



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

**MEMBERS**

Joseph Reynolds, Chairman  
Julia Flaherty, Vice-Chairwoman  
Elizabeth Maglio, Member

**AGENDA**

**Tuesday, January 17, 2023**

**Starting Time – 6:00pm**

**Johnson Chambers**

1. Pledge of Allegiance/Moment of Silence
2. Roll Call
3. Approval of Minutes
  - May 12, 2022
4. Old Business
  - None
5. New Business
  - 22 066 Council President: Appointment - Town Auditor or take up any action relative thereto (*6pm – 6:30pm discussion*)
  - 23 001 Mayor: Authorization of Four-Year Lease Agreement – 2015 Washington Street or take up any action relative thereto
  - 23 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto
  - 23 003 Mayor: Transfer Funds from the Water Sewer Reserve Fund or take up any action relative thereto
6. Adjournment