

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, FEBRUARY 25, 2020 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

- 030 20 Council President: Recognition - Luke A. Killeffer (Eagle Scout Award)

APPROVAL OF MINUTES

- December 3, 2019
- December 17, 2019
- January 2, 2020
- January 7, 2020
- January 21, 2020

OLD BUSINESS

- 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)
- 20 016 Council President: Re-Appointment Town Auditor or take up any action relative thereto
- 20 019 Mayor: Transfer Funds from Human Resources Salary Reserve or take up any action relative thereto
- 20 020 Mayor: Appointment – Cultural Council, Anne Stuart or take up any action relative thereto
- 20 021 Braintree School Department: Authorization to execute Memorandum of Understanding with Massachusetts Executive Office of Health and Human Services or take up any action relative thereto

NEW BUSINESS

- 20 031 Town Clerk: Call of the Election – March 28, 2020 or take up any action relative thereto (placeholder for vote on 3/4/20)

Refer to the Committee on Personnel Issues

- 20 022 Council President: Re-Appointment Town Clerk or take up any action relative thereto

Refer to the Committee on the Department of Public Works

- 20 023 National Grid Petition: Liberty Street or take up any action relative thereto
- 20 024 National Grid Petition: Stonewood Lane or take up any action relative thereto
- 20 025 National Grid Petition: Wynot Road or take up any action relative thereto
- 20 026 National Grid Petition: Elm Street or take up any action relative thereto

Refer to the Committee of Ways & Means

- 20 027 Mayor: Request to Approve the Fiscal Year 2020 Capital Plan or take up any action relative thereto
- 20 028 Mayor: Request for Appropriation - Fiscal Year 2020 General Fund Capital Budget or take up any action relative thereto
- 20 029 Mayor: Request for Appropriation – Fiscal Year 2020 Enterprise Funds Capital Budget or take up any action relative thereto
- 20 030 Mayor: Request for Appropriation – Fiscal Year 2020 Capital Budget - Other Available Funds or take up any action relative thereto
- 20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto
- 20 033 Mayor FY2020 Supplemental Appropriation #3 (PFAS Removal-Water Treatment Plant) up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting scheduled on: **Wednesday, March 4, 2020 @7:30pm**

ADJOURNMENT