



Braintree Town Council

Committee of Ways & Means

One JFK Memorial Drive
Braintree, Massachusetts 02184

MEMBERS

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

AGENDA

Wednesday, May 20, 2020

Starting Time – 6:00p.m.

REMOTE via Zoom Webinar

Governor Charles Baker has declared a state of emergency in Massachusetts to support the state's response to COVID-19 (Coronavirus). According to the Town of Braintree's "Temporary Emergency Policy for Remote Participation under the Open Meeting Law Pursuant to Massachusetts Executive Order of March 12, 2020," the Town Council will meet fully remotely for the health and safety of Councilors and the public during the Massachusetts State of Emergency. The Town Council will be using Zoom software to run meetings online for the immediate future. The Town continues to monitor the situation through the Health Department and specific questions should be directed to Jean McGinty, Public Health Nurse at 781-794-8094 or Marybeth McGrath, Director of Health, at 781-794-8095.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81597579129>

Telephone: +1 646 558 8656 or +1 312 626 6799

Webinar ID: 815 9757 9129

1. Roll Call
 2. Approval of Minutes
 - None
 3. Old Business
 - None
 4. New Business
 - 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

 - 20 038 Mayor: FY2021 Operating Budget or take up any action relative thereto
- CALL BACKS**
Mayor's Office
Finance Programs
DPW
Golf
- 20 041 Mayor: FY2020 Supplemental Appropriation #4 or take up any action relative thereto

Adjournment