

Sean E. Powers
President
At Large



Charles B. Ryan
Vice President
At Large

Shannon L. Hume
At Large

Stephen C. O'Brien
District 4

CHARLES C. Kokoros
District 1

Michael J. Owens
District 5

John C. Mullaney
District 2

PAUL "DAN" CLIFFORD
District 6

Thomas M. Bowes
District 3

OFFICE OF THE TOWN COUNCIL

APRIL 5, 2016

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on April 5, 2016 beginning at 7:30p.m.

Council President Powers was in the chair.

Present: Sean Powers, President
Charles Ryan, Vice President
Thomas Bowes
Paul Dan Clifford
Shannon Hume
Charles Kokoros arrived at 9:18pm
John Mullaney
Michael Owens

Not Present: Stephen C. O'Brien

Also Present: Joseph C. Sullivan, Mayor
Michael Coughlin, Chief of Staff
James O'Brien, Fire Chief
Kevin MacAleese, Fire Lieutenant
Chris, Brewster Ambulance
Frank Hackett, Superintendent
Kate Naughton, School Committee
Michael Nelligan, Powers & Sullivan
DOVE representatives

ANNOUNCEMENTS

APPROVAL OF MINUTES

- March 15, 2016
Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (7), Against (0), Absent (2-O'Brien, Kokoros)

CITIZEN CONCERNS/COUNCIL RESPONSE

- 061 16 Council President: Joao Alves, Letter of Support to Covanta
A letter of support was drafted and those Councilors who wished to sign it did. Councilor Clifford stated businesses need to be good community partners.

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 050 16 Council President: Chief O'Brien Update on the NARCAN Program
James O'Brien, Fire Chief stated NARCAN is an effective weapon against overdoses. Thank you to all the men and women in the fire department who work hard to help against this fight. Thank you to Robyn LaFrance in the Mayor's office with her tireless efforts against opioid abuse. Chief O'Brien stated in 2015 there were 79 overdoses. Lieutenant Kevin MacAleese stated the days most often overdoses occur are Tuesday, Friday and Saturday. It was stated there is a new position at South Shore Hospital an Addiction Counselor.
- 048 16 Council President: Comprehensive Zoning Project Progress – This item will have a speaker at the April 26, 2016 meeting.
- 051 16 Powers & Sullivan – FY2015 Year End Reports
Michael Nelligan, Powers & Sullivan Auditor stated they issued 4 reports: FY15 CAFR, FY15 Management Letter, FY15 SEFA and Braintree Retirement document GASB. We had full cooperation with all the departments. Mike Nelligan stated the continuing comment from the Management Letter is there needs to be more focus on identifying federal grants. The Town needs a stronger system to capture federal grants.
- 055 16 Councilor Owens: DOVE - Teen Dating Violence Program available for Braintree Teens
Dove presenters would like to train peers and teachers, to give support and feedback and give out packets on prevention at the High Schools.

OLD BUSINESS

- 033 15 Council President: Town Auditor Position – Job Description to include qualifications, requirements, compensation, posting or take up any action relative thereto **(Update)**
There was no update at this time on the Town Auditor Position.
- 027 16 Councilor Clifford: An Obligation to Lead – Opioid Epidemic **(Update)**
Councilor Clifford stated meeting on the Special Committee on the Opioid Epidemic will begin on Monday, April 11, 2016 at 5:30pm. We will have 9 meetings, concluding with a full report, using the MMA Call to Action report as a road map.

NEW BUSINESS

- 16 013 Council President: South Middle School Statement of Interest (SAME NIGHT ACTION)
Council President Powers stated if no one objects we will take up SAME NIGHT ACTION on item 16 013. Council President Powers stated Hearing None we will precede.
Dr. Frank Hackett, Superintendent of Braintree Public Schools stated we have a space issue. We would like a Motion to File an Application to the MSBA for a Statement of Interest.

Motion by Councilor Ryan to Approve Order 16 013

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

April 5, 2016

Town Council

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Refer to the Committee on Ordinance & Rules

- 16 012 Town of Braintree – Demolition Delay Ordinance or take up any action relative thereto

Refer to the Committee on Ways & Means

- 16 022 CPA Committee Appropriation Request – Elm Street Cemetery Design Consultant or take up any action relative thereto
- 16 023 CPA Committee Appropriation Request – Elm Street Cemetery Preservation and Restoration or take up any action relative thereto
- 16 024 Mayor: Fiscal Year 2016 Supplemental Appropriations or take up any action relative thereto

Refer to the Committee on the Department of Public Works

- 16 014 National Grid Petition: Hilliard Court or take up any action relative thereto
- 16 015 National Grid Petition: Hoover Avenue or take up any action relative thereto
- 16 016 National Grid Petition: Sherman Road or take up any action relative thereto
- 16 017 National Grid Petition: Spruce Street or take up any action relative thereto
- 16 018 National Grid Petition: Talbot Road or take up any action relative thereto
- 16 019 National Grid Petition: Williams Court or take up any action relative thereto
- 16 020 National Grid Petition: Wilson Avenue or take up any action relative thereto
- 16 021 National Grid Petition: West Street or take up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS: Next Council Meeting - **TUESDAY, APRIL 26, 2016@ 7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 10:05p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 061 16 Council President: Joao Alves, Letter of Support to Covanta
- 051 16 Powers & Sullivan – FY2015 Year End Reports
- 16 013 Council President: South Middle School Statement of Interest (SAME NIGHT ACTION)
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