

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

April 23, 2013

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, April 23, 2013 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 Ryan
John Mullaney
Henry Joyce
Ronald DeNapoli
Paul Dan Clifford

Others: Braintree High School Students
Joseph Powers, Town Clerk

CORRESPONDENCE

None

ANNOUNCEMENTS

- 015 13 Council President: BHS Recognition Ceremony
- 010 13 Council Ryan: Run for Charlotte
- 011 13 Council Joyce: Recreation Department – Upcoming Events

APPROVAL OF MINUTES

- **March 19, 2013**

Motion: by Councilor Powers to approve minutes of March 19, 2013

Second: by Councilor Ryan

Vote: For (6), Against (0), Abstain (3-Bowes, Clifford, Joyce)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

None

COMMUNICATIONS AND REPORTS FROM TOWN BOARDS

None

NEW BUSINESS

Refer to Committee on Public Works

- 13 009 NationalGrid: Petition – Wildwood Avenue

Motion: by Councilor Bowes to refer Order 13 009 to Committee

Second: by Councilor Ryan

Vote: For (9), Against (0)

Refer to Personnel Issues Committee

- 13 010 Council President: Job Description Review – Town Clerk / Clerk of Council

Motion: by Councilor Bowes to refer Order 13 010 to Committee

Second: by Councilor Ryan

Vote: For (9), Against (0)

Refer to Committee on Ways & Means

- 13 011 Mayor: FY2013 Line Item Transfers – Various Departments
- 13 014 Mayor: FY2013 Capital Plan Supplemental Appropriation/Re-Appropriation – General Government
- 13 015 Mayor: FY2013 Capital Plan Supplemental Appropriation/Re-Appropriation – Water/Sewer
- 13 016 Mayor: CPA Supplemental Funding Request – Town Clerk Vital Records: Phase I and II

Motion: by Councilor Bowes to refer Orders 13 011, 13 014, 13 015 and 13 016 to Committee

Second: by Councilor Ryan

Vote: For (9), Against (0)

- **13 017 Mayor: Notice of Appointment – Fire Chief – James O’Brien**

Council President Kokoros explained to the membership that, just prior to the meeting; he was notified by the Mayor that he had appointed Lt. James O’Brien as the new fire chief. He had asked the Clerk of the Council to assign an Order number to this request by the Mayor. A copy of the notice of appointment has been provided to each of the members. This Notice of Appointment was not anticipated prior to the posting of the agenda however, he is asking the Council to move this Order to Committee so that it can be voted at the next Council meeting.

Motion: by Councilor Ryan to refer Order 13 017 to Committee

Second: by Councilor Bowes

Vote: For (9), Against (0)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:49p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- March 19, 2013 Minutes
- 13 009 NationalGrid: Petition – Wildwood Avenue
- 13 010 Council President: Job Description Review – Town Clerk / Clerk of Council
- 13 011 Mayor: FY2013 Line Item Transfers – Various Departments
- 13 014 Mayor: FY2013 Capital Plan Supplemental Appropriation/Re-Appropriation – General Government
- 13 015 Mayor: FY2013 Capital Plan Supplemental Appropriation/Re-Appropriation – Water/Sewer
- 13 016 Mayor: CPA Supplemental Funding Request – Town Clerk Vital Records: Phase I and II