

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

September 3, 2013

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, September 3, 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: Peter Morin, Chief of Staff
Edward Spellman, Finance Director
Christine Stickney, Director of Planning and Community Developments
Thomas Whalen, Director of Public Works
Dennis Regan, National Grid Representative

CORRESPONDENCE

None

ANNOUNCEMENTS

- 026 13 Council President: Household Waste Collection – Resident Meeting
- 027 13 Council President: 19th Annual Deanna & Ralph Bizokas Jr. Charity Golf Tournament

APPROVAL OF MINUTES

- **August 13, 2013**

Motion: by Councilor Bowes to approve minutes of August 13, 2013

Second: by Councilor Ryan

Vote: For (9), Against (0)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Public Works

- **13 033 NationalGrid: Petition – Belmont Street**

Councilor Ryan, Chairman of the Committee on Public Works read the petition request to install and maintain approximately 30 feet, more or less of 2 inch gas main in Belmont Street, Braintree. From the existing 2 inch gas main at House #16, Easterly to House #27 for a new gas service.

Councilor Ryan then read the following staff recommendation for the petition:

BELD: Has no underground electric transmission or distribution lines within the proposed scope of work. No special requests or on site safety personnel required.

DPW: The street is not under the 5-year moratorium. It is our recommendation that this petition **should be approved with our “standard” repair specifications, being sure to use binder, then top.**

Motion: by Councilor Bowes to approve Order 13 033

Second: by Councilor Ryan

Vote: For (9), Against (0)

- **13 034 NationalGrid: Petition – Hickory Road**

Councilor Ryan, Chairman of the Committee on Public Works read the petition request to install and maintain approximately 45 feet, more or less of 2 inch gas main in Hickory Road. From the existing 2 inch gas main at House #33, westerly to House #38 for a new gas service.

Councilor Ryan then read the following staff recommendation for the petition:

BELD: Has no underground electric transmission or distribution lines within the proposed scope of work. No special requests or on site safety personnel required.

DPW: The street is not under the 5-year moratorium. It is our recommendation that this petition **should be approved with our “standard” repair specifications, being sure to use binder, then top.**

Motion: by Councilor Bowes to approve Order 13 034

Second: by Councilor Ryan

Vote: For (9), Against (0)

- **13 035 Appropriation from Community Preservation Fund – Recreation Facility at 1969 Washington Street**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

Vote: For (9), Against (0)

Councilor Clifford, Chairman of the Committee on Ways & Means, reported the Community Preservation Committee has approved \$230,000 to rehabilitate the white building on the grounds of the former Norfolk County Property in preparation of establishing a Recreation/Art Center in the building. Original cost estimates were approximately \$175,000 however they did not meet the prevailing wage requirement. Estimated costs with prevailing wage requirement amounted to approximately \$250,000. After review of project cost estimates with the Community Preservation Committee reduced the fund request to \$230,000. A portion of the project will be completed by students from the Blue Hills Regional Technical School with the remainder of project completed by contractors. The Committee recommended favorable action.

Council President Kokoros asked if any member of the Council or anyone from the public would like to speak on Order 13 035. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

Vote: For (9), Against (0)

Councilor Bowes read into the records the motion as printed in the July 30, 2013 memo from Mayor Sullivan.

Motion: by Councilor Bowes to approve Order 13 035

Second: by Councilor Ryan

Vote: For (9), Against (0)

- **13 036 Request for Transfer of Funds – UWUA, Local 466 Contract**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

Vote: For (9), Against (0)

Committee Chairman, Councilor Clifford, reported that the Town and Local 466 had agreed to a three year contract with a salary increase of 6%; 2% in FY14, 4% in FY15 and 0% in FY16. The Committee has recommended favorable action.

Council President Kokoros asked if any member of the Council or anyone from the public would like to speak on Order 13 036. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

Vote: For (9), Against (0)

Councilor Bowes read into the records the motion as printed in the August 5, 2013 memo from Mayor Sullivan.

Motion: by Councilor Bowes to approve Order 13 036

Second: by Councilor Ryan

Vote: For (9), Against (0)

- **13 037 Request for Transfer of Funds – Non-Union Management Personnel**

Motion: by Councilor Bowes to open public hearing

Second: by Councilor Ryan

Vote: For (9), Against (0)

Peter Morin, Chief of Staff, explained that a 2% salary increase is recommended for Non-Union Management Personnel for FY14.

Council President Kokoros asked if any member of the Council or anyone from the public would like to speak on Order 13 037. No one came forward.

Motion: by Councilor Bowes to close public hearing

Second: by Councilor Ryan

Vote: For (9), Against (0)

Councilor Bowes read into the records the motion as printed in the August 5, 2013 memo from Mayor Sullivan.

Motion: by Councilor Bowes to approve Order 13 037

Second: by Councilor Ryan

Vote: For (9), Against (0)

NEW BUSINESS

Refer to Committee on Public Works

- **13 038 NationalGrid: Petition – 621 Pond Street**

Motion: by Councilor Bowes to refer Orders 13 038 to Committee

Second: by Councilor Ryan

Vote: For (9), Against (0)

Refer to Committee on Public Safety

- **023 13 Council President: Request by Logan Park Resident for Traffic Signalization**

Councilor Bowes requested that the resident request be forwarded to the Traffic Safety Advisory Committee (TASC) for a recommendation prior to holding a Public Safety Committee meeting.

The Council President directed the Clerk of the Council to refer matter to the TASC.

Prior to adjourning, members of the Braintree Bi-Centennial Time Capsule Society and the Braintree Historical Society presented observance of the 230th Anniversary of the Signing of the 1783 Treaty of Paris which ended the American Revolution; September 3, 1783 – September 3, 2013.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:15p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- August 13, 2013
- 026 13 Council President: Household Waste Collection – Resident Meeting
- 027 13 Council President: 19th Annual Deanna & Ralph Bizokas Jr. Charity Golf Tournament
- 13 033 NationalGrid: Petition – Belmont Street
- 13 034 NationalGrid: Petition – Hickory Road
- 13 035 Appropriation from Community Preservation Fund – Recreation Facility at 1969 Washington Street
- 13 036 Request for Transfer of Funds – UWUA, Local 466 Contract
- 13 037 Request for Transfer of Funds – Non-Union Management Personnel
- 13 038 NationalGrid: Petition – 621 Pond Street
- 023 13 Council President: Request by Logan Park Resident for Traffic Signalization