

1. 6:00 P.M. Committee Of Ways & Means

Documents:

[18 JUNE 5 W-M AGENDA.PDF](#)

- 1.1. 6:00 PM Committee Of Ways & Means Doc

Documents:

[18 JUNE 5 WM MTG.PDF](#)



Braintree Town Council
Committee of Ways & Means
One JFK Memorial Drive
Braintree, Massachusetts 02184

MEMBERS

Thomas Bowes, Chairman
Shannon Hume, Vice-Chairman
Stephen C. O'Brien, Member
Timothy P. Carey, Member
Thomas W. Whalen, Member

AGENDA

Tuesday, June 5, 2018

Starting Time – 6:00p.m.

Johnson Chambers, Town Hall

1. Pledge of Allegiance/Moment of Silence
2. Roll Call
3. Approval of Minutes
 - May 21, 2018
4. New Business
 - 18 031 Mayor: Land Purchase - Middle Street or take up any action relative thereto
 - 18 032 Town Clerk: Permanent Relocation of District 3B Polling Location or take up any action relative thereto
 - 18 033 Mayor: Tri Town Plant Bond Authorization or take up any action relative thereto
 - 18 034 Mayor: Appointment Planning Board – Philip Baker or take up any action relative thereto
5. Old Business
 - None
6. Adjournment



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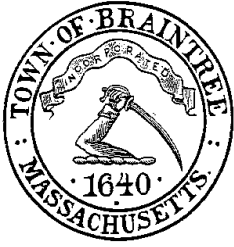
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Committee of Ways & Means

One JFK Memorial Drive
Braintree, Massachusetts 02184

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Thomas Whalen, Member

MINUTES

May 21, 2018

A meeting of the Committee of Ways & Means was held in the Cahill Auditorium, Braintree Town Hall, on Monday, May 21, 2018 at 6:00p.m.

Councilor Bowes was in the Chair.

The Clerk of the Council conducted the roll call.

Present: Thomas Bowes, Chairman
Shannon Hume, Vice-Chair arrived at 6:11pm
Stephen C. O'Brien, Member
Timothy Carey, Member
Thomas Whalen, Member

Also Present: Joseph Reynolds, Chief of Staff
Edward Spellman, Finance Director
James Arsenault, DPW Director
Nelson Chin, Recreation Director
Stephen J. O'Brien, Highway Superintendent
Robert Campbell, Town Engineer
Lou Dutton, Water Works Assistant Superintendent
Michael McGourty, Facilities Director
Mark Thompson, System Operations Assistant Superintendent
Daryn Brown, Golf Director
Dan Sullivan, Town Auditor

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

Approval of Minutes

- May 8, 2018

Motion: by Councilor O'Brien to approve minutes of May 8, 2018

Second: by Councilor Carey

Vote: For (5), Against (0), Absent (0), Abstain (0)

- May 14, 2018
 - Motion:** by Councilor O'Brien to approve minutes of May 14, 2018
 - Second:** by Councilor Carey
 - Vote:** For (5), Against (0), Absent (0), Abstain (0)

New Business

- **18 026 Mayor: FY2019 Operating Budget or take up any action relative thereto**

The following Departments were in attendance to present their proposed FY2019 Budget:

<u>APPENDIX F</u>	<u>Pages</u>
Public Works Department	59-76
Golf	106-114
Sewer	88-94
Water	95-105
Storm Water	115-120

Committee members asked each department many questions about increase/decrease line items.

Public Works Department

James Arsenault, DPW Director stated the Public Works staff are the unsung heroes. When things go right they are not even noticed however when things go wrong they are the first to be called upon to get the community back up and running. The entire DPW department will go through a reorganization to help meet the needs of the federally unfunded Stormwater regulations required July 1, 2018. We are establishing succession planning and better management of all the different divisions. Councilor Whalen asked about a new position. Director Arsenault stated it is someone who will oversee the vehicle maintenance for the community. We need someone to bring it together and take care of routine maintenance. This will include all municipal vehicles town wide. Councilor Hume stated this is a great idea. It will give us control and cost savings in the future of our vehicles. Councilor Bowes stated there is a new position for traffic engineer. Councilor Hume asked what is different. Director Arsenault stated this position will be able to focus on the whole community with software called MICRO or MACRO. Right now we do damage control. They can look at traffic studies that come out and make sure they are in the best interest of the town. Councilor O'Brien stated the DPW workers are unsung heroes. Councilor O'Brien asked if we are spending enough on our sidewalks. Director Arsenault stated the sidewalks are included in the 100 Roads Program. Councilor Carey asked about DPW lighting versus BELD. Director Arsenault stated some are our lights and some are BELD's. This line item is our portion for example parks and fields. Councilor O'Brien stated many elderly do not have access to social media to get information for example the 25 mph speed limit.

Jeff Kunz, Director for Trash & Recycling stated to keep the contamination down for recycling we may want to look at a plastic bag ban in the town in the future.

Councilor Hume asked where we stand with Perry Park. Nelson Chin, Director of Parks & Recreation stated there are currently procurement issues. The equipment is not anticipated to be updated there within the next two to three months. Councilor Hume stated this is a neighborhood park that is not in good shape. It is not fair to the residents near that park. It needs so much work so whatever we can

do to push this forward. Councilor Bowes stated thank you to Director Chin for all you do. Good luck and congratulations on getting a new assistant department head.

Golf

Daryn Brown, Golf Director stated an increase in this year's budget is to cover contractual changes. Other than that the budget is level funded. Councilor Bowes asked for clarification on why the golf simulators were not installed after the monies were approved. Director Brown stated the installation was longer than estimated and it was not cost efficient to install and take down 3 weeks later. Director Brown stated the overtime is to prep the course on weekends and holidays and to supplement weekday work when we get behind.

Sewer

Director Arsenault stated this division oversees the piping throughout the town. There are many miles of sewer piping. An increase in this year's budget is to cover contractual changes. It was requested we level fund.

Water

Lou Dutton, Water Works Assistant Superintendent was present to answer increase/decrease amounts. An increase in this year's budget is to cover contractual changes. Councilor O'Brien stated I think we could reduce \$5,000 from the Lockbox line item and at least \$25,000 from the Reserve fund. Lou Dutton stated we cannot plan on year to year with the Water Testing line item and Chemicals line item. We do not know what we are going to be required to do each year. We were told to level fund the overtime amounts.

Storm Water

James Arsenault, DPW Director went through a Powerpoint presentation on Storm Water. We need to create a Storm Water master plan. Environmental regulations are changing. We will be fined for not complying with the EPA Storm water program. The proposed utility fee is \$6.25 per quarter or \$25 per single family per year. This will also improve the quality of our drinking water and swimming and fishing areas. Councilor Carey asked if it is anticipated that the costs/fees remain the same. Joe Reynolds, Chief of Staff stated we do not know what other regulations might come down upon us. It is prudent to get this program off the ground and running to be proactive. We will do everything we can to keep future fees in control. These rates have been locked down for at least the next two years. On the Water/Sewer bill there is a line that will say Storm Water as a separate fee. Councilor Whalen we need to act now to get this going before we get fined and we need the people to work in house to do it.

Councilor O'Brien made a Motion to reduce Water & Sewer line item 61-43801-5750 Lock Box from \$10,000 to \$5,000 and line item 61-43801-5780 Reserve Fund from \$125,000 to \$100,000.

Motion: by Councilor O'Brien

Second: by Councilor Hume for discussion

Vote: For (2 - O'Brien, Carey), Against(3 - Bowes, Hume, Whalen), Absent(0), Abstain(0)

This reduction was proposed from page 96 tab F of the FY2019 Budget Book.

Councilor Hume made a Motion to reduce Water & Sewer line item 61-43801-5750 Lock Box from \$10,000 to \$5,000.

Motion: by Councilor Hume

Second: by (No Councilor made a second)

Vote: No vote taken. This motion does not carry.

The following Motions were read by Councilor Hume for favorable recommendation to the full Council.

APPROVAL OF FISCAL YEAR 2019 OPERATING BUDGET

1. That the Town of Braintree raise and appropriate the sum of \$133,883,370 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2019 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$86,216 be transferred from Golf Course receipts, the sum of \$250,000 be transferred from the Overlay Surplus account, the sum of \$9,700 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$615,121 be transferred from Water and Sewer receipts, the sum of \$1,240,000 be transferred from the Town owned land account, the sum of \$6,152.18 be transferred from the Municipal Building Insurance Fund, the sum of \$21,736 from the Handicap parking fine account and the balance to be raised in the tax levy.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor O'Brien

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

2. That the Town of Braintree appropriate the sum of \$1,586,992 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2019 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,586,992 be raised in the Golf Course receipts.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

3. That the Town of Braintree appropriate the sum of \$18,479,155 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2019 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$103,694 be transferred from the Water Sewer Rehabilitation Fund and the balance of \$18,479,155 be raised in the Water and Sewer receipts.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

4. That the Town Council vote to amend Title 3 of the Town's General Ordinances, by adding "Chapter 3.13: Stormwater Enterprise Fee", as filed with the Office of the Town Clerk.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

5. That the Town Council vote to amend Title 13 of the Town's General Ordinances, by adding "Chapter 13.14: Stormwater Management", as filed with the Office of the Town Clerk.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Carey

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

6. To see if the Town of Braintree will accept the provisions of Chapter 44, § 53F½ of the Massachusetts General Laws establishing a Storm Water fund as an enterprise fund effective fiscal year 2019.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

7. That the Town of Braintree appropriate the sum of \$620,525 to provide for all of the expenses for the maintenance and operation of the Town's Storm Water and related programs for the fiscal year 2019 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$620,525 be raised in the Storm Water receipts.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

8. Pursuant to General Law Chapter 44, Section 31D, the Town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2019.

Motion: by Councilor Hume for favorable recommendation to the full Council

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

- 18 027 Mayor: FY2019 Budget – Community Preservation Committee or take up any action relative thereto **(Presented by Christine Stickney on May 8)**

This item was discussed and voted for favorable recommendation to the full Council at the Budget meeting on May 8, 2018.

- 18 028 Mayor: FY2019 Revolving Accounts or take up any action relative thereto **(Revolving Accounts to be presented on the date Department Head presents Budget)**

5/7	Library®	(R3, R4)
5/8	Dept. of Elder Affairs®	(R1)
5/8	Municipal Licenses & Inspections®	(R2)
5/8	Education®	(R7)
5/21	Department of Public Works® (Recycling)	(R5, R6)
5/21	Golf®	(R8)

Revolving Accounts R3 and R4 were voted on (May 7, 2018) and referred to the full Council for favorable recommendation.

Revolving Accounts R1, R2 and R7 were voted on (May 8, 2018) and referred to the full Council for favorable recommendation.

Revolving Accounts R5, R6 and R8 were voted on at the meeting of May 21, 2018.

Councilor Hume read the following Motions on the revolving accounts for favorable recommendation to the full council.

R5.

That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator, without further appropriation during the fiscal year commencing July 1, 2018, for the purchase of home composting bins, curbside recycling bins, recycling bags and for the collection of fees and payments for recycling materials, including hazardous waste. The recycling revolving fund is to be credited with all fees collected during fiscal year 2019. The Mayor may spend up to \$2,000 in revolving fund monies during fiscal year 2019.

Motion: by Councilor Hume

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

R6.

That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator without further appropriation during the fiscal year commencing July 1, 2018, for the collection of fees and payments from the collection of revenue-generating materials and to use the income to promote Town recycling initiatives and events, including household hazardous waste events. The recycling revolving fund is to be credited with all fees collected during fiscal year 2019. The Mayor may spend up to \$50,000 in revolving fund monies during fiscal year 2019.

Motion: by Councilor Hume

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

R8.

That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 53e1/2 that may be spent by the Mayor, in conjunction with the golf greens superintendent without further appropriation during the fiscal year commencing July 1, 2018, for the collection of fees and payments from the collection of revenue generated from clinics and payments for group and individual lessons and the sales of pro shop materials fees collected during fiscal year 2019. The Mayor may spend up to \$90,000 in revolving fund monies during fiscal year 2019.

Motion: by Councilor Hume

Second: by Councilor Whalen

Vote: For (Bowes, Hume, O'Brien, Carey, Whalen), Against(0), Absent(0), Abstain(0)

Old Business

- None

It was unanimously voted to adjourn the meeting at 8:45p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 18 026 Mayor: FY2019 Operating Budget or take up any action relative thereto
- 18 027 Mayor: FY2019 Budget – Community Preservation Committee or take up any action relative thereto
- 18 028 Mayor: FY2019 Revolving Accounts or take up any action relative thereto

#18-031
Revised



TOWN OF BRAINTREE
OFFICE OF THE TOWN SOLICITOR
One JFK Memorial Drive
Braintree, Massachusetts 02184
Tel: 781-794-8153 Fax: 781-794-8305

Joseph C. Sullivan
Mayor

John J. Goldrosen
Acting Town Solicitor

May 30, 2018

To: Charles B. Ryan, President; Susan Cimino, Clerk of the Council

From: John J. Goldrosen, Acting Town Solicitor

Cc: Joseph C. Sullivan, Mayor; Christine Stickney; Kelly Phelan

Re: Order No. 18-031: Purchase of Middle Street property for open space

The above Order has been submitted to the Town Council, and seeks authorization for the use of Community Preservation Act funds to purchase a parcel of land off Middle Street (consisting of two lots) for open space. I recommend that the following text be used for the form of the Motion, in place of what was previously submitted with the Order:

MOTION: That in accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, the sum of \$620,000 be appropriated from the CPA Open Space Reserve Fund for the acquisition, creation and preservation of open space, in order to acquire a parcel of land located off Middle Street containing approximately 6.4 acres and identified as Assessors Map Parcels 2002-0-1 and 2006-0-1A, said sums to be expended under the direction of the Mayor. Further, that the Mayor be authorized to accept a deed for said parcel and to take any other action necessary to accomplish the acquisition of said parcel, and that the Mayor also be authorized to grant a permanent restriction on said parcel to meet the requirements of Chapter 184 of the General Laws, Sections 31 and 32, as required by Chapter 44B of the General Laws, Section 12. Upon acquisition, said parcel is to be placed under the care, custody, and control of the Conservation Commission, and is to be used for passive recreation and other open-space uses.

This substitute Motion will cover all of the necessary steps to undertake this use of CPA funds, through a single vote by the Town Council:

- (1) Make an appropriation for this purpose from CPA open-space reserve funds;
- (2) Authorize the Mayor to execute the deed to acquire the property;
- (3) Authorize the Mayor to grant a conservation restriction on the property (a step required by the Community Preservation Act); and,
- (4) Place the purchased property under the control of the Conservation Commission.

Please feel free to contact me with any questions

RECEIVED TOWN CLERK
BRAINTREE, MA
2018 MAY 30 PM 2:06

#18-031



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

Joseph C. Sullivan
Mayor

781-794-8100

May 16, 2018

To: Charles B. Ryan, President

From: Joseph C. Sullivan, Mayor

JCS

Re: Purchase of Land for the purpose of open space

Cc: Town Councilors
Town Clerk
Clerk of the Council

RECEIVED TOWN CLERK
BRAintree, MA
2018 MAY 17 PM 1:46

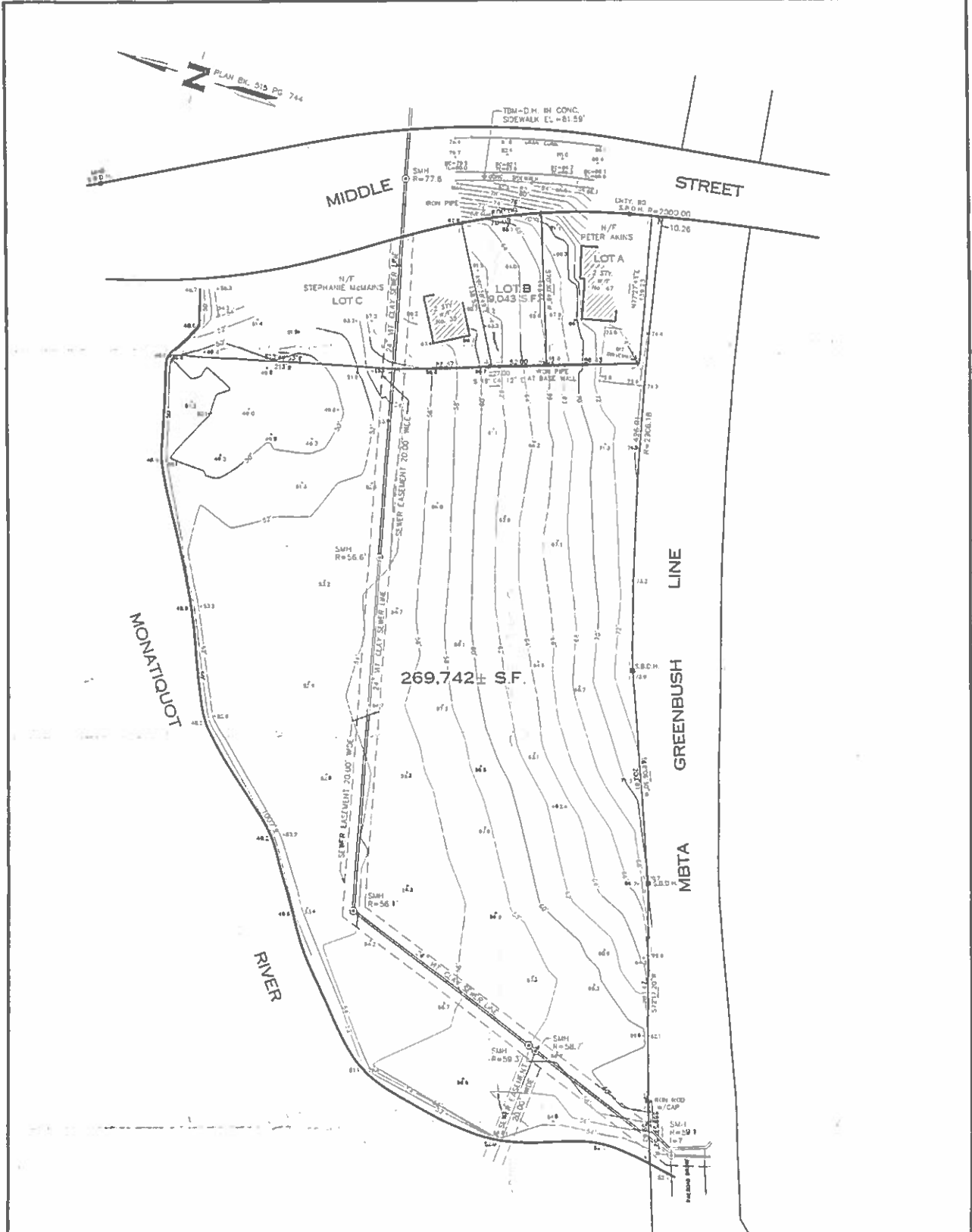
At the April 9, 2018 meeting of the Community Preservation Committee (CPC) the Committee voted unanimously to recommend the purchase of two parcels adjacent to Middle Street for the purpose of open space. The proposed parcels for acquisition are identified as the following: Map 2002 Plot 01 and Map 2006 Plot 01A presently owned by Everett P. Grossman (C/o Grossman Companies) as listed on the Assessors' records.

This positive step, endorsed by me, is to preserve this land forever for passive recreational usage that will be managed through the Conservation Commission to create walking trails, the possibility of a canoe launch along the Monatiquot River, a picnic area, and other family oriented amenities.

I therefore submit the following motion:

Motion: In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, appropriate \$620,000.00 from the CPA Open Space Fund for the acquisition, creation and preservation of opens space for the purchase Map 2002 Plot 01 and Map 2006 Plot 01A.

I thank you for your attention to this matter and respectfully request favorable action.



NOTE: ALL ELEVATIONS ARE ON NAD 83 DATUM
TM-D.M. IN CONC. SIDEWALK ELEV. = 81.59'

SITE PLAN	
SHOWING EXISTING CONDITIONS AT 41 MIDDLE STREET IN BRAintree, MASS.	
PREPARED BY: NEPONSET VALLEY SURVEY ASSOC., INC. 95 WHITE STREET QUINCY, MA 02169	
SCALE: 1"=40'	DATE: JUNE 24, 2016

1 8 - 0 3 2

James M. Casey
Town Clerk
jmcasey@braintree.ma.gov
(781) 794-8202



Debra J. Starr
Assistant Town Clerk
dhebig@braintree.ma.gov
(781) 794-8244

OFFICE OF THE TOWN CLERK

RECEIVED TOWN CLERK
BRAINTREE, MA
2018 MAY -4 PM 3: 1

Date: May 1, 2018
To: Charles B. Ryan, Council President
From: James M. Casey, Town Clerk
Cc: Joseph C. Sullivan, Mayor; John Goldrosen, Assistant Town Solicitor,
Joseph Reynolds, Chief of Staff, Nelson Chin, Director Recreation and Community Events
James Arsenault, Director of Public Works, Thomas Bowes, District 3 Councilor,
Susan Cimino, Clerk of the Council
Subject: Permanent Relocation of District 3B Polling Location

James Arsenault, Director of Public Works, informed me that the office area within the Recreation Building would be expanding and asked what impact the expansion may have in serving District 3B voters during elections.

The current layout of the voting area is very compact and any loss of space would have a negative effect to provide a secure and private space for District 3B voters to cast their ballots. I feel that the public convenience would be better served by permanently relocating the District 3B polling location from the Recreation Building located at 85 Quincy Avenue to the Braintree Yacht Club Hall located at 9 Gordon Road. The Braintree Yacht Club building is handicap accessible and is adjacent to the Braintree Recreation Building.

I have reached out to the Braintree Yacht Club's Board of Directors and have been given approval to use the upstairs hall as a polling location for District 3B voters. **M.G.L. c. 54, §24 requires Council approval to relocate a polling location from its current location to a new location.** Section 24 also requires the Town to notify by mail all registered voters affected by a polling location change. As of this date, there are over 2,200 registered voters in District 3B. This represents approximately 1,400 households in which a mailing would be required. It is estimated that this mailing would cost \$1,000. Funds to support this expense will be paid through the State Election Reimbursement Account. Upon Council approved, I will schedule voter notification during June 2018 and update the State's Voter Registration Information System (VRIS) at that time to ensure all new District 3B voter registrations are printed with the new polling location.

I respectfully request your support to permanently relocate the District 3B Polling Location to the Braintree Yacht Club, 9 Gordon Road.

1 8 - 0 3 2

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 by permanently relocating to the Braintree Yacht Club, 9 Gordon Road, the District 3B polling location which is currently located in the Braintree Recreation Building, 85 Quincy Avenue.



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

Joseph C. Sullivan
Mayor

781-794-8100

To: Charles B. Ryan, President of the Council
Susan Cimino, Clerk of the Council
James Casey, Town Clerk

From: Joseph C. Sullivan, Mayor

JCS

Cc: Joseph Reynolds, Chief of Staff and Director of Operations
Edward Spellman, Director of Municipal Finance
James Arsenault, Public Works Director
Lisa S. Maki, Town Solicitor
Barbara Walls, Treasurer Collector

Date: May 17, 2018

Re: Tri Town Plant Bond Authorization

RECEIVED TOWN CLERK
BRAintree, MA
2018 MAY 17 PM 1:46

As you are aware, due to your past support, and the presentation that I made to the Council on December 5, 2017, the Tri-Town board of Braintree, Holbrook, and Randolph has made significant progress in the long awaited construction of a water treatment facility to be shared and operated by all three communities. You will recall that on February 27, 2018 the council approved my request for the first phase of the project by authorizing \$1.7 million for Braintree's share of the planning and design funds for the new Tri town plant. We are now presenting you the next step of the process which is the bond authorization for the Braintree's share of the construction of the plant. Braintree's share of the cost is estimated at \$ \$23,300,000. Having had positive conversations with the Department of Environmental Protection (DEP) we believe that as a regional entity we can qualify for a low interest loan, offered by the water abatement trust – a subsidiary of the State Treasurer's Office – at 2.4% for a 30 year period. This rate compares very favorable to the current 30 year bond rate of approximately 5.00%. Thus, saving the rate payers \$12,600,000 in interest over the life of the bond issue.

Although there are still some procurement and final design elements to be refined, which I will report back to you prior to any construction, this funding appropriation needs to be secured by all three towns prior to end of this fiscal year (June 30th) in order to qualify for the low interest rate. Holbrook Town Meeting has already taken action with Randolph ready to act during the month of June.

This is an exciting project for Braintree and our Tri-Town region. Your support of this authorization is requested to continue to move the project forward.

Attached is the bond authorization vote for your approval. This bond authorization requires a 2/3 vote of the Council.

TOWN OF BRAINTREE, MASSACHUSETTS

IN TOWN COUNCIL

ORDERED:

That the Town of Braintree appropriates Twenty-Three Million Three Hundred Thousand Dollars (\$23,300,000) to pay the Town's share of the costs of designing, constructing, equipping and furnishing the Tri Town water treatment plant, which is to be undertaken with the Towns of Randolph and Holbrook, and for the payment of all costs incidental and related thereto, which amount shall be expended in addition to all other amounts previously appropriated by the Town for this project. To meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to G. L. c. 44, §7(1), §8(4) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. The amount authorized to be borrowed by this order shall be reduced to the extent of any grants received by the Town on account of this project. All or any portion of the amount authorized to be borrowed by this order may be obtained through the Massachusetts Clean Water Trust.

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

Note: As this request involves a loan authorization, advertising and a public hearing is required under Sections 2-9 and 6-7 of the Town Charter. The entire text of the order should be published in the advertisement.

#18-034



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

Joseph C. Sullivan
Mayor

781-794-8100

May 24, 2018

To: Charles B. Ryan, Council President

From: Joseph C. Sullivan, Mayor

JCS

Cc: Town Clerk
Town Councilors
Clerk of the Council
Christine Stickney, Director of Planning and Community Development

Re: Appointment to Planning Board

Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Philip J. Baker of 94 Franklin Street to the Braintree Planning Board.

I appreciate your review of this appointment and request favorable action.

Attachments: Baker Resume

RECEIVED TOWN CLERK
BRAintree, MA
2018 MAY 30 PM 2:37

Phillip J. Baker

94 Franklin Street Braintree, MA 02184 | (781)-858-1473 | phil@rockwooddesign.com

Skills

- AutoCAD
- Building Computer Models
- Building Physical Models
- Hand Drafting
- Chief Architect
- SketchUp
- Microsoft Excel
- Microsoft Word
- Microsoft Powerpoint
- Adobe Photoshop
- Adobe Illustrator
- Adobe InDesign

Experience

Rockwood Design, Inc | Marshfield, MA | 09/11 - Present

- Design custom houses for waterfront properties
- Coordinate complex planning, zoning, and conservation issues for various sites
- Design light commercial projects

M+R Design Associates, LLC Plainville, MA | 05/10 - 08/10 |

- Drafted plans for large and small scale housing projects
- Rendered 3D perspectives using Form-Z and Adobe Photoshop for various clients
- Measured existing conditions

Skinner Overlook Landscape and Design, Inc. | Braintree, MA | 05/08 - 08/09

- Assisted design of different landscapes
- Drafted plans for new landscapes in AutoCAD

Education

Wentworth Institute of Technology Boston, MA

- Masters of Architecture 2011

Wentworth Institute of Technology | Boston, MA

- Bachelor of Science in Architecture 2010

Extracurriculars/Awards

- Dean's List - Spring 09' & 10', Fall 09'
- W.I.T golf team 06' - 10' (Captain 09' - 10')
- Boston Globe All-Scholastic (Golf) - 05' & 06'