

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, JANUARY 21, 2020 • Horace T. Cahill Auditorium, Town Hall • Starting Time: **7:30PM**

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

APPROVAL OF MINUTES

- November 19, 2019

CITIZEN CONCERNS

- 002 20 Council President: Compressor Station Update (Mike Lang)

COMMUNICATIONS

- 055 19 Council President: 2020 Town Council Meeting Calendar Rev. 2 (discussion/vote)
- 001 20 Council President: 2020-2021 Committee Assignments

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- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (Withdrawn)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 (Public Hearing to be continued)
- 19 050 Mayor: CPA Fund Appropriation – All Souls 2019 Preservation and Restoration Project or take up any action relative thereto (Public Hearing)
- 20 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto

- 19 049 Town Clerk: Call of the Election - Presidential Primary, March 3, 2020 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

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.
- 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.
- 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.
- 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.
- 20 009 Mayor: Approval for the calling of debt exclusion ballot questions at a special election or take up any action relative thereto.
- 20 010 Mayor: Authorization to appropriate funds from the Braintree School Building Authority capital stabilization fund or take up any action relative thereto.
- 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.
- 20 012 Mayor: Appointment – Cultural Council, Emily Ego or take up any action relative thereto.
- 20 013 Mayor: Appointment – Cultural Council, Jennifer Lynn or take up any action relative thereto.
- 20 014 Mayor: Appointment – Zoning Board of Appeals, Timothy E. Burke or take up any action relative thereto.
- 20 015 Mayor: Appointment – Planning Board, William J. Grove or take up any action relative thereto.
- 20 016 Council President: Re-Appointment Town Auditor or take up any action relative thereto

Refer to the Committee on Ordinance & Rules

- 002 20 Council President: Town Council Rules

NEW BUSINESS (Continued)

- 20 017 Town Clerk: Request for 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)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting scheduled on: **Tuesday, February 4, 2020 @7:30pm**

ADJOURNMENT