1. Agenda

1.I. 7:30 PM Town Council

Documents:

20 FEB 25 AGENDA.PDF

2. Documents

2.I. 7:30 PM Town Council

Documents:

2020 FEB 25 COUNCIL MTG.PDF

Shannon L. Hume
President
At Large

Charles B. Ryan
At Large

Julia C. Flaherty
District 1

Steven A. Sciascia
District 2

David M. Ringius, Jr
Vice President
At Large

Donna L. Connors
District 3

Stephen C. O'Brien
District 4

Meredith Boericke
District 5

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

– AGENDA –

Tuesday, FEBRUARY 25, 2020 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

- 030 20 Council President: Recognition - Luke A. Killeffer (Eagle Scout Award)

APPROVAL OF MINUTES

- December 3, 2019
- December 17, 2019
- January 2, 2020
- January 7, 2020
- January 21, 2020

OLD BUSINESS

- 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (Public Hearing to be continued)
- 20 016 Council President: Re-Appointment Town Auditor or take up any action relative thereto
- 20 019 Mayor: Transfer Funds from Human Resources Salary Reserve or take up any action relative thereto
- 20 020 Mayor: Appointment – Cultural Council, Anne Stuart or take up any action relative thereto
- 20 021 Braintree School Department: Authorization to execute Memorandum of Understanding with Massachusetts Executive Office of Health and Human Services or take up any action relative thereto

NEW BUSINESS

- 20 031 Town Clerk: Call of the Election – March 28, 2020 or take up any action relative thereto (placeholder for vote on 3/4/20)

Refer to the Committee on Personnel Issues

- 20 022 Council President: Re-Appointment Town Clerk or take up any action relative thereto

Town of Braintree, One JFK Memorial Drive, Braintree, Massachusetts 02184-6498
Telephone: (781) 794-8152 Fax: (781) 794-8270 Email: towncouncil@braintreema.gov

Refer to the Committee on the Department of Public Works

- 20 023 National Grid Petition: Liberty Street or take up any action relative thereto
- 20 024 National Grid Petition: Stonewood Lane or take up any action relative thereto
- 20 025 National Grid Petition: Wynot Road or take up any action relative thereto
- 20 026 National Grid Petition: Elm Street or take up any action relative thereto

Refer to the Committee of Ways & Means

- 20 027 Mayor: Request to Approve the Fiscal Year 2020 Capital Plan or take up any action relative thereto
- 20 028 Mayor: Request for Appropriation - Fiscal Year 2020 General Fund Capital Budget or take up any action relative thereto
- 20 029 Mayor: Request for Appropriation – Fiscal Year 2020 Enterprise Funds Capital Budget or take up any action relative thereto
- 20 030 Mayor: Request for Appropriation – Fiscal Year 2020 Capital Budget - Other Available Funds or take up any action relative thereto
- 20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto
- 20 033 Mayor FY2020 Supplemental Appropriation #3 (PFAS Removal-Water Treatment Plant) up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting scheduled on: **Wednesday, March 4, 2020 @7:30pm**

ADJOURNMENT

Shannon L. Hume
President
At Large

Charles B. Ryan
At Large

Julia C. Flaherty
District 1

Steven A. Sciascia
District 2

David M. Ringius, Jr
Vice President
At Large

Donna L. Connors
District 3

Stephen C. O'Brien
District 4

Meredith Boericke
District 5

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

– AGENDA –

Tuesday, FEBRUARY 25, 2020 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

- 030 20 Council President: Recognition - Luke A. Killeffer (Eagle Scout Award)

APPROVAL OF MINUTES

- December 3, 2019
- December 17, 2019
- January 2, 2020
- January 7, 2020
- January 21, 2020

OLD BUSINESS

- 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (Public Hearing to be continued)
- 20 016 Council President: Re-Appointment Town Auditor or take up any action relative thereto
- 20 019 Mayor: Transfer Funds from Human Resources Salary Reserve or take up any action relative thereto
- 20 020 Mayor: Appointment – Cultural Council, Anne Stuart or take up any action relative thereto
- 20 021 Braintree School Department: Authorization to execute Memorandum of Understanding with Massachusetts Executive Office of Health and Human Services or take up any action relative thereto

NEW BUSINESS

- 20 031 Town Clerk: Call of the Election – March 28, 2020 or take up any action relative thereto (placeholder for vote on 3/4/20)

Refer to the Committee on Personnel Issues

- 20 022 Council President: Re-Appointment Town Clerk or take up any action relative thereto

Town of Braintree, One JFK Memorial Drive, Braintree, Massachusetts 02184-6498
Telephone: (781) 794-8152 Fax: (781) 794-8270 Email: towncouncil@braintreema.gov

Refer to the Committee on the Department of Public Works

- 20 023 National Grid Petition: Liberty Street or take up any action relative thereto
- 20 024 National Grid Petition: Stonewood Lane or take up any action relative thereto
- 20 025 National Grid Petition: Wynot Road or take up any action relative thereto
- 20 026 National Grid Petition: Elm Street or take up any action relative thereto

Refer to the Committee of Ways & Means

- 20 027 Mayor: Request to Approve the Fiscal Year 2020 Capital Plan or take up any action relative thereto
- 20 028 Mayor: Request for Appropriation - Fiscal Year 2020 General Fund Capital Budget or take up any action relative thereto
- 20 029 Mayor: Request for Appropriation – Fiscal Year 2020 Enterprise Funds Capital Budget or take up any action relative thereto
- 20 030 Mayor: Request for Appropriation – Fiscal Year 2020 Capital Budget - Other Available Funds or take up any action relative thereto
- 20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto
- 20 033 Mayor FY2020 Supplemental Appropriation #3 (PFAS Removal-Water Treatment Plant) up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting scheduled on: **Wednesday, March 4, 2020 @7:30pm**

ADJOURNMENT

Charles B. Ryan
President
At Large

Sean E. Powers
At Large

Shannon L. Hume
At Large

Thomas W. Whalen
District 2

Thomas M. Bowes
District 3

CHARLES C. Kokoros
Vice President
District 1

Stephen C. O'Brien
District 4

David M. Ringius, Jr.
District 5

Timothy P. Carey
District 6

OFFICE OF THE TOWN COUNCIL

December 3, 2019
MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, December 3, 2019 beginning at 7:30p.m.

Council President Ryan was in the chair.
Clerk of the Council, Susan Cimino conducted the roll call.

Present: Charles B. Ryan, President
Charles C. Kokoros, Vice President
Thomas M. Bowes
Timothy P. Carey
Shannon L. Hume
Stephen C. O'Brien
Sean E. Powers
Thomas W. Whalen

Not Present: David M. Ringius, Jr.

Also Present: Joseph C. Sullivan, Mayor
Joseph Reynolds, Chief of Staff
Nicole Taub, Town Solicitor
John Goldrosen, Assistant Town Solicitor
Ed Spellman, Finance Director
Karen Shanley, Human Resource Director
James Arsenault, Director DPW
James O'Brien, Fire Chief
Marybeth McGrath, Director of Municipal Licenses & Inspections
Daryn Brown, Director Golf
Robert Brinkmann, Deputy Assessors
Robert Cusack, Chairman Board of Assessors
Susan Brunell-O'Brien, Board of Assessors
Robert Connolly, Board of Assessors

ANNOUNCEMENTS

- 049 19 Council President: Marge Crispin Holiday Donations
  The Holiday Distribution will be out of Pond Street. Christmas distributions will occur on December 19th and December 20th. We are always in need of gift cards for the older children and we are accepting pajamas, hats, gloves and sweatshirts as well.
- 050 19 Council President: 10th Annual Braintree Christmas Party, Dec. 5, Granite Grill
- 052 19 Council President: Tree Lighting outside Town Hall, Thursday, December 5 at 4:30pm

APPROVAL OF MINUTES

- None

COMMUNICATIONS

- 019 52 Council President: Traffic Calming Update

Joseph Reynolds, Chief of Staff discussed the Traffic Calming Initiatives.

Currently Deployed Neighborhoods:

- **Dyer Hill Neighborhood**
  - Installed "Welcome Mats" (*Hancock/Wash, Hancock/Wash(cielo), Hancock/Highland, Wash/Jefferson*)
  - Installed Turn Restriction 6AM-9AM Hancock north approach to Washington
    - Braintree Police are enforcing sign throughout peak periods in morning hours
  - Installed Crosswalk at Highland/Washington
  - Will install Bump-Outs at Jefferson/Shepard (Pavement markings along with flexible delineators in Spring 2020)
  - Cielo Pavement Markings (currently in-progress)
  - Speed Hump at 75 Jefferson will be permanently removed
  - NO PERMANENT SPEED HUMPS OR PROPOSED SPEED HUMPS APPROVED
- **Hawthorn Rd Neighborhood**
  - Welcome Mats (Hawthorn/Elm, Hawthorn/ Washington)
  - Median Islands
    - A, B, C - Painted Median, (***keep right signs, with Flexible delineators SPRING 2020***). "no parking between" signs will be installed on both sides
  - Bump Out (Washington at Hawthorn)
    - Pavement Markings (Oct 2019)
    - Flex Post (***Spring 2020***)

Neighborhoods with final resident approval:

- **<u>Granite Park Neighborhood – DEPLOY SPRING 2020</u>**
    - Welcome Mats (West/Addison, West/Burton, Granite/Davis, Granite/Partridge)
    - Turn Restrictions (7AM-9AM)
        - West St eastbound approach at Addison St
        - West st eastbound approach at Burton St
    - Crosswalks / curb cuts at intersection of Addison / Eleanor
    - Replace Yield signs with Stop Signs / Bars
        - Eleanor at Fallon
        - Blossom at Davis
        - Blossom at Partridge
    - Permanent Speed Humps
        - Addison, Burton
        - There's an additional speed hump near 61 Addison that they'd like made permanent as well.
    - Temporary Speed Cushions
        - Burton, Davis Blossom

Neighborhoods with final draft plan for approval:

- Wilkins Rd Neighborhood
- Elmlawn Neighborhood
- Wildwood Neighborhood

Neighborhoods in need of initial draft proposal to review:

- North Braintree/Flaherty Neighborhood
    - Mayor's Office / DPW met with neighborhood representatives on October 22 to review speed/volume data town collected in spring, and to collect additional feedback
    - Engineering is currently reviewing feedback collected and creating a proposal for the neighborhood to review.

Richardi's Median:

- This median was not included in the current Neighborhood Traffic Calming Program; it was installed at part of 100 Roads Program
- BPD statement regarding crash history; there was a recent 'paper exchange,' but we don't have any evidence of accidents related to the median.

OLD BUSINESS

- **19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto** (Public Hearing)

Motion: by Councilor Kokoros to TAKE off the TABLE Order 19 043
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Councilor Kokoros made a Motion to OPEN the Public Hearing
Motion: by Councilor Kokoros to OPEN the Public Hearing for Order 19 043
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means for a recommendation. Councilor Bowes stated we are waiting for more information on this item. It is requested at this time this item be TABLED to December 17, 2019 meeting.

MOTION: That the Town appropriate the amount of Eighty-Six Million Five Hundred Eighty-Five Thousand Nine Hundred Nineteen Dollars ($86,585,919) for the purpose of paying costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and ninety-six hundredths percent (53.96%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, 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 vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Kokoros to TABLE Order 19 043 to December 17, 2019 at 7:30pm
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

- **19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto** (Public Hearing)

Motion: by Councilor Kokoros to TAKE off the TABLE Order 19 044
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Councilor Kokoros made a Motion to OPEN the Public Hearing on Order 19 044

Motion: by Councilor Kokoros to OPEN the Public Hearing on Order 19 044
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means for a recommendation. Councilor Bowes stated we are waiting for more information on this item. It is requested at this time this item be TABLED to December 17, 2019 meeting.

Councilor Kokoros made a Motion to TABLE the Public Hearing for Order 19 044 to December 17, 2019 at 7:30pm

Motion: by Councilor Kokoros to TABLE Order 19 044 to December 17, 2019 at 7:30pm
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

- **19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto** (Public Hearing)

Councilor Kokoros made a Motion to OPEN the Public Hearing for Order 19 045

Motion: by Councilor Kokoros to OPEN the Public Hearing on Order 19 045
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee met on these items. All items were recommended for favorable action to the full Council except for item #6 which was TABLED.
Item #1 is a grant that the Town needs to appropriate. The plan is to use these funds for the traffic calming programs in the neighborhoods. Item #2 is funding for the reclassification of the full-time ADA Coordinator position. Item #3 is for the fire department training costs. Item #4 is an unpaid bill of a prior fiscal year to pay the cost of fire vehicle repairs. Item #5 is for insurance deductibles relating to claims

received by the Town. Item 6, 7, 8 are to fund two union contracts and the salary increase for non-union managers. Item #6 was TABLED for salary reclassification scheduled to December 17, 2019. The last two items #9 and #10 are needed in order to have our tax rate approved by the Department of Revenue. #9 is a Golf Enterprise fund deficit of $90,217. There were an unusually high number of weather-related days last year that required the course to be closed resulting in lost revenue. #10 is to cover the sale of the Allen Street property. It was assumed this property would be sold. It was not. This amount was $1.2 million dollars.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 045?
Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 045

Motion: by Councilor Kokoros to Close the Public Hearing for Order 19 045
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Motions were read by Councilor Kokoros:

1. Department of Public Works

MOTION: That the sum of $41,757.70 received from the Commonwealth of Massachusetts Transportation Enhancement Trust Fund be appropriated to the Department of Public Works Department Traffic Calming Measures grant.

Motion: by Councilor Kokoros to Approve Order 19 045 item #1
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

2. Municipal License and Inspection Department

MOTION: That the sum of $16,062.00 be transferred from the Municipal Licenses and Inspections /Inspections Code Enforcement program 05 / mitigation line and $939.62 be transferred from the Municipal licenses and inspections /Tech. Hazard Waste Consultant program 60 / Tech. Hazard Waste Consultant program line for a total of $17,001.62 to be transferred to the Municipal Licenses and Inspections /Inspections Code Enforcement program 05 / ADA Coordinator account.

Motion: by Councilor Kokoros to Approve Order 19 045 item #2
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

3. Fire Department

MOTION: That the sum of $16,000 be transferred from FY 2019 Certified Free Cash to the Fire Department / Training program 08/ Training account.

Motion: by Councilor Kokoros to Approve Order 19 045 item #3
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

4. Fire Department

Pursuant to G.L. c. 44, §64, this vote requires a **two-thirds** vote of the Town Council.
If approved, the appropriate motion for the Council is as follows:

MOTION: That the sum of $24,857.78 be appropriated from the fiscal year 2019 Certified Free Cash for the purpose of paying an unpaid bill to Greenwood Equipment for unpaid equipment repairs which was incurred prior to July 1, 2019, which was in excess of the Fiscal year 2019 appropriation.

Motion: by Councilor Kokoros to Approve Order 19 045 item #4
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

5. Finance Division

MOTION: That the sum of $60,000 be appropriated from the fiscal year 2019 Certified Free Cash to the Finance Program 09 General Insurance \ Insurance Deductible account.

Motion: by Councilor Kokoros to Approve Order 19 045 item #5
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

6. Human Resources

MOTION: That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $116,367.63 for the purpose of funding a wage increase for the non-BPMA employees effective July 1, 2019, 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

Motion: by Councilor Kokoros to TABLE Order 19 045 item #6 to December 17, 2019 at 7:30pm
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

7. Human Resources

MOTION: That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $53,120.71 for the purpose of funding a wage increase and other items as detailed in the Collective Bargaining Agreement for the Braintree Professional Management Association (BPMA) effective July 1, 2019, and for this purpose, the sum of $53,120.71 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

Motion: by Councilor Kokoros to Approve Order 19 045 item #7
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

8. Human Resources

MOTION: That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $ $57,729.44 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Utility Workers Union of America, AFL-CIO, Local No. 466 (UWUA) effective July 1, 2019, and for this purpose, the sum of $57,729.44 be transferred from the Water/Sewer Certified Retained Earnings FY2019 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 Kokoros to Approve Order 19 045 item #8
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

9. Finance

MOTION: That the sum of $ 90,217 be transferred from FY 2019 Certified Free Cash to the golf enterprise fund for the purpose covering the prior years operational deficit.

Motion: by Councilor Kokoros to Approve Order 19 045 item #9
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

10. Finance

MOTION: That the sum of $ 1,200,000 be transferred from FY2019 Certified Free Cash for the purpose of replacing the revenue source of sale of town owned land that did not take place in time to be used for FY 2020 budget.

Motion: by Councilor Kokoros to Approve Order 19 045 item #10
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Councilor O'Brien stated the property currently shows a potential $1.2 million dollars. With a new tax rate and increase in property values I would hope this property is re-assessed before we go to market again.

- **19 046 Mayor: Tax Rate Classification or take up any action relative thereto** (Public Hearing)

Councilor Kokoros made a Motion to OPEN the Public Hearing for Order 19 046

Motion: by Councilor Kokoros to OPEN the Public Hearing on Order 19 046
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Joseph C. Sullivan, Mayor discussed the tax rate. He mentioned the average home or residential value in Braintree is $502,593.93. This is up by $30,000 from last year. We have the highest value of any community that physically touches us and per 1,000 the lowest tax rate of these communities. Quincy's average residential value is $492,400, Weymouth's average is $400,000, Holbrook is $325,000 and Randolph is $349,000. If you look at the tax rate it is less than $10 per $1,000.

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee met on these items. All items were a favorable recommendation to the full Council.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 046?

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 046

Motion: by Councilor Kokoros to Close the Public Hearing for Order 19 046
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

Motions were read by Councilor Kokoros:

1. To apply the tax rate classification shift.

MOTION: Be it ordained that the Town of Braintree, through the Braintree Town Council, adopt the recommendation of the Mayor and the Board of Assessors to approve the Classification Tax Rate Shift of 175% to be applied to commercial, industrial and personal property.

Motion: by Councilor Kokoros to Approve Order 19 046 (1)
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

2. Re: the small business exemption.

MOTION: To approve the "Small Business Exemption" as recommended by the Mayor and the Board of Assessors in a memorandum to the Town Council dated November 21, 2019 and as filed with the Office of the Town Clerk.

Motion: by Councilor Kokoros to Approve Order 19 046 (2)
Second: by Councilor Powers
Vote: For (7 – Bowes, Carey, Hume, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (1 - Kokoros)

3. Re: the open space discount.

MOTION: To continue to adopt the recommendation of the Mayor and the Board of Assessors, as outlined in a memorandum to the Town Council dated November 21, 2019 and as filed with the Office of the Town Clerk, to decline the "Open Space" discount.

Motion: by Councilor Kokoros to Approve Order 19 046 (3)
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

4. Re: the residential exemption.
MOTION: To continue to adopt the recommendation of the Mayor and the Board of Assessors, as outlined in a memorandum dated November 21, 2019 and as filed with the Office of the Town Clerk, to decline the adoption of the "Residential Exemption".

Motion: by Councilor Kokoros to Approve Order 19 046 (4)
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

- **19 047 Mayor: Tri-Town Legislation or take up any action relative thereto *(No Public Hearing Required)***

On November 19, 2019, the Council referred the Tri Town legislation to the Committee on Ordinance and Rules for review. The Special Act would repeal the existing legislation, which dates back to 1885 and 1886, allowing for a joint water board between Randolph and Holbrook.

Currently, Braintree operates its own water treatment plant and Randolph and Holbrook operate a second plant that serves both communities. The Special Act will codify the decision to build one (1) treatment plant that will serve all three (3) municipalities and be governed by a Board of Directors (Board) comprised of one (1) representative from each municipality. The purpose of the Tri Town Water District (District) is to provide for the supply, treatment and distribution of water from the Great Pond Reservoir System to Braintree, Randolph and Holbrook.

In conjunction with a Joint Powers Agreement (to be signed by all3 communities at a later date), this Special Act establishes the District as a stand-alone entity and vests within it certain powers and authority. Powers and duties vested in the District include, but are not limited to:

- To purchase, take by eminent domain or otherwise acquire property for purposes of the District.
- To borrow money and apply for grants or contracts to obtain funds necessary to carry out the purposes of the District.
- To incur debt (The Board may, instead of incurring debt, allow each of the member municipalities to incur debt for the benefit of the District).
- To receive and disburse funds for any District purpose and to invest funds.
- To submit an annual report to each of the member towns, containing a detailed financial statement, and a statement showing the method by which the annual charges assessed against each town were computed.
- To enter into contracts, including but not limited to contracts for the purchase, supply, treatment and distribution of water and contracts for the operation and management of the water facilities of the District.
- To enact by-laws and rules.

- By unanimous vote, the Board shall annually determine the amount necessary to maintain and operate the district, plus a reserve fund not to exceed 15% of the maintenance and operating budget.
  - Operating costs shall be apportioned to each municipality on a flow-proportionate basis, based on the average daily use, on an annual basis.
  - Capital costs shall be apportioned as follows: Braintree-50%; Randolph-34%; Holbrook-16%.

Please note that the current practice of each community maintaining responsibility for distribution to their residents will continue. To that end, Randolph and Holbrook will maintain responsibility for the distribution of water in their respective municipalities. The two (2) municipalities will be solely responsible for the cost of distribution, including installation and maintenance of a pipe from the new facility. The Town will not have any responsibility for costs associated with distribution in Randolph and Holbrook.

The final language of the Joint Powers Agreement, which fills in details consistent with the Act (terms for Board members, quantity of vote required, process for yearly assessments at the %s set in Section 4 of the Act, etc.) will be considered at a later date. The JPA will require unanimous votes of the 3 member Board for the yearly assessments, bonding or incurring other debt. The Agreement also provides for a process whereby any one of the Towns can veto a vote by the Board to issue bonds.

Councilor Hume asked about operational and maintenance costs and how that gets shared between the three towns.
Nicole Taub, Town Solicitor stated the legislation sets forth distribution on capital costs alone and also indicates any operational costs that would include any regular maintenance would be covered on a use proportionate basis. All three communities will sign the legislation and all three will presumably sign the Joint Powers Agreement which will be binding and hold each responsible. The board member will be the Mayor or his designee.

Council President Ryan referred to Councilor Powers, Chairman for Committee on Ordinance & Rules for a recommendation. Councilor Powers stated the committee met earlier this evening. The committee was given the presentation from Nicole Taub, Town Solicitor. The vote was 3 to 0 for a favorable recommendation to the full Council. Councilor Powers stated when the JPA is signed if there are any concerns it will be addressed before the Town signs it.

Council President Ryan and Councilor Kokoros were on the Water & Sewer Commission many years ago. Council President Ryan stated a tri-town water plant made sense then and certainly makes sense now to partner with neighboring communities to share capital costs and operating costs and save money for the residents of Braintree. The residents want to know when they turn their water on they are getting a high quality product for the best price possible.

Motions was read by Councilor Kokoros:

MOTION: To approve the attached "Act Establishing the Tri-Town Water District", which shall be substantially in the form as presented and as substantially set forth in the document attached, to authorize the Town Council to take any action necessary in connection with the submission of said motion, and to authorize the General Court to make clerical or editorial changes of form to the bill.

Motion: by Councilor Kokoros to Approve Order 19 047
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen),
Against (0), Absent (1 - Ringius), Abstain (0)

NEW BUSINESS

- None

Councilor Kokoros read the following Order for referral to committee:

Refer to the Committee of Ways & Means

- 19 048 Mayor: Request for Appropriation - Winfield Adams Playground Baseball Field Renovation Project or take up any action relative thereto

Motion: by Councilor Kokoros to refer Order 19 048 to the Committee of Ways & Means
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ryan, Whalen), Against (0), Absent (1 - Ringius), Abstain (0)

UPCOMING MEETINGS:

Next Council Meeting will be held on: **Tuesday, December 17, 2019** @ **7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:37p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto
- 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto
- 19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto
- 19 046 Mayor: Tax Rate Classification or take up any action relative thereto
- 19 047 Mayor: Tri-Town Legislation or take up any action relative thereto

DRAFT - 11/20/2019

AN ACT ESTABLISHING THE TRI-TOWN WATER DISTRICT

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. The establishment of the Tri-Town Water District, hereinafter referred to as the District passed by votes of the legally authorized authorities in the towns of Braintree, Holbrook and Randolph in 2019 and in accordance with a Joint Powers Agreement among said towns for the establishment of the District, hereinafter referred to as the Agreement, and all actions heretofore taken by the District Board of Directors which were not inconsistent with this act or with the terms of the Agreement, are hereby validated, ratified and confirmed in all respects. The Agreement shall be effective and binding upon approval by the parties in the following manner: (a) in Braintree and Randolph, by their respective town councils, and with the approval of the mayor in Braintree; and (b) in Holbrook, by the board of selectmen.
The purpose of the District shall be to provide for the supply, treatment and distribution of water to the member towns. The said District for the purposes aforesaid, in the manner herein provided, may take, by purchase or otherwise, and hold and convey to and into the said towns, from some one convenient point, or through a common conduit, the waters of the Great Pond Reservoir System, including Great Pond, Richardi Reservoir, Farm River, Norroway Brook and the Cochato River in the towns of Braintree and Randolph and the waters which flow into and from the same, or any part thereof; and may also take, by purchase or otherwise, and hold any water rights connected therewith, and also all lands, rights of way and easements necessary for holding and preserving such water, and for conveying the same to any part of said towns, and may erect on the land thus taken or held proper dams, buildings, fixtures and other structures, and may make excavations, procure and operate machinery and provide such other means and appliances as may be necessary for the establishment and maintenance of complete and effective water works, and may construct and lay down conduits, pipes and other works, under or over any lands, water courses, railroads, or public or private ways, and along any such way, in such manner as not unnecessarily to obstruct the same; and for the purpose of constructing, maintaining and repairing such conduits, pipes and other works, and for all proper purposes of this act, said District, may dig up any such lands, and may enter upon and dig up any ways in said towns, in such manner as to cause the least hinderance to public travel on such ways.

This Act shall, in the manner and on the terms set forth in the Agreement, supersede in their entirety, and fully repeal, Chapter 217 of the Acts of 1885 and Chapter 269 of the Acts of 1886.

SECTION 2. The powers, duties and liabilities of the District shall be vested in and exercised by a District board of directors, hereinafter referred to as the board, organized in accordance with this section and the Agreement. Each member of the board shall be entitled to a vote. The board shall choose a chairman and secretary by ballot from its membership. The board shall coordinate the activities of the District and may establish any policies or procedures necessary to do so. The board shall establish and manage a fund to which all monies contributed by the participating towns, and all grants and gifts from the federal or state government or any other source, shall be

deposited. The board shall appoint a treasurer who may be a treasurer of 1 of the participating governmental units. No member of the board or other employee of the District shall be eligible to serve concurrently as treasurer. The treasurer, subject to the direction and approval of the board, shall be authorized to receive, invest and disburse all funds of the District without further appropriation. The treasurer may, by vote of said board, be compensated for his services. The treasurer of the District shall be subject to sections 35, 52 and 109A of chapter 41 of the General Laws, to the extent applicable. The treasurer may make appropriate investments of the funds of the District consistent with section 55B of chapter 44.
The board shall appoint a business officer who may be a city auditor, town accountant or officer with similar duties, of 1 of the participating governmental units. The business officer shall have the duties and responsibilities of an auditor or accountant pursuant to sections 52 and 56 of chapter 41 and shall not be eligible to hold the office of treasurer.

The District shall be subject to an annual audit and a copy of such audit shall be provided to the member towns and to the division of local services of the department of revenue.

Each of the member towns' legally authorized authorities shall appoint 1 board member, for a total of 3 members.

SECTION 3. The District shall be a body politic and corporate and political subdivision of the commonwealth and shall have the following powers and duties:

(1) To adopt a name and a corporate seal, and the engraved or printed facsimile of such seal appearing on a bond or note of the District shall have the same legal effect as such seal would have if it were impressed thereon.

(2) To sue and be sued, but only to the same extent and upon the same conditions that a city or town may be sued. The members and officers of the District shall be deemed to be public employees within the meaning of chapter two hundred and fifty-eight.

(3) To purchase, take by eminent domain under chapter 79 of the General Laws or otherwise acquire property within the member towns, or any interests therein, for the purposes of the District, including the protection of the water supply; to construct, reconstruct, replace, rehabilitate, repair, equip, operate and maintain water supply, treatment and distribution facilities for the benefit of said towns, and any other facilities necessary to carry out the purposes of the District; and to make any necessary contracts in relation thereto. The board may exercise its power to take property by eminent domain only upon a unanimous vote of the full board,

(4) To borrow money and apply for state, federal or corporate grants or contracts to obtain funds necessary to carry out the purposes of the District. Any borrowing shall undertaken in accordance with sections 16 to 28, inclusive, of chapter 44. The board may, subject to chapter 30B, enter into contracts for the purchase of supplies, materials and services and for the purchase or lease of land, buildings and equipment, as considered necessary by the Board.

5) To incur debt, in accordance with the Agreement, for the purpose of acquiring land, or any interests therein, and constructing, reconstruction, replacing, rehabilitating, repairing and equipping water supply, treatment and distribution facilities and any other facilities necessary to carry out the purposes of the District, including debt for the purposes of designing and otherwise planning any such improvements, for a term not exceeding 30 years. Alternatively, for the same

purposes, the board may, in lieu of incurring debt, allow each of the District's member municipalities to incur debt for the benefit of the District.

(6) To issue bonds and notes in the name and upon the full faith and credit of said District; said bonds or notes shall be signed by the chairman and the treasurer of the board, except that said chairman by a writing bearing his written signature and filed in the office of said treasurer, which writing shall be open to public inspection, may authorize said treasurer to cause to be engraved or printed on said bonds or notes a facsimile of said chairman's signature, and such facsimile signature so engraved or printed shall have the same validity and effect as said chairman's written signature, and each issue of bonds or notes shall be a separate loan.

(7) To receive and disburse funds for any District purpose, and to invest funds in any investments legally permitted for cities and towns.

(8) To incur temporary debt in anticipation of revenue to be received from the member towns or from any other source.

(9) To assess member towns for any expenses of the District.

(10) To maintain a reserve fund, and to carry over the remaining balance of such fund into the ensuing fiscal year, subject to the limitations in section 4 of this Act.

(11) To apply to receive and expend or hold any grants or gifts from the commonwealth, the federal government and other grantors for the purposes of the District.

(12) To engage legal counsel, financial advisors, engineers, accountants, consultants, agents and other advisors.

(13) To submit an annual report to each of the member towns, containing a detailed financial statement, and a statement showing the method by which the annual charges assessed against each town were computed.

(14) To employ such employees as it considers necessary to operate such district.

15) To enter into contracts with any persons, including but not limited to non-member cities and towns, other bodies politic and the United States of America, that are necessary or convenient to carrying out the powers of the District, including but not limited to contracts for the purchase, supply, treatment and distribution of water and contracts for the operation and management of the water facilities of the District.

(16) To enact by-laws and rules concerning the management and regulation of its affairs and the use of its facilities and the provision of its services.

(17) To convey, sell, lease or otherwise dispose of any District real or personal property, or interests therein, no longer needed for District purposes.

(18) To do any and all other things necessary and convenient to carrying out the powers and purposes of the District, and all other things incidental and related thereto.

SECTION 4. The board shall by unanimous vote annually determine the amounts necessary to be raised to maintain and operate the District during the ensuing fiscal year, plus a reserve fund not to exceed 15 per cent of the maintenance and operating budget, and the amounts required for payment of debt and interest incurred by the District which will be due in said year, and shall apportion the amounts so determined among the several member towns in accordance with the terms of the Agreement, namely such that operating costs shall be apportioned to each member town on a flow-proportionate basis, based upon the average daily usage as measured at the District flow meters, and capital costs shall be apportioned among the member towns in the following proportions: Braintree shall pay 50%, Randolph shall pay 34% and Holbrook shall pay 16%. The amounts so apportioned for each town shall, prior to February first in each year, be certified by the District treasurer to the treasurers of the several towns. Except to the extent provided for from water system revenues and other sources, the obligation of each member town to pay apportionments pursuant to the Agreement shall be included in the amounts to be assessed annually in each such town under section 23 of chapter 59 of the General Laws, and, with or without an appropriation therefore, the town treasurer shall pay to the District the amounts so apportioned at the times specified in the Agreement. The amounts apportioned or to be apportioned pursuant to the Agreement shall not be included in the statutory limit of indebtedness of any town. Each of said towns shall transfer all or any portion of the amounts appropriated for capital costs to the District only upon receipt by the treasurer of the town from the District of copies of invoices or other evidence satisfactory to the treasurer that the project costs for which said amounts are being transferred have been incurred by the District and are due and payable.

SECTION 5. Notwithstanding chapter 44 of the General Laws to the contrary, only sections 16 to 28, inclusive, of said chapter 44, so far as apt, shall apply to the District; provided, however, that section 16 of said chapter 44 relating to the countersigning of bonds and notes and section 24 of said chapter 44 relating to the countersigning and approval of notes and the certificates of the clerk relating thereto shall not apply to the District. Any debt incurred by the District shall not be subject to the limit of indebtedness prescribed in section 10 of said chapter 44.

SECTION 6. The member towns may from time to time amend the Agreement if the Agreement as so amended is not inconsistent with this act.

Approved _____, 2019.

Charles B. Ryan
President
At Large

Sean E. Powers
At Large

Shannon L. Hume
At Large

Thomas W. Whalen
District 2

Thomas M. Bowes
District 3

CHARLES C. Kokoros
Vice President
District 1

Stephen C. O'Brien
District 4

David M. Ringius, Jr.
District 5

Timothy P. Carey
District 6

OFFICE OF THE TOWN COUNCIL

December 17, 2019
MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, December 17, 2019 beginning at 7:00p.m.

Council President Ryan was in the chair.
Clerk of the Council, Susan Cimino conducted the roll call.

Present: Charles B. Ryan, President
Charles C. Kokoros, Vice President
Thomas M. Bowes
Timothy P. Carey
Shannon L. Hume
Stephen C. O'Brien
David M. Ringius, Jr.
Sean E. Powers
Thomas W. Whalen

Also Present: Joseph C. Sullivan, Mayor
Walter Timilty, Senator
Mark Cusack, State Representative
Joseph Reynolds, Chief of Staff
Ed Spellman, Director of Finance
Nicole Taub, Town Solicitor
James O'Brien, Fire Chief
Christine Stickney, Director Planning & Community Development
Karen Shanley, Human Resource Director
James Arsenault, DPW Director
James Casey, Town Clerk
Debra Starr, Assistant Town Clerk
Jane D'Auria, Town Clerk's office
Eric Cocca, Town Clerk's office
Nelson Chin, Recreation Director
Christopher Griffin, Assistant Director Recreation
Stephen Leary, Assistant to the Mayor
Shawn McGoldrick, Town Auditor
Leland Dingee, former Council member

Also Present: Henry Joyce, former Council member
Dan Clifford, former Council member
Michael Owens, former Council member
Donna Connors, Councilor-elect
Meredith Boericke, Councilor-elect
Julia Flaherty, Councilor-elect
Steven Sciascia, Councilor-elect
Kate Naughton
Denise Kokoros
Other Residents in attendance

ANNOUNCEMENT

- Charter Review Committee
  Council President Ryan stated he had to make a new appointment to the Charter Review Committee as a Council representative and that person will be David Ringius.

APPROVAL OF MINUTES

- October 1, 2019

Motion: by Councilor Kokoros to Approve Minutes of October 1, 2019
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

- October 15, 2019

Motion: by Councilor Kokoros to Approve Minutes of October 15, 2019
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

- November 6, 2019

Motion: by Councilor Kokoros to Approve Minutes of November 6, 2019
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

OLD BUSINESS

- **19 011 Mayor: Comprehensive Zoning Ordinance or take up any action relative thereto** (Public Hearing - Withdrawn)

Motion by Councilor Kokoros to TAKE off the TABLE Order 19 011

Motion: by Councilor Kokoros to TAKE off the TABLE Order 19 011
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Motion by Councilor Kokoros to OPEN the Public Hearing on Order 19 011

Motion: by Councilor Kokoros to Open the Public Hearing on Order 19 011
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Council President Ryan stated we have received communication from the Mayor's office, the Chairman of the Planning Board and the Planning Board that Order 19 011 has been WITHDRAWN from consideration. No further action is required.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 011?
Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing on Order 19 011

Motion: by Councilor Kokoros to Close the Public Hearing on Order 19 011
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Council President Ryan stated Order 19 011 is WITHDRAWN – No further action is required.

- **19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto** (Public Hearing to be continued)

Council President Ryan asked if there was a MOTION: To CONTINUE to TABLE Order 19 043 TO "DATE CERTAIN" of JANUARY 7, 2020@7:30pm

Motion: by Councilor Kokoros CONTINUE to TABLE Order 19 043 TO "DATE CERTAIN" of JANUARY 7, 2020@7:30pm
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

- **19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto** (Public Hearing to be continued)

  Council President Ryan asked if there was a MOTION: To CONTINUE to TABLE Order 19 044 TO "DATE CERTAIN" of JANUARY 7, 2020@7:30pm

  Motion: by Councilor Kokoros CONTINUE to TABLE Order 19 044 TO "DATE CERTAIN" of JANUARY 7, 2020@7:30pm
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

- **19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto** (Public Hearing for Tabled item #6)

  Councilor Kokoros made a Motion to TAKE off the TABLE Order 19 045 item #6

  Motion: by Councilor Kokoros to TAKE off the TABLE Order 19 045 item #6
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

  Councilor Kokoros made a Motion to OPEN the Public Hearing on Order 19 045 item #6

  Motion: by Councilor Kokoros to OPEN the Public Hearing on Order 19 045 item #6
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

  Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee met on this item. All questions were answered about step increases. The committee made a favorable recommendation to the full Council.

  Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 045 item #6?
  Council President asked if there is anyone else wishing to speak? Hearing none.

  Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 045 item #6

  Motion: by Councilor Kokoros to Close the Public Hearing for Order 19 045 item #6
  Second: by Councilor Powers
  Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Motion was read by Councilor Kokoros:
6. Human Resources

MOTION: That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $116,367.63 for the purpose of funding a wage increase for the non-BPMA employees effective July 1, 2019, 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

Motion: by Councilor Kokoros to Approve Order 19 045 item #6
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

- **19 048 Mayor: Request for Appropriation - Winfield Adams Playground Baseball Field Renovation Project or take up any action relative thereto** (Public Hearing)

Councilor Kokoros made a Motion to OPEN the Public Hearing on Order 19 048

Motion: by Councilor Kokoros to OPEN the Public Hearing on Order 19 048
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee met on this item. This is a $21,500 appropriation. The committee made a favorable recommendation to the full Council with a vote of 4 to 1. There were parking concerns from Councilor O'Brien and Councilor Hume. It has been documented and will be addressed at the appropriate time.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 048?

Councilor Hume stated I did vote to support this. Improvements to any of our parks is a great thing and Community Preservation Funds are being used for this. I fully support it. My concern was on parking. Currently there is no parking. Overflow goes into the neighborhoods. I asked to move forward with this and the upgrades but no game should be authorized or on the books until we get a parking plan in place. The Mayor's office said they would speak to the businesses in the area but until we have a plan in place for parking I do not think any games should be played. This is my only concern. I fully support the project.

Councilor O'Brien stated I agree with the previous speakers but I think the parking plan should have been part and parcel with the support of this so I voted against this solely because this will be a parking issue. I

felt if this is not addressed at the time it is being approved there is a good chance it does not get addressed. I feel this parking will be a safety concern and this is why I did vote against it.

Councilor Ryan and Councilor Powers both stated they are happy to see improvements being made to this park and will be supporting it.

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 048

Motion: by Councilor Kokoros to Close the Public Hearing for Order 19 048
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

Motion was read by Councilor Kokoros:

That In accordance with the provisions of Chap. 44B of the General Laws and with the recommendation of the Community Preservation Committee, the appropriation of $21,500.00 from the Unreserved Fund, for the Winfield Adams Playground Baseball Field Renovation Project located at the comer of Adams and Commercial Streets (Map 3013 Plot 53). Said funds are to be expended under the direction of the Community Preservation Committee and the Director of Director of Recreation, Community Events, Grounds & Cemetery.

Motion: by Councilor Kokoros to Approve Order 19 048
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Hume, Kokoros, Powers, Ringius, Ryan, Whalen), Against (1 – O'Brien), Absent (0), Abstain (0)

NEW BUSINESS

- 19 049 Town Clerk: Call of the Election - Presidential Primary, March 3, 2020 or take up any action relative thereto (placeholder for January 2020 vote to avoid Same Night Action)

Councilor Kokoros read the following Order for referral to committee:

Refer to the Committee of Ways & Means

- 19 050 Mayor: CPA Fund Appropriation – All Souls 2019 Preservation and Restoration Project or take up any action relative thereto

Motion: by Councilor Kokoros to refer Order 19 050 to the Committee of Ways & Means
Second: by Councilor Powers
Vote: For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen), Against (0), Absent (0), Abstain (0)

COMMUNICATIONS

- 055 19 Council President: 2020 Town Council Meeting Calendar (discussion/vote in January 2020)
- 056 19 Council President: **Farewell Ceremony:** Councilor Ryan as outgoing Council President, Town Council members: Councilor Carey, Councilor Whalen, Councilor Powers, Councilor Kokoros and Councilor Bowes
- 057 19 Council President: **Presentation** to Mayor Joseph C. Sullivan from the Braintree Town Council

All were presented with a plague and statements were made by the Council members and Mayor Sullivan.

UPCOMING MEETINGS:

Next Council Meeting scheduled on: **Thursday, January 2, 2020 @5:00pm** for the Swearing-In Ceremony

Next Council Meeting scheduled on: **Tuesday, January 7, 2020 @7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:10p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- Minutes of October 1, 2019
- Minutes of October 15, 2019
- Minutes of November 6, 2019
- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (Public Hearing to be continued)
- 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (Public Hearing to be continued)
- 19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto (Public Hearing for Tabled item #6)
- 19 048 Mayor: Request for Appropriation - Winfield Adams Playground Baseball Field Renovation Project or take up any action relative thereto (Public Hearing)
- 19 049 Town Clerk: Call of the Election - Presidential Primary, March 3, 2020 or take up any action relative thereto (placeholder for January 2020 vote)
- 19 050 Mayor: CPA Fund Appropriation – All Souls 2019 Preservation and Restoration Project or take up any action relative thereto

Shannon L. Hume
President
At Large

Charles B. Ryan
At Large

Julia Camille Flaherty
District 1

Steven A. Sciascia
District 2

Donna L. Connors
District 3

David M. Ringius, Jr.
Vice-President
At Large

Stephen C. O'Brien
District 4

Meredith L. Boericke
District 5

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

Thursday, January 2, 2020

MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Thursday, January 2, 2020 beginning at 5:00p.m.

Council President Ryan was in the chair.

OATH OF OFFICE

20 001: Council President: Oath of Office
James M. Casey, Town Clerk administered the oath of office to the nine members of the Braintree Town Council and the recently elected members of the School Committee, Housing Authority, Electric Light Board and Thayer Library Trustees.
Mayor Sullivan administered the oath of office to newly elected Charles C. Kokoros as the second Mayor of Braintree.

BRAINTREE TOWN COUNCIL

Councilor-At-Large	**District Councilors**
Shannon L. Hume	1 – Julia Camille Flaherty
David M. Ringius, Jr.	2 – Steven A. Sciascia
Charles B. Ryan	3 – Donna L. Connors
	4 – Stephen C. O'Brien
	5 – Meredith L. Boericke
	6 – Lawrence C. Mackin, Jr.

HOUSING AUTHORITY
Marta Googins
Matthew J. Sterling

ELECTRIC LIGHT BOARD
Anthony L. Agnitti

TRUSTEES – THAYER LIBRARY
Laura H. Colpus
Ann M. Toland
John M. Pelose
Patricia A. Pilgrim
Christian K. Vanderslice

BRAINTREE SCHOOL COMMITTEE
Kelly J. Cobb-Lemire
Karla Morast Psaros
Thomas P. Devin

The Clerk of the Council conducted the roll call.

Present: Charles Ryan, President
Shannon Hume
David M. Ringius, Jr.
Julia Camille Flaherty
Steven A. Sciascia
Donna L. Connors
Stephen C. O'Brien
Meredith L. Boericke
Lawrence C. Mackin, Jr.

Others: Joseph C. Sullivan, Mayor
Joe Reynolds, Chief of Staff
Stephen Lynch, Congressman / Master of Ceremony
Mark Cusack, State Representative
John Keenan, Senator
Walter Timilty, Senator
Alejandro Alves, Assistant to Senators
Mark DuBois, Chief of Police
Ed Spellman, Finance Director
Nicole Taub, Town Solicitor
James M. Casey, Town Clerk
Debra Starr, Assistant Town Clerk
Jane D'Auria, Town Clerk's office
Eric Cocca, Town Clerk's office
Braintree Honor Guards
Father Paul Clifford
Russell DuPuis, Sr., Chaplain
BHS Launch
BHS Concert Choir
Matthew Sawtelle, Interim-Director of Music
School Committee Members
Other Town Employees

Council President Charles Ryan thanked many elected officials and staff members for their support during his term as Council President. He stated thank you to all my colleagues. It was an honor serving as Council President. Congratulations to the new members and current members on their re-election.

Reorganization of Town Council

Section 8-10 of the Braintree Charter requires the Town Council to reorganize to elect a President/Chairperson and a Vice-President/Vice-Chairperson on the first business day in January of each even-numbered year.

The charter also requires the Town Clerk to preside over the reorganization of the Town Council and, immediately after a Council President is elected, to turn the meeting over to the Council President where the Council President will then preside over the election of a Council Vice-President.

James M. Casey stated the Nomination Process is clearly written out and each of you have a copy in front of you and he explained the process.

At this time James M. Casey, Town Clerk, asked for a motion to open up nominations for Council President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

Clerk Casey asked for nominations for President. Councilor Ryan nominated Councilor Hume. Nomination was seconded by Councilor Boericke. Clerk Casey asked Councilor Hume if she would accept the nomination. Councilor Hume responded "I do". Clerk Casey asked if there were any other nominations.

A second nomination for Council President was made by Councilor Ringius. Councilor Ringius nominated Councilor O'Brien. Nomination was seconded by Councilor Mackin. Clerk Casey asked Councilor O'Brien if he would accept the nomination. Councilor O'Brien responded "I do". Clerk Casey asked if there were any other nominations. There were no other nominations presented.

Clerk Casey asked for a motion to close nominations for Council President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

Clerk Casey stated we will now take up the first nomination for Council President which was Councilor Hume. All in favor for Councilor Hume for Council President now state in a roll-call by Clerk of the Council. Roll Call was an affirmative vote In Favor voting "Yay" (5 – Boericke, Flaherty, Hume, Ryan, Sciascia) and voting "Nay" or Opposed (4 – Connors, Mackin, O'Brien, Ringius). Clerk Casey stated with that there is a successful nomination of Councilor Hume as the Council President. Council President Hume you may now take over the Council President seat.

Councilor Hume, newly elected Council President, took over the Chair. Town Clerk, Casey stated the next order of business is to ask for nomination for Vice-President.

Council President Hume stated thank you to all former Councilors. It was an honor to work with you. To Mayor Kokoros I am so happy to be working with you as a Council member and now as the Council President. To all who supported me I thank you so much and all those who did not I hope I can earn your support over the next two years and we can all work together and have a great Council.

Council President Hume asked for a motion to open up nominations for Council Vice-President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

Council President Hume asked for nominations for Vice-President. Councilor Ryan nominated Councilor Ringius. Nomination was seconded by Councilor Mackin. Council President Hume asked if Councilor Ringius if he would accept the nomination. Councilor Ringius responded "yes". Council President Hume asked if there were any other nominations. There were no other nominations presented.

Council President Ryan asked for a motion to close nominations for Council Vice-President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

On a motion by Councilor Ryan and seconded by Councilor Boericke to accept by acclamation the nomination of Councilor Ringius for Vice-President. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative. Council President Hume declared Councilor David Ringius as Vice-President.

Council President Hume asked if Mayor Kokoros would like to speak. Mayor Kokoros stated congratulations to the newly elected Council President Hume and Council Vice-President Ringius. I know you will both do a great job. We are looking to forward to working with all of you and a great 2020.

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meetings: **Tuesday, January 7, 2020** @ **7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:00p.m.

Respectfully submitted,

Susan M. Cimino, Clerk of the Council

Shannon L. Hume
President
At Large

Charles B. Ryan
At Large

Julia Camille Flaherty
District 1

Steven A. Sciascia
District 2

Donna L. Connors
District 3

David M. Ringius, Jr.
Vice-President
At Large

Stephen C. O'Brien
District 4

Meredith L. Boericke
District 5

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

Tuesday, January 7, 2020

MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, January 7, 2020 beginning at 7:30p.m.

Council President Hume was in the chair.

Clerk of the Council conducted the roll call.

Present: Shannon Hume, President
David M. Ringius, Jr., Vice-President
Charles Ryan
Julia Camille Flaherty
Steven A. Sciascia
Donna L. Connors
Stephen C. O'Brien
Meredith L. Boericke
Lawrence C. Mackin, Jr.

Others: Charles C. Kokoros, Mayor
Nicole Taub, Chief of Staff/Town Solicitor
James M. Casey, Town Clerk

APPROVAL OF MINUTES

- None

COMMUNICATIONS

- **055 19 Council President: 2020 Town Council Meeting Calendar (discussion/vote)**
  Clerk of the Council, Susan Cimino read the 2020 Town Council Meeting Calendar explaining many obstacles this year due to multiple elections and early voting being held in Cahill Auditorium.
  For Transparency reasons, during the School Vacation weeks we typically do not hold meetings as in the past but due to Early Voting (Feb. 21 thru March 4 1pm) in February we will not be able to hold the February 25th meeting in Cahill. It will need to be in Johnson Chambers and will not be televised. The October 20th meeting will also not be broadcast live on BCAM due to Early Voting.

- **001 20 Council President: 2020-2021 Committee Assignments (discussion)**
  Council President Hume stated for all Council members to please send an email to Clerk of the Council for the Committee(s) you would like to request to be on. The Council President makes these appointments and when the Committee Assignments are complete everyone will be informed.

OLD BUSINESS

- **19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto** (Public Hearing)

Councilor Ringius made a Motion to TAKE off the TABLE Order 19 043

Motion: by Councilor Ringius to TAKE off the TABLE Order 19 043
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Ringius made a Motion to OPEN the Public Hearing

Motion: by Councilor Ringius to OPEN the Public Hearing for Order 19 043
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Council President Hume stated we are waiting for more information on this item. It is requested at this time this item be TABLED to the Town Council Meeting on January 21, 2020 at 7:30pm.

MOTION: That the Town appropriate the amount of Eighty-Six Million Five Hundred Eighty-Five Thousand Nine Hundred Nineteen Dollars ($86,585,919) for the purpose of paying costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and ninety-six hundredths percent (53.96%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, 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 vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Ringius to TABLE Order 19 043 to January 21, 2020 at 7:30pm
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto** (Public Hearing)

Councilor Ringius made a Motion to TAKE off the TABLE Order 19 044
Motion: by Councilor Ringius to TAKE off the TABLE Order 19 044
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Ringius made a Motion to OPEN the Public Hearing on Order 19 044
Motion: by Councilor Ringius to OPEN the Public Hearing on Order 19 044
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Council President Hume stated Order 19 044 on Turtle Crossing has been TABLED since we first received the referral. This is a possible foreclosure and the town has first right to it as an affordable housing unit if it does go into foreclosure. The property owner is working with her lawyer to keep her unit. In order to keep her personal information private there is no documentation at this time.

Councilor Ringius made a Motion to TABLE the Public Hearing for Order 19 044 to January 21, 2020 at 7:30pm
Motion: by Councilor Ringius to TABLE Order 19 044 to January 21, 2020 at 7:30pm
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

NEW BUSINESS

Council President Hume stated the next two items **Order 20 003 and Order 20 004** are placeholders for a vote at our January 21, 2020 meeting to avoid Same Night Action (NO VOTE NEEDED FOR THESE TWO ITEMS this evening.)
20 003 and 20 004 are "placeholders" from the Town Clerk. These two items along with another item 19 049, that was placed on the 12/17/19 agenda under New Business, all need to be voted on at the 1/21/20 meeting. We place it on the agenda so Council members are aware it is a vote to be taken in the future. This is to avoid SAME NIGHT ACTION votes.

- **20 003 Town Clerk: Designation of Early Voting Site and Hours or take up any action relative thereto** (placeholder for vote 1/21/20)
  (NO VOTE required this evening.)

- **20 004 Town Clerk: Designation of Early Voting Central Tabulation Facility or take up any action relative thereto** (placeholder for vote 1/21/20)
  (NO VOTE required this evening.)

Councilor Ringius read to refer Order 20 002 to the Committee of Ways & Means:

Refer to the Committee of Ways & Means

- 20 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto

Motion: by Councilor Ringius to refer Order 20 002 to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meetings: **Tuesday, January 21, 2020** @ **7:30pm**

Councilor Sciascia made a statement that the opinion from Town Solicitor from the memo dated January 3, 2020, on the Motion for Reconsideration was his only option and that this motion must be made by a member who voted with the prevailing side and during the meeting at which a vote has been taken.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:15p.m.

Respectfully submitted,
Susan M. Cimino, Clerk of the Council

MEETING DOCUMENTS

- 055 19 Council President: 2020 Town Council Meeting Calendar (discussion/vote)
- 001 20 Council President: 2020-2021 Committee Assignments (discussion)
- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto
- 20 003 Town Clerk: Designation of Early Voting Site and Hours or take up any action relative thereto
- 20 004 Town Clerk: Designation of Early Voting Central Tabulation Facility or take up any action relative thereto
- 20 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto

Shannon L. Hume
President
At Large

Charles B. Ryan
At Large

Julia Camille Flaherty
District 1

Steven A. Sciascia
District 2

Donna L. Connors
District 3

David M. Ringius, Jr.
Vice-President
At Large

Stephen C. O'Brien
District 4

Meredith L. Boericke
District 5

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

Tuesday, January 21, 2020

MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, January 21, 2020 beginning at 7:32p.m.

Council President Hume was in the chair.

Clerk of the Council conducted the roll call.

Present: Charles Ryan, President
Shannon Hume
David M. Ringius, Jr.
Julia Camille Flaherty
Steven A. Sciascia
Donna L. Connors
Stephen C. O'Brien
Meredith L. Boericke
Lawrence C. Mackin, Jr.

Others: Charles C. Kokoros, Mayor
Nicole Taub, Chief of Staff/Town Solicitor
Ed Spellman, Director of Finance
Frank Hackett, Superintendent of Schools
James Casey, Town Clerk
Karen Shanley, Human Resource Director
Thomas Devin, School Committee Chair
Jennifer Dolan, School Committee member
Kelly Cobb-Lemire, School Committee member
Stephen Leary, Assistant to the Mayor
Kate Naughton, Services Coordinator
Henry Joyce, former Council member
Timothy Carey, former Council member
Lisa Heger, former School Committee member

ANNOUNCEMENTS

Council President Hume stated Mayor Kokoros will be making a statement this evening. This was not anticipated therefore it was not on the agenda. There will be no questions or comments after his statement. The items of topic will be referred later this evening to the Committee of Ways & Means and there will be time at the next Ways & Means for questions, comments and conversations can take place.

Mayor Kokoros stated he wanted to give an introduction to the recent announcement of Debt Exclusion. Which will be referred to committee. I have done an analysis on the Operating Budget even before I was elected Mayor. The only fiscally responsible way is to do a Debt Exclusion. This will incorporate other items. I have gone through every school from the boiler rooms to the roof and found issues that need to be addressed. These roofs are at Hollis, Liberty, Flaherty, Morrison, Highlands and Monatiquot. School security enhancement is included in this. The High School is also quite aged and needs some attention. We are including a BHS feasibility study also. There would be a temporary tax increase to the average homeowner of approximately $190.99 per year. In the way the funding is set up it would reduce in years 6 through 10 to $175.91 and then down to $170.88 and in the final years $150.78. After it was paid off it would be gone unlike an over-ride exclusion which is much different. I made a commitment to make capital improvements in this Town. This is not only a way to fund capital improvements on the schools but also allows us some flexibility on other municipal buildings that we need to pay attention to as well. The vote Town Council takes on February 4, 2020 once it goes through committee doesn't necessarily say you support or oppose the Debt Exclusion this just gives the residents the opportunity to take a vote and better the school system and better the town as a whole. We are looking to have a Ballot Question on March 28, 2020. I have been working on this since the day after I was elected and working on a new South Middle School and making sure the funding was there. MSBA will also be giving us $30 plus million dollars to fund this project. It is very valuable and important.

APPROVAL OF MINUTES

- November 19, 2019

Motion: by Councilor Ringius to Approve Minutes of November 19, 2019
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

COMMUNICATIONS

- 055 19 Council President: 2020 Town Council Meeting Calendar Rev. 2 (discussion/vote)
  Council President Hume stated everyone has a copy of the 2020 Council Meeting Calendar. Are there any questions or comments from members?

  Council President Hume asked for a Motion to approve the 2020 Town Council Meeting Calendar.
  A Motion was made by Councilor Ringius to approve the 2020 Town Council Meeting Calendar

Motion: by Councilor Ringius to approve the 2020 Town Council Meeting Calendar
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

COMMUNICATIONS (continued)

- 001 20 Council President: 2020-2021 Committee Assignments
  Council President Hume stated everyone has received a copy of the 2020-2021 Committee Assignments.

  Copies are also on the Town Council webpage of Committee Assignments and Council Meeting Calendar.

OLD BUSINESS

- **19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto**
  (Withdrawn)

  Councilor Ringius made a Motion to TAKE off the TABLE Order 19 043

  Motion: by Councilor Ringius to TAKE off the TABLE Order 19 043
  Second: by Councilor Ryan
  Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

  Councilor Ringius made a Motion to OPEN the Public Hearing

  Motion: by Councilor Ringius to OPEN the Public Hearing for Order 19 043
  Second: by Councilor Ryan
  Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

  Council President Hume asked for a recommendation from the Councilor Boericke, Chairwoman of the Committee of Ways & Means. Councilor Boericke stated the committee met earlier this evening and Order 19 043 has been WITHDRAWN.

  MOTION: That the Town appropriate the amount of Eighty-Six Million Five Hundred Eighty-Five Thousand Nine Hundred Nineteen Dollars ($86,585,919) for the purpose of paying costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and ninety-six hundredths percent (53.96%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the

MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, 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 vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Order 19 043 has been WITHDRAWN. No further action is required.

- **19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto** (Public Hearing)

Councilor Ringius made a Motion to TAKE off the TABLE Order 19 044

Motion: by Councilor Ringius to TAKE off the TABLE Order 19 044
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Ringius made a Motion to OPEN the Public Hearing on Order 19 044

Motion: by Councilor Ringius to OPEN the Public Hearing on Order 19 044
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Council President Hume asked for a recommendation from the Councilor Boericke, Chairwoman of the Committee of Ways & Means. Councilor Boericke stated the committee met earlier this evening and this update is from John Goldrosen, Assistant Town Solicitor: Regarding Order 19 044:
"I have asked for an update from the homeowner's attorneys (who are trying to work out an agreement with the lender that would make it unnecessary for the Town to be involved). According to the attorneys the foreclosure has been postponed until Feb. 21, to allow more time for negotiations with the lender. Please continue 19 044 until the next Town Council meeting (Feb. 4), and hopefully by then we'll know whether it needs to be acted on, or withdrawn."

Councilor Ringius made a Motion to TABLE the Public Hearing for Order 19 044 to February 4, 2020 at 7:30pm

Motion: by Councilor Ringius to TABLE Order 19 044 to February 4, 2020 at 7:30pm
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Council President Hume asked if there is a Motion to TABLE Order 19 049, Order 20 003 and Order 20 004 at this time until all other Business is complete this evening.

- **19 049 Town Clerk: Call of the Election - Presidential Primary, March 3, 2020 or take up any action relative thereto (placeholder for January 2020 vote)**

Councilor Ringius made a Motion to TABLE Order 19 049 at this time

Motion: by Councilor Ringius to TABLE Order 19 049 at this time
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **20 003 Town Clerk: Designation of Early Voting Site and Hours or take up any action relative thereto**

Councilor Ringius made a Motion to TABLE Order 20 003 at this time

Motion: by Councilor Ringius to TABLE Order 20 003 at this time
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **20 004 Town Clerk: Designation of Early Voting Central Tabulation Facility or take up any action relative thereto**

Councilor Ringius made a Motion to TABLE Order 20 004 at this time

Motion: by Councilor Ringius to TABLE Order 20 004 at this time
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **19 050 Mayor: CPA Fund Appropriation – All Souls 2019 Preservation and Restoration Project or take up any action relative thereto** (Public Hearing)

Council President asked if there was a Motion to OPEN the Public Hearing.

Councilor Ringius made a Motion to OPEN the Public Hearing

Motion: by Councilor Ringius to OPEN the Public Hearing for Order 19 050
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Council President Hume asked for a recommendation from the Councilor Boericke, Chairwoman of the Committee of Ways & Means. Councilor Boericke stated the committee met earlier this evening and Order 19 050 was discussed. Christine Stickney as well as members of All Souls Church were present. We have unanimously voted for a favorable recommendation to the full Council. This is one of three Braintree properties listed in the register of historical places. We have the opportunity to be sure this building remains one of our towns historic buildings. The money is from the Community Preservation Fund to restore aspects of the church that are critical to its architectural integrity.

Council President Hume asked if any member of the Council or General Public want to speak on Order 19 050?
Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Ringius to CLOSE the Public Hearing for Order 19 050

Motion: by Councilor Ringius to CLOSE the Public Hearing for Order 19 050
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Ringius read the Motion:
MOTION: That in accordance with the provisions of Chap. 44B of the General Laws, and with the recommendation of the Community Preservation Committee, the appropriation of $65,000.00 from the Historic Resource Fund for the All Souls 2019 Preservation and Restoration Project of the historic church structure located at the corner of Church and Elm Street (Map 2025 Plots 34 & 35) and as listed on the National Register of Historic Places. Said funds are to be expended conditional the following 1) A signed Community Preservation Grant Agreement and 2) that All Souls Church receives state funding under the Massachusetts Historical Commission – Massachusetts Preservation Project Fund for the project.

Motion: by Councilor Ringius to Approve Order 19 050
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **20 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto**

Council President Hume asked for a recommendation from the Councilor Boericke, Chairwoman of the Committee of Ways & Means. Councilor Boericke stated the committee met earlier this evening and Order 20 002 was discussed. This is for the transfer of funds from the Human Resource Salary Reserve to fund the 3 union contracts. The vote was for a favorable recommendation to the full Council and a vote of 5 to 0 on all three motions.

Council President Hume asked if any member of the Council or General Public want to speak on Order 20 002?
Council President asked if there is anyone else wishing to speak? Hearing none is there a Motion.

Councilor Ringius read the following Motion(s):

1. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by **transferring** the sum of $73,811.90 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Officers Association (BPOA) effective July 1, 2019, and for this purpose, the sum of $73,811.90 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

Motion: by Councilor Ringius to Approve Order 20 002 (1)
Second: by Councilor Ryan
Vote: For (8 – Boericke, Connors, Flaherty, Hume, Mackin, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0), Present (1 – O'Brien)

Councilor O'Brien stated I will not vote for this. I do not agree with 2-3-2 increases relative to what the Mayor had stated. When we approved the budget money was allocated but a 2-3-2 for all these unions was not.

Councilor Ryan stated I will be supporting this, all three of these motions. We have many unions in the town and collective bargaining agreements have already been negotiated in good faith with the management of this town and the leaders of those unions and were given a 2-3-2 raise. It is appropriate for this body to approve this request at this time.

Councilor Ringius stated I too will be supporting all three. Other unions have received this 2-3-2 and tonight the agreements will be dealing with the Braintree Police Officers Association, Braintree Police Superior Officers Association and AFSCME. When these are negotiated we do so in fairness of all employees and we should recognize the work they put in. This is fair and equitable. I will be supporting all three tonight.

Councilor Ryan stated as just mentioned these are Police Department unions and I think we can say we support but tonight we vote on whether we support the Police Department or not. This is a very big way to do that. I will be voting for this positively.

Councilor O'Brien stated just to make it clear I support our Police Department and I think I have proven that with increases they have received in the budget on an annual basis as well as the expansion of the police forces while I have been in this seat.

2. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by **transferring** the sum of $118,783.22 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Superior Officers Association (BPSOA) effective July 1, 2019, and for this purpose, the sum of $118,783.22 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

   Motion: by Councilor Ringius to Approve Order 20 002 (2)
   Second: by Councilor Ryan
   Vote: For (8 – Boericke, Connors, Flaherty, Hume, Mackin, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0), Present (1 – O'Brien)

3. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by **transferring** the sum of $119,607.00 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the American Federation of State, County and Municipal Employees (AFSCME) effective July 1, 2019, and for this purpose, the sum of $119,607.00 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

   Motion: by Councilor Ringius to Approve Order 20 002 (3)
   Second: by Councilor Ryan
   Vote: For (8 – Boericke, Connors, Flaherty, Hume, Mackin, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0), Present (1 – O'Brien)

Councilor Ringius read the following Motion(s) for referral to the Committee of Ways & Means:

NEW BUSINESS

Refer to the Committee of Ways & Means

- 20 005 Mayor: Authorization to fund South Middle School subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto.

   Motion: by Councilor Ringius to refer Order 20 005 Mayor: Authorization to fund South Middle School subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto to the Committee of Ways & Means
   Second: by Councilor Ryan
   Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Mackin made a statement that giving residents only two months to make a decision on this debt exclusion is disappointing to say the least. The overall plans for new Middle Schools started over 3 years ago. The overall scope of South Middle School expanded in 2019. The $86 million proposal was submitted. It should have been evident that there was no way the town could pay for this project within the towns existing revenue. At that time a Debt Exclusion should have been considered. It was stated in the paper the former Mayor would use existing revenue and not seek a Debt Exclusion. In October 2019 Order 19 043 was submitted. Tonight Order 19 043 withdrawn.

- 20 006 Mayor: Authorization to fund the replacement of roofs at the following schools: Highlands, Flaherty, Hollis, Liberty, Monatiquot and Morrison subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 006 Mayor: Authorization to fund the replacement of roofs at the following schools: Highlands, Flaherty, Hollis, Liberty, Monatiquot and Morrison subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor O'Brien stated for the residents to know we are not voting on these right now. We are only sending them to committee.

- 20 007 Mayor: Authorization to fund a feasibility study with respect to the redevelopment of Braintree High School, to be located at 128 Town Street, Braintree, Massachusetts subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 007 Mayor: Authorization to fund a feasibility study with respect to the redevelopment of Braintree High School, to be located at 128 Town Street, Braintree, Massachusetts subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor O'Brien stated for the Committee of Ways & Means when they begin deliberating this that this feasibility study has been turned down by the MSBA twice. Without MSBA involved we might be on the hook for the entire redevelopment of BHS.
Council President Hume mentioned the School Department has submitted a Statement of Interest on that. We do not know what the MSBA will say but it has been submitted.

- 20 008 Mayor: Authorization to fund the enhancement of security measures throughout the school system subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 008 Mayor: Authorization to fund the enhancement of security measures throughout the school system subject to and contingent on an affirmative vote of the Town in favor of a debt exclusion or take up any action relative thereto to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor O'Brien stated recently the state released funds for security and BPS received $78,754 according to the Mass.gov website.
Councilor Ringius stated this is just a referral to W&M. There was money authorized for security measures but this additional funds would bring each school up in security measures that would deem them safe in the society we now live in. This is an important discussion to have.
Councilor O'Brien stated I would recommend bringing in those who "man" the security cameras and be sure they are monitored securely.

- 20 009 Mayor: Approval for the calling of debt exclusion ballot questions at a special election or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 009 Mayor: Approval for the calling of debt exclusion ballot questions at a special election or take up any action relative thereto to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 010 Mayor: Authorization to appropriate funds from the Braintree School Building Authority capital stabilization fund or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 010 Mayor: Authorization to appropriate funds from the Braintree School Building Authority capital stabilization fund or take up any action relative thereto to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 011 Superintendent of Schools: Authorization to submit Statements of Interest Forms for consideration by the Massachusetts School Building Authority for replacement of school roofs or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 011 Superintendent of Schools: Authorization to submit Statements of Interest Forms for consideration by the Massachusetts School Building Authority for replacement of school roofs or take up any action relative thereto to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 012 Mayor: Appointment – Cultural Council, Emily Ego or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 012 to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 013 Mayor: Appointment – Cultural Council, Jennifer Lynn or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 013 to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 014 Mayor: Appointment – Zoning Board of Appeals, Timothy E. Burke or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 014 to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 015 Mayor: Appointment – Planning Board, William J. Grove or take up any action relative thereto.

Motion: by Councilor Ringius to refer Order 20 015 to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- 20 016 Council President: Re-Appointment Town Auditor or take up any action relative thereto

Motion: by Councilor Ringius to refer Order 20 016 to the Committee of Ways & Means
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Ringius read the following referral to the Committee of Ordinance & Rules:

Refer to the Committee on Ordinance & Rules

- 002 20 Council President: Town Council Rules

Motion: by Councilor Ringius to refer 002 20 to the Committee on Ordinance & Rules
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

NEW BUSINESS (Continued)

- 20 017 Town Clerk: Request for Temporary Relocation of District 2B Polling Location from St. Thomas More Church Community Center to N. Eugene Hollis School 482 Washington Street or take up any action relative thereto (SAME NIGHT ACTION REQUESTED)

James Casey, Town Clerk asked for Town Council vote for the temporary relocation of District 2B Polling Location from St. Thomas More Church Community Center to N. Eugene Hollis School 482 Washington Street. This is necessary due to 4pm scheduled church parish services on March 28, 2020 and a requirement for timely election notification to any changes to polling locations. There could be much confusion if both March elections were not to be held in the same polling locations.
The most sensitive of action is Same Night Action Requests. I have no choice. I need to begin the notification process on this tomorrow.

Councilor Ringius made a Motion for Same Night Action

Motion: by Councilor Ringius to approve Same Night Action on Order 20 017
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Councilor Sciascia thanked Clerk Casey to make this a temporary relocation for these two elections and review this after discussion with residents.

Councilor Ringius read the Motion:

UPON THE REQUEST OF THE BRAINTREE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:
Pursuant to M.G.L. c. 54, §24, that the public convenience would be better served during the March 3 and March 28, 2020 Elections by relocating to the N. Hollis School, 482 Washington Street (rear), the District 2B polling location which is currently located in the St. Thomas More Church Community Center.

Motion: by Councilor Ringius to Approve Order 20 017
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Council President stated we are now back to OLD BUSINESS. Is there a Motion to TAKE off the TABLE Order 19 049, Order 20 003 and Order 20 004?

Councilor Ringius made a Motion to TAKE off the TABLE Order 19 049, Order 20 003 and Order 20 004

Motion: by Councilor Ringius to TAKE off the TABLE Order 19 049
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Motion: by Councilor Ringius to TAKE off the TABLE Order 20 003
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Motion: by Councilor Ringius to TAKE off the TABLE Order 20 004
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **19 049 Town Clerk: Call of the Election - Presidential Primary, March 3, 2020 or take up any action relative thereto**

Councilor Ringius read the following Motion:

CALL OF THE ELECTION – MARCH 3, 2020

UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:
In the name of the Commonwealth of Massachusetts, the Town of Braintree is hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Presidential Primary Election on Tuesday, March 3, 2020 from 7:00am to 8:00pm, for the following purposes:
To cast their votes in the Presidential Primary Election for candidates of political parties on the official ballot for the following offices: Presidential Preference for the Commonwealth; State Committee Man for the Norfolk, Bristol & Plymouth Senatorial District; State Committee Woman for the Norfolk, Bristol & Plymouth Senatorial District; State Committee Man for the Norfolk & Plymouth Senatorial District; State Committee Woman for the Norfolk & Plymouth Senatorial District; Town Committees for the Town of Braintree.

Motion: by Councilor Ringius to Approve Order 19 049
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **20 003 Town Clerk: Designation of Early Voting Site and Hours or take up any action relative thereto**

Councilor Ringius read the following Motion:

UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:
In the name of the Commonwealth of Massachusetts, the Town of Braintree, is hereby required to establish, under M.G.L. Chapter 54, § 25B (f), an early voting site to allow any qualified voter, as defined in section 1 of chapter 51, to cast a ballot for any presidential primary Election during the early voting period. At the recommendation of the Braintree Board of Registrars the Braintree Town Council hereby designates Braintree Town Hall as Braintree's early voting site. Further, early voting hours shall be held during the days and hours described under M.G.L. Chapter 54, § 25B (c) five business day's preceding the presidential primary election.

Motion: by Councilor Ringius to Approve Order 20 003
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **20 004 Town Clerk: Designation of Early Voting Central Tabulation Facility or take up any action relative thereto**

Councilor Ringius read the following Motion:

UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:

In the name of the Commonwealth of Massachusetts, the Town of Braintree, has the option, under M.G.L. Chapter 54, § 25B (o), of designating a Central Tabulation Facility for the processing and counting of early voting ballots. At the recommendation of the Braintree Board of Registrars the Braintree Town Council hereby designates Braintree Town Hall as Braintree's Central Tabulation Facility for early voting ballots. Further, the Central Tabulation Facility shall open at 7:00am on Election Day to begin processing early voting ballots in conformance with regulations promulgated by the Secretary of State.

Motion: by Councilor Ringius to Approve Order 20 004
Second: by Councilor Ryan
Vote: For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:
Next Council Meetings: Tuesday, February 4, 2020 @ 7:30pm

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:30p.m.

Respectfully submitted,

Susan M. Cimino, Clerk of the Council

003 20

Hello Braintree Town Council –

My son Luke Killeffer received a letter from Council President Shannon Hume congratulating him on earning the rank of Eagle Scout, and noting that the Town Council would like to recognize Luke's achievement by presenting him a certificate. Luke would like to attend the Town Council meeting on Tuesday, 2/25/2020 to receive that certificate, if that would be agreeable to the council and is not too late to get onto the agenda.

Luke's Eagle Scout project was a major renovation, cleanup, and repair of his Troop's charter organization's building (American Legion Post 112 of Abington, MA) attic and rotunda room, making a previously junk-filled space accessible and usable again. He removed dozens of tons of debris, junk, and did repairs to the floor and attic window, replaced a door, and repainted the rotunda room entrance – pictures can be seen here: https://killeffer.com/lukes-eagle-scout-project/ (write-up and information here: https://killeffer.com/2020/01/11/luke-killeffers-eagle-scout-project/).

Luke has served his troop in several capacities throughout his time in Boy Scouts, acting as Patrol Leader, Senior Patrol Leader, and most recently as Junior Assistant Scoutmaster, earned 31 merit badges, and was nominated and inducted in the Order of the Arrow, Scouting's Honor Society. Luke was given the opportunity to attend a high-adventure camp at Florida SeaBase in summer 2019, where he and several other Scouts spent a week on a primitive island in the Florida Keys, spent lots of time fishing, swimming, and learning about the local ecosystem. Luke paid the entire expense for his trip by working at Camp Resolute in Bolton, MA for the summer where he was kitchen staff and trading post staff.

Please let us know if the Town Council can present Luke with a certificate at the 2/25/2020 meeting, and thank you for all that you do for our town.

Best Regards,
David Killeffer

Braintree Town Council In Recognition of

Luke A. Killeffer

Is recognized by the Braintree Town Council for attaining the Boy Scouts of America highest award of Eagle Scout. Congratulations on your commitment and hard work and good luck in your future endeavors.

Shannon L. Hume
Council President

Julia Flaherty
District 1 Councilor

Stephen C. O'Brien
District 4 Councilor

David M. Ringius, Jr.
Council Vice-President

Steven Sciascia
District 2 Councilor

Meredith Boericke
District 5 Councilor

Charles B. Ryan
At-Large Councilor

Donna Connors
District 3 Councilor

Lawrence C. Mackin, Jr.
District 6 Councilor

Create Opportunities

February 21, 2020

Engagement letter tailored for:

Town of Braintree, Massachusetts

Prepared by:
Daniel M Sullivan, CPA
dan.sullivan@CLAconnect.com
direct 781-402-6315 | mobile 617-548-4621

CLAconnect.com

WEALTH ADVISORY

OUTSOURCING

AUDIT, TAX, AND CONSULTING

February 21, 2020

Ms. Shannon Hume, Council President
Town of Braintree
1 John F. Kennedy Memorial Drive
Braintree, MA 02184

Dear Ms. Hume:

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services CliftonLarsonAllen LLP ("CLA," "we," "us," and "our") will provide for Town of Braintree, Massachusetts ("you," "your," or "the Town"). The terms of our engagement will continue to apply until such time the agreement is changed in a communication that you and CLA both sign or terminated as permitted herein.

Daniel M Sullivan is responsible for the services identified in this agreement. He may be assisted by one or more of our authorized signers in the performance of the identified services.

Scope of professional services

CLA will provide Town Auditor services for the Town for the three year period beginning April 24, 2020 through April 23, 2023. Our services may consist of the following:

- Conduct performance, operational, I.T. and financial audits. Issue detailed audit reports to the Town Council, for the Council to develop an action plan on each audit issue.

- Work with the Town's Chief Financial Officer in the review of current internal controls and the design, development and implementation of enhanced controls.

- On an ongoing basis, examine and review incoming and outgoing cash flow of the Town by obtaining evidentiary documentation (e.g. receipts, purchase orders, invoices, etc.)

- Provide analysis to the Councilors on the Mayor's proposed operating and capital budgets. Review/ analyze each financial measure proposed by the Mayor and provides a detailed recommendation to the Town Council.

- Conduct special projects and analyses as requested by the Councilors; for example, identifying cost components and cost drivers of various programs, expenditure trend analysis and comparative analyses of revenue and expenses.

- Assit in coordinating the annual third-party independent audit of the Town's books and records resulting in the certification of the Town's annual financial statement. Recommend to the Council the hiring of a third-party independent audit firm and the supporting criteria for the recommendation.

- Review the total Town cash reconciliation between the treasurer and the accountant and the data provided to the Dept. of Revenue. This includes all bank accounts, investments and trust funds.

- Conduct an annual physical inventory of any and all Town-owned assets. Reconciles the inventory to Town capital asset records and department procurements back up.

- Attend meetings as requested by the Town Council and the Ways and Means Sub Committee, especially during budget discussions.

- Act as the Town Council liaison with the administration regarding all financial issues (e.g. appropriation requests, expenditures, etc.) to be discussed during Town Council meetings.

- Review certain data prepared by the Assessor's office including the tax rate, recapitulation, tax levy limitation, tax burden shift worksheets, tax classifications and department of revenue estimated receipts and charges.

- When the proposed capital improvement program (CIP) is submitted to the Town Council by the Mayor, as required by the Charter, section 6-10, review the proposed CIP and make detailed recommendations to the Town Council.

Engagement objectives, limitations, and responsibilities

For all accounting services we may provide to you, management agrees to assume all management responsibilities; oversee the services by designating an individual, preferably within senior management, who possesses suitable skill, knowledge, and/or experience to understand and oversee the services; evaluate the adequacy and results of the services; and accept responsibility for the results of the services. Management is also responsible for ensuring that your data and records are complete and that you have received sufficient information to oversee the services.

We will comply with the AICPA's Code of Professional Conduct, including the ethical principles of integrity, objectivity, professional competence, and due care.

Our engagement cannot be relied upon to disclose errors, fraud, or noncompliance with laws and regulations. Except as described in the scope of professional services section of this letter, we have no responsibility to identify and communicate deficiencies in your internal control as part of this engagement.

Fees, time estimates, and terms

Our professional fees will be billed based on the time involved and the degree of responsibility and skills required. We will also bill a technology and client support fee of five percent (5%) of all professional fees billed. Our total fees for each year will not exceed the following:

Year 1	$74,000
Year 2	$75,000
Year 3	$76,000

Billing rates guaranteed through April 30, 2021:

- Services performed by Principal (Dan Sullivan or Hannah York) $168 per hour
- Senior Manager (Shawn McGoldrick) $150 per hour
- Services performed by seniors (Bayleigh Young, Sue Bartlett, Katherine Pomeroy) $110 per hour
- Services performed by an associate $55 per hour

Billing rates guaranteed for the period May 1, 2021 through April 30, 2022:

- Services performed by Principal (Dan Sullivan or Hannah York) $172 per hour
- Senior Manager (Shawn McGoldrick) $155 per hour
- Services performed by seniors (Bayleigh Young, Sue Bartlett, Katherine Pomeroy) $112 per hour
- Services performed by and associate $55 per hour

Billing rates guaranteed for the period May 1, 2022 through April 30, 2023:

- Services performed by Principal (Dan Sullivan or Hannah York) $175 per hour
- Senior Manager (Shawn McGoldrick) $160 per hour
- Services performed by seniors (Bayleigh Young, Suzanne Bartlett, Katherine Pomeroy) $115 per hour
- Services performed by and associate $55 per hour

Our invoices for these fees will be rendered each month and are payable on presentation. Terms of payment for services are **net 30 days**. In accordance with our firm policies, work may be suspended if your account becomes 90 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed even if we have not provided all of the services listed above. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

Payments may be made utilizing checks, Bill.com, your online banking platform, CLA's electronic payment platform, or any other client initiated payment method approved by CLA. CLA's electronic online bill pay platform (https://www.claconnect.com/billpay) accepts credit card and Automated Clearing House (ACH) payments. Instructions for making direct bank to bank wire transfers or ACH payments will be provided upon request.

Other fees

You also agree to compensate us for any time and expenses, including time and expenses of legal counsel, we may incur in responding to discovery requests or participating as a witness or otherwise in any legal, regulatory, or other proceedings that we are asked to respond to on your behalf.

Limitation of remedies

Our role is strictly limited to the engagement described in this letter, and we offer no assurance as to the results or ultimate outcomes of this engagement or of any decisions that you may make based on our communications with you. You agree that it is appropriate to limit the liability of CLA, its partners, principals, directors, officers,

employees, and agents (each a "CLA party") and that this limitation of remedies provision is governed by the laws of the state of Vermont, without giving effect to choice of law principles.

You further agree that you will not hold CLA or any other CLA party liable for any claim, cost, or damage, whether based on warranty, tort, contract, or other law, arising from or related to this agreement, the services provided under this agreement, the work product, or for any plans, actions, or results of this engagement, except to the extent authorized by this agreement. In no event shall any CLA party be liable to you for any indirect, special, incidental, consequential, punitive, or exemplary damages, or for loss of profits or loss of goodwill, costs, or attorney fees.

The exclusive remedy available to you shall be the right to pursue claims for actual damages that are directly caused by acts or omissions that are breaches by a CLA party of our duties owed under this engagement agreement, but any recovery on any such claim shall not exceed the portion of the total fees actually paid by you to CLA that corresponds to the particular service(s) that give(s) rise to the claim (i.e., the specific service(s) that a CLA party performed in such a manner as to cause CLA to be liable to you).

Time limitation

The nature of our services makes it difficult, with the passage of time, to gather and present evidence that fully and fairly establishes the facts underlying any dispute that may arise between you and any CLA party. The parties (you and CLA) agree that, notwithstanding any statute or law of limitations that might otherwise apply to a dispute, including one arising out of this agreement or the services performed under this agreement, for breach of contract or fiduciary duty, tort, fraud, misrepresentation or any other cause of action or remedy, any action or legal proceeding by you against any CLA party must be commenced separately within twelve (12) months ("Limitation Period") after the date when we deliver such services under this agreement to you on which the dispute is based, regardless of whether any CLA party provides other services for you under this agreement, or you shall be forever barred from commencing a lawsuit or obtaining any legal or equitable relief or recovery.

The Limitation Period applies and begins to run even if you have not suffered any damage or loss, or have not become aware of the existence or possible existence of a dispute.

Service satisfaction

If you are not completely satisfied with the services performed by CLA, we will take reasonable corrective action to satisfy you, and then if you are not completely satisfied, we will accept a portion of the fees that reflects your level of satisfaction. Upon full payment of our invoice, we will assume you are satisfied with our work and our service commitment will have been fulfilled.

To ensure that our services remain responsive to your needs, as well as fair to both parties, we will meet with you throughout the term of the agreement and, if necessary, revise or adjust the scope of the services to be provided and the fees to be charged.

Furthermore, it is understood that either party may terminate this agreement at any time, for any reason, by giving 30 days written notice to the other party. In that event, the provisions of this agreement shall continue to apply to all services rendered prior to termination. It is understood that any unpaid fees that are owed or invoices that are outstanding at the date of termination are to be paid in accordance with the terms of this agreement.

Other provisions

Except as permitted by the "Consent" section of this agreement, CLA will not disclose any confidential, proprietary, or privileged information of the Town to any persons without the authorization of Town management or unless required by law. This confidentiality provision does not prohibit us from disclosing your information to one or more of our affiliated companies in order to provide services that you have requested from us or from any such affiliated company. Any such affiliated company shall be subject to the same restrictions on the use and disclosure of your information as apply to us.

We will be responsible for our own property and casualty, general liability, and workers compensation insurance, taxes, professional training, and other personnel costs related to the operation of our business.

When performing the services above, we will utilize the resources available at the Town to the extent practical to continue development of your personnel. During a portion of our work, we may require the use of your computers. We will try to give you advance notice and coordinate our use so it does not interfere with your employees.

The relationship of CLA with the Town shall be solely that of an independent contractor and nothing in this agreement shall be construed to create or imply any relationship of employment, agency, partnership, or any relationship other than an independent contractor.

If applicable, accounting standards and procedures will be suggested that are consistent with those normally utilized in an Town of your size and nature. We will require management to approve any changes in the application of accounting standards and procedures at the Town. Internal controls may be recommended relating to the safeguarding of the Town's assets. If fraud is initiated by your employees or other service providers, your insurance is responsible for covering any losses.

The Town agrees that CLA will not be assuming any fiduciary responsibility on your behalf during the course of this engagement.

Employment provision

In the event that a CLA employee is solicited to work in a position as an employee of the Town, and in the event that the CLA employee accepts the position of employment with the Town, the following conditions will apply:

1. CLA will require a four-week notice period subsequent to the employee's written notice to CLA, and

2. The Town will be required to pay an employment fee of $60,000 for the senior and $25,000 for the staff to CLA immediately upon receipt of this notice.

If any former CLA employee shall be hired as an employee within 60 days of leaving CLA, there shall be a rebuttable presumption that the CLA employee was solicited to work as an employee of the Town and the above fee shall be payable to CLA.

Technology

CLA may, at times, use third-party software applications to perform services under this agreement. CLA can provide a copy of the application agreement at your request. You acknowledge the software vendor may have access to your data.

Agreement

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. This letter constitutes the entire agreement regarding these services and supersedes all prior agreements (whether oral or written), understandings, negotiations, and discussions between you and CLA. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign, date, and return the signed copy to us.

Sincerely,

CliftonLarsonAllen LLP

Daniel M Sullivan, CPA
Principal
Direct Phone 617-548-4621
Dan.Sullivan@CLAconnect.com

Response:

This letter correctly sets forth the understanding of the Town of Burlington, Vermont.

Authorized Signature: _____

Title: _____

Date: _____

20 016

Re-Appointment Town Auditor (Clifton Larson Allen)

MOTION:
Pursuant to Section 2-8 (A) of the Charter of the Town of Braintree the Town Council appoints Clifton Larson Allen (CLA) as Town Auditor for a three year contract effective April 24, 2020 through April 23, 2023.

#20-019

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 JAN 31 PM 1:52

Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

Charles C. Kokoros
Mayor

781-794-8100

MEMORANDUM

To: Shannon Hume, President of the Council
Susan Cimino, Clerk of the Council
James Casey, Town Clerk

From: Charles C. Kokoros, Mayor CCK

Cc: Nicole I. Taub, Interim Chief of Staff and Director of Operations
Edward Spellman, Director of Municipal Finance
Karen M. Shanley, Director of Human Resources

Date: January 31, 2020

Re: Motion to Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto

---

President Hume, Clerk Casey and Clerk Cimino,

I am pleased to report that the Town has concluded negotiations with the Braintree Library Staff Association, MLSA Local 4928, AFT Massachusetts, AFL-CIO, (BLSA) and a collective bargaining agreement for the July 1, 2019 – June 30, 2022 term has been reached. The following item is to fund this union contract.

The agreement with the BLSA includes a two percent (2%) wage increase for the current fiscal year, a three percent (3%) increase in year two and a two percent (2%) increase in year three. These increases are consistent with the agreements reached with the UWUA, BPMA, BPSOA,BPOA and AFSCME and is a fair and affordable agreement that stays within the fiscal parameters that were originally requested and approved in the 2020 budget. As a result, funds for these contractual increases are to be transferred from the Town's salary reserve account in the current Human Resources budget.

The amounts to be transferred are as follows:

BLSA	$9,351.76	from Human Resources Salary Reserve

For your reference, attached you will find a detailed breakdown to support the transfer request, including the position, the budgeted amount, the value of the contractual increase and the transfer amount required to fulfill the FY2020 cost of living increase. Again, this is a request for a transfer of funds from the Human Resources Salary Reserve approved with the FY2020 budget and is not a request for any new fiscal appropriations.

#20-019

Accordingly, your review and approval of the following motion is requested:

Motion

MOTION: That the Town vote to amend the wage and salary classification schedules, as most recently amended by transferring the sum of $9,351.76 for the purpose of funding a wage increase as detailed in the Memorandum of Agreement (MOA) for the Braintree Library Staff Association, MLSA Local 4928, AFT Massachusetts, AFL-CIO, (BLSA) effective July 1, 2019, and for this purpose, the sum of $9,351.76 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

Since these requests involve the appropriation of funds within the fiscal year 2020 budget, advertising and a public hearing are required under the sections 2-9 and 6-7 of the Town Charter.

#20-019

BLSA FY2020 Costs

	DOH	Grade	Budgeted	FY2020	Needed
Junior Library Assistant	10/25/1999	S2-E	$ 15,142.00	$ 15,442.28	$ 300.28
Junior Library Assistant	11/1/1995	S2-E	$ 15,142.00	$ 15,442.28	$ 300.28
Junior Library Assistant	6/19/1989	S2-E	$ 15,142.00	$ 15,442.28	$ 300.28
Junior Library Assistant	9/30/2009	S2-E	$ 15,142.00	$ 15,442.28	$ 300.28
Junior Library Assistant	10/28/2008	S2-E	$ 15,142.00	$ 15,442.28	$ 300.28
Junior Library Assistant	6/10/2019	S2-B	$ 15,142.00	$ 14,069.44	$ (1,072.56)
Junior Library Assistant	2/4/2019	S2-B	$ 15,142.00	$ 14,196.84	$ (945.16)
Junior Library Assistant	12/19/1993	S2-E	$ 15,142.00	$ 15,442.28	$ 300.28
Librarian	11/6/2006	S10-E	$ 59,642.00	$ 60,833.78	$ 1,191.78
Librarian	5/31/2016	S10-E	$ 59,642.00	$ 59,825.08	$ 183.08
Librarian	9/2/2003	S10-E	$ 59,642.00	$ 60,833.78	$ 1,191.78
Librarian	8/12/2015	S10-E	$ 59,642.00	$ 60,833.78	$ 1,191.78
Librarian	10/23/2006	S10-E	$ 59,642.00	$ 60,833.78	$ 1,191.78
Librarian	12/10/2018	S10-B	$ 53,425.00	$ 54,512.78	$ 1,087.78
Principal Library Assistant	10/9/2000	S9-E	$ 45,006.00	$ 45,905.54	$ 899.54
Principal Library Assistant	4/2/2005	S9-E	$ 45,006.00	$ 45,732.54	$ 726.54
Principal Library Assistant	4/2/2012	S9-B	$ 40,862.00	$ 41,125.14	$ 263.14
Senior Library Assistant	6/1/2015	S6-E	$ 42,072.00	$ 42,915.60	$ 843.60
Senior Library Assistant	11/3/2009	S6-E	$ 42,072.00	$ 42,915.60	$ 843.60
Senior Library Assistant	9/30/2009	S6-B	$ 42,072.00	$ 40,338.20	$ (1,733.80)
Senior Library Assistant	12/1/2008	S6-E	$ 42,072.00	$ 42,915.60	$ 843.60
Senior Library Assistant	11/1/2001	S6-E	$ 42,072.00	$ 42,915.60	$ 843.60
					$ 9,351.76

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB -7 PM 4:27

#20-020

RECEIVED TOWN CLERK
BRAINTREE, MA

2020 JAN 31 PM 1:52

Office of the Mayor

One JFK Memorial Drive
Braintree, Massachusetts 02184

Charles C. Kokoros
Mayor

781-794-8100

MEMORANDUM

Date: January 28, 2020

To: Shannon L. Hume, Council President

From: Charles C. Kokoros, Mayor CCK

Re: Appointment to the Cultural Council

cc: James Casey, Town Clerk
Town Councilors
Sue Cimino, Clerk of the Council

Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Anne Stuart, of 10 Azel Road to the Braintree Cultural Council.

I appreciate your review of this appointment and request favorable action. Attached is Anne Stuart's resume.

#20-020

Anne Stuart
10 Azel Road, Braintree, MA 02184
annestuart@beld.net / annejstuart@gmail.com
617/877-6512

Dear Braintree Cultural Council Members:

As a writer, storyteller, artist, instructor, and long-time Braintree resident, I'm most interested in serving on the Braintree Cultural Council.

By profession, I'm a writer and editor. After long career as a journalist for daily newspapers and national magazines, I switched to higher education; I now work in communications for MIT. I also teach graduate-level communications courses for Regis College and Southern New Hampshire University.

By avocation, I'm a creative writer, a mixed-media artist, and, most recently, a standup storyteller. Following are snapshots from each activity.

- **Creative Writing:** I'm a founding faculty member at the Braintree Community Arts Center, where I've been running regular writing "retreats." These are half-day events where writers of all levels and in all genres gather to create, share, and comment on each other's work. We've developed a small but lively group of regulars, including some who have published their work, and we still attract newcomers as well. We hope to schedule a public reading of our members' works sometime in 2020.

  I've also taught writing workshops at the Boston, Brookline, and Cambridge Centers for Adult Education since the late 1980s, and I've spoken or taught at writing conferences nationwide. For several years, I organized weekend creative-writing retreats at venues around New England as well.

- **Mixed-Media Art:** Since 2007, I've been the volunteer organizer for the New England Mixed-Media Meetup, a group whose members also gather regularly to paint, draw, collage, and work on art journals and a wide range of other projects. As a group, we participated in an international exhibition; individual

members have gone on to show or sell their work in local galleries and at art fairs. For several years, several friends and I rented studio space west of Boston, where we offered art and writing workshops and weekend art retreats.

- **Storytelling:** Most recently, I've been writing and telling true stories along the lines of NPR's "The Moth Radio Hour." In the past year-plus, I've appeared in live shows in Boston, Cambridge, Hartford, and Lenox. Earlier this year, I applied for and received a grant from the MIT Council on the Arts to bring a master storyteller to campus. He and I ran two half-day workshops that were available free to anyone in the MIT community interested in learning to how to tell true stories live onstage. About 100 people participated, and we have scheduled several follow-up practice sessions ahead of a live show planned for next spring.

I hope that's enough to demonstrate that I'm a lifelong lover of, and participant in, a variety of arts and cultural activities. Because my husband and I have lived in Braintree for 30 years, I'm especially interested in being part of our town's Cultural Council. Please let me know if you need an official resume, recommendations, or any other information from or about me.

Best regards,

Anne Stuart

Braintree Public Schools
ACHIEVING • CREATIVE • INCLUSIVE

Frank Hackett, Ed.D.
Superintendent of Schools

James Lee
Assistant Superintendent of Schools

#20-021

MEMORANDUM

To: Shannon Hume, Town Council President
Braintree Town Councilors

From: Frank Hackett, Ed.D.
Superintendent of Schools

CC: Charles C. Kokoros, Mayor
Nicole I. Taub, Interim Chief of Staff and Operations
Edward Spellman, Director of Municipal Finance

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB -7 PM 4:28

Re: Superintendent of Schools: Authorization to execute Memorandum of Understanding with Massachusetts Executive Office of Health and Human Services to obtain Federal reimbursement for transportation costs for children in foster care, or take up any action relative thereto.

Date: February 4, 2020

President Hume, Braintree Town Councilors,

Pursuant to the federal "Every Student Succeeds Act," a school system may apply for federal reimbursement of a portion of costs that are incurred by the school system to transport children in foster care from their current homes in other municipalities to the schools in which they were enrolled at the time of their placement in foster care. The reimbursement program is administered in Massachusetts by the Executive Office of Health and Human Services, the Department of Elementary and Secondary Education, and the Department of Children and Families.

We just received word last Wednesday, January 29, 2020, that in order to receive the available federal funds, Braintree is required to enter into a Memorandum of Understanding (MOU) with those state agencies. Therefore, the Braintree School Department is requesting that the Town Council approve a motion authorizing the School Department to execute the attached MOU. The Town Council's authorization is sought pursuant to M.G.L. c. 44 §70, which provides, in part, that:

> . . . any city or town may, by vote of its town meeting, town council or city council authorize the collector, treasurer or other department head, with the approval of the selectmen, town manager or mayor, to enter into contracts to identify and pursue federal government reimbursements for, or other revenues or available resources that may be generated by, programs or activities being carried out by the municipality, and to provide that payments for services under such contracts may be made from the reimbursements or revenues recovered as a result of the services performed without appropriation of such revenues.

In order to be eligible to obtain available reimbursement funds for the fourth quarter of FY2019 (i.e., April-June 2019), the School Department must execute the MOU and submit the reimbursement documentation by March 1, 2020. Our expenses for the fourth quarter totaled $16,260; it is not yet clear how much we will be reimbursed.

Accordingly, your review and approval of the following motion is requested:

Motion: To authorize the Superintendent of the Braintree Public School Department to enter into a Memorandum of Understanding (MOU) with the Executive Office of Health and Human Services, the Department of Elementary and Secondary Education, and the Department of Children and Families, in order to obtain Federal Title IV-E reimbursements for costs incurred by the Braintree Public School Department for foster care transportation, and to provide that payments for such foster care transportation costs may be made from the reimbursements that are received under the MOU, without appropriation of said reimbursements, pursuant to M.G.L. Chapter 44, Section 70.

#20-021

Reporting Tool for Transportation Costs for Children in Foster Care

LEA NAME	Braintree Public Schools
LEA ADDRESS	348 Pond Street, Braintree MA 02184
STATE FISCAL YEAR	2019
LEA CODE	40

Table 1: Transportation costs in Department of Elementary and Secondary Education (DESE) End of Year Financial Report (EOYR)

Reference Line from EOYR	Description	Total Costs Reported in DESE EOYR
Line 4040	Regular Education	$1,498,424
Line 4160	Special Education (IEP)	$1,702,329
Line 4190 & 4200	Voc/Technical Programs	$0
Line 4220 & 4230	Non-Public Transportation	$17,712
Lines 4250, 4260, 4270, 4280, 4283, 4285	Other Programs excluding ESSA	$151,198
Line 4286	Out of district foster care	
Line 4290	**Total Costs**	**$3,369,663**

Table 2: ESSA costs by quarter - transportation of foster children from outside of district

Line Number	Payment Dates	Total Payments (cash basis)	Total Payments (accrual basis)
1	Expenses accrued during fiscal year 2018 but paid in fiscal year 2019[1]		$0
2	7/1/18 - 9/30/18		
3	10/1/18 - 12/31/18	$17,850	
4	1/1/19 - 3/31/19	$10,660	
5	4/1/19 - 6/30/19	$16,260	
6	Expenses accrued during fiscal year 2019 but paid in fiscal year 2020[2]		
7	**Total cash and accrual payments**	**$44,770**	**$0**
8	**TOTAL (must equal EOYR 4286)**	$44,770	

[1] *Payments made in SFY2019 (after 7/1/2018) for expenses that were accrued in SFY 2018 and which were recorded in the previous fiscal year's EOYR.*
[2] *Payments made in SFY2020 (after 7/1/2019) for expenses that were accrued in SFY2019 and which are recorded in the current year's EOYR.*

Attestation

The information above is true and accurate to the best of my knowledge. The ESSA costs exclude costs otherwise reimbursable through Medicaid because of an IEP, or any other federal funding source. In accordance with my City/Town/ Regional School District (LEA's) agreement with the Executive Office of Health and Human Services (EOHHS), the Department of Children and Families (DCF), and the Department of Elementary and Secondary Education (DESE), we will maintain records of the payments above for up to seven years beyond the final quarter a child's transportation costs are being reported or the end of an ongoing audit, which ever comes last, and produce them upon request for any internal or external review or audit.

NAME OF AUTHORIZED SIGNATORY	Dr. Frank Hackett
TITLE	Superintendent of Schools
DATE	2/4/2020
EMAIL ADDRESS	frank.hackett@braintreeschools.org
PHONE NUMBER	781-380-0130
SIGNATURE	

Memorandum of Understanding – Every Student Succeeds Act
Transportation Claiming Under Title IV-E of the Social Security Act

This Memorandum of Understanding (MOU) has been created and entered into on 02/04/2020*, 2019 by and between the following parties in relation to the administration of school of origin transportation costs under the Every Student Succeeds Act (ESSA) to maximize Federal Financial Participation from the Federal Government through Title IV-E of the Social Security Act (Title IV-E):*

Executive Office of Health and Human Services (EOHHS);

Department of Elementary and Secondary Education (DESE);

Department of Children and Families (DCF); and

Town of Braintree **(Enter name)**
Commonwealth City/Town/Regional School District or Local Education Agency

The Commonwealth of Massachusetts, Executive Office of Health and Human Services, Department of Elementary and Secondary Education, Department of Children and Families and Town of Braintree the City or Town or Regional School District of [ ] by and through [Braintree Public Schools] (legal name and address of the Local Education Agency, hereinafter, the LEA), hereby agree to the following terms and conditions as they relate to reporting costs and receiving Title IV-E allowable federal reimbursement for said costs as they relate to transporting children eligible under Title IV-E foster care to and from their foster placement and their School of Origin, effective for dates of service on or after April 1, 2019.

RECITALS

WHEREAS, DCF is the single state agency designated to submit claims to the Administration of Children and Families (ACF) for the purposes of obtaining Title IV-E cost reimbursement; and

WHEREAS, the LEA desires to participate in the Title IV-E Claiming of Transportation Expenditures for Children in Foster Care (hereinafter, the "Program") under the terms and conditions set forth in this Memorandum of Understanding (MOU);

WHEREAS, the scope of services and providers payable under the Program is defined by this MOU; and

NOW, THEREFORE, in consideration of the mutual obligations contained in this MOU, the parties agree as follows:

Section 1. DEFINITIONS

The following terms that appear capitalized throughout this MOU shall have the following meanings, unless the context clearly indicates otherwise.

Administration of Children and Families (ACF) – The agency responsible for the oversight and administration of services pertaining to children, youth, and families nationwide, as established under the authority of Section 6 of the Reorganization Plan No. 1 of 1953.

Certification of Qualified Expenditures or Certification of Qualifying Expenditures – For purposes of this agreement, an expenditure for Transportation that is certified, or attested to, by a contributing public agency or designated authority at a public agency that is eligible for reimbursement under Title IV-E of the Social Security Act.

Department of Children and Families (DCF) – The constituent agency within EOHHS providing services to children 0 through 22 years old who are at risk or have been victims of abuse or neglect, as well as their families, established under M.G.L. c. 18B, § 1.

Department of Elementary and Secondary Education (DESE) – The constituent agency within the Executive Office of Education responsible for the provision of a public education system of a sufficient quality to extend to all children, established under M.G.L. c. 69, § 1.

Every Student Succeeds Act (ESSA) – Federal Law passed in December 2015 governing United States K-12 public education policy (Public Law 114-95).

Executive Office of Health and Human Services (EOHHS) – The executive secretariat of the Commonwealth of Massachusetts established under M.G.L. c. 6A, § 2 that oversees DCF.

Individualized Education Program (IEP) – A written statement, developed and approved in accordance with federal special education law in a form established by the Department of Elementary and Secondary Education, that identifies a student's special education needs and describes the services a school district shall provide to meet those needs.

Local Education Agency (LEA) – See definition for Local Government Entity.

Local Government Entity – Pursuant to MGL c. 44, § 70 and for purposes of this MOU, a city or town, that by vote of its town meeting, town council or city council with the approval of the selectmen, town manager or mayor, authorizes the LEA to enter into this MOU and that is responsible, or assumes responsibility, either directly or indirectly through an agency or other political subdivision, for the non-federal share of the Program expenditures. Local Governmental Entity is also referred to as Local Educational Authority (LEA) in this MOU.

Metropolitan Council for Educational Opportunity (METCO) – a state-funded grant program run by DESE intended to expand educational opportunities, increase diversity, and reduce racial isolation by permitting students in Boston and Springfield to attend public schools in other communities that have agreed to participate, pursuant to M.G.L. c. 76, § 12A.

Reporting Tool – The mechanism, designed and agreed upon by EOHHS, DESE, and DCF, by which the LEA will report on costs associated with the Program and attest to the accuracy of said costs.

School of Origin – The school in which a child is enrolled at the time of placement in foster care. Pursuant to Elementary and Secondary Education Act, § 1111 (g)(1)(E)(i)), DESE and the LEAs must ensure that a child in foster care enrolls or remains in his or her school of origin unless a determination is made that it is not in the child's best interest.

State Fiscal Year – The 12-month period commencing July 1 and ending June 30 and designated by the calendar year in which the fiscal year ends (e.g., State Fiscal Year 2019 starts on July 1, 2018 and ends June 30, 2019).

Title IV-E – an amendment to the Social Security Act that allows states to claim federal reimbursement for the costs of administering foster, adoptive, and guardianship services based on specific eligibility criteria.

Title IV-E Allowable Transportation Claiming Activities – The process through which an LEA requests payment based on Title IV-E-allowable actual incurred costs related to Administrative Activities. Administrative Activities Claiming is further described in Section 2.3 of this MOU.

Title IV-E Claiming of Transportation Expenditures for Children in Foster Care Program – The program through which Local Government Entities participate in administrative activities claiming of Title IV-E allowable expenditures of transportation for children in foster care.

Title IV-E Eligibility – children in foster care that meet the federal eligibility requirements outlined in the Social Security Act for foster care maintenance payments claimed on their behalf.

Title IV-E Federal Financial Participation (Title IV-E FFP) – The amount of the federal share that may be available based on the Certification of Qualifying Expenditures of an LEA for administrative activities related to the provision of transportation services to IV-E eligible foster care children to their School of Origin provided pursuant to this MOU.

Section 2. TERMS AND CONDITIONS

1. Subject to (a) the City/Town/Regional School District, hereinafter, Local Education Agency's (LEA) voluntary compliance, as determined by EOHHS, with all submission and other requirements established by EOHHS, DESE, and DCF, hereto referred to as "the Commonwealth"; (b) all other state approvals; (c) federal approval of all necessary payment and funding methods and payment limits; and (d) the availability of Title IV-E

FFP, the Commonwealth will pay the LEA an amount equal to the final Title IV-E FFP amount received by the Commonwealth for the allowable Certification of Qualifying Expenditures of the LEA for that state fiscal year, less any contingency fees and other administrative costs.

2. The LEA shall submit to the DESE no later than October 1 of each year, a cost report and Certification of Qualifying Expenditures on a form designated by the Commonwealth and completed in accordance with the Commonwealth's instructions and signed by an officer who is an authorized signatory of the unit of government providing the non-federal share of Title IV-E allowable transportation expenditures associated with transporting children to/from his/her School of Origin.

3. Said certification shall provide that the LEA's reported expenditures are allowable costs for children in foster care who are covered under ESSA and exclude the following costs:

    a. Any Individualized Education Program (IEP) transportation costs incurred for a child who is enrolled in MassHealth where transportation services are required under the IEP;
    b. Any costs for children and youth considered homeless as defined by the McKinney-Vento Homeless Assistance Act's, 42 USC 11434(a)(2);
    c. Participate in METCO as set forth in M.G.L. c. 76, § 12A; or
    d. Any other federally funded form of transportation services.

4. The LEA shall comply with all Title IV-E transportation administrative and billing requirements set forth in this MOU or incorporated by reference and applicable laws, regulations or subregulatory guidance regarding these requirements.

5. The LEA must repay to the Commonwealth any amounts resulting from any overpayment, erroneous reporting, administrative fine, or otherwise, in accordance with this MOU, DESE's rules and regulations, and all other applicable state and federal laws.

6. In the event that a review by the Commonwealth, ACF, or any other state and federal oversight entity reveals that the LEA's claim resulted in a duplicate payment under one or more state or federal programs or that LEA did not follow the requirements in accordance with the terms specified herein or applicable state or federal laws for any fiscal year the Commonwealth retains the right to recover payments from the LEA for that fiscal year(s).

7. At any point during the MOU, if the Commonwealth, in its sole judgment, identifies any deficiency in the LEA's performance under the MOU, the Commonwealth may require the LEA to develop a corrective action plan to correct such deficiency. The corrective action plan must, at a minimum:

    a. identify each deficiency and its corresponding cause;
    b. describe corrective measures to be taken to address each deficiency and its cause;
    c. provide a time frame for completion of each corrective measure;

d. describe the target outcome or goal of each corrective measure (i.e., how the action taken will be deemed successful);
e. describe the documentation to be submitted to the Commonwealth as evidence of success with respect to each corrective measure; and
f. identify the person responsible for each corrective measure, and any other information specified by the Commonwealth.

The LEA shall submit any such corrective action plan to the Commonwealth and shall implement such corrective action plan only as approved or modified by the Commonwealth. Under such corrective action plan, the Commonwealth may require the LEA to (1) alter the manner or method in which the LEA performs any MOU responsibilities, and (2) implement any other action that the Commonwealth may deem appropriate.

The LEA's failure to implement any corrective action plan may, in the sole discretion of the Commonwealth, be considered breach of the MOU, subject to any and all agreement remedies including, but not limited to, termination of the MOU.

8. Any costs incurred by the Commonwealth to administer the LEA's participation in the ESSA transportation claiming program, including contingency fees payable to the Commonwealth contractors, if necessary, will be offset against amounts of federal revenue payable to the LEA under an ongoing MOU or withheld in a special payment arrangement in the case of MOU termination.

9. The LEA shall immediately disclose to the Commonwealth any non-compliance by the LEA with any provision of this MOU, or any state or federal law or regulation governing this MOU.

10. In the event that the Commonwealth receives written notification of a deferral or disallowance of Title IV-E FFP claimed on behalf of the LEA's services through the Certification of Qualifying Expenditures, receives written notification of an audit finding requiring the return of any such Title IV-E FFP, or otherwise reasonably determines that any such Title IV-E FFP will be deferred or disallowed if claimed, the Commonwealth shall so notify the LEA. At any time after the Commonwealth's receipt of such notice or other information, it may require the LEA to remit to the Commonwealth the amount of payment(s) under review, pending final disposition of such review. The Commonwealth shall specify such amount in a written remittance notice to the LEA and, within 30 days of the date of such remittance notice, the LEA shall repay to the Commonwealth an amount equal to the amount specified. In the absence of such a remittance notice, the LEA may, on its own initiative remit such amount to the Commonwealth. In the event the LEA for any reason retains payment amounts subject to deferral, disallowance, or audit findings as described herein, the LEA shall be liable for such amounts plus any interest assessed by the federal government on the Commonwealth. The Commonwealth shall provide to the LEA written notification of the amount of any federal interest assessed on

payment amounts retained by the LEA. In the event that the final disposition of the deferral, disallowance, or audit described herein requires the Commonwealth to return an amount previously paid by the LEA to the Commonwealth under these provisions, no such payment due to the LEA shall constitute a late payment or otherwise obligate the Commonwealth to pay to the LEA any interest on such payment. Any remittance pursuant to the provisions of the paragraph shall be in accordance with all applicable state law.

11. The LEA must maintain records that are accurate and sufficiently detailed to substantiate the legal, financial, and statistical information reported on the Certification of Qualifying Expenditure form. These records must demonstrate the necessity, reasonableness, and relationship of the costs (e.g., personnel, supplies, and services) to the provision of services and must be furnished upon request to the Commonwealth or its designees, or to any other federal and state officials and agencies authorized by law to inspect such information or their designees, including the United States Secretary of Health and Human Services, the Comptroller General of the United States, the Administration for Children and Families, the Governor of Massachusetts, the Massachusetts Secretary of Administration and Finance, the Massachusetts State Auditor, the Massachusetts Department of Elementary and Secondary Education, and the Massachusetts Department of Children and Families. These records include, but are not limited to, all relevant transportation payments, service dates related to transportation payments, and child count. The LEA must maintain documentation supporting the transportation costs: (1) associated with transporting children eligible under Title IV-E in foster care, including their names and dates of services provided; and (2) that the costs are associated with transporting these children to/from their School of Origin; and (3) that the costs are not excluded pursuant to Section 2.3 of this MOU. The LEA is required to maintain cost report work papers for a minimum period of seven years beyond the last quarter that a child's transportation costs are included on a claim or until the completion of any audit, whichever is longer, following the end of each cost reporting period.

12. The LEA and any of their business associates/subcontractors shall comply with the terms, conditions, and obligations relating to data privacy, security, and management of personal and other confidential information applicable to the LEA under this MOU, as well as any other laws, regulations and other legal obligations regarding the privacy and security of such information to which the LEA is subject.

13. The Terms and Conditions set forth in this MOU may be terminated by any party upon written notice to the other at the address set forth below. Notice shall be sent to:

    Executive Office of Health and Human Services
    Office of Federal Finance and Revenue
    600 Washington Street, 7th Floor
    Boston, MA 02111
    Attn: Michael Berolini, Director

Braintree Public Schools
Local Education Agency Name

348 Pond Street
Local Education Agency Address

Braintree MA 02184
Local Education Agency Address

Attn: Dr. Frank Hackett
Local Education Agency Contact

14. The Terms and Conditions may be amended at any time in writing, signed by all parties.

15. The Terms and Conditions shall be governed by and construed in accordance with the laws of the Commonwealth of Massachusetts.

16. No provision of the Terms and Conditions is or shall be construed as being for the benefit of, or enforceable by, any third party.

17. Rights and obligations, which by their nature should survive or which these Terms and Conditions expressly states will survive, will remain in full force and effect following termination or expiration of this MOU. Notwithstanding the generality of the foregoing, the rights and duties under paragraph 12 survive the termination or expiration of this MOU.

Signed by the respective duly authorized representatives of the parties hereto.

COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF HEALTH AND HUMAN SERVICES

By: _____
EOHHS Authorized Signatory

Name: _____(Print)

Date: _____

By: _____
DESE Authorized Signatory

Name: _____(Print)

Date: _____

By: _____
DCF Authorized Signatory

Name: _____(Print)

Date: _____

Braintree Public Schools **(Name)**

Local Education Agency Authorized Signatory

By: _____
Local Education Agency Authorized Signatory

Date: 02/04/2020

Name: Dr. Frank Hackett (Print)

Position: Superintendent

Phone Number: 781-380-0130

Email Address: frank.hackett@braintreeschools.org

20 022

Re-Appointment Town Clerk

MOTION:
Pursuant to Section 2-8 (B) of the Charter of the Town of Braintree the Town Council re-appoints James M. Casey as Town Clerk effective May 2, 2020.

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

#20-023

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 3195 feet more or less of 6 inch 60 psig plastic gas main in Liberty St., Braintree. From the existing 6 inch 60 psig plastic gas main (2004) near house #1024 southwesterly to the existing 6 inch 60 psig gas main (1993) just past Peach St. at pole #163 on Liberty St. and approximately 1420 feet more or less of 2 inch 60 psig plastic gas main in Proctor Rd. from the new 6 inch 60 psig plastic gas main in Liberty St. near #1114 to the new 6 inch 60 psig plastic gas main near #1244 Liberty St. To replace the existing 4 inch and 2 inch 60 psig bare steel gas main (1954) in Liberty St. and the 2 inch 60 psig coated steel gas main (1949) in Proctor Rd.

January 29, 2020

By: Barbara H. Kelleher
Barbara H. Kelleher
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Braintree** substantially as described in the petition date **January 29, 2020** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20____.
I hereby certify that the foregoing order was duly adopted by the _____ of the Town of _____, MA on the _____ day of _____, 20____.

By: _____

_____
Title

WO# 1252734

Return Original to Permit Section
National Grid
40 Sylvan Rd, Waltham, MA 02451
Retain Duplicate for your Records

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:32

#20-023

Office of the Board of Assessors

One JFK Memorial Drive
Braintree, Massachusetts 02184
Telephone: (781) 794-8050 • Fax: (781) 794-8068

Charles C. Kokoros
Mayor

Robert Brinkmann
Deputy Assessor

Board of Assessors
Robert Cusack
Chair
Susan O'Brien
Vice Chair
Robert Connolly

DATE:	February 3, 2020
APPLICANT:	National Grid
ADDRESS:	Various
MAP & LOT:	Various

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors E.S.

Robert M Cusack
Chairman

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:32

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
1088 0 2A	1307 LIBERTY ST	GHILONI JAMES F	GHILONI MATTHEW JTS	1307 LIBERTY ST	BRAINTREE	MA	02184
1088 0 2B	1311 LIBERTY ST	MARKS JOAN L		1311 LIBERTY STREET	BRAINTREE	MA	02184
1088 0 3C	247 PEACH ST	DUNN MICHAEL	DUNN NANCY WARREN T	247 PEACH ST	BRAINTREE	MA	02184
1088 0 3F	269 PEACH ST	THOMPSON PETER I	c/o P I T PIPE INC	1599 WASHINGTON ST #201	BRAINTREE	MA	02184
1098 0 1	268 PEACH ST	VARRASO STEPHEN A	VARRASO LOIS TBYE	268 PEACH ST	BRAINTREE	MA	02184
1098 0 10	1229 LIBERTY ST	NAQVI SEYED M	REHMAM ANAM JTS	1229 LIBERTY ST	BRAINTREE	MA	02184
1098 0 11	1223 LIBERTY ST	LAI STEVE K	LAI ALICE YI TBYE	1223 LIBERTY STREET	BRAINTREE	MA	02184
1098 0 12	99 PROCTOR RD	CALLAHAN WILLIAM FRANCIS JR	CALLAHAN SUSAN E	99 PROCTOR RD	BRAINTREE	MA	02184
1098 0 13	93 PROCTOR RD	DONAHUE JOSEPH B JR	DONAHUE PATRICIA M	93 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 14	87 PROCTOR RD	PLUMMER THOMAS E LE TR	PLUMMER EDWARD S TR	87 PROCTOR RD	BRAINTREE	MA	02184
1098 0 15	81 PROCTOR RD	CRUZ CHRISSY O		81 PROCTOR RD	BRAINTREE	MA	02184
1098 0 17	67 PROCTOR RD	TAN XIUNA E	TAN RUI C TBYE	67 PROCTOR RD	BRAINTREE	MA	02184
1098 0 18	61 PROCTOR RD	O`NEIL SHAWN M	O`NEIL AMY TBYE	61 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 1A	1275 LIBERTY ST	CULLINANE GARY D	CULLINANE LANITA D	1275 LIBERTY ST	BRAINTREE	MA	00000
1098 0 1D	1251 LIBERTY ST	CUSHING MICHAEL V		1251 LIBERTY ST	BRAINTREE	MA	02184
1098 0 1E	1259 LIBERTY ST	LIN YING	LIN ZHONG CHUAN TBYE	1259 LIBERTY ST	BRAINTREE	MA	02184
1098 0 1F	1265 LIBERTY ST	COTTER MICHAEL J	COTTER KATHY B TBYE	1265 LIBERTY ST	BRAINTREE	MA	02184
1098 0 1G	250 PEACH ST	BRAINTREE TOWN OF	SCHOOL DEPT	TOWN HALL	BRAINTREE	MA	02184
1098 0 26	11 KENMORE RD	MACEACHERN JAMES/ELEANOR T	MACEACHERN FAMILY TR	11 KENMORE RD	BRAINTREE	MA	02184
1098 0 27	12 KENMORE RD	BURKE SEAN	BURKE ALISON TBYE	12 KENMORE ROAD	BRAINTREE	MA	02184
1098 0 3	49 PROCTOR RD	BRAINTREE TOWN OF	SCHOOL DEPT	TOWN HALL	BRAINTREE	MA	02184
1098 0 5C	6 TRAINOR DR	ZALL GREGORY	ZALL LAURA F TBYE	6 TRAINOR DR	BRAINTREE	MA	02184
1098 0 5D	14 TRAINOR DR	FOLEY JONATHAN M	FOLEY JILL K TBYE	14 TRAINOR DRIVE	BRAINTREE	MA	02184
1098 0 5E	22 TRAINOR DR	CONNORS TERESA ANN		22 TRAINOR DR	BRAINTREE	MA	02184
1098 0 5H	21 TRAINOR DR	GREATHEAD HERBERT P	DOW KELLI A	21 TRAINOR DRIVE	BRAINTREE	MA	02184
1098 0 5L	11 TRAINOR DR	GIANNINO PAUL J	GIANNINO SANTINA	11 TRAINOR DR.	BRAINTREE	MA	02184
1098 0 5M	1107 LIBERTY ST	WONG SIU	CHAU EASON TBYE	1107 LIBERTY STREET	BRAINTREE	MA	02184
1098 0 61A	60 PROCTOR RD	FRAZIER KENT C	FRAZIER PATRICIA T	60 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 61B	50 PROCTOR RD	HUYNH THUONG		50 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 61E	42 PROCTOR RD	YORDANOV ROSTISLAV D	NIKOLAEVA NADEZHDA TBY	42 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 61G	36 PROCTOR RD	IVANOV MIROSLAV T	DOBRINOVA GERGANA G T	36 PROCTOR RD	BRAINTREE	MA	02184
1098 0 61H	1177 LIBERTY ST	KAMEL MAGED	ABD MANAL TBYE	1177 LIBERTY ST	BRAINTREE	MA	02184
1098 0 61I	1187 LIBERTY ST	MCCARTHY JOANNE M		1187 LIBERTY ST	BRAINTREE	MA	02184
1098 0 61J	1197 LIBERTY ST	FREEMAN RICHARD M	HSU HUI-LING TBYE	1197 LIBERTY ST	BRAINTREE	MA	02184
1098 0 61K	1207 LIBERTY ST	MCNEIL BRIAN K	MCNEIL NOREEN B TBYE	1207 LIBERTY ST	BRAINTREE	MA	02184
1098 0 61L	90 PROCTOR RD	TU HAW CHYUAN & PHELMA TR	HAW C TU AND PHELMA TU	90 PROCTOR RD	BRAINTREE	MA	02184
1098 0 61M	80 PROCTOR RD	MACDONALD TIMOTHY	MACDONALD MARYANNE P	80 PROCTOR RD	BRAINTREE	MA	02184
1098 0 61N	74 PROCTOR RD	RYAN ROBERT T	GALASSO EILEEN A JTS	74 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 61O	1178 LIBERTY ST	CHAU EASON	WONG SIU TBYE	1107 LIBERTY ST	BRAINTREE	MA	02184
1098 0 61P	1188 LIBERTY ST	NGUYEN SANG VAN	TRAN H TAM TBYE	1188 LIBERTY ST	BRAINTREE	MA	02184

2020 FEB 12 AM 9:32
BRAINTREE, MA
RECEIVED TOWN CLERK

#20-023

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
1098 0 61Q	1200 LIBERTY ST	BURKE JOHN	BURKE ABIGAIL TBYE	1200 LIBERTY ST	BRAINTREE	MA	02184
1098 0 61R	1208 LIBERTY ST	STRAZDAS JOHN P/VALERIE A TR	STRAZDAS LIBERTY ST TR	1208 LIBERTY STREET	BRAINTREE	MA	02184
1098 0 62A	1125 LIBERTY ST	KWONG SANDY MO		1125 LIBERTY ST	BRAINTREE	MA	02184
1098 0 62B	18 PROCTOR RD	MAURO PATRICIA L		18 PROCTOR RD	BRAINTREE	MA	02184
1098 0 62C	28 PROCTOR RD	BURNS FRANCIS S	BURNS GAIL M	28 PROCTOR ROAD	BRAINTREE	MA	02184
1098 0 8	1243 LIBERTY ST	BROWN TINA L		1243 LIBERTY STREET	BRAINTREE	MMA	02184
1098 0 9	1237 LIBERTY ST	NGUYEN LILLIE	NGUYEN LONG TBYE	1237 LIBERTY STREET	BRAINTREE	MA	02184
1105 0 13	9 HICKORY RD	CHRISTIAN HOWARD J	CHRISTIAN DIANA L	9 HICKORY ROAD	BRAINTREE	MA	02184
1105 0 13E	14 HICKORY RD	GRIFFEN ROBERT D	GRIFFEN JOANNE M	14 HICKORY RD	BRAINTREE	MA	02184
1105 0 14	1031 LIBERTY ST	CONTRINO JOSEPH P		1031 LIBERTY ST	BRAINTREE	MA	02184
1105 0 15	1033 LIBERTY ST	SINGH HARSIMRANJEET	KAUR KOMALDEEP TBYE	1033 LIBERTY ST	BRAINTREE	MA	02184
1105 0 16	1043 LIBERTY ST	KWAN SHUN C / RUI HUA /	CHOR CHI	1043 LIBERTY ST	BRAINTRE	MA	02184
1105 0 16B	1037 LIBERTY ST	JIN SHENGHUA		1037 LIBERTY STREET	BRAINTREE	MA	02184
1105 0 17	1057 LIBERTY ST	LIU YU QING	HUANG BAO QING TBYE	1057 LIBERTY ST	BRAINTREE	MA	02184
1105 0 19A	1091 LIBERTY ST	LEOTSAKOS ANTHONY	LEOTSAKOS NIKI TBYE	1091 LIBERTY ST	BRAINTREE	MA	02184
1105 0 19B	1085 LIBERTY ST	NOVO MIGUEL A JR	NOVO GENEVIEVE M	1085 LIBERTY ST	BRAINTREE	MA	02184
1105 0 19C	1075 LIBERTY ST	KAVALAPARA ANAND	BALACHANDRAN VIDHYA T	1075 LIBERTY ST	BRAINTREE	MA	02184
1105 0 19D	1065 LIBERTY ST	HO WAI MING	MEI KELLY Y TBYE	1065 LIBERTY ST	BRAINTREE	MA	02184
1105 0 19I	1099 LIBERTY ST	ZHENG XUELIN	CHEN QINLEI TBYE	1099 LIBERTY ST	BRAINTREE	MA	02184
1105 0 21	1005 LIBERTY ST	ABRAHAM ABRAHAM B	FARES JOSIAN M TBYE	1005 LIBERTY STREET	BRAINTREE	MA	02184
1105 0 22	1 HICKORY RD	DUDLEY GRAHAM	DUDLEY JESSICA TBYE	1 HICKORY RD	BRAINTREE	MA	02184
1105 0 23	6 HICKORY RD	ZHEN JU QUEN		6 HICKORY RD	BRAINTREE	MA	02184
1106 0 2	1228 1244 LIBERTY ST	ROMAN CATHOLIC ARCHBISHOP	OF BOSTON	1244 LIBERTY ST	BRAINTREE	MA	02184
1106 0 3	1276 LIBERTY ST	BURNS COLIN G		1276 LIBERTY STREET	BRAINTREE	MA	02184
1106 0 3A	1286 LIBERTY ST	KASHI SID S	DEHMAND SHARON TBYE	1286 LIBERTY STREET	BRAINTREE	MA	02184
1106 0 4D	1300 LIBERTY ST	GOWEN SEAN W	GOWEN VIRGINIA M TBYE	1300 LIBERTY ST	BRAINTREE	MA	02184
1106 0 4F	1308 LIBERTY ST	BRENNAN BARBARA E/ DONNA T	BARBARA E BRENNAN TRU	1308 LIBERTY ST	BRAINTREE	MA	02184
1108 0 10	14 MICHELE LN	FAHERTY ROBERT P	FAHERTY NATALIE J	14 MICHELE LANE	BRAINTREE	MA	02184
1108 0 1A	1114 LIBERTY ST	FIELD PHYLLIS J TRUSTEE	THE FIELD IRREVOCABLE T	1108 LIBERTY STREET	BRAINTREE	MA	02184
1108 0 1B	1108 LIBERTY ST	FIELD PHYLLIS J TR THE	FIELD FAMILY IRREVOCABL	1108 LIBERTY ST	BRAINTREE	MA	02184
1108 0 2	1070 LIBERTY ST	MAKUCHA IRINA		1070 LIBERTY ST	BRAINTREE	MA	02184
1108 0 2A	1094 LIBERTY ST	BATTISTA MARY ANNE		1094 LIBERTY ST	BRAINTREE	MA	02184
1108 0 2B	1096 LIBERTY ST	SANFILIPPO CHARLES		1096 LIBERTY ST	BRAINTREE	MA	02184
1108 0 2M	1074 LIBERTY ST	SCHULTZ SHIRLEY J TRS	SCHULTZ JOHN R TRS	1074 LIBERTY ST	BRAINTREE	MA	02184
1108 0 2P	1100 LIBERTY ST	CLOUGHERTY CAROLYN C		1100 LIBERTY ST	BRAINTREE	MA	02184
1108 0 39	19 MICHELE LN	COREY SAMUEL	COREY THERESA R TBYE	19 MICHELE LANE	BRAINTREE	MA	02184
1108 0 40	1154 LIBERTY ST	MCGARTY MICHAEL G	MCGARTY SHARON L TBY	1154 LIBERTY STREET	BRAINTREE	MA	02184
1108 0 41	1164 LIBERTY ST	BARRETTO ROBERT N	BARRETTO ANNE M	1164 LIBERTY ST	BRAINTREE	MA	02184
1108 0 8	1124 LIBERTY ST	TROY MARK D	TROY LISA A TBYE	1124 LIBERTY ST	BRAINTREE	MA	02184
1108 0 9	1134 LIBERTY ST	VINFEN CORPORATION		950 CAMBRIDGE STREET	CAMBRIDGE	MA	02141-1001

2020 FEB 12 AM 9:32
TOWN CLERK
BRAINTREE, MA
RECEIVED

#20-023

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
1109 0 51	60 THETFORD AV	HIGGINS THOMAS J JR	HIGGINS PAMELA E	60 THETFORD AV	BRAINTREE	MA	02184
1109 0 5E	1014 LIBERTY ST	GELLER AARON		1014 LIBERTY ST	BRAINTREE	MA	02184
1109 0 5F	1020 LIBERTY ST	LIU CHEN	DANG YIFAN TBYE	1020 LIBERTY ST	BRAINTREE	MA	02184
1109 0 5G	1024 LIBERTY ST	GIBLIN GERALD F	GIBLIN JOAN M	1024 LIBERTY STREET	BRAINTREE	MA	02184
1109 0 5J	1044 LIBERTY ST	KOSTOVA YOULIA	BUHECKER CHARLES TBY	1044 LIBERTY ST	BRAINTREE	MA	02184
1109 0 5M	19 SYCAMORE RD	RONAN-ANTONELLI DEBRA L	ANTONELLI REAY A TBYE	19 SYCAMORE RD	BRAINTREE	MA	02184
1109 0 5P	16 SYCAMORE RD	FENNELL DECLAN	FENNELL CORINNE TBYE	16 SYCAMORE RD	BRAINTREE	MA	02184
1109 0 6A	1006 LIBERTY ST	MCISAAC EUGENE K	MCISAAC LINDA A	1006 LIBERTY STREET	BRAINTREE	MA	02184

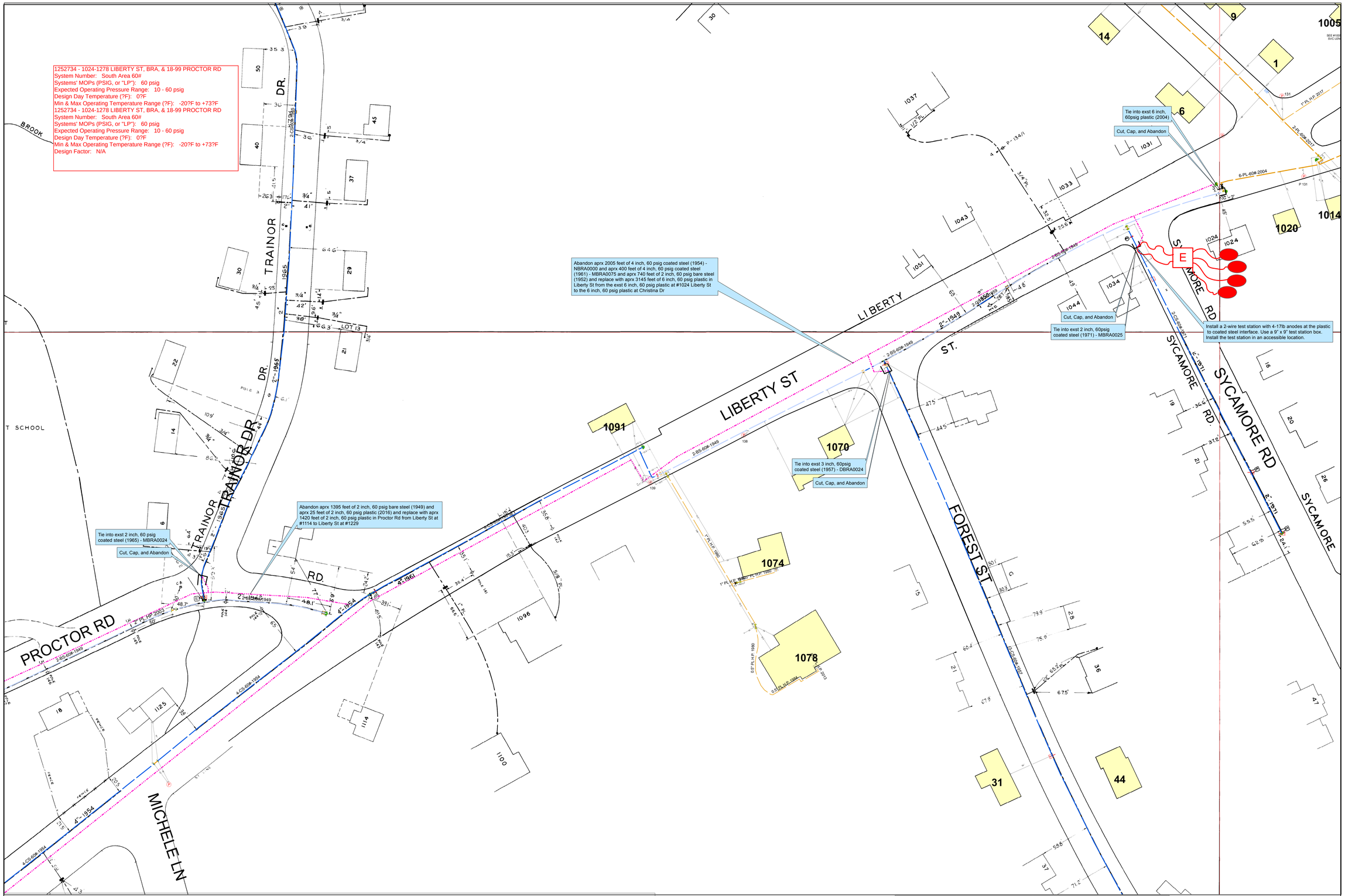
Parcel Count: **88**

End of Report

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:32

#20-023

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

1024-1278 LIBERTY ST, BRA, & 18-99 PROCTOR RD

As part of the BSMNRPL Program, Main and Service Replacement recommends the relay o
--> aprx 2005 feet of 4 inch, 60 psig coated steel (1954) - NBRA0000 and aprx 400 feet of 4 inch, 60 psig coated steel (1961) - MBRA0075 and aprx 740 feet of 2 inch, 60 psig bare steel (1952) with aprx 3145 feet of 6 inch, 60 psig plastic in Liberty St from the exst 6 inch, 60 psig plastic at #1024 Liberty St to the 6 inch, 60 psig plastic at Christina Dr,
--> aprx 1395 feet of 2 inch, 60 psig bare steel (1949) and aprx 25 feet of 2 inch, 60 psig plastic (2016) with aprx 1420 feet of 2 inch, 60 psig plastic in Proctor Rd from Liberty St at #1114 to Liberty St at #1229

N

60 30 0 60 Feet

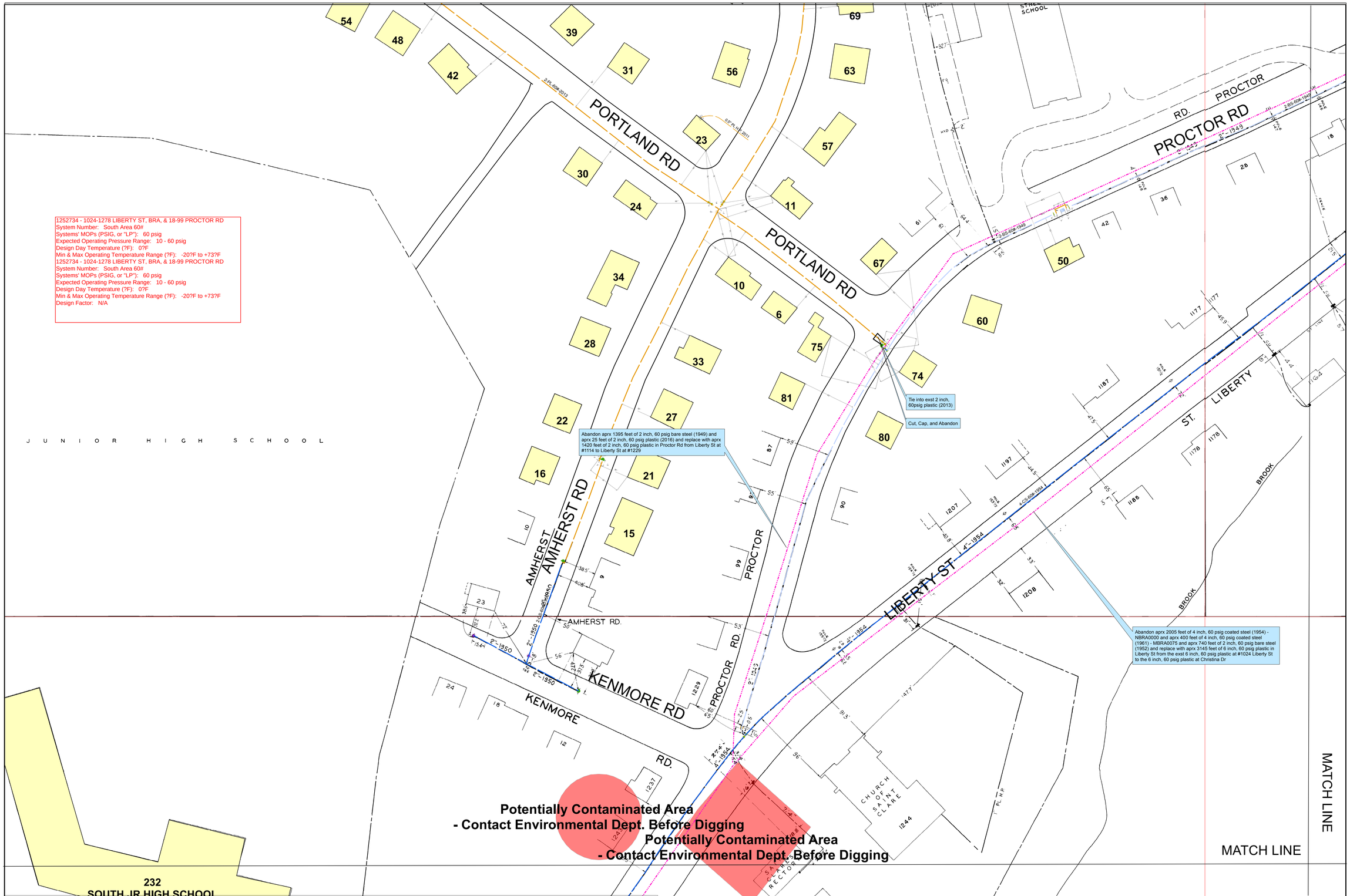
NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2/6 inch
DATE	**9/12/2019**	MATERIAL	PL
LENGTH	2" = 1420 Feet 6" = 3195 Feet	PRESSURE	60 psig
SECTIONALS	BRAU1513	WORK ORDER #	1252734
	BRAU1523		

ArcFM

nationalgrid

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

1024-1278 LIBERTY ST, BRA, & 18-99 PROCTOR RD

As part of the BSMNRPL Program, Main and Service Replacement recommends the relay o
--> aprx 2005 feet of 4 inch, 60 psig coated steel (1954) - NBRA0000 and aprx 400 feet of 4 inch, 60 psig coated steel (1961) - MBRA0075 and aprx 740 feet of 2 inch, 60 psig bare steel (1952) with aprx 3145 feet of 6 inch, 60 psig plastic in Liberty St from the exst 6 inch, 60 psig plastic at #1024 Liberty St to the 6 inch, 60 psig plastic at Christina Dr,
--> aprx 1395 feet of 2 inch, 60 psig bare steel (1949) and aprx 25 feet of 2 inch, 60 psig plastic (2016) with aprx 1420 feet of 2 inch, 60 psig plastic in Proctor Rd from Liberty St at #1114 to Liberty St at #1229

N

60 30 0 60 Feet

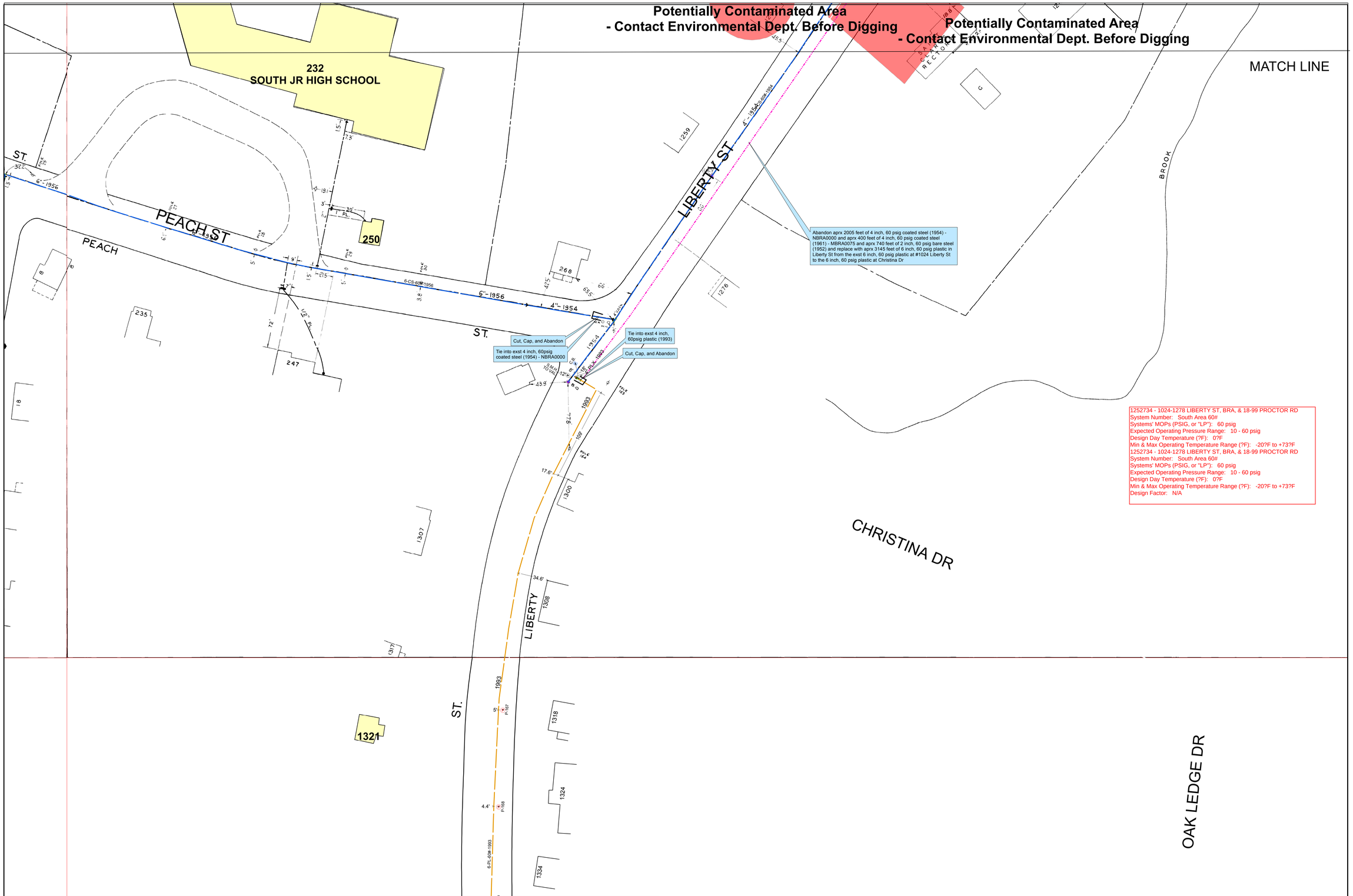
NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2/6 inch
DATE	**9/13/2019**	MATERIAL	PL
LENGTH	2" = 1420 Feet 6" = 3195 Feet	PRESSURE	60 psig
SECTIONALS	BRAU1523	WORK ORDER #	1252734
	BRAU1522		
	BRAU1532		

ArcFM

nationalgrid

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

1024-1278 LIBERTY ST, BRA, & 18-99 PROCTOR RD

As part of the BSMNRPL Program, Main and Service Replacement recommends the relay o
--> aprx 2005 feet of 4 inch, 60 psig coated steel (1954) - NBRA0000 and aprx 400 feet of 4 inch, 60 psig coated steel (1961) - MBRA0075 and aprx 740 feet of 2 inch, 60 psig bare steel (1952) with aprx 3145 feet of 6 inch, 60 psig plastic in Liberty St from the exst 6 inch, 60 psig plastic at #1024 Liberty St to the 6 inch, 60 psig plastic at Christina Dr,
--> aprx 1395 feet of 2 inch, 60 psig bare steel (1949) and aprx 25 feet of 2 inch, 60 psig plastic (2016) with aprx 1420 feet of 2 inch, 60 psig plastic in Proctor Rd from Liberty St at #1114 to Liberty St at #1229

N

60 30 0 60 Feet

NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2/6 inch
DATE	**9/13/2019**	MATERIAL	PL
LENGTH	2" = 1420 Feet 6" = 3195 Feet	PRESSURE	60 psig
SECTIONALS	BRAU1532	WORK ORDER #	1252734

ArcFM

nationalgrid

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

#20-024

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 210 feet more or less of 2 inch 60 psig plastic gas main in Birchcroft Rd., Braintree. From the existing 4 inch 60 psig plastic gas main (2005) near house #44 to the end of main at #59 Birchcroft Rd, and approximately 540 feet more or less of 2 inch 60 psig plastic gas main on Stonewood Ln. from the new 2 inch 60 psig plastc gas main in Birchcroft Rd. to the end of main in #11 Stonewood Ln. To replace the existing 2 inch 60 psig bare steel (1941), the 2 inch 60psig plastic gas main (1972) in Birchcroft Rd. and the 2 inch 60 psig bare steel gas main (1941) in Stonewood Ln.

January 29, 2020

By: Barbara H. Kelleher
Barbara H. Kelleher
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Braintree** substantially as described in the petition date **January 29, 2020** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20____.

I hereby certify that the foregoing order was duly adopted by the _____ of the Town of _____, MA on the _____ day of _____, 20____.

By: _____

_____
Title

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:30

WO# 1248839

Return Original to Permit Section
National Grid
40 Sylvan Rd, Waltham, MA 02451
Retain Duplicate for your Records

#20-024

Office of the Board of Assessors

One JFK Memorial Drive
Braintree, Massachusetts 02184
Telephone: (781) 794-8050 • Fax: (781) 794-8068

Charles C. Kokoros
Mayor

Robert Brinkmann
Deputy Assessor

Board of Assessors
Robert Cusack
Chair
Susan O'Brien
Vice Chair
Robert Connolly

DATE:	February 3, 2020
APPLICANT:	National Grid
ADDRESS:	Various
MAP & LOT:	Various

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors E.S

Robert M Cusack
Chairman

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:31

#20-024

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

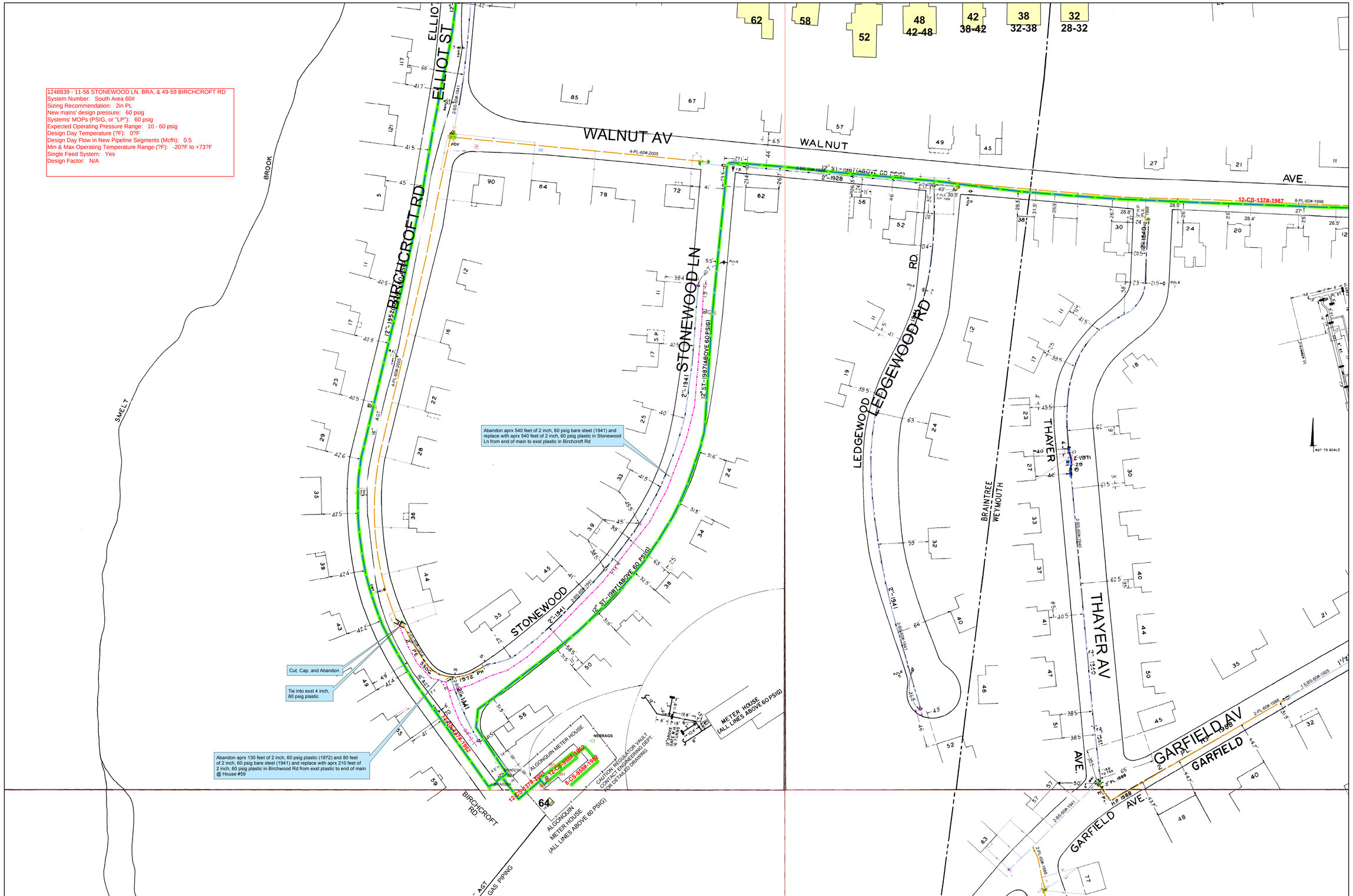
ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
3031A 0 11	49 BIRCHCROFT RD	CHAN DAVID		49 BIRCHCROFT RD	BRAINTREE	MA	02184
3031A 0 12	55 BIRCHCROFT RD	BENNETT HALEY	HOOPER CAMERON JTS	55 BIRCHCROFT ROAD	BRAINTREE	MA	02184
3031A 0 13	59 BIRCHCROFT RD	LEE MICHAEL	LEE WING JTS	59 BIRCHCROFT ROAD	BRAINTREE	MA	02184
3031A 0 16	56 STONEWOOD LN	DELANEY DIANA LE	DELANEY STEPHEN/ JAME	56 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 17	55 STONEWOOD LN	DELANEY JAMES M	DELANEY PAULA A TBYE	55 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 28	11 STONEWOOD LN	SUN RAN	WANG SHUMEI JTS	11 STONEWOOD LN	BRAINTREE	MA	02184
3031A 0 29	17 STONEWOOD LN	WAKELIN ROBERT		17 STONEWOOD LN	BRAINTREE	MA	02184
3031A 0 30	25 STONEWOOD LN	CASEY KEVIN M	CASEY LINN C	25 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 31	33 STONEWOOD LN	THIBEAULT JAMES E	THIBEAULT CAITLIN M TBY	33 STONEWOOD LN	BRAINTREE	MA	02184
3031A 0 32	39 STONEWOOD LN	MILLER COURTNEY A		39 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 33	45 STONEWOOD LN	CRISPIN DAVID J/ GAIL M TRS	THE FORTY FIVE STONEWC	45 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 34	50 STONEWOOD LN	HISLOP MATTHEW M	HISLOP SHERRIE LYNN	50 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 35	44 STONEWOOD LN	BURROWS JAMES	CALLIS BRENNA JTS	44 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 36	38 STONEWOOD LN	DASILVA JOSE SEBASTIAO		38 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 37	34 STONEWOOD LN	HULING PAUL M	HULING ROSEMARIE A	34 STONEWOOD LANE	BRAINTREE	MA	02184
3031A 0 38	24 STONEWOOD LN	BANKS IRREVOCABLE HOME TR	BANKS WILLIAM/COLONNA .	24 STONEWOOD LANE	BRAINTREE	MA	02184

Parcel Count: **16**

End of Report

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:31

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

11-56 STONEWOOD LN, BRA, & 49-59 BIRCHCROFT RD

As part of the BSMNRPL Program, Main and Service Replacement recommends the relay of:
--> aprx 540 feet of 2 inch, 60 psig bare steel (1941) with aprx 540 feet of 2 inch, 60 psig plastic in Stonewood Ln from end of main to exst plastic in Birchcroft Rd
--> aprx 130 feet of 2 inch, 60 psig plastic (1972) and 80 feet of 2 inch, 60 psig bare steel (1941) with aprx 210 feet of 2 inch, 60 psig plastic in Birchwood Rd from exst plastic to end of main @ House #59

N

60 30 0 60 Feet

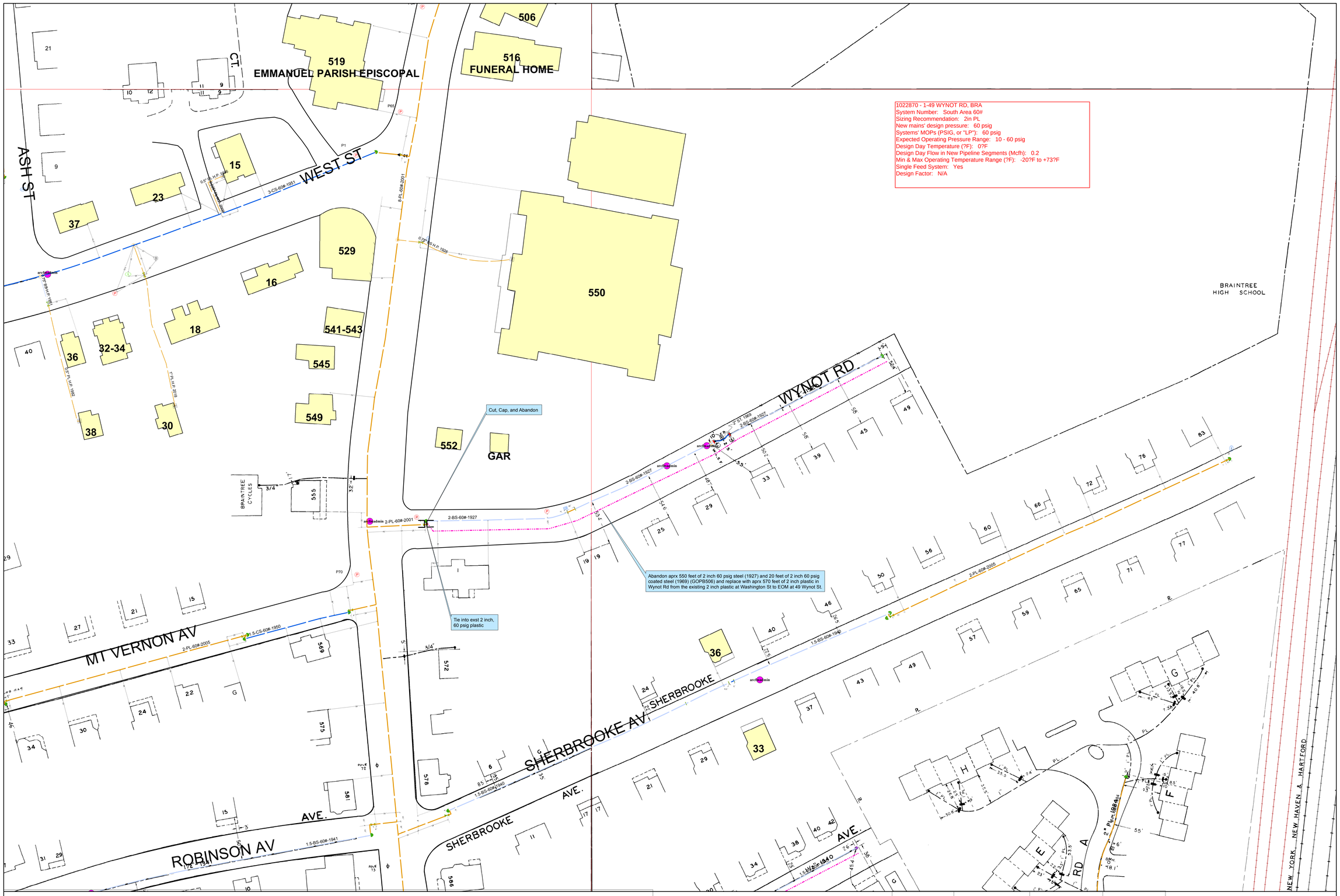
NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2 inch
DATE	**8/7/2019**	MATERIAL	PL
LENGTH	750 Feet	PRESSURE	60 psig
SECTIONALS	BRAT1526	WORK ORDER #	1248839
	BRAT1527		

ArcFM

nationalgrid

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

1-49 WYNOT RD, BRA

As part of the BSMNRPL program, Main and Service Replacement recommends the relay of:
--> aprx 550 feet of 2 inch 60 psig steel (1927) and 20 feet of 2 inch 60 psig coated steel (1969) (GOPB506) with aprx 570 feet of 2 inch plastic in Wynot Rd from the existing 2 inch plastic at Washington St to EOM at 49 Wynot St.

N

60 30 0 60 Feet

NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2 inch
DATE	**8/7/2019**	MATERIAL	PL
LENGTH	570 Feet	PRESSURE	60 psig
SECTIONALS	BRAT1520	WORK ORDER #	1022870
	BRAT1521		

ArcFM

nationalgrid

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

#20-025

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 570 feet more or less of 2 inch 60 psig plastic gas main in Wynot Rd., Braintree. From the existing 2 inch 60 psig plastic gas main (2001) at Washington St. westerly to the end of main at #49 Wynot Rd. To replace the existing 2 inch 60 psig coated steel gas main (1929) in Wynot Rd.

January 29, 2020

By: Barbara H. Kelleher
Barbara H. Kelleher
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Braintree** substantially as described in the petition date **January 29, 2020** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20____.
I hereby certify that the foregoing order was duly adopted by the _____ of the Town of _____, MA on the _____ day of _____, 20____.

By: _____

_____
Title

WO# 1022870

Return Original to Permit Section
National Grid
40 Sylvan Rd, Waltham, MA 02451
Retain Duplicate for your Records

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:29

#20-025

Office of the Board of Assessors

One JFK Memorial Drive
Braintree, Massachusetts 02184
Telephone: (781) 794-8050 • Fax: (781) 794-8068

Charles C. Kokoros
Mayor

Robert Brinkmann
Deputy Assessor

Board of Assessors
Robert Cusack
Chair
Susan O'Brien
Vice Chair
Robert Connolly

DATE:	February 3, 2020
APPLICANT:	National Grid
ADDRESS:	Various
MAP & LOT:	Various

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors ES

Robert M Cusack
Chairman

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:29

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2022 0 10	19 WYNOT RD	PRENDERGAST WINIFRED I		19 WYNOT ROAD	BRAINTREE	MA	02184
2022 0 11	11 WYNOT RD	TRUDEL MARGUERITE		11 WYNOT ROAD	BRAINTREE	MA	02184
2022 0 14	572 WASHINGTON ST	CULLEN JOSEPH J	CULLEN KRISTINA M TBYE	572 WASHINGTON ST	BRAINTREE	MA	02184
2022 0 2	550 WASHINGTON ST	MESSINA FRANCIS X		400 FRANKLIN ST PO BOX N	BRAINTREE	MA	02184
2022 0 2A	546 WASHINGTON ST	BRAINTREE TOWN OF	SCHOOL DEPT	TOWN HALL	BRAINTREE	MA	02184
2022 0 3	552 WASHINGTON ST	MESSINA RESIDENTIAL PROPERT		PO BOX 859059	BRAINTREE	MA	02185
2022 0 4	49 WYNOT RD	MEGLEY MICHAEL F		49 WYNOT RD	BRAINTREE	MA	02184
2022 0 5	45 WYNOT RD	ZHANG CHUN XIA	LIANG JING YONG TBYE	45 WYNOT RD	BRAINTREE	MA	02184
2022 0 6	39 WYNOT RD	THOMPSON JAMES	THOMPSON LAURIE TBYE	39 WYNOT RD	BRAINTREE	MA	02184
2022 0 7	33 WYNOT RD	STARR KENNETH	STARR JUDITH A	33 WYNOT RD	BRAINTREE	MA	02184
2022 0 8	29 WYNOT RD	BONSEY JOHN W	BONSEY JANET M	29 WYNOT RD	BRAINTREE	MA	02184
2022 0 9	25 WYNOT RD	CARNELL JOHN E	CARNELL DEBRA TBYE	25 WYNOT RD	BRAINTREE	MA	02184
2022 13 1L	1 WYNOT RD 1L	LAU HANNA S		116 ELEANOR DRIVE	BRAINTREE	MA	02184
2022 13 1R	1 WYNOT RD 1R	MURRAY VALERIE R		1 WYNOT ROAD UNIT 1R	BRAINTREE	MA	02184
2022 13 2L	1 WYNOT RD 2L	DONOVAN LINDA M		1 WYNOT RD UNIT 2L	BRAINTREE	MA	02184
2022 13 2R	1 WYNOT RD 2R	CAHILL MATTHEW A		1 WYNOT RD UNIT 2R	BRAINTREE	MA	02184
2029 0 1	545 WASHINGTON ST	545 WASHINGTON STREET LLC		545 WASHINGTON ST	BRAINTREE	MA	02184
2030 0 27	549 WASHINGTON ST	J VICTOR YOUNG TRS	CATAMOUNT REALTY TRU	11 STONEGATE LANE	HINGHAM	MA	02043
2030 0 28	555 WASHINGTON ST	PLANTE MARIA A	PLANTE PATRICK A	18 GRACE DRIVE	COHASSET	MA	02025
2030 0 29	569 WASHINGTON ST	LAURIA DANIEL A/ROSEMARIE M T	LAURIA FINANCIAL TRUST	569 WASHINGTON ST	BRAINTREE	MA	02184

Parcel Count: **20**

End of Report

#20-025

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:29

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

#20-026

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 1465 feet more or less of 8 inch 60 psig plastic gas main in Elm St., (and Service Rd.) Braintree. From the intersection of Elm St. and Middle St. southwesterly to the end of main at #131-137 Elm St., approximately 490 feet more or less of 2 inch 60 psig plastic gas main on Charles St. from the new 2 inch 60 psig plastc gas main in Elm St. northwesterly to the end of main in #35 Charles St. and approximately 105 feet more or less of 8 inch 60 psig plastic gas main in Church St. from the new 8 inch 60 psig plastic gas main in Service Rd. northwesterly to the existing 8 inch 60 psig plastic gas main Church St. To replace the existing 6 inch 60 psig bare steel (1911) in Elm St. and Service Rd., the existing 2 inch bare steel 60psig gas main (1938) and 2 inch coated steel 60 psig gas main (1957) in Charles St. and the 8 inch 60 psig coated steel gas main (1956) in Church St.

January 29, 2020

By: Barbara H. Kelleher
Barbara H. Kelleher
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Braintree** substantially as described in the petition date **January 29, 2020** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20____.
I hereby certify that the foregoing order was duly adopted by the _____ of the Town of _____, MA on the _____ day of _____, 20____.

By: _____

_____
Title

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:31

WO# 1248756

Return Original to Permit Section
National Grid
40 Sylvan Rd, Waltham, MA 02451
Retain Duplicate for your Records

#20-026

Office of the Board of Assessors

One JFK Memorial Drive
Braintree, Massachusetts 02184
Telephone: (781) 794-8050 • Fax: (781) 794-8068

Charles C. Kokoros
Mayor

Robert Brinkmann
Deputy Assessor

Board of Assessors
Robert Cusack
Chair
Susan O'Brien
Vice Chair
Robert Connolly

DATE:	February 4, 2020
APPLICANT:	National Grid
ADDRESS:	Various
MAP & LOT:	Various

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors E.S

Robert M Cusack
Chairman

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 12 AM 9:31

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2002 0 11	23 ELM TR	JOHNSON DEBORAH A		23 ELM TR	BRAINTREE	MA	02184
2002 0 12	21 ELM TR	POWERS EDWARD J	POWERS MARGARET A	21 ELM TERRACE	BRAINTREE	MA	02184
2002 0 13	10 ELM TR	PHAM NGOC THI B		10 ELM TERRACE	BRAINTREE	MA	02184
2002 0 14	179 ELM ST	SALEH YASER F	ALI ELHAM F	50 GRAY TERR	BRAINTREE	MA	02184
2002 0 15	173 ELM ST	MA KENIX A		173 ELM STREET	BRAINTREE	MA	02184
2002 0 16	163 ELM ST	CHAN KEN Y	CHAN DEBBIE M TBYE	163 ELM STREET	BRAINTREE	MA	02184
2002 0 17	8 10 VINTON AV	DEBRECZENI JENNIFER		8 VINTON AVE	BRAINTREE	MA	02184
2002 0 2	265 ELM ST	TASSINARI ROBERT R TT	ROBERT R TASSINARI TRU	415 V F W DRIVE	ROCKLAND	MA	02370
2002 0 21	21 VINTON AV	VENUTI ANTHONY J JR		21 VINTON AV	BRAINTREE	MA	02184
2002 0 22	17 VINTON AV	CENTEIO FILIPE		17 VINTON AVE	BRAINTREE	MA	02184
2002 0 23	15 VINTON AV	CHUNG KHANH T	STEWART ALAN W	15 VINTON AVE	BRAINTREE	MA	02184
2002 0 24	11 VINTON AV	BATES PAUL R/ NANCY J TRS	FUTURE TRUST	51 ALBERTINA STREET	QUINCY	MA	02169
2002 0 25	131 145 ELM ST	DEPAULO RALPH G	DEPAULO DONNA A TBYE	47 PLEASANT STREET	BRAINTREE	MA	02184
2002 0 3	245 ELM ST	YU XIAO Z/CHAN SHUI M TR	XYZ REALTY TRUST	179 DAVIS ST	QUINCY	MA	02170
2002 0 7	195 ELM ST	MAZZINI DANIELLE C	MAZZINI CHRISTOPHER L T	195 ELM STREET	BRAINTREE	MA	02184
2002 0 8	8 ELM TR	STEELE PAUL R	STEELE DONNA J TBYE	63 SUNNYPLAIN AVE	WEYMOUTH	MA	02188
2002 0 9	20 ELM TR	GRANT BONNIE E	GRANT ROBERT M	20 ELM TERRACE	BRAINTREE	MA	02184
2002 3A 101	255 ELM ST 101	255 ELM STREET, LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 102	255 ELM ST 102	255 ELM STREET, LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 103	255 ELM ST 103	255 ELM STREET, LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 104	255 ELM ST 104	255 ELM STREET LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 201	255 ELM ST 201	BURLEIGH EVAN G		255 ELM ST # 201	BRAINTREE	MA	02184
2002 3A 202	255 ELM ST 202	ALESSANDRO GREGORY J TRS	CJ REALTY TRUST	65 CEDAR STREET	BRAINTREE	MA	02184
2002 3A 203	255 ELM ST 203	255 ELM STREET LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 204	255 ELM ST 204	255 ELM STREET LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 301	255 ELM ST 301	O'DONNELL BRENDA T		255 ELM ST UNIT 301	BRAINTREE	MA	02184
2002 3A 302	255 ELM ST 302	255 ELM STREET LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 303	255 ELM ST 303	255 ELM STREET LLC		PO BOX 64	SUDBURY	MA	01776
2002 3A 304	255 ELM ST 304	255 ELM STREET LLC		PO BOX 64	SUDBURY	MA	01776
2002 5 1	205 ELM ST 1	JENNEY LISA A		205 ELM ST #1	BRAINTREE	MA	02184
2002 5 10	205 ELM ST 10	DAVIDSON MARK	NISHIZAWA NORI TBYE	205 ELM ST #10	BRAINTREE	MA	02184
2002 5 11	205 ELM ST 11	GARCIA JUAN CARLOS	DE MULDER ANNA TBYE	205 ELM ST #11	BRAINTREE	MA	02184
2002 5 12	205 ELM ST 12	WENG XUJIE	LU YAN TBYE	205 ELM ST #12	BRAINTREE	MA	02184
2002 5 2	205 ELM ST 2	LIU YIXIAO	SHI JIESHENG TBYE	205 ELM ST #2	BRAINTREE	MA	02184
2002 5 3	205 ELM ST 3	THURSTON CHRISTOPHER		205 ELM STREET #3	BRAINTREE	MA	02184
2002 5 4	205 ELM ST 4	YUAN AVERY I		205 ELM ST #4	Braintree	MA	02184
2002 5 5	205 ELM ST 5	CRISTOFERI THOMAS S	CRISTOFERI NANCY M TBY	205 ELM ST #5	BRAINTREE	MA	02184
2002 5 6	205 ELM ST 6	ALLEN THOMAS/ANNE TR	THE ALLEN REALTY TRUST	205 ELM ST #6	BRAINTREE	MA	02184
2002 5 7	205 ELM ST 7	CAFFREY STEPHANIE M		205 ELM ST #7	BRAINTREE	MA	02184
2002 5 8	205 ELM ST 8	NOONAN KRISTEN		205 ELM ST #8	BRAINTREE	MA	02184

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 5 AM 9:32

#20-026

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2002 5 9	205 ELM ST 9	YU YI	RONGRONG ZHENG TBYE	205 ELM ST #9	BRAINTREE	MA	02184
2006 0 17	275 ELM ST	275 ELM STREET LLC		237 OLD SCHOOL HOUSE L	HANOVER	MA	02339
2006 0 8	293 ELM ST	MCHUGH ROSEANNE	WILLIAMS MICHAEL TRS	39 ADAMS STREET	BRAINTREE	MA	02184
2025 0 17	98 PARK ST	SUAREZ PATRICE M	SUAREZ GEORGE M TBYE	98 PARK STREET	BRAINTREE	MA	02184
2025 0 19	82 PARK ST	CURTIN LAURENCE J JR	CURTIN KAREN I	82 PARK ST	BRAINTREE	MA	02184
2025 0 1C	242 ELM ST	BERGER ROBERT J	BERGER SARA W TBYE	242 ELM ST	BRAINTREE	MA	02184
2025 0 1D	250 ELM ST	PHAN TRAN	HO SUKYAN TBYE	250 ELM STREET	BRAINTREE	MA	02184
2025 0 1E	256 ELM ST	DIBONA RONALD	DIBONA KANG C	256 ELM ST	BRAINTREE	MA	02184
2025 0 1F	6 CEDAR ST	CURRIER BRIAN	CURRIER DAWNE T TBYE	6 CEDAR ST	BRAINTREE	MA	02184
2025 0 1G	14 CEDAR ST	BAKER-BONCALDO ALYSE N	BONCALDO PHILIP B TBYE	14 CEDAR ST	BRAINTREE	MA	02184
2025 0 20	78 PARK ST	O`BRIEN EDWARD J	O`BRIEN MAUREEN	78 PARK ST	BRAINTREE	MA	02184
2025 0 21	76 PARK ST	LACEY PATRICK	LACEY DINA TBYE	76 PARK ST	BRAINTREE	MA	02184
2025 0 22	72 PARK ST	BESSANT JANICE M		72 PARK ST	BRAINTREE	MA	02184
2025 0 25	24 LOWELL ST	FORZESE BART	FORZESE SUSAN TBYE	24 LOWELL ST	BRAINTREE	MA	02185
2025 0 26	216 ELM ST	CULKIN BARRY F/DEBORAH A TR	CULKIN FAMILY TRUST	216 ELM STREET	BRAINTREE	MA	02184
2025 0 28	29 CHARLES ST	KENN PAMELA		29 CHARLES ST	BRAINTREE	MA	02184
2025 0 29	35 CHARLES ST	HUBBARD MARY A LE	HUBBARD GERARD S	35 CHARLES ST	BRAINTREE	MA	02184
2025 0 3	234 ELM ST	MCCARTHY BRENDAN J	MCCARTHY KATHERINE L T	234 ELM STREET	BRAINTREE	MA	02184
2025 0 30	36 CHARLES ST	MANNING BARBARA A	MANNING SUSAN M JTS	36 CHARLES ST	BRAINTREE	MA	02184
2025 0 31	32 CHARLES ST	DALEY KEVIN F	DALEY DANIEL J /RITA P L	32 CHARLES ST	BRAINTREE	MA	02184
2025 0 32	28 CHARLES ST	BOYLE JOHN M	BOYLE KATHERINE P	28 CHARLES ST	BRAINTREE	MA	02184
2025 0 3501F	20 #1 CHURCH ST	DREAMVENUE LLC		60 WHITEHALL WAY	BELLINGHAM	MA	02019
2025 0 3502F	20 #2 CHURCH ST	COELHO MICHELLE		20 CHURCH ST UNIT 20-2	BRAINTREE	MA	02184
2025 0 3503F	20 #3 CHURCH ST	MATTIE PATSY M		PO BOX 30	WEYMOUTH	MA	02188
2025 0 3504F	20 #4 CHURCH ST	ZHEN XUE HUANG		20 CHURCH ST U20-4	BRAINTREE	MA	02184
2025 0 3505F	20 #5 CHURCH ST	JOHNSON NICOLE A	PAPPAS STEVEN JTS	20 CHURCH ST UNIT 20-5	BRAINTREE	MA	02184
2025 0 3506F	20 #6 CHURCH ST	DOUCETTE DIANE		20 CHURCH STREET UNIT 2	BRAINTREE	MA	02184
2025 0 3507F	20 #7 CHURCH ST	FRANCIS DAVID L	FRANCIS BARBARA	41 LAKEWOOD DRIVE	PLYMOUTH	MA	02360
2025 0 3508F	20 #8 CHURCH ST	NG YAN L		215 CENTRE ST UNIT 6	QUINCY	MA	02169
2025 0 3509F	20 #9 CHURCH ST	BICKFORD KATHLEEN A		20 CHURCH ST UNIT 20-9	BRAINTREE	MA	02184
2025 0 3510F	20 #10 CHURCH ST	LIN CHEN YU		20 CHURCH ST UNIT 20-10	BRAINTREE	MA	02184
2025 0 3511F	20 #11 CHURCH ST	NGUYEN TIEN HUU		20 CHURCH ST UNIT 20-11	BRAINTREE	MA	00000
2025 0 3512F	20 #12 CHURCH ST	LOUIE ANNIE MIU		20 CHURCH ST U20-12	BRAINTREE	MA	02184
2025 0 3513F	150 U-1 ELM ST	CLANCY FAMILY LIMITED PARTN		457 MAIN STREET	WEYMOUTH	MA	02190
2025 0 3514F	150 U-2 ELM ST	SUM TIFFANY		150 ELM ST UNIT 2	BRAINTREE	MA	02184
2025 0 3515F	150 U-3 ELM ST	CHEN YUN		150 ELM ST UNIT 3	BRAINTREE	MA	02184
2025 0 3516F	150 U-4 ELM ST	LI HENRY	WONG WENDY TBYE	65 WILKINS RD	BRAINTREE	MA	02184
2025 0 3517F	150 U-5 ELM ST	LEE KEN W	XU LIHONG TBYE	150 ELM ST UNIT 5	BRIANTREE	MA	02184
2025 0 3518F	150 U-6 ELM ST	FRASER EILEEN P		150 ELM STREET #6	BRAINTREE	MA	02184
2025 0 3519F	150 U-7 ELM ST	WU YU	CAI AIXIN	150 ELM STREET UNIT 7	BRAINTREE	MA	02184

RECEIVED TOWN CLERK
BRAINTREE, MA
FEB 12 AM 9:

#20-028

Braintree
Abutters List

Subject Parcel ID:

Subject Property Location:

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
2025 0 3521F	150 U-9 ELM ST	BUTLER DIARRA M		150 ELM ST UNIT 9	BRAINTREE	MA	02184
2025 0 3522F	150 U-10 ELM ST	NG KWONG TAI	LAW KIT YEE TBYE	28 ALFRED RD	BRAINTREE	MA	02184
2025 0 3523F	150 U-11 ELM ST	AHMED SAEED	AHMED NUSRAT	50 BLOSSOM ROAD	BRAINTREE	MA	02184
2025 0 3524F	150 U-12 ELM ST	XIAO JUN MAI	WU JUN J JTS	150 ELM ST UNIT 12	BRAINTREE	MA	02184
2025 0 3525F	160 U-1 ELM ST	BARRY DORIS P LE BARRY LYNE	C/O JONATHAN YOUNG	817 WASHINGTON STREET	BRAINTREE	MA	02184
2025 0 3526F	160 U-2 ELM ST	MURALIDHARAN RAJAGOPALAN F		160 ELM ST UNIT 2	BRAINTREE	MA	02184
2025 0 3527F	160 U-3 ELM ST	LUZURIAGA CARLOS JR	RODRIGUEZ SUEHEILY TB	160 ELM ST UNIT 3	BRAINTREE	MA	02184
2025 0 3528F	160 U-4 ELM ST	SMALL PATRICK T		160 ELM ST #4	Braintree	MA	02184
2025 0 3529F	160 U-5 ELM ST	DAHL JEANNE M	FAHERTY TIMOTHY M TICS	160 ELM ST UNIT 5	BRAINTREE	MA	02184
2025 0 3530F	160 U-6 ELM ST	KWONG CHO KIT		160 ELM STREET UNIT 6	BRAINTREE	MA	02184
2025 0 3531F	160 U-7 ELM ST	LAMKIN VICTORIA		160 ELM ST UNIT 7	BRAINTREE	MA	02184
2025 0 3532F	160 U-8 ELM ST	THE TULLIS FAMILY LTD PTRNSH	c/o ROBERT D TULLIS	616 MIDDLE STREET	BRAINTREE	MA	02184
2025 0 3533F	160 U-9 ELM ST	ZHOU SHOUXIAN		160 ELM ST UNIT 9	BRAINTREE	MA	02184
2025 0 3534F	160 U-10 ELM ST	WALSH MICHAEL T		160 ELM ST # 10	BRAINTREE	MA	02184
2025 0 3535F	160 U-11 ELM ST	SUN YUAN	YU JIEYING TBYE	160 ELM ST UNIT 11	BRAINTREE	MA	02184
2025 0 3536F	160 U-12 ELM ST	WU MAN WAI		160 ELM ST UNIT 12	BRAINTREE	MA	02184
2025 0 3901A	30 #1 CHURCH ST	ORWIG HEIDI A		30 U-30-1 CHURCH ST	BRAINTREE	MA	02184
2025 0 3902A	30 #2 CHURCH ST	WALSH DOROTHY M		27 LAKE STREET	ABINGTON	MA	02351
2025 0 3903A	30 #3 CHURCH ST	GERAN EDWARD W JR		30 CHURCH ST U 30-3	BRAINTREE	MA	02184
2025 0 3904A	30 #4 CHURCH ST	McKEON PATRICIA E TR	PATRICIA E McKEON TRUS	30 CHURCH ST UNIT 4	BRAINTREE	MA	02184
2025 0 3905A	30 #5 CHURCH ST	CHAN KELLIE K		30 CHURCH ST UNIT 5	BRAINTREE	MA	02184
2025 0 3906A	30 #6 CHURCH ST	CHU TAT W		4 EMERSON RD	LINCOLN	MA	01773
2025 0 3907A	30 #7 CHURCH ST	GILBOY MARGARET A		30 CHURCH ST UNIT 7	BRAINTREE	MA	02184
2025 0 3908A	30 #8 CHURCH ST	SELKO ARION		30 CHURCH ST UNIT 8	BRAINTREE	MA	02184
2025 0 3909A	30 #9 CHURCH ST	KEMPE DOUGLAS J		30 CHURCH STREET UNIT #	BRAINTREE	MA	02184
2025 0 3910A	30 #10 CHURCH ST	WONG CINDY		30 CHURCH ST #10	BRAINTREE	MA	02184
2025 0 3911A	30 #11 CHURCH ST	LINTON TIMOTHY R		30 CHURCH STREET #11	BRAINTREE	MA	02184
2025 0 3912A	30 #12 CHURCH ST	DE TISSERA DAMNATH	DE TISSERA DILUSHA TBY	3 UNION ST #1	CAMBRIDGE	MA	02139
2025 0 4	15 LOWELL ST	NEWCOMB JOAN S TR	THE FIFTEEN LOWELL ST R	15 LOWELL ST	BRAINTREE	MA	02184
2025 0 49	196 ELM ST	ALL SOULS CHURCH OF BRAINTR	ATTN BOARD OF TRUSTEE	P O BOX 850219	BRAINTREE	MA	02185-0219
2025 0 49B	29 CHURCH ST	HARTE FRANCIS X LE	HARTE CHRISTOPHER J/K	29 CHURCH STREET	BRAINTREE	MA	02184
2065 0 28	15 CEDAR ST	SAMPSON STEPHEN F SR	SAMPSON ELIZABETH J T	15 CEDAR ST	BRAINTREE	MA	02184
2065 0 3	17 THORNDIKE ST	LOWELL STEPHEN J	LOWELL MARY E	17 THORNDIKE ST	BRAINTREE	MA	02184
2065 0 31	280 ELM ST	HENDERSON WAYNE B	HENDERSON KAREN K TB	280 ELM ST	BRAINTREE	MA	02184

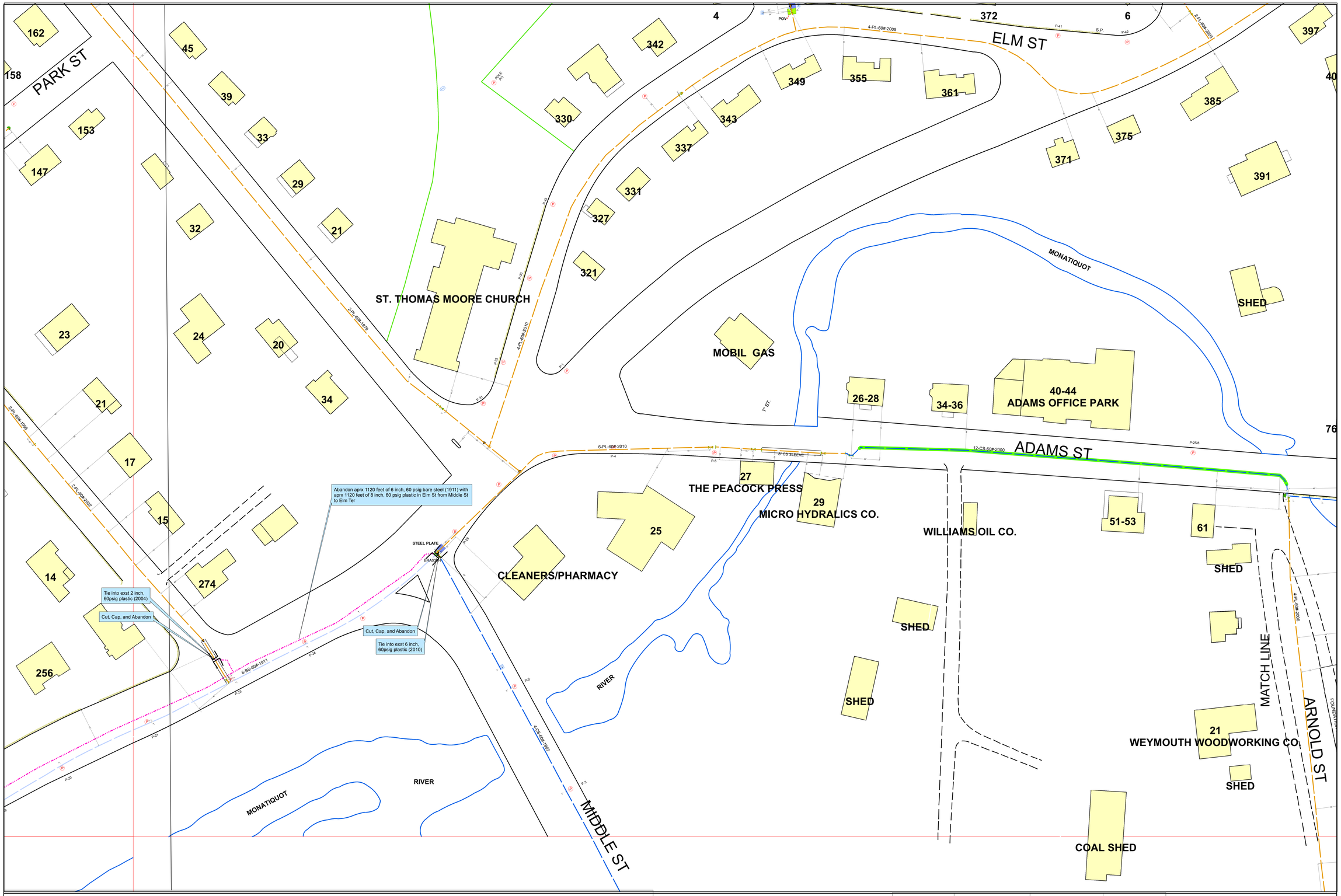
Parcel Count: **114**

2020 FEB 12 AM 9:32
RECEIVED TOWN CLERK
BRAINTREE, MA

End of Report

#20-029

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

131-265 ELM ST, BRA, CHARLES ST & CHURCH ST

As part of the BSMNRPL Program, Main and Service Replacement recommends the relay of:
--> aprx 1120 feet of 6 inch, 60 psig bare steel (1911) with aprx 1120 feet of 8 inch, 60 psig plastic in Elm St from Middle St to Elm Ter
--> aprx 205 feet of 1.5 inch, 60 psig bare steel (1938) and 285 feet of 2 inch, 60 psig coated steel (1957 - DBRA0036) with aprx 490 feet of 2 inch, 60 psig plastic in Charles St
--> aprx 345 feet of 6 inch, 60 psig bare steel (1911) with 2 inch plastic in Old Elm St from end of main to existing 6 inch bare steel in Elm St
--> aprx 105 feet of 8 inch, 60psig coated steel (1956 - DBRA0039) with aprx 105 feet of 8 inch, 60 psig plastic in Church St from Old Elm St to existing 8 inch plastic

N

60 30 0 60 Feet

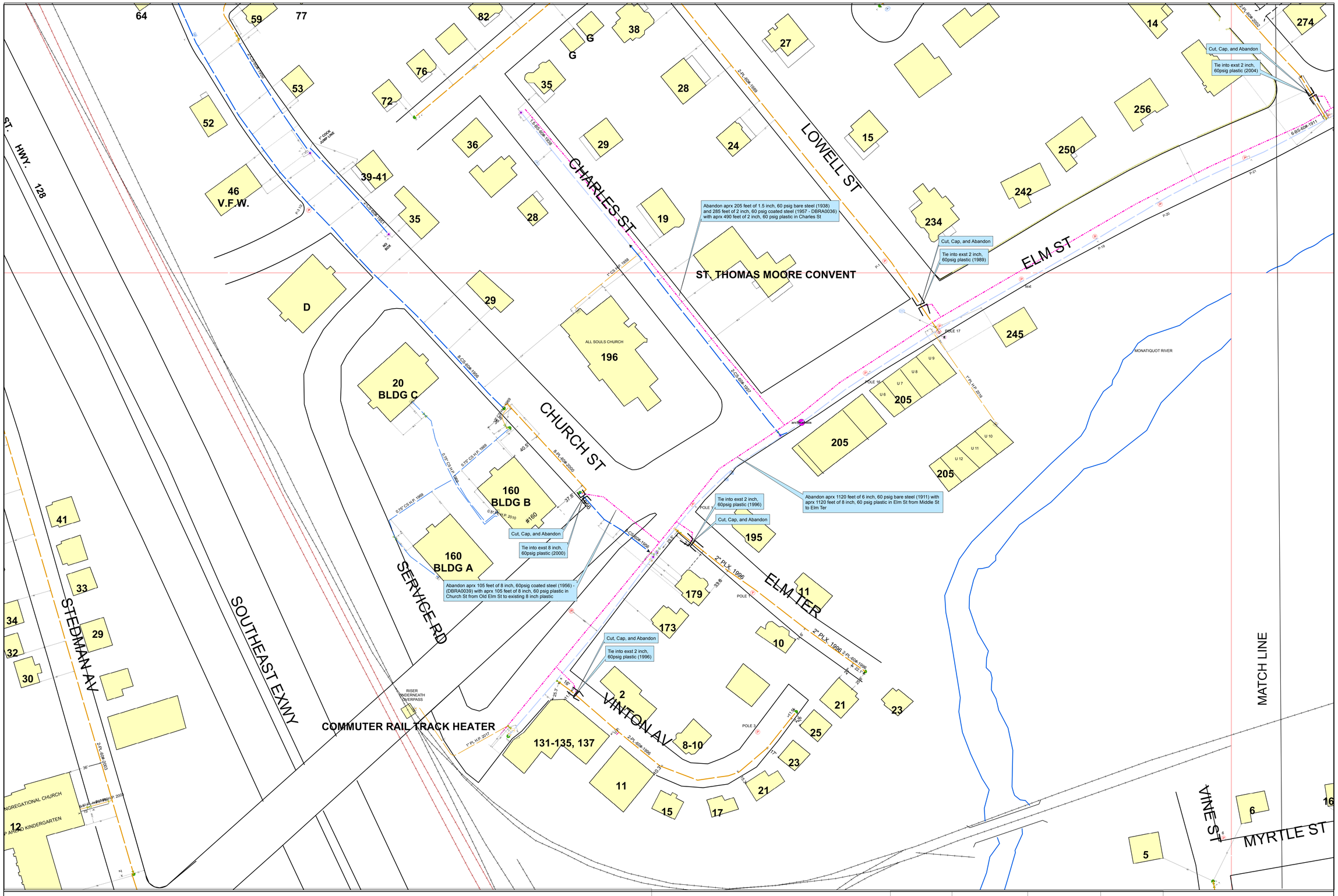
NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2/8 inch
DATE	**8/12/2019**	MATERIAL	PL
LENGTH	2060 Feet	PRESSURE	60 psig
SECTIONALS	BRAS1581	WORK ORDER #	1248756
	BRAS1582		

ArcFM

nationalgrid

- **PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.**
- **CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.**



ENGINEERING DESIGN - Proposed Scope of Work

131-265 ELM ST, BRA, CHARLES ST & CHURCH ST

As part of the BSMNRPL Program, Main and Service Replacement recommends the relay of:
--> aprx 1120 feet of 6 inch, 60 psig bare steel (1911) with aprx 1120 feet of 8 inch, 60 psig plastic in Elm St from Middle St to Elm Ter
--> aprx 205 feet of 1.5 inch, 60 psig bare steel (1938) and 285 feet of 2 inch, 60 psig coated steel (1957 - DBRA0036) with aprx 490 feet of 2 inch, 60 psig plastic in Charles St
--> aprx 345 feet of 6 inch, 60 psig bare steel (1911) with 2 inch plastic in Old Elm St from end of main to existing 6 inch bare steel in Elm St
--> aprx 105 feet of 8 inch, 60psig coated steel (1956 - DBRA0039) with aprx 105 feet of 8 inch, 60 psig plastic in Church St from Old Elm St to existing 8 inch plastic

N

60 30 0 60 Feet

NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER	GRLOGUE	SIZE	2/8 inch
DATE	**8/12/2019**	MATERIAL	PL
LENGTH	2060 Feet	PRESSURE	60 psig
SECTIONALS	BRAS1581	WORK ORDER #	1248756
	BRAS1582		
	BRAS1591		

ArcFM

nationalgrid

ORDER 20 - 031

CALL OF THE ELECTION – MARCH 28, 2020

UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:

In the name of the Commonwealth of Massachusetts, the Town of Braintree is hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Local Special Election on Saturday, March 28, 2020 from 7:00am to 8:00pm, for the following purposes:

To cast their votes in the Local Special Election on the official ballot for the following ballot questions: Question 1: New South Middle School, Question 2: Replacements of School Roofs, Question 3: Braintree High School Feasibility Study and Question 4: Enhancing School Security Measures

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 19 PM 3:27

20 031

WARRANT FOR THE PRESIDENTIAL PRIMARY ELECTION

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 19 PM 3:27

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, ss.

To the constables of the Town of Braintree

GREETINGS:
In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Braintree who are qualified to vote in elections, to vote at the polling places in their respective precincts, to wit:

Precinct 1A	Braintree Town Hall, 1 JFK Memorial Drive
Precinct 1B	Mary E. Flaherty School, 99 Lakeside Drive
Precinct 2A	Eugene Hollis School, 482 Washington Street (rear)
Precinct 2B	Eugene Hollis School, 482 Washington Street (rear)
Precinct 3A	Donald E. Ross School, 20 Hayward Street
Precinct 3B	Braintree Yacht Club, 9 Gordon Road
Precinct 4A	Department of Elder Affairs, 71 Cleveland Avenue
Precinct 4B	Archie T. Morrison School, 268 Liberty Street
Precinct 5A	Braintree Town Hall, 1 JFK Memorial Drive
Precinct 5B	Liberty Elementary School, 49 Proctor Road
Precinct 6A	South Middle School, 232 Peach Street
Precinct 6B	Highlands Elementary School, 144 Wildwood Avenue

THE POLLS WILL OPEN AT SEVEN O'CLOCK IN THE FORENOON AND CLOSE AT EIGHT O'CLOCK IN THE EVENING.

On **SATURDAY, THE TWENTY-EIGHTH DAY OF MARCH, 2020,** from 7:00 A.M. to 8:00 P.M., then and there to bring in to the Wardens of their respective precincts, to cast their votes in the Local Special Election for ballot questions:

QUESTION 1: NEW SOUTH MIDDLE SCHOOL

Shall the Town of Braintree be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto?

20 031

QUESTION 2: REPLACEMENTS OF SCHOOL ROOFS

Shall the Town of Braintree be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of replacing the roofs at Highlands Elementary School (144 Wildwood Avenue, Braintree MA), Flaherty Elementary School (99 Lakeside Drive, Braintree, MA), Hollis Elementary School (482 Washington Street, Braintree, MA), Liberty Elementary School (49 Proctor Road, Braintree, MA), Monatiquot Kindergarten (25 Brow Avenue, Braintree, MA) and Morrison Elementary School (260 Liberty Street, Braintree, MA), including the payment of all costs incidental or related thereto?

QUESTION 3: BRAINTREE HIGH SCHOOL FEASIBILITY STUDY

Shall the Town of Braintree be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of a feasibility study with respect to the redevelopment of Braintree High School, to be located at 128 Town Street, Braintree, Massachusetts, including the payment of all costs incidental or related thereto.

QUESTION 4: ENHANCING SCHOOL SECURITY MEASURES

Shall the Town of Braintree be allowed to exempt from the provisions of Proposition two and one-half, so called, the amounts required to pay for the bonds issued in order to pay costs of enhancing security measures throughout the school system, including the payment of all costs incidental or related thereto?

In accordance with the provisions of M.G.L. Chapter 54, Sections 63 & 64, you are hereby directed to serve this Warrant by posting true and attested copies thereof, in one or more places in each Voting Precinct in said Town of Braintree, seven days at least before the Twenty-eighth day of March, 2020.

Hereof, fail not, and make due return of this Notice with your doings thereon to the Town Clerk before said meeting.

Given under our hands at Braintree, this 4th day of March, in the year of our Lord, Two Thousand and Twenty.

MEREDITH BOERICKE	STEPHEN C. O'BRIEN
DONNA L. CONNORS	DAVID M. RINGIUS, JR.
JULIA CAMILLE FLAHERTY	CHARLES B. RYAN
SHANNON L. HUME	STEVEN A. SCIASCIA
LAWRENCE C. MACKIN, JR.	

Town Council of Braintree
Order: 20 031

Pursuant to the foregoing Warrant, I hereby notify and warn the inhabitants of the Town of Braintree, qualified as expressed therein, to meet at the time and places mentioned for the purposes therein mentioned.

Mark Dubois, Constable of Braintree

#20-032

Office of the Mayor

One JFK Memorial Drive
Braintree, Massachusetts 02184

Charles C. Kokoros
Mayor

781-794-8100

RECEIVED TOWN CLERK
BRAINTREE, MA
2020 FEB 20 PM 1:19

To: Shannon L. Hume, President of the Council
Susan Cimino, Clerk of the Council
James Casey, Town Clerk

From: Charles C. Kokoros, Mayor CCK

Cc: Nicole I. Taub, Acting Chief of Staff and Director of Operations
Edward Spellman, Director of Municipal Finance
Christine Stickney, Planning and Development Director

Date: February 18, 2020

Re: FY 2020 Supplemental Appropriation

As I previously stated, a priority of my administration is to move forward with an updated master plan for the Town of Braintree. To move this promise forward I am presenting for your approval the funding required for this project in the amount of $200,000.00.

To fund this request I propose transferring the unexpended sum of $64,492.20 from the article balance CO 14 021(1) Updating Zoning Ordinance and the balance of $135,507.80 is to come from a transfer from FY 2019 Certified Free Cash.

Accordingly, your review and approval of the following motion is requested:

Motion: That the amount of $64,492.20 be transferred from the Planning and Community Development Department Updating Zoning Ordinance article and $135,507.80 be transferred from FY 2019 Certified Free Cash for a total of $200,000.00 to Planning and Community Development Department Master Plan article.

Since these requests involve the appropriation of funds within the fiscal year 2020 budget, advertising and a public hearing is required under the sections 2-9 and 6-7 of the Town Charter.