

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

JUNE 6, 2017

MINUTES

The meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, June 6, 2017 beginning at 7:30p.m.

Council President Powers was in the chair.

Present: Sean Powers, President
Thomas Bowes
Paul Dan Clifford
Shannon Hume
Charles Kokoros
John Mullaney
Michael Owens

Not Present: Charles Ryan, Vice President
Stephen C. O'Brien

Also Present: Frank Hackett, School Superintendent

ANNOUNCEMENTS

- 038 17 Braintree Chamber of Commerce: Pizza Palooza, June 27th 5-7:30pm BRAINTREES4TH.ORG to purchase tix. They are \$7 per person. No tickets will be sold at the door. Two locations will sell tickets: Southside and Richardi's.

APPROVAL OF MINUTES

- May 22, 2017

Motion: by Councilor Bowes to Approve minutes of May 22, 2017

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-O'Brien, Ryan), Abstain (0)

- May 30, 2017

Motion: by Councilor Ryan to Approve minutes of May 30, 2017

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (2-O'Brien, Ryan), Abstain (0)

OLD BUSINESS

- 17 015 Discontinuance: Bennett Lane or take up any action relative thereto (Public Hearing)
Council President Powers stated this item is to be WITHDRAWN (June 6th originally scheduled as Public Hearing date)
It has been determined that there is no Town interest or access rights in the way and a vote to discontinue would not extinguish any of the potential private rights in the way.

Councilor Bowes made a Motion: to Allow the Withdrawal of Order 17 015.

Motion: by Councilor Bowes

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-O'Brien, Ryan)

- 17 033 Mayor: South Middle School Modular Classrooms Bond Authorization or take up any action relative thereto (**Public Hearing**)

Motion by Councilor Bowes to Open Public Hearing for Order 17 033

Motion: by Councilor Bowes

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-O'Brien, Ryan)

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 asked if any member of the Council or General Public want to speak on Order 17 033?

Dr. Frank Hackett came to the podium and stated modules are an economic solution to our space needs. These are fully ADA compliant. We now have flexible boundaries. It has to do with space needs. We identify where we have busses going to other schools. If we have new kids coming to our schools they are told they might be sent to another school instead of the one in their neighborhood. We do accommodate special circumstances.

Motion by Councilor Bowes to Close Public Hearing for Order 17 033

Motion: by Councilor Bowes

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-O'Brien, Ryan)

Councilor Bowes read the Motion:

That the Town of Braintree appropriates Four Hundred Thirty-Four Thousand Dollars (\$434,000) to pay costs of purchasing and installing modular classrooms, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this order, less any such premium applied to the

payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with G.L. c. 44, §20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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

- 17 026 Council President: Re-Appointment Clerk of the Council or take up any action relative thereto
Councilor Bowes read the following Motion:

PURSUANT TO SECTION 2-8 (C) OF THE CHARTER OF THE TOWN OF BRAINTREE THE TOWN COUNCIL RE-APPOINTS SUSAN M. CIMINO AS CLERK OF THE COUNCIL EFFECTIVE JULY 21, 2017.

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

NEW BUSINESS

- None

Councilor Bowes read the following Motions for referrals to committee(s):

Refer to the Committee of Ways & Means

- 17 034 Mayor: FY17 Police Salary Reserve or take up any action relative thereto

MOTION:

Motion to refer Order 17 034 to the Committee of Ways & Means:

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

Councilor Bowes read the following Motions for referrals to committee(s):

Refer to the Committee on Ordinance & Rules

- 17 035 Councilor Kokoros: The Town Council vote to officially declare the Wamp to be the mascot for Braintree High School or take up any action relative thereto

MOTION:

Motion to refer Order 17 035 to the Committee on Ordinance & Rules:

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

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:16p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 17 015 Discontinuance: Bennett Lane or take up any action relative thereto (Public Hearing)
- 17 033 Mayor: South Middle School Modular Classrooms Bond Authorization or take up any action relative thereto (Public Hearing)
- 17 026 Council President: Re-Appointment Clerk of the Council or take up any action relative thereto