

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

November 5, 2008

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Wednesday, November 5, 2008 beginning at 7:30 p.m.

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 Randolph
John C. Mullaney
Thomas Bowes
Henry N. Joyce
Paul Dan Clifford
Ronald DeNapoli
Charles Kokoros

The meeting was opened with the pledge of allegiance to the flag. A moment of silence was offered for Jane Easton, Clerk who recently passed away and for all those serving in our armed services, past and present.

CORRESPONDENCE

None

ANNOUNCEMENTS

- AN 08 001 Health Department: Flu Clinic – Saturday, November 8th from 9:00am to 1:00pm
- AN 08 002 Councilor Kokoros: BHS Reunion; Thank you: Haunted House/NBCA; The Green Gala

At the request of Councilor Kokoros, Mr. Michael Hammond provided a brief overview of the Green Gala event.

APPROVAL OF MINUTES

October 21, 2008

Motion: by Councilor Ryan to accept minutes

Second: by Councilor Randolph

Vote: Unanimous

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Council Action

Committee on Ways & Means: Chairman John Mullaney

- **08 066 Mayor: Notice of Appointment – MBTA Advisory Committee**

Motion: by Councilor Mullaney to approve Mr. Kelly Moore as the Mayor's representative to the MBTA Advisory Committee.

Second: by Councilor Ryan

Vote: Unanimous

Committee on the Department of Public Works: Chairman Charles Ryan

- **08 065 National Grid: Petition to install gas line service – Marcia Road**
- **08 067 National Grid: Petition to replace gas line – Alves Avenue**
- **08 068 National Grid: Petition to replace gas line – Storrs Avenue @ Windemere Circle**
- **08 069 National Grid: Petition to replace gas line – Storrs Avenue @ Washington Street**
- **08 070 National Grid: Petition to replace gas line – Storrs Avenue @ Parkside Avenue**

Motion: by Councilor Ryan to approve order numbers 08 065, 08 067, 08 068, 08 069 and 08 070.

Second: by Councilor Randolph

Discussion: Residents of Storrs Avenue, Mr. Matthew Civittolo and Paula Bramwell, asked if the work being performed on Storrs Avenue would correct the gas odor they had smelled in the area in the past. Councilor Ryan informed members of the Committee that the Mayor's Office had granted emergency work status on each of the petition's in order that the work could be completed by November 14th; the date the asphalt plants are scheduled to be closed down for the winter. He stated that the work on Marcia Road is complete and crews are currently working on Storrs Avenue.

Vote: Unanimous

Other

- **CP 08 003 Discussion: Proposed 2009 Council Meetings Calendar**

Motion: by Councilor Ryan to approve the 2009 Council Meeting Calendar

Second: by Councilor Randolph

Vote: Unanimous

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

- **REFER TO COMMITTEE**

Committee on Ordinance & Rules: Chairman Ronald DeNapoli

- **OR 08 002 Discussion: Water & Sewer Billing Policy**

Motion: by Councilor Ryan to refer to Committee

Second: by Councilor Randolph

Vote: Unanimous

Committee on Ways & Means: Chairman John Mullaney

- **08 071 Board of Assessors: FY2009 Tax Levy**

Motion: by Councilor Ryan to suspend Rule #23

Second: by Councilor Randolph

Vote: Unanimous

Motion: by Councilor Ryan to refer to Committee

Second: by Councilor Randolph

Discussion: Councilor Clifford requested that the Board of Assessors provide the Committee with information a week prior to the Committee meeting.

Vote: Unanimous

It was unanimously voted to adjourn the meeting at 8:00 p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council