

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

May 26, 2015

MINUTES

A meeting of the Town Council (8th Annual Town Meeting) was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, May 26, 2015 beginning at 7:06p.m.

Council President Bowes was in the chair.

The Town Clerk conducted the roll call.

Present: Thomas Bowes, President
Sean Powers, Vice President
Paul Dan Clifford Charles Kokoros
Shannon Hume
John Mullaney - left @7:11pm to return @7:13pm
Stephen C. O'Brien – arrived @7:18pm
Michael Owens
Charles Ryan

Others: Joseph Sullivan, Mayor
Mike Coughlin, Chief of Staff
Edward Spellman, Finance Director
James O'Brien, Fire Chief
Wayne Foster, Deputy Police Chief
Paul McSoley, Director of Finance Police Dept.
James Casey, Town Clerk
Debra Starr, Asst. Town Clerk
Various Department Heads
Maureen Murraray, School Superintendent
Various School Committee/Staff Members
James Quaglia, Superintendent Blue Hills Regional Vocational School
Christine Stickney, Director of Planning & Community Development
Eric Kinsherf, Town Auditor

ANNOUNCEMENTS

APPROVAL OF MINUTES

- May 11, 2015

Motion: by Councilor Powers to approve minutes of May 11, 2015

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

OLD BUSINESS

• 15 017-MAYOR: FY2015 LINE ITEM TRANSFERS – VARIOUS DEPARTMENTS

Motion by Councilor Powers to Open Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

Committee on Ways & Means Report (Chairman Mullaney)

Committee recommends favorable action on all 15 line item transfers

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (1) Councilor Powers made a motion to approve:

Order 15 017 (1) Department of Public Works - Snow and Ice:

MOTION: That the sum of \$1,659,391 be transferred from the Fiscal Year 2014 certified Free Cash 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. The amount authorized to be transferred pursuant to this Order shall be reduced to the extent of any grant funds received by or committed to the Town from FEMA to pay costs of reimbursing the town for snow removal costs described above, which amounts are expected to total approximately \$205,762.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (2) Councilor Powers made a motion to approve:

Order 15 017 (2) Elder Affairs

MOTION: That the sum of \$500 be transferred from the Elder Affairs Department/ Program 02-Equipment Maintenance / Outside Motor Vehicle Repairs account and \$500 to be transferred from Program 02-Equipment Maintenance / Gasoline account for a total of \$1,000 to the Elder Affairs Department / Program-03 Building Maintenance program / Fuel Oil account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (3) Councilor Powers made a motion to approve:

Order 15 017 (3) Licenses and Inspections

MOTION: That the sum of \$600 be transferred from the Licenses and Inspections Department/ Program 03-Equipment Maintenance / Motor Vehicle Repairs account to the Licenses and Inspections Department / Program-01 Administration program / Office Supplies account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (4) Councilor Powers made a motion to approve:

Order 15 017 (4) Licenses and Inspections

MOTION: That the sum of \$400 be transferred from the Licenses and Inspections Department/ Program 07-Health / Mileage account to the Licenses and Inspections Department / Program-01 Administration program / Meeting and Seminars account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (5) Councilor Powers made a motion to approve:

Order 15 017 (5) Planning and Development

MOTION: That the sum of \$10,000 be transferred from the Human Resources Department/ Program-04/ Employee Benefits program/ Pension account to the special revenue account Ivory Street Corridor study account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (6) Councilor Powers made a motion to approve:

Order 15 017 (6) Police

MOTION: That the sum of \$44,334 be transferred from the Human Resources Department/ Program-04/ Employee Benefits program/ Group Life and Medical Insurance account to the Police Department / Program 04-Patrol Division / Uniform allowance account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (7) Councilor Powers made a motion to approve:

Order 15 017 (7) Police

MOTION: That the sum of \$4,688 be transferred from the Human Resources Department/ Program-04/ Employee Benefits program/ Group Life and Medical Insurance account and \$19,343 from the Human Resources Department/ Program- 01 Administration/ Unemployment Compensation account for a total of \$24,031 to the Police Department / Program 04-Patrol Division / Education account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (8) Councilor Powers made a motion to approve:

Order 15 017 (8) DPW

MOTION: That the sum of \$4,250 be transferred from the Human Resources Department/ Program-01/ Administration program / Consultant line to the Department of Public Works Department / Program 06-Highway / Patching account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (9) Councilor Powers made a motion to approve:

Order 15 017 (9) DPW

MOTION: That the sum of \$3,000 be transferred from the Human Resources Department/ Program-04 Employee Benefits program/ Pension account to the Department of Public Works Department / Program 06-Highway / Patching account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (10) Councilor Powers made a motion to approve:

Order 15 017 (10) DPW

MOTION: That the sum of \$5,500 be transferred from the Human Resources Department/ Program-04 Employee Benefits program/ Pension account to the Department of Public Works Department / Program 02-Facilities and Equipment Maintenance/ Lighting account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (11) Councilor Powers made a motion to approve:

Order 15 017 (11) Town Clerk

MOTION: That the sum of \$17,000 be transferred from the Human Resources Department/ Program-04/ Employee Benefits program/ Group Life and Medical Insurance account to the Town Clerk Department / Program 01-Administration / Preservation/ Conservation account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (12) Councilor Powers made a motion to approve:

Order 15 017 (12) Human Resources

MOTION: That the sum of \$18,593 be transferred from the Human Resources Department/ Program-04/ Employee Benefits program/ Pension account, \$750 from the Human Resources Department/ Program-01 Administration/ Consultant Account and \$657 from the Human Resources Department/ Program-01 Administration/ Unemployment Compensation account for a total of \$20,000 to the Human Resources Department / Program 06-Veterans Benefits / Veterans benefits account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

ENTERPRISE FUND TRANSFERS

After reading Order 15 017 (13) Councilor Powers made a motion to approve:

Order 15 017 (13) Golf Enterprise Fund

MOTION: That the sum of \$17,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2014 certified Retained Earnings to the program 05 Golf Professional / Staff Expense account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (14) Councilor Powers made a motion to approve:

Order 15 017 (14) Golf Enterprise Fund

MOTION: That the sum of \$13,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2014 certified Retained Earnings to the Program 01 Administration / Part Time labor account.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 017 (15) Councilor Powers made a motion to approve:

Order 15 017 (15) DPW

UNPAID BILL FROM A PRIOR YEAR - Pursuant to G.L. c. 44, §64, this vote requires a two-thirds vote of the Town Council. If approved, the appropriate motion for the Council is as follows:

MOTION: That the sum of \$15,921 be re-appropriated transferred from the FY2015 Human Resources Department program 02 Employee Benefits/ Pension line item to the DPW department Environmental Affairs and Waste Collection program/ refuse collections account for the purpose of paying an unpaid bill to Sunrise Scavenger for the remaining balance of the FY 2014 collections contract which was incurred prior to July 1, 2014 which was not in excess of the FY 2014 appropriation.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

• **15 015-MAYOR: FY2016 BUDGET - COMMUNITY PRESERVATION COMMITTEE**

Motion by Councilor Powers to Open Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

Committee on Ways & Means Report from Chairman Mullaney stated the Committee recommends favorable action on all items for Order 15 015.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 015 (1) Councilor Powers made a motion to approve:

C1. 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 \$95,000 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 Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 015 (2) Councilor Powers made a motion to approve:

C2. 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 \$95,000 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 Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 015 (3) Councilor Powers made a motion to approve:

C3. 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 \$95,000 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 Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 015 (4) Councilor Powers made a motion to approve:

C4. 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 \$350,000 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 Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 015 (4) Councilor Powers made a motion to approve:

C5. 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 FOR FISCAL YEAR 2016 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 Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

• **15 014-MAYOR: FY2016 OPERATING BUDGET/15 020-MAYOR: FY2016 BUDGET REVISIONS**

Motion by Councilor Powers to Open Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

Councilor Mullaney, Chairman of the Committee on Ways & Means, reported the committee recommends favorable action on each FY2016 department request as submitted by Mayor Sullivan.

Mayor Joseph C. Sullivan noted the FY2016 Budget request is \$116,792,434.

The budget accounts for \$3million on roads this year and \$3million on water & sewer and the expansion of library hours on Sundays. The School Department is increasing the amount of positions and adding wireless technology to all the schools. Mayor Sullivan expressed his thanks to all who have contributed many hours in preparing and reviewing the proposed budget.

Councilor Powers read each department’s FY2016 proposed budget totals.

DEPARTMENT	FY16* BUDGET PROPOSED \$	FY16** BUDGET RECOMMENDED \$	VARIANCE +/-
111-Town Council	303,417	303,417	
121-Office of Mayor	471,866	471,866	
133-Municipal Finance	6,560,248	6,560,248	
151-Law Department	276,811	276,811	
152-Human Resources	18,762,238	18,762,238	
161-Town Clerk	334,112	334,112	
175-Plan.& Comm. Dev.	515,469	515,469	
210-Police Department	8,764,307	9,152,307	388,000
220-Fire Department	8,450,556	8,475,556	25,000
241-Municipal Lic. & Insp.	944,863	944,863	
300-Education	59,456,495	59,508,827	52,332
350-Blue Hill Reg. Sch.	2,467,754	2,467,754	
400-Public Works Dept.	7,287,438	7,287,438	
541-Elder Affairs	285,150	285,150	
610-Library	1,446,378	1,446,378	
TOTAL GENERAL FUND	116,327,102	116,792,434	
TOTAL GOLF FUND	1,443,034	1,443,034	
TOTAL WATER/SEWER FUND	16,814,366	16,814,366	
GRAND TOTAL	134,584,502	135,049,834	

*as submitted by Mayor 4/29/2015

**as revised by Mayor and/or as recommended by Committee on Ways & Means 5/18/2015

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. Mr. Alan Flowers came forward to address the Council. Mr. Flowers stated he is not in favor of an increase to overtime for Police and Fire and would like to see additional funds invested in the Budget for the Schools. Mr. Flowers also felt the increased development has been too intense.

Motion by Councilor Powers to Close Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

• **15 020-MAYOR: FY2016 BUDGET AMENDMENTS**

After reading Order 15 020 (1) Councilor Powers made a motion to approve:

15 020 (1) That the Town of Braintree raise and appropriate the sum of \$116,792,434 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2016 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 \$73,807 be transferred from Golf Course receipts, the sum of \$120,000 be transferred from the Overlay Surplus account, the sum of \$8,350 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$500,452 be transferred from Water and Sewer receipts, the sum of \$371,515 be transferred from the Town owned land account, the sum of \$75,000 be transferred from the Municipal Building Insurance Fund, the sum of \$25,000 be transferred from the Fire Department oil burner replacement account and the balance to be raised in the tax levy.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 020 (2) Councilor Powers made a motion to approve:

15 020 (2) That the Town of Braintree appropriate the sum of \$1,443,034 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 2016 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 \$1,443,034 be raised in the Golf Course receipts.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 020 (3) Councilor Powers made a motion to approve:

15 020 (3) That the Town of Braintree appropriate the sum of \$16,814,366 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 2016 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$300,000 be transferred from Water Sewer Retained Earnings, and that the sum of \$103,694 be transferred from the Water Sewer Rehabilitation Fund and the balance of \$16,410,672 be raised in the Water and Sewer receipts.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 020 (4) Councilor Powers made a motion to approve:

15 020 (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 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

• **15 016-MAYOR: FY2016 REVOLVING ACCOUNTS**

Motion by Councilor Powers to Open Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

Committee on Ways & Means Report from Chairman Mullaney stated the Committee recommends favorable action on all items for Order 15 016.

Council President Bowes asked if any other member of the Council or anyone from the public would like to speak on the issue at hand. No one came forward.

Motion by Councilor Powers to Close Public Hearing

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (1) Councilor Powers made a motion to approve:

15 016 (R1) 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, 2015, 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 2016 FROM PERSONS USING SAID PROGRAMS. THE COUNCIL ON AGING MAY SPEND UP TO \$30,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (2) Councilor Powers made a motion to approve:

15 016 (R2) 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, 2015, 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 2016 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 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (3) Councilor Powers made a motion to approve:

15 016 (R3) 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, 2015, FOR THE PURCHASE OF LIBRARY BOOKS, AUDIOVISUAL MATERIALS AND OTHER LIBRARY MATERIALS. THE LIBRARY TRUSTEES REVOLVING FUND IS TO BE CREDITED WITH ALL FINES AND FEES COLLECTED DURING FISCAL YEAR 2016 FOR LOST OR OVERDUE LIBRARY MATERIALS. THE LIBRARY TRUSTEES MAY SPEND UP TO \$45,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (4) Councilor Powers made a motion to approve:

15 016 (R4) 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, 2015, 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 2016. THE LIBRARY TRUSTEES MAY SPEND UP TO \$5,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (5) Councilor Powers made a motion to approve:

15 016 (R5) 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, 2015, 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 2016. THE MAYOR MAY SPEND UP TO \$3,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (6) Councilor Powers made a motion to approve:

15 016 (R6) 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, 2015, 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 2016. THE MAYOR MAY SPEND UP TO \$50,000 IN REVOLVING FUND MONIES DURING FISCAL YEAR 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

After reading Order 15 016 (7) Councilor Powers made a motion to approve:

15 016 (R7) 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, 2015, TO PAY FOR SALARIES, EXPENSES, AND CONTRACTUAL SERVICES ASSOCIATED WITH THE OPERATION OF FULL DAY KINDERGARDEN. THE REVOLVING FUND IS TO BE CREDITED WITH ALL FULL DAY KINDERGARDEN FEES AND CHARGES COLLECTED DURING FISCAL YEAR 2016. THE SCHOOL COMMITTEE MAY SPEND UP TO \$780,000 IN REVOLVING FUND MONIES IN FISCAL YEAR 2016.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (9), Against (0), Absent (0)

NEW BUSINESS

None

Refer to the Committee on Ways & Means

- 15 021 Mayor: Supplemental Appropriations #4 or take up any action relative thereto

Council President Bowes thanked the Ways & Means Committee and all their hard work on the Budget this past month. Also, thank you to Bill Needham of BCAM and his televising of these meetings.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:07 p.m.

Respectfully submitted,

Susan M. Cimino

Clerk of the Council

Documents provided for Meeting

- May 11, 2015 Council Meeting Minutes
- 15 014 Mayor: FY2016 Operating Budget or take up any action relative thereto
- 15 015 Mayor: FY2016 Budget – Community Preservation Committee or take up any action relative thereto
- 15 016 Mayor: FY2016 Revolving Accounts or take up any action relative thereto
- 15 017 Mayor: FY2015 Line Item Transfers – Various Departments or take up any action relative thereto
- 15 020 Mayor: FY2016 Budget Amendments or take up any action relative thereto