

LELAND A. DINGEE
President

CHARLES RYAN
Vice President

HAROLD RANDOLPH
At Large

CHARLES KOKOROS
District 1

JOHN MULLANEY
District 2



THOMAS BOWES
District 3

HENRY JOYCE
District 4

RONALD DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

June 10, 2008

A meeting of the Town Council was held in the Johnson Memorial Chambers, Braintree Town Hall, on Tuesday, June 10, at 7:43 p.m. This meeting was originally posted for the Horace T. Cahill Auditorium however, due to the extended heat wave; the meeting was moved to a more comfortable meeting location. Notice of this change was placed on the original "Notice of Public Meeting" slips located in the Town Clerk bulletin board as well as on the door of the Cahill Auditorium at 11:30 a.m. on the day of the meeting.

Council President Dingee was in the chair.

Clerk of the Council, James Casey, conducted the roll call.

Present: Leland A. Dingee, President
Charles B. Ryan, Vice-President
Harold J. Randolph
Charles Kokoros
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Also Present: Peter Morin, Chief of Staff
Carolyn Murray, Town Solicitor
Various Department Heads
Members of the Press

There was a moment of silence for all those serving in our armed services, past and present, and the meeting was opened with the pledge of allegiance to the flag.

CORRESPONDENCE

None

ANNOUNCEMENTS

Council President Dingee has requested all members of the Council to notify the Clerk of the Council their summer vacation schedules to assist in scheduling council meetings during the summer months.

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee of Ways & Means Chairman Mullaney reported that the Committee has voted favorable action of the Proposed Budget, Reorganization Plan and Revolving Accounts as submitted by Mayor Sullivan on May 1, 2008 and subsequently amended by the Mayor on June 2, 2008 and approved by the Committee of Ways and Means on votes taken on June 5 and 10, 2008.

- 08 32A – Departmental FY09 Budgets
 - Vice-President Ryan read each of the three motions verbatim as printed in the June 10, 2008 memo from the Town Solicitor:

Motion #1: by Councilor Ryan to approve General Fund \$87,533,808
Second: by Councilor Randolph
Vote: Unanimous

Motion #2: by Councilor Ryan to approve Golf Fund \$1,126,463
Second: by Councilor Randolph
Vote: Unanimous

Motion #3: by Councilor Ryan to approve Water/Sewer Fund \$12,399,686
Second: by Councilor Randolph
Vote: Unanimous
- 08 32B – Reorganization Plan
 - Vice-President Charles Ryan moves that the Braintree Town Council Approves the reorganization plan as submitted to the Council by Mayor Sullivan on May 1, 2008 and as subsequently amended by the Mayor on June 2, 2008.

Motion: by Councilor Ryan to approve reorganization plan
Second: by Councilor Randolph
Vote: Unanimous

- 08 32C – Revolving Funds
 - Vice-President Ryan read each of the seven motions verbatim as printed in the June 10, 2008 memo from the Town Solicitor:

Motion #1: by Councilor Ryan to approve **Council on Aging** Revolving Fund up to \$30,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

Motion #2: by Councilor Ryan to approve **Board of Health** Revolving Fund up to \$40,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

Motion #3: by Councilor Ryan to approve **Library Trustees** Revolving Fund up to \$40,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

Motion #4: by Councilor Ryan to approve **Home Composting Bins/Curbside Recycling Bins/Recycling Bags** Revolving Fund up to \$5,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

Motion #5: by Councilor Ryan to approve **Promotion of Town Recycling Initiatives and Events** Revolving Fund up to \$35,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

Motion #6: by Councilor Ryan to approve **School Committee Extra Curricular Activities** Revolving Fund up to \$100,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

Motion #7: by Councilor Ryan to approve **School Committee School Bus Transportation Services** Revolving Fund up to \$1755,000 during fiscal year 2009

Second: by Councilor Randolph

Vote: Unanimous

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

Councilor Clifford discussed the report on the “100 Roads Program” prepared by Mayor Sullivan and distributed to Council members by Councilor Ryan and felt the report falls short of information that is need to effectively communicate to his constituents. He asked members to refer to an email he sent on June 7, 2008 that outlined his concerns.

Motion: by Councilor Ryan to refer to the Committee on the Department of
Public Works

Second: by Councilor Randolph

Vote: Unanimous

Councilor Ryan requested that the Clerk of the Council setup a meeting for June 17, 2008 at 6:30 p.m. and invite the Mayor’s staff members who are responsible for the roads program. He asked that these individuals be asked to attend the full Council meeting scheduled for 7:30 p.m. that same evening.

It was unanimously voted to adjourn the meeting at 8:10 p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council