

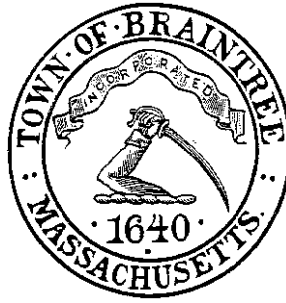
Sean E. Powers
President
At Large

Shannon L. Hume
At Large

CHARLES C. Kokoros
District 1

John C. Mullaney
District 2

Thomas M. Bowes
District 3



Charles B. Ryan
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

DECEMBER 20, 2016

MINUTES

A meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on December 20, 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 @7:50pm
John Mullaney
Stephen C. O'Brien
Michael Owens

Also Present: Edward Spellman, Finance Director
James Arsenault, DPW Director
Karen Shanley, Human Resources Director
Christine Stickney, Planning & Community Development Director
James Arsenault, DPW Director

APPROVAL OF MINUTES

- November 15, 2016

Motion made by Councilor Ryan to Approve Minutes of November 15, 2016

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

OLD BUSINESS

- **16 070 Mayor: Line item transfer CBA Library, BPMA, Non-Union Managers or take up any action relative thereto (Public Hearing)**

Motion by Councilor Ryan to Open Public Hearing for Order 16 070

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Council President Powers asked if any member of the Council or General Public want to speak on Order 16 070?

Council President Powers referred to Councilor O'Brien (Committee Chair) for Committee on Ways & Means recommendation.

Chairman O'Brien stated this was discussed at the Committee on Ways & Means and unanimously voted for favorable action to the Full Council.

Council President Powers ask if there is any other discussion on Order 16 070?

Motion by Councilor Ryan to Close Public Hearing for Order 16 070

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Councilor Ryan read the following Motions:

1) To approve and fund the Braintree Library Association contract

MOTION:

That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$17,785.28 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Library Association (BLA) effective July 1, 2016, and for this purpose, the sum of \$17,785.28 be transferred from the Finance Department /Program 01 Administration /9C Reserve Account and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

2) To approve and fund the BPMA contract

MOTION:

That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$80,364.67 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for BPMA effective July 1, 2016, and for this purpose, the sum of \$80,364.67 be transferred from the Finance Department/ program 01 Administration /9C reserve account, and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

3) To approve and fund the non-BPMA wage increases

MOTION:

That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$86,825.50 for the purpose of funding a wage increase for the non-BPMA employees effective July 1, 2016, and for this purpose, the sum of \$86,825.50 be transferred from the Finance Department/ program 01 Administration /9C reserve account and further, that the Director of

Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

• **16 072 Mayor: Appointment Historical Commission – Santina Giannino or take up any action relative thereto**

Chairman O’Brien stated this was discussed at the Committee on Ways & Means and unanimously voted for favorable action to the Full Council. Councilor O’Brien stated he was very happy to have a resume submitted to the members.

MOTION: TO APPROVE THE APPOINTMENT OF SANTINA GIANNINO TO THE HISTORICAL COMMISSION IN ACCORDANCE WITH SECTIONS 3-3 OF THE TOWN CHARTER.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

• **16 073 Mayor: Community Preservation Act Appropriation for Adams Memorial Plaza or take up any action relative thereto (Public Hearing)**

Motion by Councilor Ryan to Open Public Hearing for Order 16 073

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Council President Powers asked if any member of the Council or General Public want to speak on Order 16 073?

Council President Powers referred to Councilor O’Brien (Committee Chair) for Committee on Ways & Means recommendation.

Chairman O’Brien stated this was discussed at the Committee on Ways & Means it was stated there were overruns due to unforeseen electrical work upgrades needed and the need for ADA compliance. It was unanimously voted for favorable action to the Full Council.

Council President Powers ask if there is any other discussion on Order 16 073?

Motion by Councilor Ryan to Close Public Hearing for Order 16 073

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Councilor Ryan read the following Motions:

MOTION:

In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, appropriate \$4,725.00 from the CPA Unreserved Fund for payment of unforeseen costs associated with the creation of the John Adams Memorial Plaza as originally

appropriated under Town Council Order #13-05. Said funds are to be expended under the direction of the Community Preservation Committee and by the Director of Planning and Community Development.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Councilor Kokoros arrived 7:50pm.

NEW BUSINESS

• 131 16 Council President: Town Auditor – Termination Agreement or take up any action relative thereto
Council President Powers stated “On November 22, 2016, Raymond Kasperowicz notified the Town Council that he was terminating the contract pursuant to Section XV (15) of the Parties’ Contract. Town Solicitor, Lisa Maki, thereafter drafted a mutual termination agreement for both parties to execute. In order for the Town council to mutually terminate the agreement, six members of the council must vote in favor of terminating the Contract. Because a mutual termination agreement is in the best interests of the Town Council to move forward, I recommend favorable action on this motion.”

MOTION: To terminate the contract with Raymond Kasperowicz effective November 22, 2016.

Motion: by Councilor Ryan

Second: by Councilor O’Brien

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

Refer to the Committee on Ways & Means

- 16 071 Mayor: Acceptance of Donations or take up any action relative thereto
- 16 074 Mayor: Line Item Transfers to fund UWUA Collective Bargaining Agreement or take up any action relative thereto
- 132 16 Council President: Town Auditor Position or take up any action relative thereto
Councilor Ryan made a MOTION: to send this item to the Committee on Ways & Means and have them review for recommendations on what to do with this position.

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is - **TUESDAY, January 3, 2017 @ 7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:54p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 16 070 Mayor: Line item transfer CBA Library, BPMA, Non-Union Managers or take up any action relative thereto (Public Hearing)
- 16 072 Mayor: Appointment Historical Commission – Santina Giannino or take up any action relative thereto
- 16 073 Mayor: Community Preservation Act Appropriation for Adams Memorial Plaza or take up any action relative thereto (Public Hearing)
- 131 16 Council President: Town Auditor – Termination Agreement or take up any action relative thereto