL EXTRA CURRICULAR ACTIVITIES COLLECTED DURING FISCAL YEAR 2013 FROM STUDENTS ENGAGING IN SUCH ACTIVITIES. THE SCHOOL COMMITTEE MAY SPEND UP TO \$145,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R7)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R8)**

THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE SCHOOL COMMITTEE WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH THE OPERATION OF SCHOOL BUS TRANSPORTATION SERVICES. THE REVOLVING FUND IS TO BE CREDITED WITH ALL SCHOOL BUS FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2013. THE SCHOOL COMMITTEE MAY SPEND UP TO \$200,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R8)

Second: by Councilor Ryan

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

Councilor Bowes read the following motion for **Order 12 017 (R9)**

THAT THE SCHOOL COMMITTEE BE AUTHORIZED TO USE A REVOLVING FUND IN ACCORDANCE WITH THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 44, SECTION 53E1/2 THAT MAY BE SPENT BY THE SCHOOL COMMITTEE WITHOUT FURTHER APPROPRIATION DURING THE FISCAL YEAR COMMENCING JULY 1, 2012, TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH THE OPERATION OF FULL DAY KINDERGARDEN. THE REVOLVING FUND IS TO BE CREDITED WITH ALL FULL DAY KINDERGARDEN FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2013. THE SCHOOL COMMITTEE MAY SPEND UP TO \$360,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2013.

Motion: by Councilor Bowes to approve Order 12 017 (R8)

Second: by Councilor Ryan

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

COMMUNICATION AND REPORTS FOR THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

None

ADJOURNMENT

David Ringius, Jr. adjourned the meeting of the School Committee

It was unanimously voted to adjourn the meeting at 8:18p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- May 15, 2012 Minutes
- 12 016 Mayor: FY2013 Proposed Departmental Budgets
- 12 017 Mayor: FY2013 Revolving Funds
- 12 025 Mayor: Line Item Transfers – Golf Course
- 12 026 Mayor: Line Item Transfers – Various Departments for FY12
- 12 028 Mayor: FY2013 Community Preservation Fund