

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, NOVEMBER 16, 2021** • Horace T. Cahill Auditorium, Town Hall • **7:30<sup>PM</sup>**

This MEETING is also LIVE on BCAM TV cable channels and YOUTUBE BCAM TV live streaming at:

<https://www.youtube.com/channel/UCHHXhY9Ng2gBfil8uyniW3g/videos>

ZOOM is NOT AVAILABLE FOR THIS TOWN COUNCIL MEETING

### COUNCIL MEETING COMMUNICATIONS

- Agenda/Documents link to website: <https://braintreema.gov/AgendaCenter>
- Email: [towncouncil@braintreema.gov](mailto:towncouncil@braintreema.gov)
- Meeting Notice Posting link: <https://ma-braintree.civicplus.com/calendar.aspx?CID=43&showPastEvents=false>
- Facebook: [Braintree Town Council](#)
- "How Do I" sign up to receive meeting/town information: <https://braintreema.gov/786/Sign-up-for>
- To be added to the Town Council Agenda Distribution list please send an email request: [scimino@braintreema.gov](mailto:scimino@braintreema.gov)
- Zoom Webinar Questions: If you want to ask a question but cannot access webinar - call direct: 339-987-2726

### ANNOUNCEMENTS

#### APPROVAL OF MINUTES

- October 19, 2021

#### COMMUNICATIONS FROM THE MAYOR AND TOWN BOARDS

- 038 21 Council President: Business Development Update
- 039 21 Council President: Braintree High School Maintenance Update
- 032 21 Council President: 2022 Town Council Meeting Calendar

#### OLD BUSINESS

- 21 027 Mayor: Ordinance to Establish a Centralized Maintenance Department or take up any action related thereto
- 21 055 Mayor: CPA appropriation—Request for Appropriation-Daughraty Gym Exterior Courts and Drainage or take up any action related thereto (*Public Hearing*)
- 21 056 Mayor: Resolution to file and accept grants with and from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs for the Land and Water Conservation Fund Grant Program for Improvements to the Middle St Woods or take up any action related thereto (*Public Hearing*)

## **REPORTS OF COMMITTEES**

- 033 21 Councilor Boericke: Fiscal Q1 2022 Budget vs. Actual (*Committee Update*)
- 024 21 Councilor Connors, Mackin, Sciascia: Develop and Review a Long-Term Budget Forecast (*Committee Update*)

## **NEW BUSINESS**

- None

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

- 21 057 Mayor: Tax Rate Classification or take up any action relative thereto
- 21 058 Mayor: CPA Appropriation—Request for Appropriation-Windjammer Cove Affordable Conversion Project or take up any action relative thereto
- 21 059 Mayor: Request for Authorization - to Spend \$1,102,960.00 from the Turtle Crossing Settlement Fund for Windjammer Cove Affordable Conversion Project or take up any action relative thereto

**Topics the Chair does not reasonably anticipate will be discussed**

## **UPCOMING MEETINGS:**

Next Council Meeting scheduled on: [Tuesday, December 7, 2021 @7:30pm](#)

## **ADJOURNMENT**