

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

### - AGENDA -

**June 11, 2013** • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30<sub>PM</sub>

#### PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

#### ROLL CALL

#### CORRESPONDENCE

#### ANNOUNCEMENTS

#### APPROVAL OF MINUTES

- May 28, 2013

#### CITIZEN CONCERNS/COUNCIL RESPONSE

#### OLD BUSINESS

##### Committee on Public Works

- 13 019 NationalGrid: Petition – 16-87 Washington Street
- 13 020 NationalGrid: Petition – 21-99 Hancock
- 13 021 NationalGrid: Petition – 131-195 Old Elm Street
- 13 022 NationalGrid: Petition – 1646-1650 Washington Street

##### Committee on Ways & Means (ALL PUBLIC HEARINGS)

- 13 023 Mayor: Line Item Transfers #2 for Various Departments FY2013
- 13 024 Mayor: Line Item Transfers Golf Course FY2013

## COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

### NEW BUSINESS

#### Refer to Committee on Ways & Means

- 13 025 Mayor: Appropriation from Community Preservation Fund – John Adams Memorial Plaza t First Congregational Church
- 13 026 Mayor: Appropriation from Community Preservation Fund – Elm Street Cemetery

#### Same Night Action Required

- 13 027 Town Clerk: Call to the Special State Election – June 25, 2013

#### Same Night Action Requested

- 13 028 Mayor: Permanent Easements for Safe-Routes to School Project

**Topics the Chair does not reasonably anticipate will be discussed**

### ADJOURNMENT

- Next Council Meetings: **Tuesday, June 18, 2013 @ 6:00pm** (Project Prove)
- Next Council Meetings: **Tuesday, July 16, 2013 @ 7:30pm**

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## OFFICE OF THE TOWN COUNCIL

May 28, 2013

### MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, May 28, 2013 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  
Sean Powers  
Charles Ryan  
John Mullaney  
Henry Joyce  
Paul Dan Clifford

Not Present: Ronald DeNapoli

Others: Joseph Sullivan, Mayor  
Peter Morin, Chief of Staff  
Various Department Heads  
Peter Kurzberg, Superintendent of Schools  
Various School Committee/Staff Members  
Terry Longley, Assistant Business Manager, Blue Hill Regional School  
Germano Silveira, Braintree Representative to Blue Hill Regional School  
Joseph Powers, Town Clerk  
Eric Kinsherf, Town Auditor

#### **CORRESPONDENCE**

None

## **ANNOUNCEMENTS**

- 013 13 Council President: Town Meeting Citizen Recognition  
Councilor Powers: Braintree July 4<sup>th</sup> Pizza Palooza Event

## **APPROVAL OF MINUTES**

- **May 21, 2013**

**Motion:** by Councilor Bowes to approve minutes of May 21, 2013

**Second:** by Councilor Ryan

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

## **CITIZEN CONCERNS/COUNCIL RESPONSE**

### **OLD BUSINESS**

#### **Committee on Ways & Means**

- **12 050 Blue Hills Regional Vocational School: Creation of Stabilization Fund**

**Motion:** by Councilor Bowes to take Order 12 050 off the Table

**Second:** by Councilor Ryan

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

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee recommended unfavorable action on the creation of a stabilization fund on a vote of 1 for, 3 against and 1 absent.

Councilor Joyce asked why the creation of a stabilization fund would benefit the school. Germano Silveira, Braintree Representative to Blue Hill Regional School, commented that it would help improve the bond rating and enables the school to better plan for multi-year building projects; reducing the need to borrow funds.

Councilor Dingee asked if any funds would be appropriated to this account for the new fiscal year and is there a cap on how much can build in the account. Terry Longley, Assistant Business Manager for Blue Hills Regional School, stated the school is only seeking to establish the fund and no funds are budgeted for FY2014. The amount budgeted in a stabilization fund is a fixed amount set through the operating budget and cannot exceed 5% of the aggregate amount assessed to member towns.

Councilor Clifford commented that a stabilization fund was not necessary in the past and the member towns would lose control while Blue Hills would gain control. Germano Silveira responded that the member towns would not lose control as Blue Hills has to present to the towns the need to place money into the stabilization fund.

Councilor Ryan asked if Braintree did not vote within a certain time frame would this be approved by default. Eric Kinsharf, Town Auditor, responded that six of the nine member towns have already approved the creation of the stabilization fund. He does not see a need for the creation of

this fund. When past capital funds were not used the school would be required to return the funds back to the member towns.

**Motion:** by Councilor Bowes to approve Order 12 050

**Second:** by Councilor Mullaney

**Vote:** For (3-Dingee, Joyce, Mullaney), Against (5), Absent (1-DeNapoli)

- **13 012 FY2014 Operating Budget**

**Motion:** by Councilor Bowes to open public hearing

**Second:** by Councilor Ryan

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

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee recommended favorable action on the FY2014 Operating Budget.

Council President Kokoros asked if any member of the Council or anyone from the public would like to speak on Order 13 012.

Mayor Sullivan commented that the budget is a good strong document that would allow Braintree to provide spending for public safety, education and capital that would be the envy of a lot of other communities.

No others came forward to comment.

**Motion:** by Councilor Bowes to close public hearing

**Second:** by Councilor Ryan

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

Councilor Bowes read the first of five motions:

**(1)** That the Town of Braintree raise and appropriate the sum of \$106,663,339 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2014 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 \$71,275 be transferred from Golf Course receipts, the sum of \$225,000 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 \$461,678 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 13 012(1)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the second of five motions:

**(2)** That the Town of Braintree appropriate the sum of \$1,479,006 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 2014 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 \$1,479,006 be raised in the Golf Course receipts.

**Motion:** by Councilor Bowes to approve Order 13 012(2)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the third of five motions:

**(3)** That the Town of Braintree appropriate the sum of \$15,730,333 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 2014 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 \$400,000 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 \$15,261,487 be raised in the Water and Sewer receipts.

**Motion:** by Councilor Bowes to approve Order 13 012(3)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the fourth of five motions:

**(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 2014.

**Motion:** by Councilor Bowes to approve Order 13 012(4)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the last of five motions:

**(5)** That the Town of Braintree vote to accept the provisions of General Laws Chapter 64L, Section 2(a) to impose a local meals excise.

**Motion:** by Councilor Bowes to approve Order 13 012(5)

**Second:** by Councilor Ryan

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

- **13 013 FY2014 Revolving Accounts**

**Motion:** by Councilor Bowes to open public hearing

**Second:** by Councilor Ryan

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

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee recommended favorable action on each of the Revolving Accounts.

Council President Kokoros asked if any member of the Council or anyone from the public would like to speak on Order 13 013. No one came forward.

**Motion:** by Councilor Bowes to close public hearing

**Second:** by Councilor Ryan

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

Councilor Bowes read the first of eight motions:

1. 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, 2013, 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 2014 FROM PERSONS USING SAID PROGRAMS. THE DEPARTMENT OF ELDER AFFAIRS MAY SPEND UP TO \$30,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(1)

**Second:** by Councilor Ryan

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

Councilor Bowes read the second of eight motions:

2. 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, 2013, 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 2014 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 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(2)

**Second:** by Councilor Ryan

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

Councilor Bowes read the third of eight motions:

3. 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, 2013, 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 2014 FOR LOST OR OVERDUE LIBRARY MATERIALS. THE LIBRARY TRUSTEES MAY SPEND UP TO \$40,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(3)

**Second:** by Councilor Ryan

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

Councilor Bowes read the fourth of eight motions:

4. 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, 2013, 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 2014. THE LIBRARY TRUSTEES MAY SPEND UP TO \$5,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(4)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the fifth of eight motions:

5. 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, 2013, 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 2014. THE MAYOR MAY SPEND UP TO \$3,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(5)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the sixth of eight motions:

6. 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, 2013, 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 2014. THE MAYOR MAY SPEND UP TO \$45,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(6)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the seventh of eight motions:

7. 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, 2013 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 2014 FROM STUDENTS ENGAGING IN SUCH ACTIVITIES. THE SCHOOL COMMITTEE MAY SPEND UP TO \$225,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(7)

**Second:** by Councilor Ryan

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

Councilor Bowes read the last of eight motions:

8. 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, 2013, TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH THE OPERATION OF FULL DAY KINDERGARTEN. THE REVOLVING FUND IS TO BE CREDITED WITH ALL FULL DAY KINDERGARTEN FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2014. THE SCHOOL COMMITTEE MAY SPEND UP TO \$480,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2014.

**Motion:** by Councilor Bowes to approve Order 13 013(8)

**Second:** by Councilor Ryan

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

- **13 018 FY2014 Community Preservation Committee Budget**

**Motion:** by Councilor Bowes to open public hearing

**Second:** by Councilor Ryan

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

Councilor Clifford, Chairman of the Committee on Ways & Means, reported that the Committee recommended favorable action on each of the Community Preservation Budget requests.

Council President Kokoros asked if any member of the Council or anyone from the public would like to speak on Order 13 018. No one came forward.

**Motion:** by Councilor Bowes to close public hearing

**Second:** by Councilor Ryan

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

Councilor Bowes read the first of five motions:

1. 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 \$90,000 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 13 018(1)

**Second:** by Councilor Ryan

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

Councilor Bowes read the second of five motions:

2. 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 \$90,000 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 13 018(2)

**Second:** by Councilor Ryan

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

Councilor Bowes read the third of five motions:

3. 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 \$90,000 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 13 018(3)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the fourth of five motions:

4. 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 \$400,000 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 13 018(4)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Councilor Bowes read the last of five motions:

5. 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 \$35,000 BE APPROPRIATED FROM THE COMMUNITY PRESERVATION FUND TO FOR FISCAL YEAR 2014 ADMINISTRATIVE 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 13 018(5)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Joseph Powers, Town Clerk, informed the Council President that Order 13 012(5) was previously voted by the Council at their last meeting on May 21<sup>st</sup>. The two motions were different in that the May 21<sup>st</sup> motion required that the funds be used for capital projects while the motion read this evening did not include this requirement. The motion made this evening would supersede the May 21<sup>st</sup> vote. If the intention of the Council was to require revenue be used for capital projects he would recommend that the Council vote to reconsider and then rescind the vote taken earlier in the evening.

**Motion:** by Councilor Bowes to reconsider Order 12 012(5)  
**Second:** by Councilor Ryan  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

Members all agreed that the revenue from the meals excise was to be used as stipulated in the May 21, 2013 vote of the Council.

**Motion:** by Councilor Clifford to rescind Order 12 012(5)  
**Second:** by Councilor Bowes  
**Vote:** For (8), Against (0), Absent (1- DeNapoli)

### **NEW BUSINESS**

None

Prior to adjournment Councilor Dingee informed members of the Council that the 6<sup>th</sup> Annual Town Meeting would be his last and he will not be seeking reelection to the Council this upcoming November.

### **ADJOURNMENT**

Members of the School Committee voted to adjourn the joint meeting with the Council.

It was unanimously voted to adjourn the meeting at 8:35p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council

## Documents provided for Meeting

- May 21, 2013 Minutes
- 13 012 FY2014 Operating Budget
- 13 013 FY2014 Revolving Accounts
- 13 018 FY2014 Community Preservation Committee Budget
- 12 050 Blue Hills Regional Vocational School: Creation of Stabilization Fund

# NATIONAL GRIDE PETITION

## 13 019: 16-87 Washington Street

### Scope of Work

To install and maintain approximately 700 feet, more or less of 2 inch gas main in Washington Street, Braintree.

From the existing 2 inch gas main at Holmes Street, Southerly to the existing 2 inch gas main near Hawthorne Road and approximately 225 feet more or less of 2 inch gas main in Loretta Avenue . From the proposed 2 inch gas main in Washington Street Easterly to the existing 2 inch gas main at Robert Street and approximately 100 feet more or less of 2 inch gas main in Hawthorne Road from the proposed 2 inch gas main in Washington Street Easterly to the existing 2 inch gas main at house # 196. All of which to replace and abandon the existing 1 ½ and 2 inch gas mains in Washington Street, Loretta Avenue and Hawthorne Road.

### Staff Recommendations

BELD: The petition listed above was reviewed by BELD Engineering and have no electric utility conflicts within the proposed scope of work. BELD underground distribution and secondary conduits will be located and marked through the Digsafe process.

DPW: **Washington Street, 700 feet from Holmes to just south of Hawthorne, stubs into Loretta (225 ft) and Hawthorne (100 ft.)** None of the three streets is under the 5-year moratorium, but both Washington Street and Hawthorne Road are in very good condition, having been milled and overlaid in 2008. It is our recommendation that this petition **should be approved with more rigorous repair specifications than our standard conditions on Washington Street and Hawthorne Road, to include a final hot mix asphalt pavement at least 4” deep being maintained flush with the surrounding pavement for a year, and then 1 ½ inch grind and inlay to neat lines one foot beyond the trench limits at the completion of the year. Loretta repairs should be approved with our “standard” repair specifications, with a final pavement being maintained flush with the surrounding pavement immediately (do not leave the trench down.)**

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS # 13 - 019

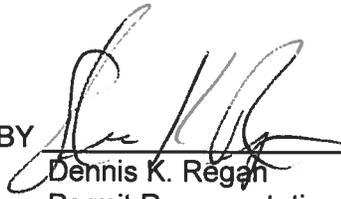
Town of Braintree/ Town Council:-

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways, and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 700 feet, more or less of 2 inch gas main in Washington St , Braintree.

From the existing 2 inch gas main at Holmes St, Southerly to the existing 2 inch gas main near Hawthorne Rd and approximately 225 feet more or less of 2 inch gas main in Loretta Ave. From the proposed 2 inch gas main in Washington St Easterly to the existing 2 inch gas main at Robert St and approximately 100 feet more or less of 2 inch gas main in Hawthorne Rd from the proposed 2 inch has main in Washington St Easterly to the existing 2 inch gas main at House # 196. All of which to replace and abandon the existing 1 ½ and 2 inch gas mains in Washington St , Loretta Ave and Hawthorne Rd.

DATE May 2, 2013

BY   
Dennis K. Regan  
Permit Representative

ORDER FOR GAS MAIN LOCATION

Town of Braintree/ Town Council:

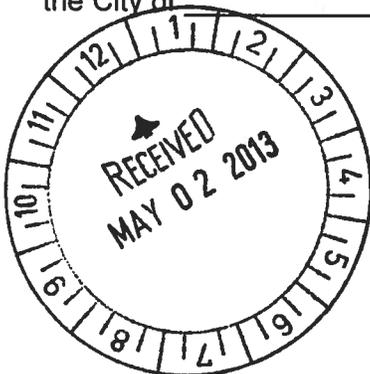
IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways, and places of the **Town of Braintree** substantially as described in the petition dated May 2, 2013 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

I hereby certify that the foregoing order was duly adopted by the \_\_\_\_\_ of the City of \_\_\_\_\_, MA on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

BY \_\_\_\_\_  
\_\_\_\_\_  
Title



RETURN ORIGINAL TO THE PERMIT SECTION  
NATIONALGRID  
40 SYLVAN RD, WALTHAM, MA 02451  
RETAIN DUPLICATE FOR YOUR RECORDS



#13-019  
Office of the  
Board of Assessors

ONE JOHN FITZGERALD KENNEDY MEMORIAL DRIVE  
BRAintree, MASSACHUSETTS 02184  
TEL: (781) 794-8050 • (781) 794-8056  
FAX: (781) 794-8068

DATE: May 1<sup>st</sup>, 2013  
APPLICANT: National Grid  
PROPERTY LOCATION: 16 Washington Street  
MAP AND PLOT: 2070 0 1

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

*Office of the Board of Assessors* (MB)

**Robert M. Cusack**  
**Chairman**

## Abuffers List

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2066 0 1B	199 HAWTHORN RD	OLIVER WILLIAM E	OLIVER JANICE R TBYE	199 HAWTHORN RD	BRAINTREE	MA	02184
2066 0 31	196 HAWTHORN RD	MORIARTY DANIEL J	MORIARTY DONNA M	196 HAWTHORN RD	BRAINTREE	MA	02184
2066 0 32A	8 RUSSELL RD	WILDEMAN ROY C	WILDEMAN PAMELA S TBYE	8 RUSSELL ROAD	BRAINTREE	MA	02184
2069 0 17	15 WASHINGTON ST	TANGHERLINI VICTORIA J		15 WASHINGTON ST	BRAINTREE	MA	02184
2069 0 25	3 FAIRFIELD ST	HAN LIANG SHU	LIN JIA H TBYE	3 FAIRFIELD ST	BRAINTREE	MA	02184
2069 0 26	35 WASHINGTON ST	FLYNN WILLIAM J	FLYNN PATRICIA A	35 WASHINGTON STREET	BRAINTREE	MA	02184
2069 0 27	31 WASHINGTON ST	PATNAUDE LUANN F	PATNAUDE DANIEL R TBYE	31 WASHINGTON STREET	BRAINTREE	MA	02184
2069 0 28	25 WASHINGTON ST	MACDONALD PATRICIA LE	MACDONALD THOMAS J/MA	25 WASHINGTON ST	BRAINTREE	MA	02184
2069 0 29	67 WASHINGTON ST	NGUYEN THAO XUAN	TRAN QUYNH TO	67 WASHINGTON ST	BRAINTREE	MA	02184
2069 0 44	85 WASHINGTON ST	BRAINTREE ST COLETTA DAY SCI		85 WASHINGTON ST	BRAINTREE	MA	02184
2070 0 1	16 WASHINGTON ST	MAKI JOHN	MAKI ELSI A TBYE	16 WASHINGTON ST	BRAINTREE	MA	02184
2070 0 12	30 WASHINGTON ST	PULEO JOHN J JR	PULEO LORRAINE J TBYE	30 WASHINGTON STREET	BRAINTREE	MA	02184
2070 0 3	20 WASHINGTON ST	MCGRATH JAMES E		20 WASHINGTON ST	BRAINTREE	MA	02184
2070 0 5	40 WASHINGTON ST	WEBSTER NEIL R	WEBSTER KIMBERLY M TBYE	40 WASHINGTON STREET	BRAINTREE	MA	02184
2070 0 6	50 WASHINGTON ST	RUOZZI PAUL A	RUOZZI PAULA J	50 WASHINGTON ST	BRAINTREE	MA	02184

*End of Report*

#13-019

ABUTTERS LIST

LOCUS MAP & LOT: \_\_\_\_\_

RECEIVED

DATE: 4-30-13

LOCUS OWNER: NATIONAL GRID

APR 30 2013

CONTACT PERSON: DENNIS REGAN

LOCUS ADDRESS: \_\_\_\_\_

Board of Assessors  
Braintree, MA

CONTACT PHONE #: 617-293 0490

PLEASE PRINT CLEARLY.

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS
2070 / 1	16 WASHINGTON ST	
2070 / 3	20 WASHINGTON ST	
2070 / 12	30 WASHINGTON ST	
2070 / 5	40 WASHINGTON ST.	
2070 / 6	50 WASHINGTON ST	
2066 / 1B	199 HAWTHORN RD	
2066 / 31	196 HAWTHORN RD	
2066 / 32A	8 RUSSELL RD.	

#13-019

ABUTTERS LIST

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS
2069/17	15 WASHINGTON ST	
2069/28	25 WASHINGTON ST	
2069/27	31 WASHINGTON ST	
2069/26	35 WASHINGTON ST	
2069/25	3 FAIRFIELD ST	
2069/29	67 WASHINGTON ST	
2069/44	85 WASHINGTON	

#13-019



# NATIONAL GRIDE PETITION

**13 020: 21-99 Hancock**

## **Scope of Work**

To install and maintain approximately 975 feet, more or less of 6 inch gas main in Hancock Street, Braintree.

From the existing 3 inch gas main in Washington Street, Southerly to House #99 and approximately 90 feet more or less of 2 inch gas main in Hall Avenue. From the proposed 6 inch gas main in Hancock Street Westerly to House #37 and approximately 175 feet more or less of 2 inch gas main in Myrtle Avenue. From the proposed 6 inch gas main in Hancock Street, Easterly to the end of the main at House #1. All of which to replace and abandon the existing 4 inch gas main in Hancock Street and the existing 2 inch gas mains in Hall Avenue and Myrtle Avenue.

## **Staff Recommendations**

BELD: The petition listed above was reviewed by BELD Engineering and have no electric utility conflicts within the proposed scope of work. BELD underground distribution and secondary conduits will be located and marked through the Digsafe process.

**DPW: Hancock Street, 975 feet from Pearl St. to just south of Myrtle Ave., stubs into Hall Ave (90 ft) and Myrtle Ave (175 ft.)** None of the three streets is under the 5-year moratorium. It is our recommendation that this petition **should be approved with our “standard” repair specifications, with a final pavement being maintained flush with the surrounding pavement immediately (do not leave the trench down.)**

**PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS**

#13-020

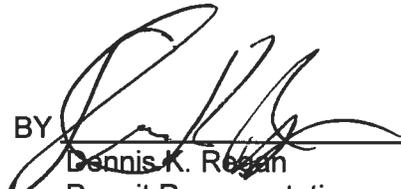
**Town of Braintree/ Town Council:-**

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways, and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

**To install and maintain approximately 975 feet, more or less of 6 inch gas main Hancock St, Braintree.**

**From the existing 3 inch gas main in Washington St, Southerly to House #99 and approximately 90 feet more or less of 2 inch gas main in Hall Ave. From the proposed 6 inch gas main in Hancock St Westerly to House # 37 and approximately 175 feet more or less of 2 inch gas main in Myrtle Ave. From the proposed 6 inch gas main in Hancock St, Easterly to the end of the main at House #1. All of which to replace and abandon the existing 4 inch gas main in Hancock St and the existing 2 inch gas mains in Hall Ave and Myrtle Ave.**

DATE April 30, 2013

BY   
Dennis K. Reegan  
Permit Representative

**ORDER FOR GAS MAIN LOCATION**

**Town of Braintree/ Town Council:**

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways, and places of the **Town of Braintree** substantially as described in the petition dated **April 30, 2013** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

I hereby certify that the foregoing order was duly adopted by the \_\_\_\_\_ of the City of \_\_\_\_\_, MA on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

BY \_\_\_\_\_

\_\_\_\_\_  
Title

**RETURN ORIGINAL TO THE PERMIT SECTION  
NATIONALGRID  
40 SYLVAN RD, WALTHAM, MA 02451  
RETAIN DUPLICATE FOR YOUR RECORDS**





# Office of the Board of Assessors

ONE JOHN FITZGERALD KENNEDY MEMORIAL DRIVE

BRAINTREE, MASSACHUSETTS 02184

TEL: (781) 794-8050 • (781) 794-8056

FAX: (781) 794-8068

#13-020

DATE: May 1<sup>st</sup>, 2013  
APPLICANT: National Grid  
PROPERTY LOCATION: 944 Washington Street  
MAP AND PLOT: 1009 0 66

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

*Office of the Board of Assessors* (MB)

**Robert M. Cusack**  
**Chairman**

## Abutters List

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
1006 0 57	48 50 HANCOCK ST	SANTAGATA JOSEPH/BESSIE A	SANTAGATA FAMILY TRUST	48-50 HANCOCK ST	BRAINTREE	MA	02184
1006 0 59	58 HANCOCK ST	LEE SUSAN MARIE		58 HANCOCK STREET	BRAINTREE	MA	02184
1006 0 60	64 64R HANCOCK ST	64 HANCOCK STREET LLC		64 HANCOCK STREET	BRAINTREE	MA	02184
1007 0 1	68 HANCOCK ST	FITZGERALD JOHN	JT REALTY TRUST	68 HANCOCK ST	BRAINTREE	MA	02184
1007 0 2	72 HANCOCK ST	LUONGO JOSEPH F	DOWNING PATRICIA JTS	72 HANCOCK ST	BRAINTREE	MA	02184
1007 0 2A	78 HANCOCK ST	SULLIVAN JAMES TR	78 HANCOCK TRUST	PO BOX 850918	BRAINTREE	MA	02185
1007 0 4	82 HANCOCK ST	ERICKSON BONNIE L		82 HANCOCK STREET	BRAINTREE	MA	02184
1007 0 4C	8 MYRTLE AV	FLYNN WILLIAM		114 ADDISON ST	BRAINTREE	MA	02184
1007 0 5	88 HANCOCK ST	LAURIA DANIEL A/ROSEMARIE M	LAURIA FINANCIAL TRUST	569 WASHINGTON STREET	BRAINTREE	MA	02184
1007 0 6	90 HANCOCK ST	MABEE PAUL MICHAEL	FEZAMORA CYNTHIA TBYE	90 HANCOCK STREET	BRAINTREE	MA	02184
1007 0 7	110 HANCOCK ST	R K G LLC		110 HANCOCK ST	BRAINTREE	MA	02184
1009 0 11	89 HANCOCK ST	CUSACK ROBERT M TRS	89 HANCOCK ST REALTY TF	89 HANCOCK ST	BRAINTREE	MA	02184
1009 0 12	81 HANCOCK ST	DONOVAN PAUL	DONOVAN SANDRA TBYE	81 HANCOCK ST	BRAINTREE	MA	02184
1009 0 46	31 HALL AV	GITLIN ALEXANDER B/ZOYA TRS	31 HALL AVENUE REALTY T	68 EVERGREEN AVE	BRAINTREE	MA	02184
1009 0 47	37 HALL AV	MCLEAN MICHAEL M		37 HALL AVE	BRAINTREE	MA	02184
1009 0 48	32 34 HALL AV	CAPLAN MICHAEL	CAPLAN ALBA TBYE	32 34 HALL AVENUE	BRAINTREE	MA	02184
1009 0 56	21 HANCOCK ST	TWO PAULS LLC	c/o MARGETIS	28 MARISA DRIVE	BRAINTREE	MA	02184
1009 0 56A	17 HANCOCK ST	MARGETIS PAUL	MARGETIS PAUL A TICS	28 MARISA DRIVE	BRAINTREE	MA	02184
1009 0 57	31 33 HANCOCK ST	DONOVAN VELLA CARLYN A TR	AJZ REALTY TRUST	16 DORIS ROAD	BRAINTREE	MA	02184
1009 0 58	47 HANCOCK ST	MARGETIS PAUL / HELEN TRS	HANOCK REALTY TRUST	28 MARISA DRIVE	BRAINTREE	MA	02184
1009 0 59	55 HANCOCK ST	MARGETIS PAUL	MARGETIS HELEN	28 MARISA DRIVE	BRAINTREE	MA	02184
1009 0 60	65 HANCOCK ST	SWEENEY MARGARET R		21 GROVE CIRCLE	BRAINTREE	MA	02184
1009 0 61	71 HANCOCK ST	71 HANCOCK LLC		1684 DORCHESTER AVENUE	BOSTON	MA	02122
1009 0 62	75 HANCOCK ST	AIELLO ROGER E TRS	ROGER E AIELLO REVOC AE	24 FABIANO DRIVE	BRAINTREE	MA	02184
1009 0 64	99 HANCOCK ST	B&F HANCOCK STREET LLC		PO BOX 850028	BRAINTREE	MA	02185
1009 0 66	944 948 WASHINGTON ST	WATTS ROBERT T TT	944 WASHINGTON ST TRUS	2 EASTGATE LANE	HINGHAM	MA	02043

*End of Report*

#13-020

ABUTTERS LIST

LOCUS MAP & LOT: \_\_\_\_\_

DATE: 4-30-13

LOCUS OWNER: NATIONAL GRID

RECEIVED

LOCUS ADDRESS: \_\_\_\_\_

CONTACT PERSON: DENNIS REGAN

APR 30 2013

CONTACT PHONE #: 617-293-0480

Board of Assessors  
Braintree, MA

PLEASE PRINT CLEARLY.

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS
1009/66	944 WASHINGTON ST	
1009/56A	17 HANCOCK ST	
1009/56	19 HANCOCK ST	
1009/57	31-33 35-37 HANCOCK ST	
1009/58	47 HANCOCK ST	
1009/59	55-59 HANCOCK ST	
1009/60	65 HANCOCK ST	
1009/48	32 HALL AVE	

#13-020

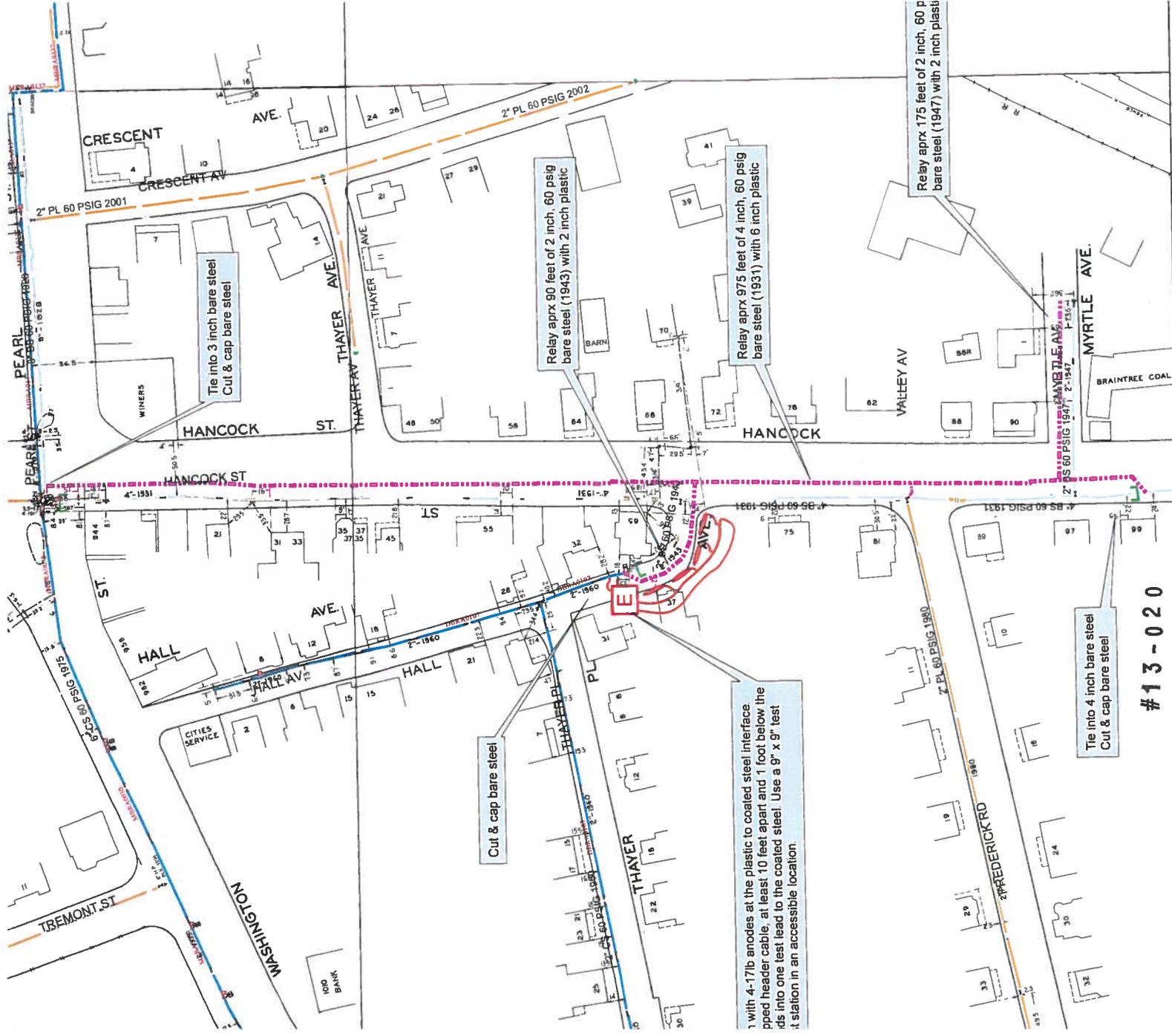
ABUTTERS LIST

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS
1009/46	31 HALL AVE	
1009/47	37 HALL AVE	
1009/61	71 HANCOCK ST	
1009/62	75 HANCOCK ST	
1009/12	81 HANCOCK ST	
1009/11	89 HANCOCK ST	
1009/63	97 HANCOCK ST	
1009/64	99 HANCOCK ST	
1006/57	40-50 HANCOCK ST	

#13-020

ABUTTERS LIST

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS
1006/59	58 HANCOCK ST	
1006/60	54 HANCOCK ST	
1007/1	68 HANCOCK ST	
1007/2	72 HANCOCK ST	
1007/2A	78 HANCOCK ST	
1007/4	82 HANCOCK ST	
1007/5	88 HANCOCK ST	
1007/6	90 HANCOCK ST	
1007/4C	8 MYRTLE AVE	
1007/7	110 HANCOCK ST	



1 with 4-17lb anodes at the plastic to coated steel interface  
 pped header cable, at least 10 feet apart and 1 foot below the  
 ds into one test lead to the coated steel. Use a 9" x 9" test  
 it station in an accessible location.

Cut & cap bare steel

Tie into 3 inch bare steel  
 Cut & cap bare steel

Relay aprx 90 feet of 2 inch, 60 psig  
 bare steel (1943) with 2 inch plastic

Relay aprx 975 feet of 4 inch, 60 psig  
 bare steel (1931) with 6 inch plastic

Relay aprx 175 feet of 2 inch, 60 p  
 bare steel (1947) with 2 inch plasti

Tie into 4 inch bare steel  
 Cut & cap bare steel

#13-020

## DESIGN - Proposed Scope of Work

St, Hall Av & Myrtle Av, Braintree, MA

et. Replacement recommends the relay of aprx 975 feet of 4 inch, 60 psig bare steel (1931) with 6 inch plastic  
 feet of 2 inch, 60 psig bare steel (1943) with 2 inch plastic in Hall Av from Hancock St to the extst 2 inch coated  
 are steel (1947) with 2 inch plastic in Myrtle Av from Hancock St to the EOM.



NOTE: The location of surface and underground  
 objects shown are not warranted to be correct.

ENGINEER	CLAU
DATE	07/10/2
LENGTH	1240 F
SECTIONALS	BRAT1 BRAT1

# NATIONAL GRIDE PETITION

## 13 021: 131-195 Old Elm Street

### Scope of Work

To install and maintain approximately 345 feet, more or less of 2 inch gas main in Elm Street, Braintree.

From the existing 6 inch gas main in Elm Terrace, Southerly to the end of the main at Building #131, #135 and #137. All of which to replace and abandon the existing 6 inch gas main in Elm Street.

### Staff Recommendations

BELD: The petition listed above was reviewed by BELD Engineering and have no electric utility conflicts within the proposed scope of work. BELD underground distribution and secondary conduits will be located and marked through the Digsafe process.

DPW: **Elm Street, 345 feet from Elm Ter. to just south of Vinton St.** The street is not under the 5-year moratorium. It is our recommendation that this petition **should be approved with our “standard” repair specifications, with a final pavement being maintained flush with the surrounding pavement immediately (do not leave the trench down.)**

**PETITION OF NATIONAL GRID FOR GAS MAIN LOCATION # 13 - 021**

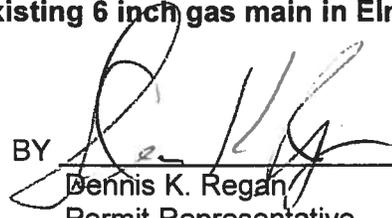
**Town of Braintree/ Town Council:-**

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways, and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

**To install and maintain approximately 345 feet, more or less of 2 inch gas main in Elm St , Braintree.**

**From the existing 6 inch gas main at Elm Ter, Southerly to the end of the main at Building #131, #135 and #137. All of which to replace and abandon the existing 6 inch gas main in Elm St.**

DATE May 1, 2013

BY   
Dennis K. Regan  
Permit Representative

**ORDER FOR GAS MAIN LOCATION**

**Town of Braintree/ Town Council:**

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways, and places of the **Town of Braintree** substantially as described in the petition dated May 1, 2013 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

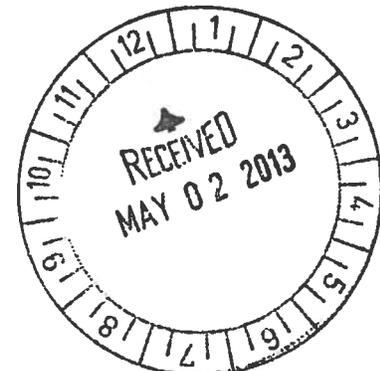
Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

I hereby certify that the foregoing order was duly adopted by the \_\_\_\_\_ of the City of \_\_\_\_\_, MA on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

BY \_\_\_\_\_

\_\_\_\_\_  
Title

**RETURN ORIGINAL TO THE PERMIT SECTION  
NATIONALGRID  
40 SYLVAN RD, WALTHAM, MA 02451  
RETAIN DUPLICATE FOR YOUR RECORDS**





Office of #3 - 021  
Board of Assessors

ONE JOHN FITZGERALD KENNEDY MEMORIAL DRIVE  
BRAintree, MASSACHUSETTS 02184  
TEL: (781) 794-8050 • (781) 794-8056  
FAX: (781) 794-8068

DATE: May 1<sup>st</sup>, 2013  
APPLICANT: National Grid  
PROPERTY LOCATION: 195 Elm Street  
MAP AND PLOT: 2002 07

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

*Office of the Board of Assessors* 

**Robert M. Cusack**  
**Chairman**

**Abutters List**

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2002 0 14	179 ELM ST	SALEH YASER F	ALI ELHAM F	50 GRAY TERR	BRAINTREE	MA	02184
2002 0 15	173 ELM ST	DISHER DAVID J / NICOLE TBYE		173 ELM STREET	BRAINTREE	MA	02184
2002 0 16	163 ELM ST	CHAN KEN Y	CHAN DEBBIE M TBYE	159 ELM STREET	BRAINTREE	MA	02184
2002 0 25	131 145 ELM ST	DEPAULO RALPH G	DEPAULO DONNA A TBYE	47 PLEASANT STREET	BRAINTREE	MA	02184
2002 0 7	195 ELM ST	MAZZINI DANIELLE C	MAZZINI CHRISTOPHER L TI	195 ELM STREET	BRAINTREE	MA	02184

*End of Report*

#13-021

ABUTTERS LIST

RECEIVED

DATE: 4-30-13

LOCUS MAP & LOT: \_\_\_\_\_

LOCUS OWNER: NATIONAL GRID

APR 30 2013

CONTACT PERSON: DENNIS REGAN

LOCUS ADDRESS: \_\_\_\_\_

Board of Assessors  
Braintree, MA

CONTACT PHONE #: 617 293-0480

PLEASE PRINT CLEARLY

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS
2002 / 7	195' <del>OLD</del> ELM ST	
2002 / 14	179 <del>OLD</del> ELM ST	
2002 / 15	173 <del>OLD</del> ELM ST	
2002 / 16	159 ELM ST	
2002 / 25	131 / 145 ELM ST	

#13-021

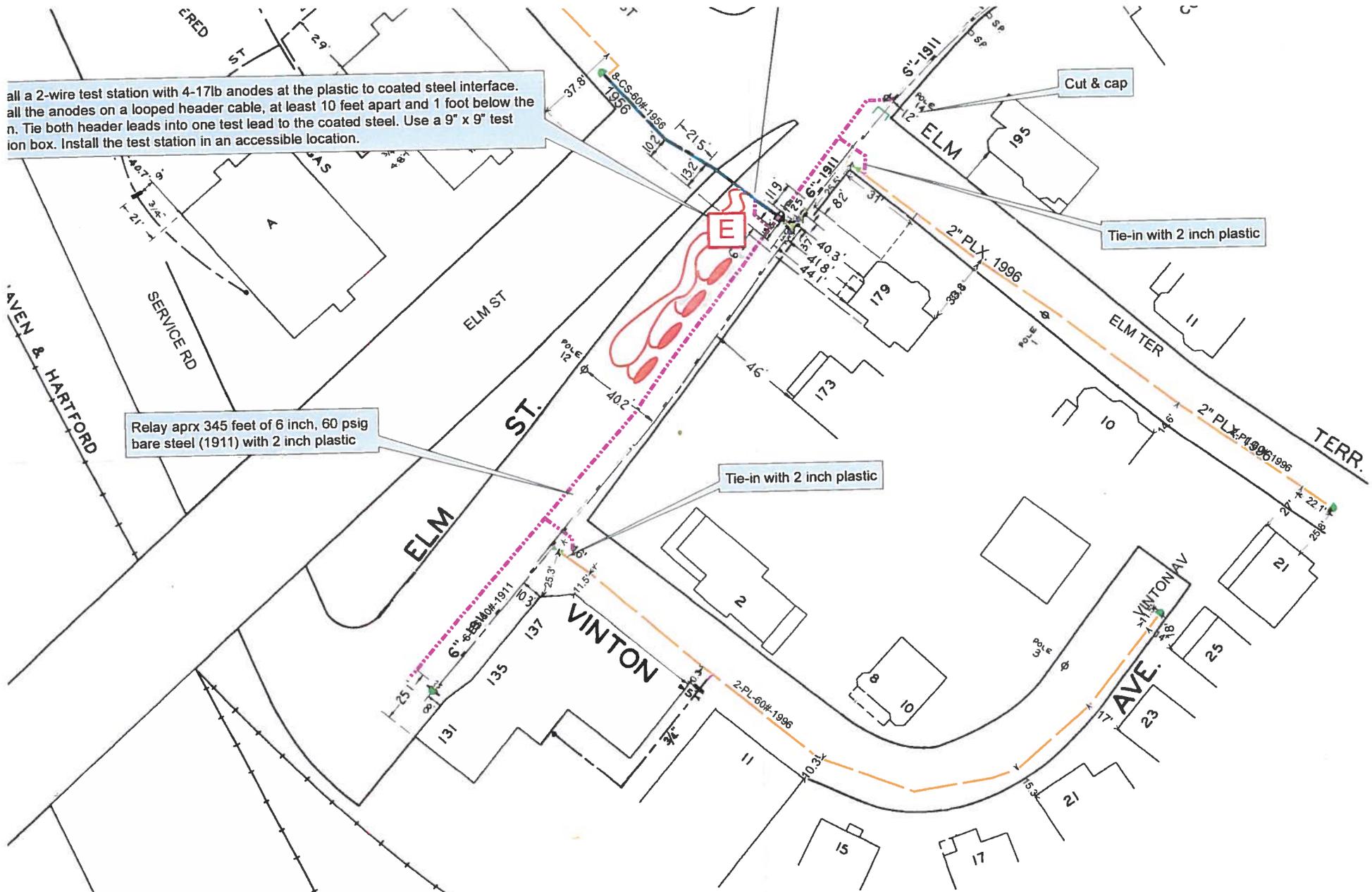
all a 2-wire test station with 4-17lb anodes at the plastic to coated steel interface.  
 all the anodes on a looped header cable, at least 10 feet apart and 1 foot below the  
 n. Tie both header leads into one test lead to the coated steel. Use a 9" x 9" test  
 ion box. Install the test station in an accessible location.

Relay aprx 345 feet of 6 inch, 60 psig  
 bare steel (1911) with 2 inch plastic

Cut & cap

Tie-in with 2 inch plastic

Tie-in with 2 inch plastic



#13-021

# NATIONAL GRIDE PETITION

**13 022: 1646-1650 Washington Street**

## **Scope of Work**

To install and maintain approximately 300 feet, more or less of 6 inch gas main in Washington Street, Braintree.

From the existing 4 inch gas main at House #1646, Southerly to the existing 3 inch gas main at Bellevue Avenue. All of which to replace and abandon the existing 3 inch gas main in Washington Street.

## **Staff Recommendations**

BELD: The petition listed above was reviewed by BELD Engineering and have no electric utility conflicts within the proposed scope of work. BELD underground distribution and secondary conduits will be located and marked through the Digsafe process.

DPW: **Washington Street, 300 feet from #1646. to Bellevue Ave.** The street is State Highway, and should be under their 5-year moratorium, having been milled and overlaid with sidewalks reconstructed in 2010. **It is our recommendation that this petition should be referred to MassDOT with our recommendation that the section disturbed be milled and overlaid full width.**

**PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS**

**# 1 3 - 0 2 2**

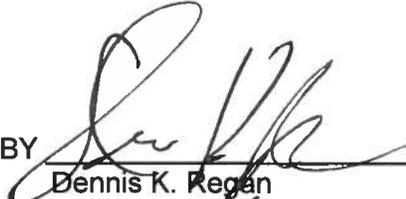
**Town of Braintree/ Town Council:-**

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways, and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

**To install and maintain approximately 300 feet, more or less of 6 inch gas main Washington St , Braintree.**

**From the existing 4 inch gas main at House # 1646, Southerly to the existing 3 inch gas main at Bellevue Ave. All of which to replace and abandon the existing 3 inch gas main in Washington St.**

DATE April 30, 2013

BY   
Dennis K. Regan  
Permit Representative

**ORDER FOR GAS MAIN LOCATION**

**Town of Braintree/ Town Council:**

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways, and places of the **Town of Braintree** substantially as described in the petition dated April 30, 2013 attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

I hereby certify that the foregoing order was duly adopted by the \_\_\_\_\_ of the City of \_\_\_\_\_, MA on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

BY \_\_\_\_\_

\_\_\_\_\_  
Title

**RETURN ORIGINAL TO THE PERMIT SECTION  
NATIONALGRID  
40 SYLVAN RD, WALTHAM, MA 02451  
RETAIN DUPLICATE FOR YOUR RECORDS**





Office of the #13-022  
Board of Assessors

ONE JOHN FITZGERALD KENNEDY MEMORIAL DRIVE

BRAINTREE, MASSACHUSETTS 02184

TEL: (781) 794-8050 • (781) 794-8056

FAX: (781) 794-8068

DATE: May 1<sup>st</sup>, 2013  
APPLICANT: National Grid  
PROPERTY LOCATION: 2 Bellevue Ave.  
MAP AND PLOT: 1091 0 57

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

*Office of the Board of Assessors* 

**Robert M. Cusack**  
**Chairman**

**Abuffers List**

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
1054 0 10B	1625 WASHINGTON ST	TOWN OF BRAintree		1 JFK MEMORIAL DRIVE	BRAINTREE	MA	02184
1091 0 55	1646 WASHINGTON ST	FINNERTY DENISE C		1646 WASHINGTON STREET	BRAINTREE	MA	02184
1091 0 56	1650 WASHINGTON ST	GREENE VANESSA L		1650 WASHINGTON STREET	BRAINTREE	MA	02184
1091 0 57	2 BELLEVUE AV	CAI XI Z/TANG MING	TANG LENA JTS	2 BELLEVUE AVE	BRAINTREE	MA	02184

*End of Report*

#13-022

ABUTTERS LIST

LOCUS MAP & LOT: \_\_\_\_\_  
 LOCUS OWNER: NATIONAL GRID  
 LOCUS ADDRESS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

DATE: 4-30-13

CONTACT PERSON: DENNIS REGAN  
 CONTACT PHONE #: 617-293-0480

RECEIVED

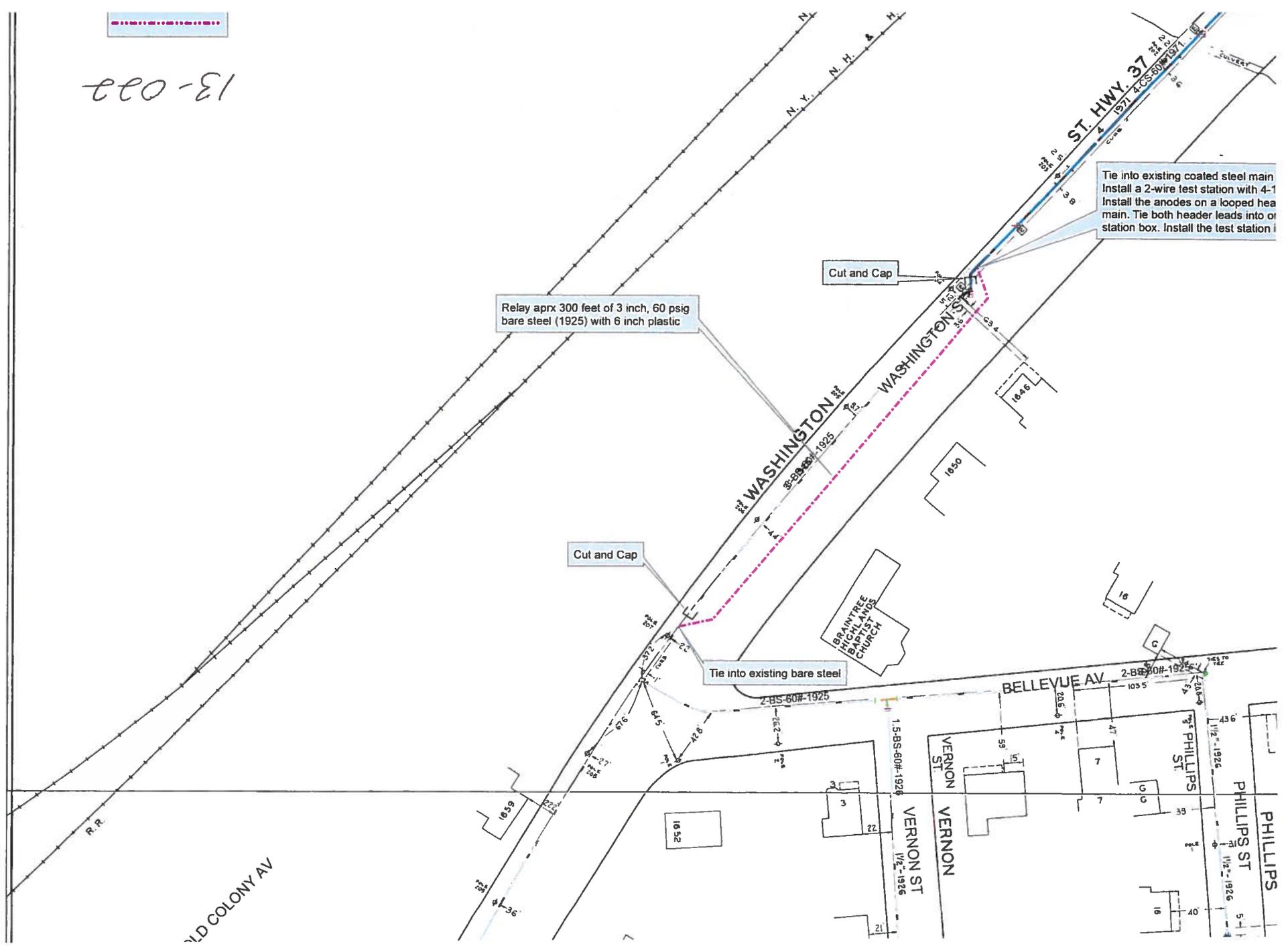
PLEASE PRINT CLEARLY.

MAY 2 2013

PARCEL ID / MAP AND LOT #'s	LOCATION OF PROPERTY	PROPERTY OWNER'S NAME AND MAILING ADDRESS <small>Board of Assessors Braintree, MA</small>
1091 / 57	2 BELL EVUE ST	
1091 / 56	1650 WASHINGTON ST	
1091 / 55	1646 WASHINGTON ST	
105A / 10B	1625 WASHINGTON ST	

#13-022

13-022



Relay aprx 300 feet of 3 inch, 60 psig bare steel (1925) with 6 inch plastic

Tie into existing coated steel main. Install a 2-wire test station with 4-1. Install the anodes on a looped head main. Tie both header leads into or station box. Install the test station

Cut and Cap

Cut and Cap

Tie into existing bare steel

OLD COLONY AV

R.R.

2 B.S. 60#-1925

1.5 B.S. 60#-1926

BELLEVUE AV

VERNON ST

VERNON ST

PHILLIPS ST

PHILLIPS ST

PHILLIPS

BRAMBLE TREE BAPTIST CHURCH

VERNON ST

PHILLIPS ST

PHILLIPS ST

PHILLIPS

ST. HWY. 37

WASHINGTON ST

WASHINGTON ST

BELLEVUE AV

VERNON ST

VERNON ST

PHILLIPS ST

PHILLIPS ST

PHILLIPS

BRAMBLE TREE BAPTIST CHURCH

VERNON ST

PHILLIPS ST

PHILLIPS ST

PHILLIPS

ST. HWY. 37

WASHINGTON ST

WASHINGTON ST

BELLEVUE AV

VERNON ST

VERNON ST

PHILLIPS ST

PHILLIPS ST

PHILLIPS

BRAMBLE TREE BAPTIST CHURCH

VERNON ST

PHILLIPS ST

PHILLIPS ST

PHILLIPS

To: Charles Kokoros, President of the Town Council  
Clerk of the Council  
Town Clerk

Cc: Edward Spellman, Director of Municipal Finance

From: Peter J. Morin, Chief of Staff and Director of Operations

Date: May 15, 2013

RE: Line Item Transfers for Various Departments for FY13

As we prepare to close out the Fiscal year 2013, we discovered a several additional departments that required supplemental funds for the remainder of this current fiscal year. You may recall that, in April we submitted a number of transfers. These last few were either not known at the time or we did not have final numbers available as in the case of the Snow and Ice deficit. .

Accordingly, your review and approval of the following motions are requested:

1. Snow and Ice Deficit  
MOTION: That the sum of \$597,053 be transferred from the Town's Stabilization fund to the Department of Public Works /Program 11 –Snow and Ice, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.
2. Fire  
MOTION: That the sum of \$27,500 be transferred from the Human Resources Department/ Program 04– Employee Benefits / Workers Compensation account and the sum of \$12,500 be transferred from the Human Resources Department/ Program 06– Veterans Benefit / Veterans Benefit account for a total of \$40,000 to be transferred to the Fire Department/ Program 04 –Fire Suppression / Overtime account 01-22004-5130.

3. Department of Public Works  
MOTION: That the sum of \$5,000 be transferred from the Human Resources Department/ Program 06– Veterans Benefit / Veterans Benefit account to the Department of Public Works /Program 15 – Recreation and Community Events / 4<sup>th</sup> July Parade account 01-40015-5204.
  
4. Library  
MOTION: That the sum of \$380 be transferred from the Human Resources Department/ Program 06– Veterans Benefit / Veterans Benefit account to the Library Department / Program 01 – Administration/ Longevity account 01-61001-5143.
  
5. Law  
MOTION: That the sum of \$10,000 be transferred from the Human Resources Department/ Program 06– Veterans Benefit / Veterans Benefit account and \$10,000 from the Human Resources Department/ Program 04– Employee Benefits / Workers Compensation account for a total of \$20,000 be transferred to the Law Department / Program 01 – Legal Services account 01-15101-5301.
  
6. Police  
MOTION: That the sum of \$80,000 be transferred from the Police Department/ Program 05– Communications / Sworn Personnel account be transferred to the Police Department/ Program 04– Patrol Bureau / Overtime account 01-21004-5130.
  
7. Police  
MOTION: That the sum of \$35,000 be transferred from the Police Department/ Program 08– Special Services/ Community Policing / Sworn Personnel account be transferred to the Police Department/ Program 03– Equipment Maintenance / Gasoline account 01-21003-5484.

Since these requests involve the re-appropriation of funds within the fiscal year 2011 budget, advertising and a public hearing is required under the sections 2-9 and 6-7 of the Town Charter.



# Office of the Mayor

# 13 - 024

One JFK Memorial Drive  
Braintree, Massachusetts 02184

781-794-8100

Joseph C. Sullivan  
Mayor

To: Charles Kokoros, President of the Town Council  
Clerk of the Council  
Town Clerk

From: Peter J. Morin

Date: May 15, 2013

RE: Request for Line Item Transfers for Golf Course



The Golf Course is in need of line item transfers to cover increased expenditures in the following accounts; Part-Time Labor, Fertilizer, Loam/Sand/Gravel, Gasoline, Pro Shop Merchandise, Over Time, and Professional Staff Expense.

Accordingly, your approval of the following motions is requested.

**MOTION:** THAT THE SUM OF \$49,000 BE TRANSFERRED FROM THE GOLF COURSE ENTERPRISE FUND/ RETAINED EARNINGS ACCOUNT OF WHICH;

\$6,000 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 01 – PART-TIME LABOR ACCOUNT,

\$15,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 05-GOLF PRO/MERCHANDISE ACCOUNT.

\$12,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 05-GOLF PRO/PROFESSIONAL STAFF EXPENSE ACCOUNT.

\$9,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 04-TURF MAINTENANCE /FERTILIZER ACCOUNT

\$4,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 04-TURF MAINTENANCE /SAND, LOAM, GRAVEL ACCOUNT

\$3,000 IS TO BE TRANSFERRED TO GOLF COURSE/PROGRAM 04-TURF MAINTENANCE /OVERTIME ACCOUNT

**MOTION:** THAT THE SUM OF \$5,400 BE TRANSFERRED GOLF COURSE/PROGRAM 60-FY13 POS/EQUIPMENT /FY13 GOLF EQUIPMENT ACCOUNT TO THE FOLLOWING;

\$5,400 IS TO BE TRANSFERRED TO THE GOLF COURSE/PROGRAM 03-EQUIPMENT MAINTENANCE/GASOLINE ACCOUNT,

Please note that this request must be advertised pursuant to Section 2-9 of the Charter.



#13-025

# Office of the Mayor

One JFK Memorial Drive  
Braintree, Massachusetts 02184

Joseph C. Sullivan  
Mayor

781-794-8100

To: Charles Kokoros, President of the Town Council  
Clerk of the Council  
Town Clerk

cc: Community Preservation Committee  
Director of Municipal Finance

From: Joseph C. Sullivan, Mayor

Date: June 4, 2013



RE: Appropriation from Community Preservation Fund – John Adams Memorial Plaza at First Congregational Church

On May 20, 2013, the Community Preservation Committee reaffirmed their prior January 14, 2013 unanimous vote to recommend the appropriation of Community Preservation Act (“CPA”) funds to the First Congregational Church for the creation of the John Adams Memorial Plaza at 18 Elm Street. This site is the location from which, in 1765, John Adams read the Instructions from Braintree Town Meeting to the Massachusetts General Court requesting that the legislature oppose the Stamp Act that had been recently adopted by the British Parliament. These Instructions are one of the significant documents generated by Colonial America which laid the foundation for our Declaration of Independence from Great Britain. The First Congregational Church plans to construct a memorial plaza to commemorate this event, consisting of approximately 1,534 SF of land adorned with reflection benches, plantings, and an informational kiosk. I support this project and its celebration of a key figure in Braintree’s rich history. Accordingly, I request favorable action on the following motion:

MOTION: In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, that the sum of \$39,500.00 be appropriated from the Community Preservation Act Unreserved Fund for the purpose of funding the First Congregational Church project to create the John Adams Memorial Plaza at #18 Elm Street, in accordance with the application submitted and plans prepared by the Town of Braintree DPW, Engineering Division dated June 1, 2012 and plan prepared by Mento

Landscaping dated July 13, 2012, revised January 8, 2013, with said appropriation subject to the following conditions:

1. Execution of a CPA Grant Agreement;
2. Execution of a Memorandum of Understanding (MOU) with the Town of Braintree relative to the maintenance of this plaza prior to expenditure of funds; and
3. 75% of the total appropriation shall be released upon execution of the required documents with the remaining balance of 25% of the appropriation to be held by the Town of Braintree until satisfactory proof that the project has been completed has been submitted to the Community Preservation Committee.

Please note that this request must be advertised pursuant to Section 2-9 of the Town Charter.



# Office of the Mayor

#13-026

One JFK Memorial Drive  
Braintree, Massachusetts 02184

Joseph C. Sullivan  
Mayor

781-794-8100

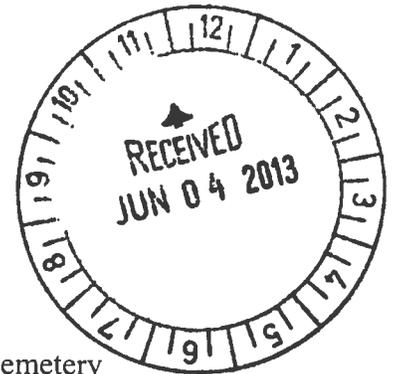
To: Charles Kokoros, President of the Town Council  
Clerk of the Council  
Town Clerk

cc: Community Preservation Committee  
Director of Municipal Finance  
Braintree Historical Commission

From: Joseph C. Sullivan, Mayor *JCS*

Date: June 4, 2013

RE: Appropriation from Community Preservation Fund – Elm Street Cemetery



On May 20, 2013, the Community Preservation Committee unanimously voted to recommend the appropriation of Community Preservation Act (“CPA”) funds to the Braintree Historical Commission for the preservation and restoration of gravestones and the installation of security measures at Elm Street Cemetery, which is under the care and custody of the Town of Braintree. The Elm Street Cemetery was one of the first burial grounds in the area and is the resting place of many settler and Revolutionary War veterans. I support this endeavor and feel that this restoration project reflects our Town’s respect for its historical figures. Accordingly, I request favorable action on the following motion:

MOTION: In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, that the sum of \$14,000.00 be appropriated from the Community Preservation Act Unreserved Fund for the purpose of funding the preservation and restoration of gravestones and the installation of security measures at the Elm Street Cemetery, in accordance with the application and plans submitted to the Community Preservation Committee, with the condition that 75% of the total appropriation shall be released upon execution of the required CPA documents with the remaining balance of 25% of the appropriation to be held by the Community Preservation Committee and the Director of Planning and Community Development until satisfactory proof that the project has been completed has been submitted to the Community Preservation Committee.

Please note that this request must be advertised pursuant to Section 2-9 of the Town Charter.

BE IT SO ORDERED BY THE BRAINTREE TOWN COUNCIL THAT:

IN THE NAME OF THE COMMONWEALTH, THE TOWN OF BRAINTREE IS HEREBY REQUIRED TO NOTIFY AND WARN THE INHABITANTS OF SAID TOWN, WHO ARE QUALIFIED TO VOTE IN THE SPECIAL STATE ELECTION ON TUESDAY, JUNE 25, 2013 FROM 7:00AM TO 8:00PM FOR THE FOLLOWING PURPOSE:

To cast their votes in the SPECIAL STATE ELECTION for the candidates for the following office:

SENATOR IN CONGRESS

FOR THE COMMONWEALTH





# Office of the Mayor #13-028

One JFK Memorial Drive  
Braintree, Massachusetts 02184

Joseph C. Sullivan  
Mayor

781-794-8100

June 5, 2013

To: Charles Kokoros, Council President

From: Joseph C. Sullivan, Mayor *JCS*

Re: Permanent Easements for Safe-routes to School Project

CC: Peter J. Morin, Chief of Staff  
Robert P. Campbell, Town Engineer  
Thomas W. Whalen, Director, Department of Public Works  
Dr. Peter Kurzberg, Superintendent of Schools  
Dr. Maureen Murray, Assistant Superintendent of Schools, Superintendent designee  
Ms. Shannon Hume, Chairperson, Braintree School Committee  
Ms. Donna Bonarrigo, Principal, Donald E. Ross Elementary School  
Town Clerk  
Clerk of the Council



I write to you with a sense of urgency regarding the upcoming “Safe-routes-to-school” project that we have worked on for many months and are ready to start. Our local efforts, coordinated by Town Engineer Robert Campbell, with the assistance of Congressman Lynch, Representative Cusack, Senator Keenan and Senator Joyce have made this project possible and the Massachusetts Department of Transportation (MassDOT) will soon be commencing work in the area of the Donald E. Ross Elementary School. The purpose of this project will be to construct a sidewalk on Burroughs and Perry Roads as well as make improvements to the sidewalk on Elm Street and to the intersection of Elm, Hayward and Commercial Streets. As the Ross School is the town’s only “walking school” it is hoped that, when completed, this project will facilitate the safe passage to Ross School for students in this area.

At this point, almost every requirement for beginning the construction has been met, including a vote of the school committee granting two easements, a MassDOT public hearing and the securing of the Right-of-Entries from residents who will be affected on Burroughs Road, Perry Road and Elm Street. The only remaining requirement is the granting of permanent easements on two parcels to the Town at the work area site which requires a vote of the Town Council. Both of these parcels are located on school property. I understand that the process of the Town

granting an easement to the Town may seem redundant and unnecessary but we have been informed by MassDOT that this is a required step to ensuring that Federal Highway money is used as part of this project. Attached to this memo is a map prepared by MassDOT's engineering consultant for your review of the exact location of these two parcels.

Therefore, I hereby submit the following motion to the Town Council and respectfully request favorable action;

**MOTION:** In accordance with the vote of the Town of Braintree School Committee dated September 24, 2012, in which the School Committee voted to approve two permanent easements to the Town of Braintree over land within the care, custody and control of the Braintree School Department, specifically, land within the property boundaries of Ross Elementary School, for the purpose of accommodating the Safe Routes to School Project, that the Town of Braintree accepts such permanent easements, and that the Mayor and Department of Public Works are hereby authorized to take any action necessary to carry out this vote accepting two permanent easements, which are more fully described as follows:

**Parcel E-1**

Land in the Town of Braintree, Norfolk County, Massachusetts situated on the north side of Hayward Street as laid out on an October 1, 1929 County Layout plan, being shown as Parcel E-1 on a plan titled "Plan of Easements over land owned by the Town of Braintree – Commercial and Hayward Streets, Braintree, Massachusetts", prepared by WSP-Sells, dated May 7, 2013, to be recorded in the Norfolk County Registry of Deeds in Dedham, Massachusetts.

Beginning at a point on the North sideline of Hayward Street, at a Massachusetts State Grid bearing on N 71 53'49" E a distance of 68.56 feet from a Stone Norfolk County Highway Bound with a drill hole, said point being the southwesterly corner of a 19823 Town Alteration of Hayward Street as shown on a plan recorded in the Norfolk County Registry of Deeds as Plan No. 480 of 1982 in Plan Book 296, and being the southeasterly corner of the easement herein described, thence;

Through the land of the grantor the following seven courses:

N 18 06'11" W, a distance of 23.50 feet to a point

N 42 06'11" W, a distance of 38.43 feet to a point

S 80 53'49" W, a distance of 62.00 feet to a point,

S 13 53'49" W, a distance of 26.00 feet to a point,

S 76 06'11" E, a distance of 24.64 feet to a point of curvature,

Southeasterly along a tangent curve to the right with a radius of 25.00 feet, an arc distance of 25.31 feet to a point of tangency,

S 18 06' 11" E, a distance of 12.00 feet to the north sideline of Hayward Street, thence;

N 71 53' 49" W, along said Hayward Street a distance of 58.00 feet to the Point of Beginning,

Said Parcel E-1 containing an area of 4,175 square feet, more or less.

**Parcel E-2**

Land in the Town of Braintree, Norfolk County, Massachusetts situated on the north side of Hayward Street as laid out on an October 1, 1929 County Layout plan, being shown as Parcel E-2 on a plan titled "Plan of Easements over land owned by the Town of Braintree – Commercial and Hayward Streets, Braintree, Massachusetts" prepared by WSP-Sells, dated May 7, 2013, to be recorded in the Norfolk County Registry of Deeds in Dedham, Massachusetts.

Beginning at a point on the North sideline of Hayward Street, at a Massachusetts State Grid bearing of N 71 53' 49" E a distance of 451.34 feet from a Stone Norfolk County Highway Bound with a drill hole, being the southeasterly corner of the easement herein described, thence;

Through the land of the grantor the following seven courses:

N 18 06' 11" W, a distance of 64.00 feet to a point,

N 75 00' 48" W, a distance of 30.00 feet to a point,

S 71 53' 49" W, a distance of 55.13 feet to a point,

S 29 53' 49" W, a distance of 20.00 feet to a point,

S 18 06' 11" E, a distance of 30.00 feet to a point,

N 71 53' 49" E, a distance of 70.00 feet to a point,

S 18 06' 11" E, a distance of 37.00 feet to the north sideline of Hayward Street, thence;

N 71 53' 49" W, along said Hayward Street a distance of 25.00 feet to the Point Beginning,

Said Parcel E-2 containing an area of 4,720 square feet, more or less.

As the June 11<sup>th</sup> meeting will be the only Council meeting of the month of June, in order to allow this project to commence in a manner so as to hopefully not impact the beginning of the 2013-14 academic year I respectfully request same-night action on this matter.

Although I believe this letter is self-explanatory I can arrange for a member of our Town Engineering Department to be in attendance to discuss the matter and address any questions or concerns that the council may have. Please let me know if you deem this necessary.

#13-028

Thank you for your attention to this matter.

Attachments:

School Committee vote of September 24, 2012

Engineering Map of Parcel E-1 and E-2

that their students would be going from fifth to sixth grade next year. He asked if the resolution of the issue would be brought back to the School Committee, and received an affirmative answer.

### RECOMMENDED ACTION

#### A. Old Business:

##### 1. Approval:

- a. Superintendent's Goals – Postponed until the next meeting

#### B. New Business:

##### 2. Approvals:

- a. Gift to Schools - Special Needs Recreation Program (Taken earlier in the agenda)
- b. Out-of-State Trip – East/South Middle Schools (Taken earlier in the agenda)
- c. Ross School Safe Routes to School Project Easement –

VOTED UNANIMOUSLY: Upon a motion by Mayor Sullivan and seconded by Mr. Ringius to approve the easements around the Ross School property in order to move forward with the Ross School Safe Routes School Project.

ROLL CALL: AYES - 7

Mr. Devin/Ms. Fiske Heger/Ms. Hume/Ms. Kiley/Mr. Ringius/  
Mayor Sullivan/Mr. Zarrella

- d. Flu Shots – East/South Middle/Braintree High School (Taken earlier in the agenda)

#### On the Clipboard:

- e. Gift to Schools – BFFE

Dr. Kurzberg explained that a donation from the Braintree Fund for Education in the amount of \$15,000 is to be used for technology and distributed among all the schools. He recommended that the gift be accepted with gratitude.

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Ringius to accept as a gift to schools a check in the amount of \$15,000.00 from the Braintree Fund for Education (BFFE) to fund technology initiatives in our schools.

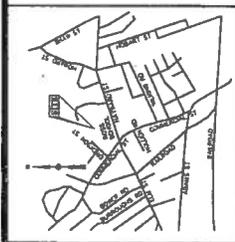
ROLL CALL: AYES - 6

Mr. Devin/Ms. Fiske Heger/Ms. Hume/Mr. Ringius/  
Mayor Sullivan/Mr. Zarrella

ABSTAIN – 1

Ms. Kiley

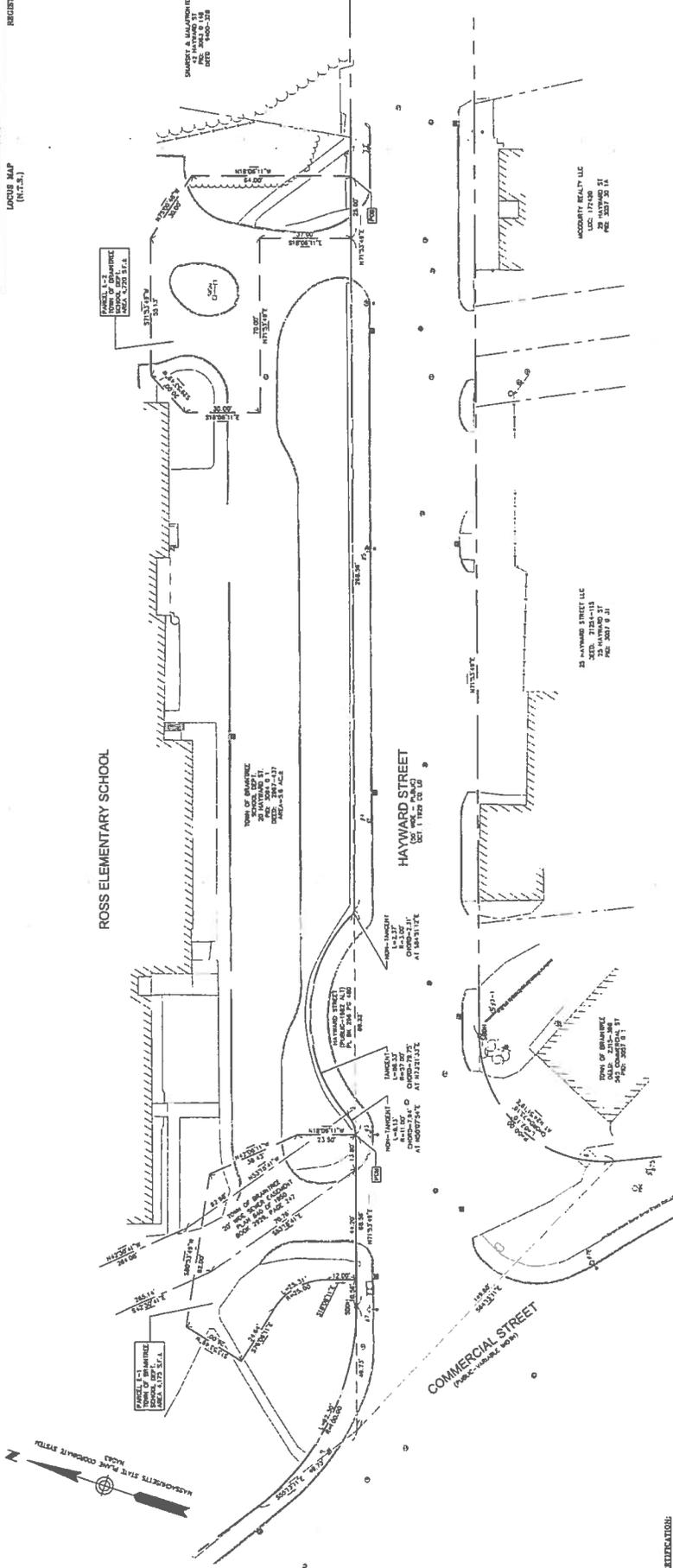
#13-028



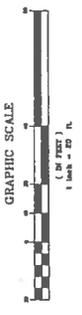
REGISTRY USE ONLY

**NOTES**  
 1. THIS PLAN WAS PREPARED FROM AN ACTUAL ON THE GROUND FIELD SURVEY CONDUCTED BY WSP - SELLS BETWEEN OCTOBER 12, AND NOVEMBER 14, 2011.  
 2. THE HORIZONTAL DATUM SHOWN HEREON REFERS TO MASSACHUSETTS STATE PLANE COORDINATE SYSTEM (MASS).

**LOCAL REFERENCES**  
 1. PLAN 610 OF 1920  
 2. PLAN 480 OF 1982



**GENERAL NOTES:**  
 1. CERTAIN PARTS OF THIS PLAN HAVE BEEN PREPARED BY AGREEMENT WITH THE RULES OF COURTS THAT INCLUDE INCLUDING THE RECORDS OF CERTAIN  
 2. PROPERTY OWNERS: SHOW THE PROPERTY LINES, SHOW THE LINES DRIVING  
 3. EASEMENTS: SHOW THE LINES OF THE STREETS AND WAYS SHOWN ARE THOSE  
 4. OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY ESTABLISHED AND NO NEW  
 5. STREETS OR WAYS FOR THE DIVISION OF EXISTING PARCELS OR FOR NEW WAYS ARE  
 SHOWN.



DARRELL J. HARRY, P.L.S.  
 REG. NO. 48302  
 WSP - SELLS, INC.

**PLAN OF EASEMENTS**  
 OVER LAND OWNED BY  
**THE TOWN OF BRAINTREE**  
 COMMERCIAL & HAYWARD STREETS  
 BRAINTREE, MASSACHUSETTS

**WSP - SELLS**  
 Transportation & Infrastructure  
 100 Main Overlook Rd. Suite 102, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150  
 Braintree, MA 02062-1000  
 www.wsp-sells.com

Drawn By: JRP  
 Checked By: JRP  
 Date: MAY 7 2013  
 Scale: 1" = 20'  
 Sheet No.: 1 OF 1

113144-J.DWG