



Thomas M. Bowes
President
District 3

Shannon L. Hume
At Large

CHARLES B. Ryan
At Large

CHARLES C. Kokoros
District 1

JOHN C. MULLANEY
District 2

Sean E. Powers
Vice President
At Large

Stephen C. O'Brien
District 4

Michael J. Owens
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

January 6, 2015

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, January 6, 2015 beginning at 7:30p.m.

Council President Bowes was in the chair.

The Clerk of the Council conducted the roll call.

Present: Thomas Bowes, President
Stephen O'Brien
Michael Owens
Paul Dan Clifford
Charles Kokoros
John Mullaney
Charles Ryan

Not Present: Sean Powers, Vice President
Shannon Hume

Others: Peter Morin, Town Solicitor
Christine Stickney, Director Planning & Community Development
Kelly Phelan, Environmental & Planning Coordinator
Steven Sawtelle, Deputy Fire Chief
Frank Marinelli, Attorney
Richard Serkey, Attorney

APPROVAL OF MINUTES

- December 16, 2014

Motion: by Councilor Kokoros to approve

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-Hume, Powers)

CORRESPONDENCE

CITIZEN CONCERNS/COUNCIL RESPONSE

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 104 14 Council President/Town Clerk: Travel Policy – Clerk of the Council/Assistant Town Clerk - MTCA Conference

Motion: by Councilor Kokoros to approve

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-Hume, Powers)

OLD BUSINESS

- **14 061 Discontinuance Petition: Cliff Street & portion of Lancaster Road or take up any action relative thereto (PUBLIC HEARING)**

Council President stated we need a motion to open the Public Hearing.

Motion: by Councilor Kokoros to open public hearing

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-Hume, Powers)

Councilor Clifford, Chairman of the Committee on Ordinance & Rules, stated the committee has met and supported this motion. It is recommended for favorable action.

Council President asked if any member of the Council or anyone from the public would like to speak on 14 061.

Council President Bowes stated to Attorney Frank Marinelli, thank you for working with Attorney Richard Serkey and Mr. Digaetano to get this resolved.

Attorney ,Frank Marinelli stated Quirk agreed to and were agreed by Julius Digaetano the following: First to establish a turn-around dictated by property restraints. Second to allow Mr. Digaetano to tap into their larger water main when they bring it up for their new building. Third they will widen Columbia Terrace by the two residents to 18' provided they get cooperation of both parties if there are any impediments.

Council President Bowes asked Attorney Richard Serkey if his client Mr. Digaetano was satisfied. Attorney Richard Serkey responded yes.

Motion: by Councilor Kokoros to close public hearing

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-Hume, Powers)

Councilor Kokoros read the motions.

- Motion:** by Councilor Kokoros to approve
- Second:** by Councilor Ryan
- Vote:** For (7), Against (0), Absent (2-Hume, Powers)

Councilor O'Brien left at 8:07pm to return at 8:09pm

- **14 068 Request to Rezone Property at Allen Street or take up any action relative thereto (PUBLIC HEARING)**

Council President stated we need a motion to open the Public Hearing.

- Motion:** by Councilor Kokoros to open public hearing
- Second:** by Councilor Ryan
- Vote:** For (7), Against (0), Absent (2-Hume, Powers)

Councilor Clifford, Chairman of the Committee on Ordinance & Rules, stated the committee has met and supported this motion. It is recommended for favorable action.

Council President asked if any member of the Council or anyone from the public would like to speak on 14 061.

Councilor Owens stated I rise in support to rezone the property at Allen Street.

Councilor O'Brien stated I move to table. With no second, I have been over ruled many times. I will continue to be against it.

Councilor Clifford stated with this rezone of Allen Street it is favorable to redevelop, one could say, a blighted area. Parking problems and traffic issues are bad but the blight is worse.

Christine Stickney mentioned this property will be back on the tax rolls.

Councilor Ryan stated I appreciate all the hard work Christine Stickney has done for this town. Thank you.

Council President Bowes stated I am confident in Christine's work. Traffic is an issue but I am sure with potential development there will be a traffic study.

- Motion:** by Councilor Kokoros to close public hearing
- Second:** by Councilor Ryan
- Vote:** For (7), Against (0), Absent (2-Hume, Powers)

Councilor Kokoros read the motions.

Motion: by Councilor Kokoros to approve

Second: by Councilor Ryan

Vote: For (6), Against (1-O'Brien), Absent (2-Hume, Powers)

- **14 076 Pond Street CPA Conservation Restriction Braintree CR #4 or take up any action relative thereto**

Councilor Mullaney, Chairman of the Committee on Ways & Means, stated the committee has met and supported this motion. It is recommended for favorable action.

Councilor Kokoros read the motions.

Motion: by Councilor Kokoros to approve

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-Hume, Powers)

- **14 077 Franklin Street CPA Conservation Restriction Braintree CR #5 or take up any action relative thereto**

Councilor Mullaney, Chairman of the Committee on Ways & Means, stated the committee has met and supported this motion. It is recommended for favorable action.

Councilor Kokoros read the motions.

Motion: by Councilor Kokoros to approve

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (2-Hume, Powers)

NEW BUSINESS

None

Refer to Committee on Ways & Means

- 14 078 Mayor Appointment: Conservation Commission – Heather Charles Lis
- 15 001 Mayor: Request to Adopt the town of Braintree’s Fiscal Year 2015 Capital Plan or take up any action relative thereto
- 15 002 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-General Fund Bonding or take up any action relative thereto
- 15 003 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-Enterprise Fund Bonding or take up any action relative thereto
- 15 004 Mayor: Request for Appropriation Fiscal Year 2015 Capital Plan-General Fund Other Available Funding or take up any action relative thereto
- 15 005 Gift of Land off Liberty Street by OIB or take up any action relative thereto

Councilor O’Brien would like Orders 15 001, 15 002, 15 003 and 15 004 documents to review a minimum of 48 hours prior to the next Committee on Ways & Means meeting on January 20, 2015.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:47p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- December 16, 2014 Council Meeting Minutes
- 14 061 Discontinuance Petition: Cliff Street & portion of Lancaster Road or take up any action relative thereto (PUBLIC HEARING)
- 14 068 Request to Rezone Property at Allen Street or take up any action relative thereto (PUBLIC HEARING)
- 14 076 Pond Street CPA Conservation Restriction Braintree CR #4 or take up any action relative thereto
- 14 077 Franklin Street CPA Conservation Restriction Braintree CR #5 or take up any action relative thereto
- 14 078 Mayor Appointment: Conservation Commission – Heather Charles Lis or take up any action relative thereto