



Braintree Town Council
Committee of Ways & Means
One JFK Memorial Drive
Braintree, Massachusetts 02184

MEMBERS

Joseph Reynolds, Chairman
Julia Flaherty, Vice-Chairwoman
Elizabeth Maglio, Member

MINUTES
Tuesday, February 28, 2023

A meeting of the Committee of Ways & Means was held in Johnson Chambers, on Tuesday, February 28, 2023 at 7:06p.m.

Councilor Reynolds was in the Chair.

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

Present: Joseph Reynolds, Chairman
Julia Flaherty, Vice-Chairwoman
Elizabeth Maglio, Member

Also Present: Nicole Taub, Chief of Staff/Town Solicitor
Ed Spellman, Director of Municipal Finance
Melissa SantucciRozzi, Director of Planning & Community Development
Elizabeth Manning, CPC Director

Approval of Minutes

• **August 2, 2022**

MOTION: To Approve Minutes of August 2, 2022

Motion: by Councilor Flaherty to Approve Minutes of August 2, 2022

Second: by Councilor Maglio

Vote: For (3–Flaherty, Maglio, Reynolds), Against (0), Absent (0), Abstain (0)

• **September 19, 2022**

MOTION: To Approve Minutes of September 19, 2022

Motion: by Councilor Flaherty to Approve Minutes of September 19, 2022

Second: by Councilor Maglio

Vote: For (3–Flaherty, Maglio, Reynolds), Against (0), Absent (0), Abstain (0)

Approval of Minutes (continued)

- **September 27, 2022**

MOTION: To Approve Minutes of September 27, 2022

Motion: by Councilor Flaherty to Approve Minutes of September 27, 2022

Second: by Councilor Maglio

Vote: For (3–Flaherty, Maglio, Reynolds), Against (0), Absent (0), Abstain (0)

Old Business

- **None**

New Business

- **23 006 Mayor: Re-Appointment - Braintree Local Cultural Council, H. Emily Ego or take up any action relative thereto**

Chairman Reynolds asked if there was anyone from the Mayor’s office who would like to speak on Order 23 006.

Nicole Taub, Chief of Staff stated this request is for the reappointment of Emily Ego to the Braintree Cultural Council.

Chairman Reynolds asked if any Committee members would like to speak on Order 23 006.

Chairman Reynolds asked if there is a Motion for Order 23 006.

Motion read by Councilor Flaherty for Favorable Recommendation to the full Council:

MOTION: Upon the request of his honor, the Mayor, the Town of Braintree, through the Braintree Town Council, and in accordance with sections 3-3 of the Charter of the Town of Braintree to approve the appointment of H. Emily Ego to the Braintree Cultural Council.

Motion: by Councilor Flaherty for Favorable Recommendation to the full Council to Approve Order 23 006

Second: by Councilor Maglio

Vote: For (3–Flaherty, Maglio, Reynolds), Against (0), Absent (0), Abstain (0)

- **23 007 Mayor: Re-Appointment - Braintree Local Cultural Council, Jennifer Lynn or take up any action relative thereto**

Chairman Reynolds asked if there was anyone from the Mayor's office who would like to speak on Order 23 007.

Nicole Taub, Chief of Staff stated this request is for the reappointment of Jennifer Lynn to the Braintree Cultural Council.

Chairman Reynolds asked if any Committee members would like to speak on Order 23 007.

Chairman Reynolds asked if there is a Motion for Order 23 007.

Motion read by Councilor Flaherty for Favorable Recommendation to the full Council:

MOTION: Upon the request of his honor, the Mayor, the Town of Braintree, through the Braintree Town Council, and in accordance with sections 3-3 of the Charter of the Town of Braintree to approve the appointment of Jennifer Lynn to the Braintree Cultural Council.

Motion: by Councilor Flaherty for Favorable Recommendation to the full Council to Approve Order 23 007

Second: by Councilor Maglio

Vote: For (3–Flaherty, Maglio, Reynolds), Against (0), Absent (0), Abstain (0)

- **23 008 Mayor: Re-Appointment - Braintree Local Cultural Council, Anne Stuart or take up any action relative thereto**

Chairman Reynolds asked if there was anyone from the Mayor's office who would like to speak on Order 23 008.

Nicole Taub, Chief of Staff stated this request is for the reappointment of Anne Stuart to the Braintree Cultural Council.

Chairman Reynolds asked if any Committee members would like to speak on Order 23 008.

Chairman Reynolds asked if there is a Motion for Order 23 008.

Motion read by Councilor Flaherty for Favorable Recommendation to the full Council:

MOTION: Upon the request of his honor, the Mayor, the Town of Braintree, through the Braintree Town Council, and in accordance with sections 3-3 of the Charter of the Town of Braintree to approve the appointment of Anne Stuart to the Braintree Cultural Council.

Motion: by Councilor Flaherty for Favorable Recommendation to the full Council to Approve Order 23 008

Second: by Councilor Maglio

Vote: For (3–Flaherty, Maglio, Reynolds), Against (0), Absent (0), Abstain (0)

It was unanimously voted to adjourn the meeting at 7:13p.m. by Roll Call Vote.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 23 006 Mayor: Re-Appointment - Braintree Local Cultural Council, H. Emily Ego or take up any action relative thereto
- 23 007 Mayor: Re-Appointment - Braintree Local Cultural Council, Jennifer Lynn or take up any action relative thereto
- 23 008 Mayor: Re-Appointment - Braintree Local Cultural Council, Anne Stuart or take up any action relative thereto