

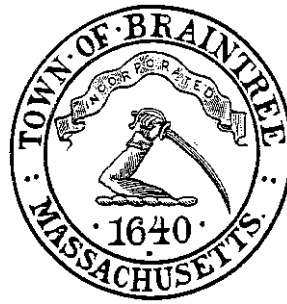
CHARLES C. KOKOROS
President
District 1

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

January 8, 2013

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, January 8, 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 B. Ryan
John Mullaney
Paul Dan Clifford

Not Present: Ronald DeNapoli
Henry N. Joyce

Others: Daryn Brown, Superintendent Golf Course

CORRESPONDENCE

- **001 13 Council President: Pop Warner Cheer and Dance Team Recognition**

Council President called for a 5-minute recess at 7:50pm and called the meeting back to order at 7:55pm.

- **002 13 Council President: Braintree Chamber of Commerce**

ANNOUNCEMENTS

- **003 13 Council President: Sandy Hook School Support Fund**

APPROVAL OF MINUTES

- **December 18, 2012**

Motion: by Councilor Bowes to approve minutes of December 18, 2012

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-DeNapoli, Joyce)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Ways & Means

- **12 056 Mayor: Request for Line Item Transfer – Golf Course**

Motion: by Councilor Bowes to open public hearing on Order 12 056

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-DeNapoli, Joyce)

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee met on January 2, 2013 and has recommended favorable action on the \$65,500 transfer request.

Council President asked if any member of the Council or the public would like to make any comments. No one came forward.

Motion: by Councilor Powers to close public hearing on Order 12 056

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-DeNapoli, Joyce)

Councilor Bowes read the motion as printed in the December 12, 2012 memo from Peter Morin, Chief of Staff.

Motion: by Councilor Bowes to approve Order 12 056

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-DeNapoli, Joyce)

- **12 057 Mayor: Golf Course – Authorization of Five Year Lease Agreement – Golf Carts**

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee met on January 2, 2013 and has recommended favorable action for authorization of a five year lease agreement.

Councilor Bowes read the motion as printed in the December 11, 2012 memo from Carolyn Murray, Town Solicitor

Motion: by Councilor Bowes to approve Order 12 057

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-DeNapoli, Joyce)

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

Refer to Committee on Ways & Means

- **12 058 Mayor: Prior Year Unpaid Bills – DPW Recreation and Community Events Program/ DPW Braintree-Weymouth Regional Recreational Conservation District Program/ Town Clerk Registration Program**

Motion: by Councilor Bowes to refer Order 12 058 to Committee

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-DeNapoli, Joyce)

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

- December 18, 2012 Minutes
- 12 056 Mayor: Request for Line Item Transfer – Golf Course
- 12 057 Mayor: Golf Course – Authorization of Five Year Lease Agreement – Golf Carts
- 12 058 Mayor: Prior Year Unpaid Bills – DPW Recreation and Community Events Program/ DPW Braintree-Weymouth Regional Recreational Conservation District Program/ Town Clerk Registration Program