



# Braintree Town Council

## Committee of Ways & Means

One JFK Memorial Drive  
Braintree, Massachusetts 02184

### MEMBERS

Meredith Boericke, Chairwoman  
Charles Ryan, Vice-Chairman  
Donna Connors, Member  
Julia Flaherty, Member  
Steven Sciascia, Member

## AGENDA

**Tuesday, January 21, 2020**

**Starting Time – 6:30p.m.**

**Johnson Chambers, Town Hall**

1. Pledge of Allegiance/Moment of Silence
2. Roll Call
3. Approval of Minutes
  - December 3, 2019
4. Old Business
  - 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (Withdrawn)
  - 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 (Tabled on 12/17/19 – continue to Table)
5. New Business
  - 19 050 Mayor: CPA Fund Appropriation – All Souls 2019 Preservation and Restoration Project or take up any action relative thereto (Public Hearing at full Council)
  - 20 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto (No Public Hearing required – full Council vote)
6. Adjournment