

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- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (Withdrawn)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**

Charles B. Ryan  
President  
At Large

Sean E. Powers  
At Large

Shannon L. Hume  
At Large

Thomas W. Whalen  
District 2

Thomas M. Bowes  
District 3



CHARLES C. Kokoros  
Vice President  
District 1

Stephen C. O'Brien  
District 4

David M. Ringius, Jr.  
District 5

Timothy P. Carey  
District 6

## OFFICE OF THE TOWN COUNCIL

# November 19, 2019 MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, November 19, 2019 beginning at 7:30p.m.

Council President Ryan was in the chair.

Clerk of the Council, Susan Cimino conducted the roll call.

Present: Charles B. Ryan, President  
Charles C. Kokoros, Vice President  
Thomas M. Bowes  
Timothy P. Carey  
Shannon L. Hume  
Stephen C. O'Brien  
David M. Ringius, Jr.  
Sean E. Powers  
Thomas W. Whalen

Also Present: Kelly Phelan, Conservation Planner  
Heather Charles Lis, Conservation Commission Chairperson  
Wesley Rea, Executive Director BCAM TV  
Julia Flaherty, Councilor-elect  
Meredith Boericke, Councilor-elect  
Dan Clifford, former Councilor  
Jill Coyle, resident  
Other Residents in attendance

### ANNOUNCEMENTS

- 049 19 Marge Crispin Center – Holiday Donations
- 050 19 Council President: 10<sup>th</sup> Annual Braintree Christmas Party, Dec. 5, Granite Grill
- 051 19 Council President: Fill-A-Cruiser, November 30, Town Hall

Councilor Hume made an Announcement of Save-the-Date for the Inaugural Ball on Saturday, January 4, 2020 at 7p at X1 on Wood Road for the Celebration of our newly elected Mayor Kokoros.

### APPROVAL OF MINUTES

- None

## COMMUNICATIONS

- **BCAM Update on Impact of Streaming/BELD**

Wesley Rea, Executive Director BCAM TV presented about the potential effects of streaming TV to BCAM TV. Every cable company is to give back up to 5% to the Town's local cable company. Braintree gets 3.5%. It is in your monthly bill. In the BELD TV bill it says BCAM TV and is about \$5. Each quarter the Cable Companies collect that money. That money is delivered to the Town and then it is delivered to BCAM. That is how we operate. As more and more people become "Streamers" there is less money for Community Television. On conference calls and conferences this topic is constantly being discussed. If all of BELD customers cancel cable we will see a loss of about 20% or \$120,000 per year. This is the worst case scenario and it would be a big hit for BCAM which means decreased services that we would be able to provide. Creating new revenue streams is something we talk about. We provide a service. We have recently began renting out our studio and doing outside services. Currently Bill H.4045 is in the works for the burden to be put on streaming companies just as it was put on cable companies in 1984. That 5% fee would be required to be payed to the state. The difference being that fee would be divided. State would get 20%, municipalities would get 40% and local cable companies would get 40%. We won't really see the full impact until about May 2020.

Wes stated he has been here 13 years. He got certified as a teacher to offer BHS classes in the studio. Now even more classes are offered in another room and studio for these classes run by Paul Nellis. It is a great elective for the kids.

## OLD BUSINESS

- **19 011 Mayor: Comprehensive Zoning Ordinance or take up any action relative thereto**  
(PUBLIC HEARING to continue)

Council President Ryan stated the Town Council has not yet received a recommendation from the Planning Board on Order 19 011. Town Council is continuing to table this public hearing to a "date certain".

Councilor Powers stated as Chairman of the Committee on Ordinance & Rules it is apparent we are coming to the end of this term and with a new Mayor taking office next year and a majority of the Council members will be new members. I would hope Mayor Sullivan and the Planning Board would withdraw this Order and re-introduce parts that are good to work on.

Motion by Councilor Kokoros to continue to TABLE the Public Hearing on Order 19 011 to December 17, 2019 at 7:30pm

**Motion:** by Councilor Kokoros to TABLE Order 19 011 to December 17, 2019 at 7:30pm

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

• **19 042 Mayor: Transfer Control of Town Forest Land to Conservation Commission or take up any action relative thereto**

Councilor Kokoros made a Motion to TAKE off the TABLE Order 19 042.

**Motion:** by Councilor Kokoros to TAKE off the TABLE Order 19 042

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee met earlier this evening. It was unanimously voted to transfer this land to the Conservation Commission. In attendance was Kelly Phelan and Heather Charles Lis.

Councilor Kokoros read the Motion for Order 19 042.

**MOTION:**

That the Town Council, pursuant to Section 15A of Chapter 40 of the General Laws of the Commonwealth, vote to transfer from the Office of the Mayor to the care, custody, and control of the Conservation Commission, the parcels of land that comprise the Town Forest, as listed on the attached Exhibit A; and, further, that said parcels shall be dedicated for use solely for open space and conservation purposes, including passive recreation.

**Motion:** by Councilor Kokoros to Approve Order 19 042

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

Jill Coyle, resident asked if this would affect our Safe Harbor numbers. Councilor Ryan stated I believe it does not affect the Safe Harbor numbers but we will confirm that.

• **19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (PUBLIC HEARING)**

Councilor Kokoros made a Motion to OPEN the Public Hearing

**Motion:** by Councilor Kokoros to OPEN the Public Hearing for Order 19 043

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means for a recommendation. Councilor Bowes stated this was TABLED earlier this evening to December 3, 2019 meeting.

**Motion:** by Councilor Kokoros to TABLE Order 19 043 to December 3, 2019 at 7:30pm

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

- **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)**

Councilor Kokoros made a Motion to OPEN the Public Hearing for Order 19 044

**Motion:** by Councilor Kokoros to OPEN the Public Hearing on Order 19 044

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman of the Committee of Ways & Means for a recommendation. Councilor Bowes stated the committee met earlier this evening. This item was TABLED until December 3, 2019.

Councilor Kokoros made a Motion to TABLE the Public Hearing for Order 19 044 to December 3, 2019 at 7:30pm

**Motion:** by Councilor Kokoros to TABLE Order 19 044 to December 3, 2019 at 7:30pm

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

## **NEW BUSINESS**

- None

Councilor Kokoros read the following Orders for referral to committee(s):

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

- 19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto

**Motion:** by Councilor Kokoros to refer Order 19 045 to the Committee of Ways & Means

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

- 19 046 Mayor: Tax Rate Classification or take up any action relative thereto

**Motion:** by Councilor Kokoros to refer Order 19 046 to the Committee of Ways & Means

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

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

- 19 047 Mayor: Tri-Town Legislation or take up any action relative thereto

**Motion:** by Councilor Kokoros to refer Order 19 047 to the Committee of Ways & Means

**Second:** by Councilor Powers

**Vote:** For (9 – Bowes, Carey, Hume, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),  
Against (0), Absent (0), Abstain (0)

**UPCOMING MEETINGS:**

Next Council Meeting will be held on: **Tuesday, December 3, 2019 @ 7:30pm**

**ADJOURNMENT**

It was unanimously voted to adjourn the meeting at 8:37p.m.

Respectfully submitted,

Susan M. Cimino  
Clerk of the Council

**Documents provided for Meeting**

- 19 011 Mayor: Comprehensive Zoning Ordinance or take up any action relative thereto (PUBLIC HEARING – to be continued)
- 19 042 Mayor: Transfer Control of Town Forest Land to Conservation Commission or take up any action relative thereto
- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (PUBLIC HEARING)
- 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)

## 2020 COUNCIL MEETING CALENDAR

(Unless noted, meetings are held on a Tuesday)

|                                |  |
|--------------------------------|--|
| January 7 and 21               |  |
| February 4 and 25              | [School Vacation Week begins Feb. 17. Early Voting Feb. 21 thru March 3 Meeting Feb. 25 in Fletcher Hall BCAM will video but not televised live] |
| March (Wednesday) 4 and 17     | [*March 3 (Tuesday) Election Day per Charter: Section 7-3(c)]  |
| April 7 and 28                 | [School Vacation Week begins April 20 meeting will be held April 28]   |
| May 1 (Friday)                 | [by or before <b>May 1</b> (Friday) Required by Charter: Section 6-3 Submission of Budget - Placeholder]   |
| May 12 <sup>th</sup>           | [Could be cancelled if items can be on the ATM agenda]   |
| May 26                         | [May 26 Annual Town Meeting (ATM)]   |
| June 2 and 16                  | [June 2 placeholder for additional action on the Budget – could be cancelled]  |
| July 14                        | [Summer Schedule]  |
| August 4                       | [Summer Schedule]  |
| September 2 (Wednesday) and 15 | [*Sept. 1 (Tuesday) Election Day per Charter: Section 7-3(c)]  |
| October 6 and 20               | [Early voting/set up Oct 16 thru Nov.3 Meeting Oct. 20 in Fletcher Hall BCAM will video not televised live]                                      |
| November 4 (Wednesday) and 17  | [*Nov. 3 (Tuesday) Election Day]   |
| December 1 and 15              |  |

\*Election dates are subject to change

# 2020

## January

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## February

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## March

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## April

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## May

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## June

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## July

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## August

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## September

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## October

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## November

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## December

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| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 |    |    |

  = Town Council Meetings  
 E = Elections  
 F = Fletcher Hall (BCAM camera - Not live) - Early voting in Cahill  
 WM = Potential Budget Hearings

# BRAINTREE TOWN COUNCIL

## COMMITTEE ASSIGNMENTS 2020-2021

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| <b>COMMITTEE</b>  | <b>2020 - 2021</b>   |
|---|--|
| <b>Ways &amp; Means</b>                                     | Meredith Boericke (Chair)<br>Charles Ryan (Vice)<br>Donna Connors<br>Julia Flaherty<br>Steven Sciascia |
| <b>Ordinance &amp; Rules</b>                                | David Ringius (Chair)<br>Steven Sciascia (Vice)<br>Julia Flaherty<br>Lawrence Mackin                   |
| <b>Public Safety</b>  | David Ringius (Chair)<br>Lawrence Mackin (Vice)<br>Charles Ryan  |
| <b>Public Works</b>   | Charles Ryan (Chair)<br>Lawrence Mackin (Vice)<br>Julia Flaherty                                       |
| <b>Elder Affairs &amp; Veterans Services</b>                | Julia Flaherty (Chair)<br>David Ringius (Vice)<br>Donna Connors  |
| <b>Parks &amp; Recreation</b>                               | Donna Connors (Chair)<br>Julia Flaherty (Vice)<br>Steven Sciascia                                      |
| <b>Education &amp; Library</b>                              | Stephen O'Brien (Chair)<br>David Ringius (Vice)<br>Meredith Boericke                                   |
| <b>Personnel Issues</b>                                     | Charles Ryan (Chair)<br>Stephen O'Brien (Vice)<br>David Ringius  |
| <b>Community Planning</b>                                   | Meredith Boericke (Chair)<br>Donna Connors (Vice)<br>Stephen O'Brien                                   |
| <b>Traffic &amp; Safety</b>                                 | Charles Ryan (Chair)<br>David Ringius (Vice)<br>Meredith Boericke                                      |
| <b>School Building Authority<br/>Council Representative</b> | Shannon Hume   |

~~Christina, Susan M.~~

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**From:** Michael Lang <mikejlax@hotmail.com>  
**Sent:** Saturday, January 11, 2020 4:24 PM  
**To:** Town Councilors  
**Cc:** Alice Arena; Dave Oliva; Michael Lang  
**Subject:** Weymouth has compressor  
**Attachments:** IMG\_0275.JPG; ATT00001.txt; IMG\_0322.JPG; ATT00002.txt; IMG\_0493.JPG; ATT00003.txt; IMG\_0558.JPG; ATT00004.txt; IMG\_0559.JPG; ATT00005.txt

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Susan. .... Would you pass these pictures along to the Councilors before we meet with them on Feb 4th? I will explain in more detail how these pictures are tied into the gas compressor. This is a short explanation.

I was an intervenor on the Fore River Bridge project. There were many abuses and misrepresentations during the siting process by the MaDOT. One item I did not notice until I started working on the gas compressor issue, is the the EA page with the red star. It states that the gas pipeline is not near the bridge infrastructure. The picture under the bridge shows a yellow pipe which was placed after the bridge was completed. The yellow pipe is the high pressure gas pipeline beside the bridge support. There is also a large oil pipeline beside it which supplies the power plant. Enbridge is also planning a second larger pipeline for the same area. Also included is a contractor's document which shows that Spectra did not supply the bridge contractor with the pipeline location. An additional document shows the law that Spectra broke by withholding the pipeline location.

What's that got to do with the gas compressor you say !!! One picture shows a gasoline tanker going through the bridge and passing by the gas pipeline M&R station. The M&R a station vents gas to the bridge, commuters, and the ship on occasion. A hot catalytic converter or cigarette will ignite the gas and blow the pipeline which will take down the bridge supports. They are also planning the large gas compressor for an undersized plot beside beside the bridge. The Fore River Bridge handles 33,000 vehicles per day. The regional sewage pump station is beside the proposed compressor station, with the 60" sewer pipeline ( 60 million gal per day ) abutting the compressor building. If destroyed, we will again be pumping sewerage into Boston Harbor.

The Governor promised a " safety risk assessment" for the area. That never happened. FERC stated that they do not do safety in their siting process. The pipeline safety people ( PHMSA) stated this is not a safety issue and we should not have placed the bridge near the gas pipeline. We asked Secretary Pollack ( MaDOT) to meet with us 6 times including requests from State Reps and Senators. She refused. It doesn't take a lot of imagination to speculate on the potential of an " incident" at this location with the complete volatile Fore River industrial area surrounding the facility. We will be asking the Council to support a risk assessment for the area around the bridge. We will see you on Feb 4th.

## Fore River Bridge Replacement

"suspect" and responds in the text below to the remaining overriding issues presented in this comment letter.

- 6.1. MassDOT has been working with the USCG to extend the permit for the Temporary Bridge since before the expiration date. The USCG would not officially extend the permit until such time as the permanent replacement bridge Application was received.
- 6.2. The EA conservatively identified the closed position vertical clearance to be a minimum of 58'-6", which was based on a conceptual level of design. Subsequent design development for the USCG Bridge Permit Application allowed the minimum available vertical clearance value to be raised to a minimum of 60 feet as shown on Public Notice Figure 4 of 5. The proposed roadway profile has not changed, but the proposed vertical clearance measurement has been impacted by refinement of the structural design of the bridge elements beneath the roadway surface. The motor size and anticipated dredging quantity have also been modified through the design development process since the development of the EA. Given that the Fore River Bridge Replacement will be constructed using design-build contracting methodology, MassDOT seeks to define the parameters and conditions for the construction while still allowing the contractor latitude for innovation.
- 6.3. The temporary bridge foundations will be removed to six feet below the legislated channel depth except where the existing pile locations conflict with proposed tower or fender foundations and have to be removed in their entirety.
- 6.4. The Algonquin Gas Hubline Infrastructure is located northeast of the bridge site and does not extend toward the bridge site. Neither the existing nor the proposed foundation elements are in the vicinity of the Algonquin Gas Hubline Infrastructure. \*
- 6.5. Increasing the depth of the navigation channel is beyond the scope of this project. As discussed in Section 1, lightered Post-Panamax vessels may utilize the channel in the future, but only as approved by the USCG Captain of the Port.
- 6.6. The design of the Fore River Bridge Replacement must conform to AASHTO Guide Specifications for LRFD Seismic Bridge Design, which require that any bridge structure in the United States be designed to resist seismic forces. MassDOT performed a "Site-Specific Seismic Analysis" for the Fore River Bridge site to better define the appropriate parameters for seismic design at the bridge location. The 1936 bascule bridge was not designed to resist seismic forces because there were no seismic codes developed at that time.
- 6.7. The "Hydraulic Report for the Weymouth Fore River Bridge Replacement" was prepared by Ayres Associates and stamped by a Professional Engineer registered in the Commonwealth of Massachusetts on January 21, 2011.
- 6.8. The revised cost estimate of \$310M currently being used for programming purposes by MassDOT includes design effort by the design-build team, consultant construction phase services, and MassDOT administrative and oversight charges.

ORDIN TO DOT  
 ECD FINANCIAL PLAN 2/27/2012

"(d) PROHIBITION APPLICABLE TO EXCAVATORS.—A person who engages in demolition, excavation, tunneling, or construction—

"(1) may not engage in a demolition, excavation, tunneling, or construction activity in a State that has adopted a one-call notification system without first using that system to establish the location of underground facilities in the demolition, excavation, tunneling, or construction area;

"(2) may not engage in such demolition, excavation, tunneling, or construction activity in disregard of location information or markings established by a pipeline facility operator pursuant to subsection (b); and

"(3) and who causes damage to a pipeline facility that may endanger life or cause serious bodily harm or damage to property—

"(A) may not fail to promptly report the damage to the owner or operator of the facility; and

"(B) if the damage results in the escape of any flammable, toxic, or corrosive gas or liquid, may not fail to promptly report to other appropriate authorities by calling the 911 emergency telephone number.

"(e) PROHIBITION APPLICABLE TO UNDERGROUND PIPELINE FACILITY OWNERS AND OPERATORS.—Any owner or operator of a pipeline facility who fails to respond to a location request in order to prevent damage to the pipeline facility or who fails to take reasonable steps, in response to such a request, to ensure accurate marking of the location of the pipeline facility in order to prevent damage to the pipeline facility shall be subject to a civil action under section 60120 or assessment of a civil penalty under section 60122.

"(f) LIMITATION.—The Secretary may not conduct an enforcement proceeding under subsection (d) for a violation within the boundaries of a State that has the authority to impose penalties described in section 60134(b)(7) against persons who violate that State's damage prevention laws, unless the Secretary has determined that the State's enforcement is inadequate to protect safety, consistent with this chapter, and until the Secretary issues, through a rulemaking proceeding, the procedures for determining inadequate State enforcement of penalties."

(2) CIVIL PENALTY.—Section 60122(a)(1) is amended by striking "60114(b)" and inserting "60114(b), 60114(d)".

(b) STATE DAMAGE PREVENTION PROGRAMS.—

(1) CONTENTS OF CERTIFICATIONS.—Section 60105(b)(4) is amended to read as follows:

"(4) is encouraging and promoting the establishment of a program designed to prevent damage by demolition, excavation, tunneling, or construction activity to the pipeline facilities to which the certification applies that subjects persons who violate the applicable requirements of that program to civil penalties and other enforcement actions that are substantially the same as are provided under this chapter, and addresses the elements in section 60134(b)."

(2) IN GENERAL.—Chapter 601 is amended by adding at the end the following:

**"§ 60134. State damage prevention programs**

"(a) IN GENERAL.—The Secretary may make a grant to a State authority (including a municipality with respect to intrastate gas

| Requested Document  | Reference Notes   | b/w           |
|---|---|---------------|
|   |   | 8x11<br>0.038 |
| April 27, 2009 Briefing Minutes   | Publicly Available on the Project Website   | 8             |
| June 23, 2009 Briefing Minutes  | Publicly Available on the Project Website   | 12            |
| July 23, 2009 Briefing Minutes  | Publicly Available on the Project Website   | 11            |
| August 18, 2009 Briefing Minutes  | Publicly Available on the Project Website   | 13            |
| September 18, 2009 Briefing Minutes   | Publicly Available on the Project Website   | 15            |
| October 8(sic), 2009 Briefing Minutes   | Publicly Available on the Project Website   | 13            |
| February 24, 2010 Briefing Minutes  | Publicly Available on the Project Website   | 114           |
| April 12, 2010 Briefing Minutes   | Publicly Available on the Project Website   | 105           |
| June 14, 2010 Briefing Minutes  | Publicly Available on the Project Website   | 155           |
| Type Study for the Fore River Bridge  | September 2010 Type Study<br>April 2011 Type Study Addendum   | 51            |
| Baseline data supporting the public health statements in Environmental Assessment   | Published With the EA/FONSI and Publicly Available on the Project Website   |               |
| Hydraulic Report  | All EA Appendices (line above) and Clar. Doc.<br>January 2011 Hydraulic Report<br>October 2011 Draft Hydraulic Report Addendum                  |               |
| Geotechnical Report   | October 2011 Draft Geotechnical Report  |               |
| Impact Analysis Recommending 200-Ft Bascule as Referred to in May 28, 2009 letter from MassDOT (Elnahal) to USCG (Kassof) | Suggest STV draft letter of May 24, 2009 with Figures (not submitted to USCG or finalized by MassDOT)   |               |
| June 29, 2009 Letter From USCG (Kassof) to MassDOT (Elnahal)  | Published With the EA/FONSI and Publicly Available on the Project Website   | 2             |
| All Temporary Bridge USCG Permit Extension Correspondence   | STV has only Applications which include request for USCG to extend temp bridge permit (see #22)   |               |
| Life Cycle Cost to Support Type Study   | Provided in Type Study Appendix B   |               |
| December 29, 1997 Condition Survey by Herman Protze   | Report with Lab Results   |               |
| Petrographic Analysis of Concrete   | January 2011 Structures Report  | 216           |
| All SHPO-MassDOT Correspondence   | STV has only March 24, 2011 SHPO letter accepting HAER docs   | 1             |
| All CITGO-MassDOT Correspondence  | STV has only Sept. 9, 2009 email from CITGO   | 1             |
| USCG Bridge Permit Applications dated July 2010 and January 2011  | July 2010 Application<br>USCG Comments<br>January 2011 Application<br>Public Comment Responses  | 4<br>3<br>54  |
| MWRA utility pipe and tunnel documentation  | STV was required to sign the MWRA External Nondisclosure Agreement with express written consent of the MWRA Security Task Force Chair.          |               |
| Spectra Energy utility pipe and tunnel documentation  | STV did not obtain any information from Spectra Energy.   |               |
| Fore River Station utility pipe and tunnel documentation  | Information received from Fore River Station included the following communication or any part thereof is strictly prohibited and may be         |               |
| July 20, 2009 Letter From FHWA (Santiago) to MassDOT (Furlong) and MassDOT Response                                       | Email from Santiago to Furlong dated July 20, 2009<br>RE: Quincy/Weymouth - Fore River Br replacement<br>Class of Action Determination comments | 1             |
| June 12, 2009 Letter From MassDOT (Walsh) to FHWA (Garlauskas) and FHWA Response  | See #26 for FHWA response.  | 7             |
| April 27, 2009 Briefing Minutes (repeat of 1 above)   | See 1 above.  |               |
| June 23, 2009 Briefing Minutes (repeat of 2 above)  | See 2 above.  |               |
| July 23, 2009 Briefing Minutes (repeat of 3 above)  | See 3 above.  |               |
| August 18, 2009 Briefing Minutes (repeat of 4 above)  | See 4 above.  |               |
| September 18, 2009 Briefing Minutes (repeat of 5 above)   | See 5 above.  |               |
| October 18, 2009 Briefing Minutes (repeat of 6 above)   | See 6 above.  |               |
| February 24, 2010 Briefing Minutes (repeat of 7 above)  | See 7 above.  |               |
| April 12, 2010 Briefing Minutes (repeat of 8 above)   | See 8 above.  |               |
| June 14, 2010 Briefing Minutes (repeat of 9 above)  | See 9 above.  |               |







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

Cc: Joseph Reynolds, Chief of Staff and Director of Operations  
Edward Spellman, Director of Municipal Finance

RECEIVED TOWN CLERK  
BRAintree, MA  
2019 NOV -5 AM 10: 31

Date: November 5, 2019

RE: Request for Borrowing Authorization for South Middle School Building Project

I am pleased to report that the Massachusetts School Building Authority (“MSBA”) recently approved our project to construct a new South Middle School. The project will consist of building a completely new middle school. This significant new addition to our school system will accommodate our 5<sup>th</sup> graders adjustment to middle school. The total project is expected to cost \$86.5 million of which the MSBA has committed to reimbursing the Town at least 53.96% of eligible costs. According to the MSBA guidelines the Town is required to authorize the full amount of the project, and the MSBA will reimburse the Town for its share.

At this time, I am requesting that the Town Council vote to authorize the Town to borrow a “not to exceed” amount of \$86.5 million for the new South Middle School with the understanding that the amount borrowed will be reduced by reimbursements received from the MSBA. A motion approving the bond authorization is attached hereto. As you are aware, we are able to accomplish this work without an override or debt exclusion request of the community. With proper planning and our financial strength we are able to incorporate this work within our existing budgetary allotments.

Please be advised that, pursuant to Section 2-9 of the Town’s Charter, this borrowing authorization must be published in a newspaper at least 10 days before its final passage. Also, Section 6-7 of the Charter requires that the Town Council conduct a public hearing on this request, with notice of the public hearing being advertised 7 to 14 days prior to the date set for

the public hearing. One advertisement covering both the amount of the appropriation order and notice of the public hearing will suffice.

Finally, this authorization requires an initial reading before the matter is referred to a subcommittee for recommendation. Your cooperation was appreciated by conducting the initial reading of this matter at your meeting on October 15 and conducting the public hearing on November 19.

Thank you for your continued support on this very important project.

## TOWN OF BRAINTREE, MASSACHUSETTS

## IN TOWN COUNCIL

## ORDERED:

That the Town appropriate the amount of Eighty-Six Million Five Hundred Eighty-Five Thousand Nine Hundred Nineteen Dollars (\$86,585,919) for the purpose of paying costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and ninety-six hundredths percent (53.96%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, 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 vote in accordance with M.G.L. c. 44, §20, 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. In accordance with M.G.L. c. 44, §1, approval requires the affirmative vote of two-thirds of all members of the Town Council.*

**CALL OF THE ELECTION – MARCH 3, 2020**

**UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE,  
THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:**

In the name of the Commonwealth of Massachusetts, the Town of Braintree is hereby required to notify and warn the inhabitants of said Town who are qualified to vote in the Presidential Primary Election on Tuesday, March 3, 2020 from 7:00am to 8:00pm, for the following purposes:

To cast their votes in the Presidential Primary Election for candidates of political parties on the official ballot for the following offices: Presidential Preference for the Commonwealth; State Committee Man for the Norfolk, Bristol & Plymouth Senatorial District; State Committee Woman for the Norfolk, Bristol & Plymouth Senatorial District; State Committee Man for the Norfolk & Plymouth Senatorial District; State Committee Woman for the Norfolk & Plymouth Senatorial District; Town Committees for the Town of Braintree.

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2020 JAN -9 AM 10: 55

# WARRANT FOR THE PRESIDENTIAL PRIMARY ELECTION



## COMMONWEALTH OF MASSACHUSETTS

NORFOLK, ss.

To the constables of the Town of Braintree

### GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Braintree who are qualified to vote in elections, to vote at the polling places in their respective precincts, to wit:

- Precinct 1A Braintree Town Hall, 1 JFK Memorial Drive
- Precinct 1B Mary E. Flaherty School, 99 Lakeside Drive
- Precinct 2A Eugene Hollis School, 482 Washington Street
- Precinct 2B St. Thomas More Parish Hall, 7 Hawthorn Road
- Precinct 3A Donald E. Ross School, 20 Hayward Street
- Precinct 3B Braintree Yacht Club, 9 Gordon Road
- Precinct 4A Department of Elder Affairs, 71 Cleveland Avenue
- Precinct 4B Archie T. Morrison School, 268 Liberty Street
- Precinct 5A Braintree Town Hall, 1 JFK Memorial Drive
- Precinct 5B Liberty Elementary School, 49 Proctor Road
- Precinct 6A South Middle School, 232 Peach Street
- Precinct 6B Highlands Elementary School, 144 Wildwood Avenue

On **TUESDAY, THE THIRD DAY OF MARCH, 2020**, from 7:00 A.M. to 8:00 P.M., then and there to bring in to the Wardens of their respective precincts, to cast their votes in the Presidential Primary for candidates of political parties on the official ballot for the following offices: Presidential Preference for this Commonwealth; State Committee Man for the Norfolk, Bristol & Plymouth Senatorial District; State Committee Woman for the Norfolk, Bristol & Plymouth Senatorial District; State Committee Man for the Norfolk & Plymouth Senatorial District; State Committee Woman for the Norfolk & Plymouth Senatorial District; Town Committees for the Town of Braintree.

**THE POLLS WILL OPEN AT SEVEN O'CLOCK IN THE FORENOON  
AND CLOSE AT EIGHT O'CLOCK IN THE EVENING.**

In accordance with the provisions of M.G.L. Chapter 54, Sections 63 & 64, you are hereby directed to serve this Warrant by posting true and attested copies thereof, in one or more places in each Voting Precinct in said Town of Braintree, seven days at least before the Third day of March, 2020.

Hereof, fail not, and make due return of this Notice with your doings thereon to the Town Clerk before said meeting.

Given under our hands at Braintree, this 21<sup>st</sup> day of January, in the year of our Lord, Two Thousand and Twenty.

\_\_\_\_\_  
MEREDITH BOERICKE

\_\_\_\_\_  
STEPHEN C. O'BRIEN

\_\_\_\_\_  
DONNA L. CONNORS

\_\_\_\_\_  
DAVID M. RINGIUS, JR.

\_\_\_\_\_  
JULIA CAMILLE FLAHERTY

\_\_\_\_\_  
CHARLES B. RYAN

\_\_\_\_\_  
SHANNON L. HUME

\_\_\_\_\_  
STEVEN A. SCIASCIA

\_\_\_\_\_  
LAWRENCE C. MACKIN, JR.

**Town Council of Braintree**

Order: 19 049

Pursuant to the foregoing Warrant, I hereby notify and warn the inhabitants of the Town of Braintree, qualified as expressed therein, to meet at the time and places mentioned for the purposes therein mentioned.

\_\_\_\_\_  
Mark Dubois, Constable of Braintree



#19-050

# Office of the Mayor

One JFK Memorial Drive  
Braintree, Massachusetts 02184

Joseph C. Sullivan  
Mayor

781-794-8100

## MEMORANDUM

TO: Charles B. Ryan, Town Council President

CC: Members of the Town Council  
Sue Cimino, Clerk of the Council  
Christine Stickney, Planning and Community Development Director

FROM: Joseph C. Sullivan, Mayor *JCS*

DATE: Monday, December 9, 2019

SUBJECT: CPA Fund Appropriation - All Souls 2019 Preservation and Restoration Project

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2019 DEC 10 AM 11:37

At the November 18, 2019 meeting of the Community Preservation Committee the Committee voted unanimously to recommend the appropriation of Community Preservation Act funds in the amount of sixty five thousand dollars (\$65,000.00) for the All Souls 2019 Preservation and Restoration Project. The proposed funding will support the preservation and restoration of the All Souls historic structure, including rebuilding the existing chimney, removal and restoration of ten (10) leaded glass windows and window sashes in the existing tower. All Souls Church, located at the corner of Church and Elm Streets (Assessors Map 2025 plots 34 & 35), is approximately 115 years old and is listed on the National Register of Historic Places as a historic building worthy of preservation because of historical significance.

I therefore submit the following motion:

**MOTION:** That in accordance with the provisions of Chap. 44B of the General Laws, and with the recommendation of the Community Preservation Committee, the appropriation of \$65,000.00 from the Historic Resource Fund for the All Souls 2019 Preservation and Restoration Project of the historic church structure located at the corner of Church and Elm Street (Map 2025 Plots 34 & 35) and as listed on the National Register of Historic Places. Said funds are to be expended conditional the following 1) A signed Community Preservation Grant Agreement and 2) that All Souls Church receives state funding under the Massachusetts Historical Commission – Massachusetts Preservation Project Fund for the project.

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

Q&A with Planning Staff

***Question #1 Have the two conditions on which the funds are dependent been met?***

The two conditions are part of the recommendation of the proposed Motion that went to Council – not until the Town Council votes on the Motion will the All Souls be required to address the conditions because they are subject to the appropriation. The request for funding is a local match necessary to apply for a grant of a larger amount to part of the project -the MPPF grant is a state grant that requires demonstration you can make the local match – if the Council approves the MOTION this would be one of many criteria that the State will consider in approving the grant to All Souls. The CPC said to All Souls unless you are award this grant these funds are not available – so if they do not get it – then the CPC votes to return the funds to the designated “bucket” from which they came from.

***Question #2 It appears that FY20 budget CPA appropriated \$150K for Historic Preservation. How much of that has been already been spent and how much more is projected to be spent this year, exclusive of the \$65K request, which is almost 45% of the total appropriation.***

Every month the attached reports are provided to members of the CPC – the “Financials” are a snapshot in time of current and growing balances of the “buckets” and the entire program. The CPA project excel sheet is all projects that have been approved appropriations – it is only from 7/1/19 though not from the beginning of time with the appropriation but it may shed some light on how the program works.

The CPC responds to applications presented by proponents of a project for each of the “buckets” – We are aware for this coming year an application will be proposed to fund a historic inventory project town wide – the actual amount has not been determined to date we will have for the application that is anticipated in the next month.

***Question #3 For what is "Undesignated Budget Reserve" appropriated and by whom? Could some of the \$450K budgeted for FY20 be used to support the All Souls request, if need be? If so, same questions as #2: How much of the \$450K has been already been spent and how much more is projected to be spent this year?***

The CPC makes recommendations for the appropriation of funds as part of the budget process with the oversight of the Finance Director similar to a Town Department and it is presented with the Mayor’s budget for vote of appropriation by the Town Council.

The “undesignated budget reserve” is where funds, after the minimum 10% into the “buckets” has been designated by the CPC, can be voted to into so that it can be available throughout the year any unanticipated projects – if not used in the year it is added to the CPA balance Fund and follows the same process the following year.

Financials –January 13 2020

Administrative Funding available \$45,371.40 as of 12/31/2019

Available from appropriations

*Reserved for Expenditure* \$450,000.00

*Historic Preservation* \$442,434.68

*Community Housing* \$795,944.10

*Open Space* \$580,312.84

*Unreserved Fund Balance:* \$4,814,116.45 as of 12/31/2019

Total \$7,082,808.07as of 12/31/2019

Tax Revenue \$386,558.27 as of 11/30/2019

State Grant \$

Interest – \$

**CPA Project**

| Project   | Account #                     | Balance carried from FY19 | New Budget FY20 | Other Finance source | Encumbrance | Expenditure | Close out | Balance                     |
|---|-------------------------------|---------------------------|-----------------|----------------------|-------------|-------------|-----------|-----------------------------|
| <a href="#">Town Hall Renovation</a>                    | <a href="#">27-00800-6015</a> | 4,110.00                  |                 |                      | -           | -           | -         | <u>4,110.00</u>             |
| <a href="#">2 JFK Master Plan</a>                       | <a href="#">27-00802-6004</a> | 668.31                    |                 |                      | -           | -           |           | <u>668.31</u>               |
| <a href="#">Exterior Of Old Thayer Library</a>          | <a href="#">27-01129-6030</a> | 11,457.46                 |                 | -                    | -           | -           |           | <u>11,457.46</u>            |
| <a href="#">Elm St Cemetery Gravestone/Security</a>     | <a href="#">27-01326-6132</a> | 1,040.00                  | -               |                      | -           | -           |           | <u>1,040.00</u>             |
| <a href="#">Exterior Of Old Thayer Library III</a>      | <a href="#">27-01444-6030</a> | 67,677.50                 | -               |                      | 67,677.50   | -           |           | <u>-</u>                    |
| <a href="#">Consultant Elm St. Cemetery Improvement</a> | <a href="#">27-01622-6248</a> | 8,509.87                  | -               |                      | 3,740.60    | 4,519.27    |           | <u>250.00</u>               |
| <a href="#">Elm St. Cemetery Improvement</a>            | <a href="#">27-01623-6249</a> | 400,703.00                | -               |                      | 187,253.00  | -           |           | <u>213,450.00</u>           |
| <a href="#">Daugherty Gym Exterior Features</a>         | <a href="#">27-01836-6339</a> | 165,000.00                |                 |                      | 75,460.00   | 87,040.00   |           | <u>2,500.00</u>             |
| <a href="#">Morrison Elem Sch. Outdoor Classroom</a>    | <a href="#">27-01837-6340</a> | 128,354.00                | -               |                      | 12,000.00   | 5,000.00    |           | <u>111,354.00</u>           |
| <a href="#">Armstrong Dam Public Access</a>             | <a href="#">27-01920-6369</a> |                           | 17,500.00       |                      |             |             |           | <u>17,500.00</u>            |
| <a href="#">Commission Expenses</a>                     | <a href="#">27-18001-5797</a> |                           | 50,000.00       |                      | -           | 4,628.60    |           | <u>45,371.40</u>            |
| <b>Total</b>  |                               | 804,934.26                | 67,500.00       |                      | 346,131.10  | 107,473.49  | 6,128.50  | 412,701.17 as of 10/31/2019 |



#20-002  
(1) (2) (3)

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

Charles C. Kokoros  
Mayor

781-794-8100

MEMORANDUM

To: Shannon Hume, President of the Council  
Susan Cimino, Clerk of the Council  
James Casey, Town Clerk

ack

RECEIVED TOWN CLERK  
BRAintree, MA  
2020 JAN 14 AM 9:54

From: Charles C. Kokoros, Mayor

Cc: Nicole I. Taub, Interim Chief of Staff and Director of Operations  
Edward Spellman, Director of Municipal Finance  
Karen M. Shanley, Director of Human Resources

Date: January 10, 2020

Re: Motion to Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto

President Hume, Clerk Casey and Clerk Cimino,

I am pleased to report that the Town has concluded negotiations with the Braintree Police Officers Association (BPOA), the Braintree Police Superior Officers Association (BPSOA) and the American Federation of State, County and Municipal Employees (AFSCME) and collective bargaining agreements for the July 1, 2019 – June 30, 2022 term have been reached. The following items are to fund these three (3) union contracts.

The agreements with the BPOA, BPSOA and AFSCME include a two percent (2%) wage increase for the current fiscal year, a three percent (3%) increase in year two and a two percent (2%) increase in year three. These increases are consistent with the agreements reached with the UWUA and BPMA and are fair and affordable agreements that stay within the fiscal parameters that were originally requested and approved in the 2020 budget. As a result, funds for these contractual increases are to be transferred from the Town's salary reserve account in the current Human Resources budget.

The amounts to be transferred are as follows:

|        |              |                                     |
|--------|--------------|-------------------------------------|
| BPOA   | \$73,811.90  | from Human Resources Salary Reserve |
| BPSOA  | \$118,783.22 | from Human Resources Salary Reserve |
| AFSCME | \$119,607.00 | from Human Resources Salary Reserve |

For your reference, attached you will find a detailed breakdown to support each transfer request, including the position, the budgeted amount, the value of the contractual increase and the transfer amount required to fulfill the FY20 cost of living increase. Where applicable, the details also include the corresponding clothing and cleaning allowance increases. Again, this is a request for a transfer of funds from the Human Resources Salary Reserve approved with the FY20 budget and is not a request for any new fiscal appropriations.

Accordingly, your review and approval of the following motions are requested:

**Motions**

1. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$73,811.90 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Officers Association (BPOA) effective July 1, 2019, and for this purpose, the sum of \$73,811.90 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.
  
2. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$118,783.22 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Superior Officers Association (BPSOA) effective July 1, 2019, and for this purpose, the sum of \$118,783.22 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.
  
3. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$119,607.00 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the American Federation of State, County and Municipal Employees (AFSCME) effective July 1, 2019, and for this purpose, the sum of \$119,607.00 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

Since these requests involve the appropriation of funds within the fiscal year 2020 budget, advertising and a public hearing are required under the sections 2-9 and 6-7 of the Town Charter.

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2020 JAN 14 AM 9:55

1. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by **transferring** the sum of \$73,811.90 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Officers Association (BPOA) effective July 1, 2019, and for this purpose, the sum of \$73,811.90 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.
2. **MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by **transferring** the sum of \$118,783.22 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Braintree Police Superior Officers Association (BPSOA) effective July 1, 2019, and for this purpose, the sum of \$118,783.22 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.
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**Town of Braintree**  
**FY2019 Budget Report (Department Requested)**  
 FY2020 Town Budget

20 002

(HR Salary Reserve)

| 152 - PERSONNEL                            |                         |                        |                        |                        |                        |                        |                     |             |
|--|-------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|---------------------|-------------|
| Account Number                             | Account Description     | FY2017<br>Expended     | FY2018<br>Expended     | FY2019<br>Budget       | FY2019<br>Expended     | FY2020<br>Requested    | \$ Change           | % Change    |
| <b>15204 - HR - EMPLOYEE BENEFITS</b>      |                         |                        |                        |                        |                        |                        |                     |             |
| 01-15204-5126                              | WORKERS COMP. PUBLIC    | \$78,000.00            | \$63,096.19            | \$130,800.00           | \$90,550.00            | \$130,800.00           | \$0.00              | 0.00        |
| 01-15204-5149                              | DRUG/ALCOHOL TEST       | \$2,805.00             | \$3,430.00             | \$4,000.00             | \$3,920.00             | \$4,000.00             | \$0.00              | 0.00        |
| 01-15204-5152                              | EMPLOYEE ASSISTANCE     | \$8,125.00             | \$7,500.00             | \$7,500.00             | \$5,625.00             | \$7,500.00             | \$0.00              | 0.00        |
| 01-15204-5161                              | HEALTH REIMBURSEMENT    | \$228,464.50           | \$245,243.73           | \$348,524.00           | \$204,445.96           | \$341,520.00           | \$-7,004.00         | -2.00       |
| 01-15204-5171                              | WORKERS COMPENSATION    | \$340,000.00           | \$247,827.22           | \$377,947.00           | \$193,495.50           | \$380,326.00           | \$2,379.00          | 0.62        |
| 01-15204-5172                              | EMPLOYER                | \$1,097,916.63         | \$1,158,061.35         | \$1,224,300.00         | \$875,717.20           | \$1,297,800.00         | \$73,500.00         | 6.00        |
| 01-15204-5175                              | GROUP LIFE & MEDICAL    | \$9,946,305.42         | \$9,587,915.48         | \$10,155,756.00        | \$7,379,203.49         | \$9,298,528.00         | \$-857,228.00       | -8.44       |
| 01-15204-5176                              | DEATH BENEFIT/FIRE &    | \$0.00                 | \$0.00                 | \$6,000.00             | \$0.00                 | \$6,000.00             | \$0.00              | 0.00        |
| 01-15204-5177                              | PENSION FUND            | \$6,499,918.00         | \$6,958,222.00         | \$7,686,747.00         | \$7,683,774.81         | \$8,362,205.00         | \$675,458.00        | 8.78        |
| 01-15204-5178                              | NON-CONTRIBUTORY        | \$22,943.02            | \$14,805.86            | \$2,908.00             | \$2,823.58             | \$2,995.00             | \$87.00             | 2.99        |
| 01-15204-5179                              | <b>BENEFITS RESERVE</b> | \$0.00                 | \$0.00                 | \$0.00                 | \$0.00                 | <b>\$500,000.00</b>    | \$500,000.00        | 100.00      |
| 01-15204-5180                              | LONG TERM DISABILITY    | \$42,680.23            | \$44,261.43            | \$59,720.00            | \$34,459.64            | \$59,720.00            | \$0.00              | 0.00        |
| <b>15204 HR - EMPLOYEE BENEFITS Total:</b> |                         | <b>\$18,267,157.80</b> | <b>\$18,330,363.26</b> | <b>\$20,004,202.00</b> | <b>\$16,474,015.18</b> | <b>\$20,391,394.00</b> | <b>\$387,192.00</b> | <b>1.93</b> |

FY20  
Operating  
Budget

order#  
19 015

## BPOA FY2020 Costs

| DOH        | Grade | Budgeted | FY2020   | Needed   | Increased<br>Clothing | Increased<br>Cleaning |
|------------|-------|----------|----------|----------|-----------------------|-----------------------|
| 3/1/1982   | P1-G  | 2774.67  | 1413.67  | -1361    | 0                     | 0                     |
| 2/2/1984   | P1-G  | 6381.75  | 74076.31 | 67694.56 | 200                   | 150                   |
| 10/16/1985 | P1-G  | 6381.75  | 37320.89 | 30939.14 | 200                   | 150                   |
| 12/15/1986 | P1-G  | 72696.44 | 74076.31 | 1379.868 | 200                   | 150                   |
| 2/27/1989  | P1-G  | 72696.44 | 74076.31 | 1379.868 | 200                   | 150                   |
| 9/30/1991  | P1-G  | 72696.44 | 74076.31 | 1379.868 | 200                   | 150                   |
| 12/1/1992  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 8/29/1993  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 3/6/1995   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 3/6/1995   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 11/18/1996 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 11/18/1996 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 11/18/1996 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 5/5/1997   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 5/5/1997   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 2/9/1998   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 3/6/2000   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 10/12/2004 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 11/15/2004 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/24/2005  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/24/2005  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/24/2005  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 10/11/2005 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 10/11/2005 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 10/11/2005 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 10/11/2005 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 10/11/2005 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/29/2007  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/29/2007  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/29/2007  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 11/1/2010  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/16/2012  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 6/25/2012  | P1-E  | 0        | 0        | 0        | 0                     | 0                     |
| 6/25/2012  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 8/6/2012   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 8/26/2012  | P1-E  | 71300.97 | 69821.91 | -1479.06 | 200                   | 150                   |
| 10/15/2012 | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/14/2013  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/14/2013  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 1/14/2013  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 7/1/2013   | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 7/22/2013  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 7/22/2013  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |
| 7/22/2013  | P1-E  | 66696.44 | 68030.4  | 1333.956 | 200                   | 150                   |

#20-002(1)

|                     |              |          |          |          |       |      |
|---------------------|--------------|----------|----------|----------|-------|------|
| 2/3/2014            | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 2/3/2014            | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 2/3/2014            | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 8/11/2014           | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 8/11/2014           | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 8/11/2014           | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 9/28/2016           | P1-C         | 61239.66 | 62445.92 | 1206.256 | 200   | 150  |
| 6/1/2017            | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 1/2/2018            | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 1/15/2018           | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 1/22/2018           | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 1/29/2018           | P1-E         | 66696.44 | 68030.4  | 1333.956 | 200   | 150  |
| 3/5/2018            | P1-C         | 61239.66 | 62445.92 | 1206.256 | 200   | 150  |
| 3/5/2018            | P1-C         | 61239.66 | 62445.92 | 1206.256 | 200   | 150  |
| 3/5/2018            | P1-C         | 61239.66 | 62445.92 | 1206.256 | 200   | 150  |
| 3/5/2018            | P1-C         | 61239.66 | 62445.92 | 1206.256 | 200   | 150  |
| 8/5/2019            | P1-E         | 66696.44 | 60240.66 | -6455.78 | 200   | 150  |
| 8/5/2019            | P1-E         | 66696.44 | 60240.66 | -6455.78 | 200   | 150  |
| 10/7/2019           | P1-D         | 55653.77 | 49804.52 | -5849.25 | 200   | 150  |
| 10/7/2019           | P1-E         | 66696.44 | 49854.34 | -16842.1 | 200   | 150  |
| 10/15/2019          | P1-A         | 55653.77 | 42038.64 | -13615.1 | 200   | 0    |
| 10/15/2019          | P1-A         | 55653.77 | 42038.64 | -13615.1 | 200   | 0    |
| 10/15/2019          | P1-A         | 55653.77 | 42038.64 | -13615.1 | 200   | 0    |
| Vacant              |              | 61239.66 | 20070.68 | -41169   | 0     | 0    |
| Retired             |              | 24694.59 | 25163.33 | 468.74   |       | 0    |
|                     |              |          |          | 51511.9  | 13000 | 9300 |
| <b>\$ 73,811.90</b> | <b>Total</b> |          |          |          |       |      |

#20-002 (2)

## BPSOA FY2020 Costs

| DOH                  | Grade        | Budgeted      | FY2020        | Needed        | Increased<br>Clothing | Increased<br>Cleaning |
|----------------------|--------------|---------------|---------------|---------------|-----------------------|-----------------------|
| 2/27/1989            | P2/P3-G      | \$ 88,564.85  | \$ 93,769.48  | \$ 5,204.63   | \$ 200.00             | \$ 150.00             |
| 10/4/1993            | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 11/18/1996           | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 11/18/1996           | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 5/2/2004             | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 10/12/2004           | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 10/11/2005           | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 10/11/2005           | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 1/8/2007             | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 7/22/2013            | P2-E         | \$ 80,038.49  | \$ 83,677.56  | \$ 3,639.07   | \$ 200.00             | \$ 150.00             |
| 9/16/1985            | P2-G         | \$ 86,038.49  | \$ 89,723.47  | \$ 3,684.98   | \$ 200.00             | \$ 150.00             |
| 9/20/1993            | P3-G         | \$ 98,039.04  | \$ 105,622.16 | \$ 7,583.12   | \$ 200.00             | \$ 150.00             |
| 5/8/1995             | P3-E         | \$ 92,039.04  | \$ 99,576.24  | \$ 7,537.20   | \$ 200.00             | \$ 150.00             |
| 11/18/1996           | P3-E         | \$ 92,039.04  | \$ 99,576.24  | \$ 7,537.20   | \$ 200.00             | \$ 150.00             |
| 11/18/1996           | P3-E         | \$ 92,039.04  | \$ 99,576.24  | \$ 7,537.20   | \$ 200.00             | \$ 150.00             |
| 11/18/1996           | P3-E         | \$ 105,844.86 | \$ 114,512.68 | \$ 8,667.82   | \$ 200.00             | \$ 150.00             |
| 11/18/1996           | P3-E         | \$ 92,039.04  | \$ 99,576.24  | \$ 7,537.20   | \$ 200.00             | \$ 150.00             |
| 10/4/2004            | P3-E         | \$ 92,039.04  | \$ 99,576.24  | \$ 7,537.20   | \$ 200.00             | \$ 150.00             |
| 10/12/2004           | P3-E         | \$ 92,039.04  | \$ 99,576.24  | \$ 7,537.20   | \$ 200.00             | \$ 150.00             |
| 1/12/1987            | P3-G         | \$ 111,844.86 | \$ 120,512.68 | \$ 8,667.82   | \$ 200.00             | \$ 150.00             |
|                      |              |               |               | \$ 111,783.22 | \$ 4,000.00           | \$ 3,000.00           |
| <b>\$ 118,783.22</b> | <b>Total</b> |               |               |               |                       |                       |

## AFSCME FY2020 Costs

|       |               |            | Current     | Budgeted | Needed   | FY2020   |
|-------|---------------|------------|-------------|----------|----------|----------|
| W7-D  | Highway       | 1/3/2000   | \$ 1,148.40 | 60177    | 1193.88  | 61370.88 |
| W3-A  | Park/Grounds  | 9/24/2019  | \$ 886.00   | 47530    | 0        | 36547.2  |
| S12-E | Library       | 10/21/2002 | \$ 971.60   | 50932    | 0        | 50153.18 |
| W7-D  | Highway       | 9/11/1989  | \$ 1,148.40 | 60177    | 1193.88  | 61370.88 |
| S6-B  | COA           | 7/23/2018  | \$ 760.90   | 40419.96 | 809.34   | 41229.3  |
| S8-E  | Water Sewer   | 4/6/2015   | \$ 886.20   | 46438    | 934.22   | 47372.22 |
| W3-C  | Highway       | 1/9/2017   | \$ 945.60   | 49551    | 983.56   | 50534.56 |
| S10-E | Police        | 9/27/2016  | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| W3-C  | Highway       | 12/21/2015 | \$ 945.60   | 49551    | 983.56   | 50534.56 |
| S16-E | Water Sewer   | 7/19/2010  | \$ 1,067.50 | 55939    | 1116.74  | 57055.74 |
| W7-D  | Highway       | 9/13/1999  | \$ 1,148.40 | 60177    | 1193.88  | 61370.88 |
| S10-E | Police        | 8/15/2011  | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| W7-D  | Park          | 5/21/2001  | \$ 1,120.40 | 57873    | 2745.24  | 60618.24 |
| W3-C  | Highway       | 11/6/2014  | \$ 945.60   | 49551    | 983.56   | 50534.56 |
| S12-A | Stormwater    | 1/6/2019   |             | 42694    | 0        | 22296.12 |
| S12-D | Town Clerk    | 7/20/2015  | \$ 940.10   | 48925.24 | 947.52   | 49872.76 |
| W5-C  | Highway       | 1/11/2012  | \$ 1,024.00 | 53658    | 1068.56  | 54726.56 |
| W5-C  | Highway       | 1/10/2017  | \$ 1,024.00 | 53658    | 1068.56  | 54726.56 |
| W3-D  | DPW           | 2/3/1992   | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| W3-C  | DPW           | 6/4/2018   | \$ 945.60   | 48855    | 956.36   | 49811.36 |
| W3-D  | Park          | 11/10/1997 | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| W5-D  | Highway       | 5/1/2007   | \$ 1,049.60 | 55000    | 1088.96  | 56088.96 |
| S12-E | Town Clerk    | 9/22/2014  | \$ 971.60   | 50463.84 | 1050     | 51513.84 |
| W3-C  | Elder Affairs | 7/7/2014   | \$ 945.60   | 49549.44 | 985.12   | 50534.56 |
| S10-E | Police        | 3/2/2014   | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| W7-D  | Highway       | 6/20/1994  | \$ 1,148.40 | 60177    | 1193.88  | 61370.88 |
| S14-E | Accounting    | 10/23/2001 | \$ 1,001.70 | 52489.08 | 1045.38  | 53534.46 |
| S8-A  | Water Sewer   | 12/16/2019 | \$ 785.40   | 42572    | 0        | 22804.25 |
| W3-B  | Highway       | 12/26/2018 | \$ 914.00   | 47938    | 938.96   | 48876.96 |
| W3-A  | Facilities    | 9/30/2019  | \$ 886.00   | 50787    | 0        | 48108.96 |
| S17-E | Engineering   | 12/7/2015  | \$ 1,187.25 | 62212    | 1238.112 | 63450.11 |
| W3-C  | Park          | 3/3/2014   | \$ 945.60   | 49551    | 983.56   | 50534.56 |

|       |             |            |             |          |          |          |
|-------|-------------|------------|-------------|----------|----------|----------|
| S8-E  | Treasurer   | 4/6/2015   | \$ 886.20   | 45126.88 | 2245.34  | 47372.22 |
| S10-E | Police      | 8/15/2011  | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| S8-E  | COA         | 10/1/2015  | \$ 886.20   | 46436.88 | 935.34   | 47372.22 |
| W3-B  | Highway     | 11/26/2018 | \$ 914.00   | 48065    | 959.16   | 49024.16 |
| S8-A  | Treasurer   | 2/19/2019  | \$ 785.40   | 42042    | 1002.89  | 43044.89 |
| S10-E | Police      | 3/19/2018  | \$ 977.25   | 50880.45 | 1017.434 | 51897.88 |
| W5-C  | Highway     | 9/13/2011  | \$ 1,024.00 | 53658    | 1068.56  | 54726.56 |
| W7-D  | Highway     | 3/21/1989  | \$ 1,148.40 | 60177    | 1193.88  | 61370.88 |
| S14-E | Water Sewer | 8/22/2006  | \$ 1,001.70 | 52490    | 1044.46  | 53534.46 |
| S8-E  | Treasurer   | 2/22/1999  | \$ 886.20   | 45126.88 | 2245.34  | 47372.22 |
| S8-E  | Building    | 8/2/2010   | \$ 886.20   | 46437    | 935.22   | 47372.22 |
| W7-B  | DPW         | 8/4/2014   | \$ 1,082.40 | 57722    | 1136.4   | 58858.4  |
| S6-E  | Police      | 11/28/2016 | \$ 832.65   | 43630.86 | 880.32   | 44511.18 |
| W5-C  | Highway     | 7/29/2019  | \$ 1,024.00 | 51095    | 4317.96  | 55412.96 |
| S6-E  | Police      | 9/19/2012  | \$ 832.65   | 43630.86 | 880.32   | 44511.18 |
| S10-D | Police      | 2/21/2019  | \$ 949.50   | 49545.79 | 1002.26  | 50548.05 |
| W7-D  | Highway     | 3/13/2007  | \$ 1,148.40 | 60177    | 1193.88  | 61370.88 |
| W7-D  | Police      | 11/3/1999  | \$ 1,120.40 | 60176.16 | 1194.72  | 61370.88 |
| W3-D  | Library     | 1/1/2001   | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| S7-C  | Accounting  | 2/20/2018  | \$ 808.50   | 42199.08 | 841.12   | 43040.2  |
| W5-C  | Highway     | 1/2/2018   | \$ 1,024.00 | 53658    | 1068.56  | 54726.56 |
| W3-C  | DPW         | 3/26/2018  | \$ 945.60   | 49171    | 960.36   | 50131.36 |
| W5-D  | Highway     | 7/7/1989   | \$ 1,049.60 | 50787    | 4770.68  | 55557.68 |
| S7-C  | Accounting  | 2/27/2018  | \$ 808.50   | 42175.98 | 840.77   | 43016.75 |
| W3-C  | Highway     | 2/16/2016  | \$ 945.60   | 49551    | 983.56   | 50534.56 |
| W3-C  | Highway     | 1/11/2017  | \$ 945.60   | 49551    | 983.56   | 50534.56 |
| W7-D  | Park        | 10/27/2003 | \$ 1,120.40 | 56136    | 2893.12  | 59029.12 |
| S8-E  | Health      | 9/15/2003  | \$ 886.20   | 46437    | 935.22   | 47372.22 |
| S10-E | Police      | 3/19/2012  | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| S10-E | Police      | 11/1/2010  | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| W3-C  | Highway     | 1/22/2018  | \$ 945.60   | 49424    | 1110.56  | 50534.56 |
| W3-C  | Highway     | 3/16/2015  | \$ 945.60   | 49551    | 983.56   | 50534.56 |
| W3-A  | Highway     | 9/4/2019   | \$ 886.00   | 49551    | 0        | 39344.4  |
| S8-E  | Water Sewer | 10/1/2012  | \$ 886.20   | 46438    | 934.22   | 47372.22 |

|       |             |            |             |          |          |          |
|-------|-------------|------------|-------------|----------|----------|----------|
| S14-E | Park        | 12/3/2012  | \$ 1,001.70 | 52490    | 1044.46  | 53534.46 |
| S14-B | Stormwater  | 9/14/2015  | \$ 911.40   | 48227    | 1350.01  | 49577.01 |
| W3-C  | Highway     | 1/29/2018  | \$ 945.60   | 49424    | 1110.56  | 50534.56 |
| S19-B | DPW         | 10/15/2018 | \$ 1,134.70 | 59834    | 1185.98  | 61019.98 |
| W3-D  | Highway     | 9/6/2006   | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| W3-D  | Highway     | 8/27/2001  | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| W3-A  | Highway     | 4/29/2019  | \$ 886.00   | 47895    | 461.64   | 48356.64 |
| S6-E  | Police      | 5/4/2015   | \$ 832.65   | 43630.86 | 880.32   | 44511.18 |
| W3-D  | Police      | 10/16/2006 | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| S8-E  | Treasurer   | 7/12/1993  | \$ 886.20   | 45126.88 | 2245.34  | 47372.22 |
| W3-D  | Library     | 8/8/2005   | \$ 969.20   | 50787    | 1005.16  | 51792.16 |
| S19-E | Engineering | 5/6/2002   | \$ 1,321.13 | 69228    | 1374.712 | 70602.71 |
| S14-E | Treasurer   | 8/29/2011  | \$ 1,001.70 | 52489.08 | 1045.38  | 53534.46 |
| S12-A | Assessors   | 11/18/2013 | \$ 860.65   | 43631    | 2351.65  | 45982.65 |
| W7-D  | Highway     | 3/21/2011  | \$ 1,082.40 | 60177    | 0        | 59760.48 |
| S6-B  | Assessors   | 5/13/2019  | \$ 760.90   | 43631    | 0        | 40371.78 |
| S10-E | Police      | 8/15/2011  | \$ 977.25   | 51207.9  | 1021.8   | 52229.7  |
| S14-D | Treasurer   | 9/2/2014   | \$ 971.60   | 50190    | 2631.93  | 52821.93 |
| W3-B  | Highway     | 4/29/2019  | \$ 914.00   | 47530    | 832.4    | 48362.4  |
| W3-A  | Facilities  | TBD        |             | 0        | 23642.32 | 23642.32 |
| W3-A  | Golf        | TBD        |             | 47530    | 0        | 23642.32 |
| W5-A  | Golf        | TBD        |             | 55000    | 0        | 25227.28 |
| W3-A  | Stormwater  | TBD        |             | 50787    | 0        | 23642.32 |
| Total |             |            |             |          | 119607   |          |

**ORDER 20 - 003**

**DESIGNATION OF EARLY VOTING SITE AND HOURS**

**UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:**

In the name of the Commonwealth of Massachusetts, the Town of Braintree, is hereby required to establish, under M.G.L. Chapter 54, § 25B (f), an early voting site to allow any qualified voter, as defined in section 1 of chapter 51, to cast a ballot for any presidential primary Election during the early voting period. At the recommendation of the Braintree Board of Registrars the Braintree Town Council hereby designates Braintree Town Hall as Braintree's early voting site. Further, early voting hours shall be held during the days and hours described under M.G.L. Chapter 54, § 25B (c) five business day's preceding the presidential primary election.

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2020 JAN - 9 AM 10: 55

**ORDER 20 - 004**

**DESIGNATION OF EARLY VOTING CENTRAL TABULATING FACILITY**

**UPON THE REQUEST OF THE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:**

In the name of the Commonwealth of Massachusetts, the Town of Braintree, has the option, under M.G.L. Chapter 54, § 25B (o), of designating a Central Tabulation Facility for the processing and counting of early voting ballots. At the recommendation of the Braintree Board of Registrars the Braintree Town Council hereby designates Braintree Town Hall as Braintree's Central Tabulation Facility for early voting ballots. Further, the Central Tabulation Facility shall open at 7:00am on Election Day to begin processing early voting ballots in conformance with regulations promulgated by the Secretary of State.

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2020 JAN -9 AM 10: 55

20 012



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

Charles C. Kokoros  
Mayor

781-794-8100

**MEMORANDUM**

Date: January 16, 2020  
To: Shannon L. Hume, Council President  
From: Charles C. Kokoros, Mayor *oek*  
Re: Appointment to the Cultural Council  
cc: James Casey, Town Clerk  
Town Councilors  
Sue Cimino, Clerk of the Council

RECEIVED TOWN CLERK  
BRAINTREE, MA  
2020 JAN 16 PM 7:35

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Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Emily Ego, of 15 Frederick Road, to the Braintree Cultural Council.

I appreciate your review of this appointment and request favorable action. Attached is Emily Ego's resume.

## H. EMILY EGO

15 Frederick Road, #1 Braintree, MA  
617-272-5850 [heg001@gmail.com](mailto:heg001@gmail.com)

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### OBJECTIVE

To obtain employment in the company of like-minded individuals where I can apply my excellent organizational, management, oral and written communications and human relations skills. I look forward to establishing and maintaining effective working relationships with an enthusiastic set of productive people.

### EDUCATION

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Boston University, Master of Science in Investment Management May 2010  
Boston University, Bachelor of Science in Business Administration May 1992

### EXPERIENCE

---

**Durfee High School Math Department** Fall River, MA  
**Algebra II** (2016 – 2018)

- Taught Algebra II curriculum to sophomore and junior students.

**North American Management** Boston, MA  
**Trading Manager** (2004 – 2016)

- Manage trade operations for a \$1.2 billion asset base wealth management firm. Executing in the domestic equity and fixed income markets with a typical annual turnover of 30%.
- Maintain \$250,000 p.a. vendor budget. Semi-annual review of existing contracts, reconciliation of credits earned, and payment of vendor invoices in a timely manner.
- Conduct a quarterly review of trade executions benchmarked to industry standard metrics. Findings are used to improve trading implementation and evaluate broker performance.
- Train and mentor staff about trading in the equity and fixed income markets.
- Document all operational procedures of the trading desk as they are developed and revised.

**Property Management** Boston, MA  
**Owner** (2013 – present)

- Own two multi-family homes located in East Boston and Braintree. Responsible for financing, accounting, construction project management, and general maintenance.

**Northport Securities** New York, NY  
**Clerk, New York Stock Exchange (NYSE)** (2003 – 2004)

**Banca IMI Securities** New York NY  
**Trader, U.S. Domestic Equity Desk** (1996 – 2003)

**Credit Suisse First Boston** New York, NY  
**Trader, International Equity Desk** (1992 – 1996)

### OTHER RELEVANT EXPERIENCE

---

Enrichment Triad Model, Olympics of the Mind Swarthmore Elementary School (September 1980 – May 1983)  
AFS Exchange Student, FredericksHAVN Denmark (May 1984 – August 1984)  
Rotary Exchange Student, Copenhagen Denmark (August 1987 – August 1988)  
Massachusetts Preliminary License, Mathematics, 1-6 Issued July 2015  
Junior Achievement Volunteer, Boston (June 2016 – present)

20 013



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

Charles C. Kokoros  
Mayor

781-794-8100

MEMORANDUM

Date: January 16, 2020  
To: Shannon L. Hume, Council President  
From: Charles C. Kokoros, Mayor *ccf*  
Re: Appointment to the Cultural Council  
cc: James Casey, Town Clerk  
Town Councilors  
Sue Cimino, Clerk of the Council

RECEIVED TOWN CLERK  
BRAintree, MA  
2020 JAN 16 PM 7:35

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Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Jennifer Lynn, of 27 Elmwood Park to the Braintree Cultural Council.

I appreciate your review of this appointment and request favorable action. Attached is Jennifer Lynn's resume.

# JENNIFER S. LYNN

27 ELMWOOD PARK • BRAINTREE, MA • 02184  
Phone: 603-591-7484 • E-Mail: [nurturedrootsma@gmail.com](mailto:nurturedrootsma@gmail.com)

## WORK EXPERIENCE

### Nurtured Roots

*Owner*

Braintree, MA  
May 2018-Present

- Conduct wellness coaching with clients to create individualized and sustainable life goals.
- Perform Reiki for clients to help improve physical and mental well-being.
- Plan, promote, and host child yoga and mindfulness classes and workshops.

### Braintree Public Schools

*Substitute Teacher (K-5)*

Braintree, MA  
October 2016-Present

### Bright Horizons Family Solutions

*Toddler Teacher*

Braintree, MA  
July 2008-October 2010

- Prepared and delivered daily lessons plans.
- Conducted regular meetings with parents to discuss their child's progress.
- Prepared monthly newsletters on activities and other information about the planned curriculum.

### Bailey Capital Corporation

*Executive/ Personal Assistant*

Washington, DC  
October 2006-May 2008

Terence C. Golden, Chairman; Federal City Council and Bailey Capital Corporation, Washington, DC

- Managed full scope of administrative responsibilities for chairman of two organizations.
- Managed calendar, contacts and correspondence for executive.
- Maintained multiple financial accounts and managed professional financial obligations for executive.
- Supervised executive's obligations to multiple Boards of Directors on which he serves.
- Planned and conducted on-site execution of social events.
- Acted as liaison for management of three family properties.

*Pre-2006 positions and references available upon request.*

## EDUCATION

### University of New Hampshire

- December 2001 - Bachelor of Science in Family Studies, minor in Education

Durham, NH

## TRAININGS/CERTIFICATIONS

### Lisa Powers Academy

- June 2019 – Certified Usui Ryoho Shoden Reiki Level I
- July 2019 – Certified Usui Ryoho Okuden Reiki Level II

### ChildLight Yoga

- July 2018 – Yoga & Mindfulness for Children Instructor Training - October 2018 certification
- July 2018 – Yoga & Mindfulness in Schools Instructor Training - October 2018 certification
- January 2019 – Yoga for Babies and Toddlers Instructor Training - July 2019 certification
- July 2019 – Trauma Informed Yoga and Mindfulness for Youth workshop
- November 2019 – Yoga & Mindfulness for Children: Advanced Teaching Concepts
- November 2019 – Yoga & Mindfulness for Diverse Abilities Teacher Training

Dover, NH

JENNIFER S. LYNN

**Satya Worldwide**

Asheville, NC

- August 2018 – Certified Mindfulness Instructor for Children

**The Zen Loft**

West Bridgewater, MA

- January 2018 – Certified First Degree Usui Shiko Ryoho Reiki Practitioner
- May 2018 – Certified Second Degree Usui Shiko Ryoho Reiki Practitioner

**Institute for Wellness Education**

Teaneck, NJ

- March 2018 – Certified Wellness Coach Level 1, with Distinction

**University of New Hampshire (Continuing Education)**

Durham, NH

- Exploring Math with Young Children (Summer 2004, Grade: A)
- Foundations of Literacy Instruction (Summer 2004, Grade: A)
- Alternative Teaching Perspectives on the Nature of Education (Fall 2004, Grade: A)

**SELECTED ACTIVITIES**

- Braintree Alliance for Safe and Healthy Youth committee member (2019-present)
- Braintree Parent Teacher Organization (2016-present); President (2018-present)
- American Cancer Society: Relay for Life Event Leadership Team (2009-2019)
- Norwell VNA and Hospice: Hospice House Volunteer (2015-2018)

20 014



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

Charles C. Kokoros  
Mayor

781-794-8100

**MEMORANDUM**

Date: January 16, 2020  
To: Shannon L. Hume, Council President  
From: Charles C. Kokoros, Mayor *ccK*  
Re: Appointment to the Zoning Board of Appeals  
cc: James Casey, Town Clerk  
Town Councilors  
Sue Cimino, Clerk of the Council  
Christine Stickney, Director of Planning and Community Development

RECEIVED TOWN CLERK  
BRAintree, MA  
2020 JAN 16 PM 7:35

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Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Timothy E. Burke, of 32 Connelly Circle, to the Braintree Zoning Board of Appeals.

I appreciate your review of this appointment and request favorable action. Attached is Timothy Burke's resume.

# Timothy E. Burke

1/6/2020

32 Connelly Circle  
781-848-5297  
781-249-9797 Cell  
timburke5@verizon.net

## OBJECTIVES

Serve on the Zoning Board of Appeals

## EDUCATION

Northeastern University

1985

Bachelor of Science in Management Information Systems

## EXPERIENCE

### Professional

Retired Staff Manager/Team Leader, Partners Health Systems  
2008 - 2015

Manager of a Team of Software Engineers charged with converting all of the Partners Hospitals to a New Electronic Health Record System.

Associate Director of Software Development, Programart/ Compuware  
1994 – 2008

Managed a team of Software Developers in the creation and maintenance Of the industry leading Applications Performance Analysis product.

### Personal

Town Meeting Member

Chair of Government Study Committee

Citizen's Zoning Review Committee

American Legion Post 86

Knights of Columbus

St. Vincent De Paul

Braintree Historical Society

Braintree Men's Club

Braintree Democratic Town Committee

20 015



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

Charles C. Kokoros  
Mayor

781-794-8100

**MEMORANDUM**

Date: January 16, 2020  
To: Shannon L. Hume, Council President  
From: Charles C. Kokoros, Mayor *CCK*  
Re: Appointment to the Planning Board  
cc: James Casey, Town Clerk  
Town Councilors  
Sue Cimino, Clerk of the Council  
Christine Stickney, Director of Planning and Community Development

RECEIVED TOWN CLERK  
BRAintree, MA  
2020 JAN 16 PM 7:35

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Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint William J Grove, of 1414 Washington Street, to the Braintree Planning Board.

I appreciate your review of this appointment and request favorable action. Attached is William Grove's Resume.

William J Grove  
1414 Washington St  
Braintree, MA 02184

January 15, 2020

Mayor Charles Kokoros  
1 JFK Drive  
Braintree, MA 02184

Mayor Kokoris;

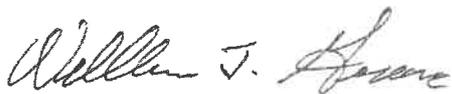
I am writing this letter to express an interest in an appointment to the Planning Board for Braintree.

I have prior experience of approximately 16 years on the Planning Board, 4 years on the Zoning Board of Appeals and additional participation on other non-elected boards and committees. All these activities were for Braintree.

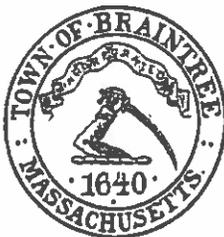
I believe I could assist in helping create the Braintree that the Residents want it to be.

If you require additional information, please let me know.

Thanks you for your consideration.

A handwritten signature in cursive script that reads "William J. Grove".

William J Grove



Braintree Town Council

ORDER NO: 17 025 (1)  
renumbered from 132 16

DATE FILED: DECEMBER 20, 2016

REQUEST OF: COUNCIL PRESIDENT

**APPOINTMENT – TOWN AUDITOR**

Pursuant to Section 2-8 (A) of the Charter of the Town of Braintree the Town Council appoints CliftonLarsonAllen as Town Auditor for a three year contract effective April 24, 2017 through April 23, 2020.

YEAS: Bowes, Clifford, Hume, Kokoros, Mullaney, O'Brien, Owens, Powers, Ryan

NAYS: NONE

ABSENT: NONE

PASSED IN COUNCIL: APRIL 24, 2017

A True Record, Attest:

4/25/2017  
Date Approved

James M. Casey  
James M. Casey, Town Clerk



Braintree Town Council

ORDER NO: 17 025 (2)  
renumbered from 132 16

DATE FILED: DECEMBER 20, 2016

REQUEST OF: COUNCIL PRESIDENT

### TOWN AUDITOR

“Vote to Amend Section VI. COMPENSATION to include: This contract states the standard hourly rate of \$160 for year 1 and year 2 and an hourly rate of \$165 for year 3 for Daniel Sullivan, CPA, Principal. This contract states the standard hourly rate of \$135 for year 1 and 2 and an hourly rate of \$140 for year 3 for Hannah York, Manager. This contract states the standard hourly rate of \$135 for year 1 and 2 and an hourly rate of \$140 for year 3 for Shawn McGoldrick, Manager. An hourly rate will be \$50 for all other staff members. No travel time will be billed to the Town and all reasonable documented expenses (postage, photocopying, etc.) shall be billed at cost.”

YEAS: Bowes, Clifford, Hume, Kokoros, Mullaney, O'Brien, Owens, Powers, Ryan

NAYS: NONE

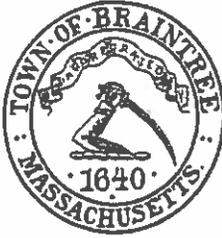
ABSENT: NONE

PASSED IN COUNCIL: APRIL 24, 2017

A True Record, Attest:

4/25/2017  
Date Approved

James M. Casey  
James M. Casey, Town Clerk



Braintree Town Council

ORDER NO: 17 025 (3)  
renumbered from 132 16

DATE FILED: DECEMBER 20, 2016

REQUEST OF: COUNCIL PRESIDENT

**TOWN AUDITOR**

“Section IX. ENFORCEABILITY OF CONTRACT that the Council President be authorized to execute this contract on the behalf of the Town Council.”

YEAS: Bowes, Clifford, Hume, Kokoros, Mullaney, O'Brien, Owens, Powers, Ryan

NAYS: NONE

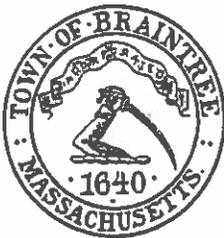
ABSENT: NONE

PASSED IN COUNCIL: APRIL 24, 2017

A True Record, Attest:

4/25/2017  
Date Approved

James M. Casey  
James M. Casey, Town Clerk



Braintree Town Council

ORDER NO: 17 025 (4)  
renumbered from 132 16

DATE FILED: DECEMBER 20, 2016

REQUEST OF: COUNCIL PRESIDENT

**TOWN AUDITOR**

Section XV. TERMINATION be Accepted as presented.

**XV. TERMINATION**

This contract may be terminated by either party upon receipt of thirty days advance written notice by certified mail to the Designated Representative identified in Paragraph II. In case of such written notice of termination, all services under this contract shall cease with the exception of such work as may be necessary to bring the work in progress to a reasonable and safe condition. CLIFTONLARSONALLEN shall then submit a final bill based on work actually performed. There shall be no penalty for termination for the convenience of the Town. **HOWEVER, IN ORDER FOR THE TOWN TO EXECUTE A VALID AND LEGAL TERMINATION OF THIS CONTRACT, SIX MEMBERS OF THE TOWN COUNCIL MUST VOTE IN FAVOR OF TERMINATING THIS CONTRACT.**

YEAS: Bowes, Clifford, Hume, Kokoros, Mullaney, O'Brien, Owens, Powers, Ryan

NAYS: NONE

ABSENT: NONE

PASSED IN COUNCIL: APRIL 24, 2017

A True Record, Attest:

4/25/2017  
Date Approved

James M. Casey  
James M. Casey, Town Clerk

**James M. Casey**

Town Clerk  
jmcasey@braintreema.gov  
(781) 794-8202



**Debra J. Starr**

Assistant Town Clerk  
dhelbig@braintreema.gov  
(781) 794-8244

## OFFICE OF THE TOWN Clerk

**DATE:** January 15, 2020

**TO:** Shannon Hume, Council President

**FROM:** James M. Casey, Town Clerk

**CC:** Council Members, Nicole Taub, Chief of Staff – Interim, Debra Starr, Assistant Town Clerk, Susan Cimino, Clerk of Council

**RE:** **SAME NIGHT ACTION – CHANGE OF POLLING LOCATION**

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As you are aware, Mayor Kokoros has requested that a Special Town Election be scheduled for Saturday, March 28, 2020. With the requested election scheduled on a Saturday, rather than the traditional Tuesday, several issues arise to prepare the Town for this challenge. Most issues can be quickly resolved through rescheduling events in buildings that serve as polling locations. However, the District 2B – St. Thomas More Church Community Center presents a unique situation whereby, in my opinion, would be best resolved by moving this polling location to a new location within the same Council District – District 2.

Each Saturday, St. Thomas More Church has a Mass scheduled at 4:00pm. For approximately a two hour period surrounding the start of Mass the parking lot and surrounding on-street parking spaces will be used by parishioners and not available to voters. The lack of available voter parking, including handicap accessible parking, would cause a negative impact for voters in District 2B. For this reason alone, the relocation of the District 2B polling location is warranted.

An additional layer of complexity is added with the requirement under M.G.L. c. 54, §24 Council approval to relocate a polling location from its current location to a new location as well as to give notice by mail to each residence of one or more registered voters therein. With two elections scheduled within 26-days of each other, said notice, in all probability, would cause voter confusion on which polling location they should go to for the March 3<sup>rd</sup> Presidential Primary Election. For this reason, I am requesting that the District 2B – St. Thomas More Church Community Center polling location be permanently be moved to the Hollis School, 482 Washington Street (rear). This change would combine District 2A and District 2B into a single polling location and create a Hollis School Voting Center for the District.....a move I was planning to present to the Council in 2021.

Over the past several years the process I have followed to present election related measures before the Council is out of respect to Section 2-9(b) of the Braintree Charter and to individual Council Members. For the January 21<sup>st</sup> Council meeting I have three items on the agenda for which I have provided advanced notification of measures requiring Council action:

**December 17, 2019 – Order 19 049 Call of the Election – Presidential Primary Election**

**January 7, 2020 – Order 20 003 Designation of Early Voting Site**

**January 7, 2020 – Order 20 004 Designation of Early Voting Central Tabulating Facility**

*Section 2-9(b) – Ordinances and other measures; Measures, in general states.... “The town council may pass a measure through all of its stages at any 1 meeting, except proposed ordinances, appropriation orders and loan authorizations, if no member of the town council shall object; but, if any single member objects, a vote on the measure shall be postponed to the next meeting of the town council. On the first occasion that the question of adopting any measure is put to the town council, except an emergency measure as defined in section 2-9(a), if a single member objects to the taking of a vote, the vote shall be postponed until the next regular or special meeting of the town council. This procedure shall not be used more than once for any measure notwithstanding any amendments made to the original measure.”*

However, I am bound to respectfully request the support of all Council Members for **same night action** on January 21<sup>st</sup> and ask Council Member support for a change in polling location for District 2B to ensure public convenience would be better served by relocating the District 2B – St. Thomas More Church Community Center polling location to the Hollis School effective immediately.

For informational purposes, I have attached a sample of the postcard mailing that is required under M.G.L. c. 54, §24 and a sample of banners that will be utilized outside the old and new polling locations to communicate the change of location.

**PROCESS FOR JANUARY 21, 2020 COUNCIL MEETING**

**Council President reads “Are there any objections for same night action on Council Order #xx xxx”**

**If no objections.....move to motion below**

**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 relocating to the N. Hollis School, 482 Washington Street (rear), the District 2B polling location which is currently located in the St. Thomas More Church Community Center.**

**Upon approval, the scheduled three orders shown above will be presented to members for approval.**

**NOTICE TO DISTRICT 2B – ST. THOMAS MORE CHURCH COMMUNITY CENTER**

You are hereby notified that effective immediately, your polling location has changed from the St. Thomas More Church Community Center to the **N. Eugene Hollis School, 482 Washington Street (rear)**.

Office of the Town Clerk  
One JFK Memorial Drive  
Braintree, MA 02184

Name  
Address  
Braintree, MA 02184

**NOTICE TO DISTRICT 2B  
ST. THOMAS MORE CHURCH COMMUNITY CENTER VOTERS**

As required under Massachusetts General Law, you are hereby notified that your current polling location at the St. Thomas More Church Community Center has moved to the **N. Eugene Hollis School, 482 Washington Street (rear)**.

This change is effective immediately.

James M. Casey  
Town Clerk  
781-794-8240



## Notice to District 2B VOTERS

ST. THOMAS MORE CHURCH  
COMMUNITY CENTER

Your voting polling location has moved to the  
N. Eugene Hollis School  
482 Washington Street (rear)



**HOLLIS SCHOOL – VOTING CENTER**

FOR

DISTRICT 2A and DISTRICT 2B  
VOTERS