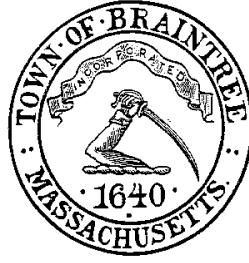


Meredith Boericke  
President  
District 5

Shannon L. Hume  
At Large

David M. Ringius, Jr  
At Large

Julia C. Flaherty  
District 1



Charles B. Ryan  
Vice President  
At Large

Joseph Reynolds  
District 2

Elizabeth Maglio  
District 3

Stephen C. O'Brien  
District 4

Lawrence C. Mackin, Jr.  
District 6

## OFFICE OF THE TOWN COUNCIL

### - AGENDA -

**Tuesday, FEBRUARY 28, 2023 • Cahill Auditorium, Town Hall • 7:30PM**

#### COUNCIL MEETING COMMUNICATIONS

- Agenda/Documents link to website: <https://braintreema.gov/AgendaCenter>
- Email: [towncouncil@braintreema.gov](mailto:towncouncil@braintreema.gov)
- Facebook: [Braintree Town Council](#)
- To be added to the Town Council Agenda Distribution list please send an email request: [scimino@braintreema.gov](mailto:scimino@braintreema.gov)
- "How Do I" sign up to receive meeting/town information: <https://braintreema.gov/786/Sign-up-for>

This MEETING is also LIVE on BCAM TV cable channels and YOUTUBE BCAM TV live streaming at: [www.youtube.com/bcamtv](http://www.youtube.com/bcamtv)

QR CODE: You can also scan QR code to access Live Stream.



#### ANNOUNCEMENTS

- 001 23 Council President: Charter Review Committee Update
- 008 23 Council President: Student Artwork
- 009 23 Councilor Ryan: Recognition – Bharat Agrawal, CEO, Dotcom Team, LLC

#### APPROVAL OF MINUTES

- January 3, 2023

#### COMMUNICATIONS

- 011 23 Council President: Clean Harbors (*Public Comment will be allowed*)

#### OLD BUSINESS

- 23 006 Mayor: Re-Appointment - Braintree Local Cultural Council, H. Emily Ego or take up any action relative thereto
- 23 007 Mayor: Re-Appointment - Braintree Local Cultural Council, Jennifer Lynn or take up any action relative thereto
- 23 008 Mayor: Re-Appointment - Braintree Local Cultural Council, Anne Stuart or take up any action relative thereto

**NEW BUSINESS**

- None

**Refer to the Committee of Ways & Means**

- 23 009 Superintendent of Schools: MSBA Statement of Interest Core Project Braintree High School or take up any action relative thereto
- 23 010 Mayor: Transfer Funds from Human Resources Salary Reserve or take up any action relative thereto
- 23 011 Mayor: CPC Appropriation—Watson Park – Delorey Field Rehabilitation, (Assessors Map 3001, Block 0, Lot 1B) or take up any action relative thereto
- 23 012 Mayor: FY23 Supplemental Appropriation #1 or take up any action relative thereto
- 23 016 Mayor: Request to Approve the Fiscal Year 2023 Capital Plan or take up any action relative thereto
- 23 017 Mayor: Request for Appropriation - Fiscal Year 2023 General Fund Capital Budget or take up any action relative thereto
- 23 018 Mayor: Request for Appropriation – Fiscal Year 2023 Enterprise Funds Capital Budget or take up any action relative thereto
- 23 019 Mayor: Request for Appropriation – Fiscal Year 2023 Capital Budget - Other Available Funds or take up any action relative thereto
- 012 23 Councilor O'Brien: Educational Scholarship Fund or take up any action relative thereto

**Refer to the Committee on the Department of Public Works**

- 23 013 Mayor: Discontinuance of King Hill Road – Tri Town Water Treatment Plant or take up any action relative thereto

**Refer to the Committee on Personnel Issues**

- 23 014 Council President: Reappointment – Town Clerk, James M. Casey or take up any action relative thereto
- 23 015 Council President: Reappointment – Clerk of the Council, Susan M. Cimino or take up any action relative thereto

**Refer to the Committee on Ordinance & Rules**

- 012 23 Councilor O'Brien: Educational Scholarship Fund or take up any action relative thereto

**Refer to the Committee on Parks & Recreation**

- 014 23 Council President/Councilor Mackin: Update from Baseball Steering Committee or take up any action relative thereto

**Topics the Chair does not reasonably anticipate will be discussed**

**UPCOMING MEETINGS:**

Next Council Meeting is scheduled on: [Tuesday, March 7, 2023 @7:30PM](#)

**ADJOURNMENT**