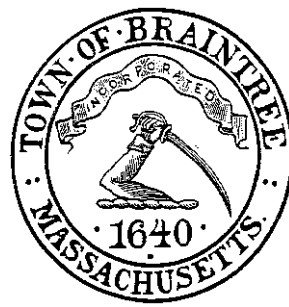


Meredith Boericke
President
District 5



Charles B. Ryan
Vice President
At Large

Shannon L. Hume
At Large

Joseph Reynolds
District 2

David M. Ringius, Jr
At Large

Elizabeth Maglio
District 3

Julia C. Flaherty
District 1

Stephen C. O'Brien
District 4

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

Tuesday, April 5, 2022

MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, April 5, 2022 beginning at 7:30p.m.

Council President Boericke was in the chair.

President Boericke asked for a moment of silence for our first responders and all those serving our military home and abroad.

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

Present: Meredith Boericke, President
Charles Ryan, Vice President
Shannon Hume
Julia Flaherty
Joseph Reynolds
Elizabeth Maglio
Stephen C. O'Brien
Lawrence C. Mackin, Jr.

Not Present: David M. Ringius, Jr.

Others: Charles C. Kokoros, Mayor
Nicole Taub, Chief of Staff
Ed Spellman, Director of Finance
Melissa SantucciRozzi, Director of Planning & Community Development
James Arsenault, DPW Director
Christopher Griffin, Assistant Director of Parks & Recreation
Terri Gorman, Treasurer/Director Braintree Arts Association
Deloitte Consulting
Margaret Laforest, Massachusetts Office of Business Development (MOBD)
Kevin Braydon, Sr VP of Operation from Integra
Frank Marinelli, Attorney
Josh Katzen, Landing 53 Owner

ANNOUNCEMENTS

• 024 22 Council President: Firefighter Promotions

President Boericke congratulated each firefighter on their promotion and read each name:

Deputy Chief James OToole 1-19-20
Deputy Chief Timothy Starkey 9-2-20
Captain Richard Cleggett 1-19-20
Captain John Richardi 1-19-20
Captain Joseph Beauvais 12-30-30
Captain James Lochiatto 1-9-21
Captain Robert Pistorino 10-2-21
Captain Joseph McLaughlin 10-30-21
Captain Robert Leone 1-15-20
Lieutenant James Bellofatto 1-1-20
Lieutenant Mark McCabe 1-19-20
Lieutenant William Barclay 1-19-20
Lieutenant James Brow 1-9-20
Lieutenant Christopher Aiello 3-3-20
Lieutenant Michael Daiute 2-22-21
Lieutenant Michael Joyce 2-28-21
Lieutenant Kristine May 10-28-21

• 022 22 Council President: Braintree Police Department Ride-Along Program, Councilor Maglio

Councilor Maglio stated this is a reminder that this exists. You fill out an application, get matched up with an officer to spend time with and get to see things you would not ordinarily see.

• 023 22 Council President: FRRACS Council representative, Councilor Maglio

Councilor Maglio will take over as the Town Council liaison and will give timely updates.

• 014 22 Council President: Electronic Waste Day, April 9, 2022 - 74 Pond Street

President Boericke stated thank you to the Rotary Club for hosing this for the Town. Further information is on the Town Council website/News and Announcements

• 015 22 Council President: FY2023 Budget Review Schedule

President Boericke stated budget hearings are to begin and will be held in-person in Cahill Auditorium.

• 021 22 Council President: Joshua Kaye Foundation Collaboration Garden Project

APPROVAL OF MINUTES

• February 15, 2022

Motion: by Councilor Ryan to Approve Minutes of February 15, 2022

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

OLD BUSINESS

- **22 011 Landing Apartments LLC: Zoning Petition – Amendment to the Table of Principal Uses Section 135-601 take up any action relative thereto (Public Hearing)**

Motion by Councilor Ryan to Open Public Hearing for Order 22 011

Motion: by Councilor Ryan to Open the Public Hearing for Order 22 011

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

Council President Boericke referred to Councilor Hume, Vice-Chairwoman of the Committee on Ordinance & Rules for a recommendation. Councilor Hume stated the committee met last week on Order 22 011 and voted unanimously for favorable recommendation to the full Council.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 011?

Frank Marinelli, Attorney representing Landing Apartments, LLC stated this is a Zoning Amendment to allow principal use of an animal clinic/veterinary use to be a Special Permit use in the BWLD. On February 8th we had a presentation to the Planning Board and on March 8th a Public Hearing and unanimous vote from the Planning Board with a favorable recommendation to the Town Council.

Councilors asked questions and suggested having empty storefronts are not what the town wants. This is a good match at this location. There was extensive talk on parking during the O&R meeting. It was mentioned a detailed review of the parking will take place.

Frank Marinelli, stated with photographs showing empty MBTA parking spaces, maybe someone from the town should talk with the MBTA about the potential use of these spaces.

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Ryan to Close Public Hearing for Order 22 011

Motion: by Councilor Ryan to Close the Public Hearing for Order 22 011

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

Councilor Ryan read the Motion:

MOTION: To approve as submitted Order 22 011, Zoning Petition, Amendment to the Table of Principal Uses (the “Use Table”), Section 135-601, Braintree Zoning Ordinances (“BZO”) to change principal use category “Animal Clinic or Hospital” from No (“N”) to Special Permit (“SP”) in the Braintree Weymouth Landing District (“BWLD”).

Motion: by Councilor Ryan to Approve Order 22 011

Second: by Councilor Hume

Vote: For (7 – Boericke, Flaherty, Hume, Mackin, Maglio, Reynolds, Ryan),
Against (1 – O’Brien), Absent (1 - Ringius), Abstain (0)

- **22 012 Mayor: Zoning Bylaw Text Amendment - Inclusionary Housing and Associated Revisions or take up any action relative thereto** (*Public Hearing – to be CONTINUED to 4/26/22*)

Council President Boericke stated Order 22 012 is being discussed at the Planning Board. Town Council is waiting to receive a Recommendation from the Planning Board. Once received, the Committee on Ordinance & Rules will take this up for discussion and it will then come back as a Public Hearing for the full Town Council.

Motion by Councilor Ryan to Open Public Hearing for Order 22 012

Motion: by Councilor Ryan to Open the Public Hearing for Order 22 012

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

President Boericke asked if there was a Motion to Continue the Public Hearing for Order 22 012 to April 26, 2022 at 7:30pm

Motion by Councilor Ryan to Continue the Public Hearing for Order 22 012 to April 26, 2022 at 7:30pm

Motion: by Councilor Ryan to Continue the Public Hearing for Order 22 012 to April 26, 2022 at 7:30pm

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

- **22 014 National Grid Petition: 22-111 Parkside Avenue or take up any action relative thereto**

President Boericke referred to Councilor Ryan, Chairman of the Committee on the Department of Public Works for a recommendation on Order 22 014.

Councilor Ryan stated the Committee on the Department of Public Works met earlier this evening. This road is not under moratorium. National Grid agreed to all staff recommendations. The Committee voted unanimously for a favorable recommendation to the full Council on Order 22 014.

President Boericke asked for a Motion for Order 22 014.

Councilor Ryan read the following Motion:

MOTION: Relay approximately 1070 feet of 2-inch bare steel and approximately 125 feet of 2-inch coated steel with approximately 1195 feet of 2-inch plastic in Parkside Ave from Walnut St to #20 Parkside Ave, and approximately 235 feet of 1.5-inch bare steel and approximately 75 feet of 2-inch bare steel with approximately 310 feet of 2-inch plastic in Acorn St from Parkside Ave to #67 Acorn Street with Staff Recommendations:

BELD: Please Note: BELD has an 115,000 volt oil filled transmission line located on Walnut St. BELD Engineering should be notified in advance of any excavation to be performed in close proximity to this line. BELD will provide onsite support and safety personnel at no cost to the project. BELD also has a 13,800 volt underground system on the road. This is a concrete encased duct bank to be identified through the Dig safe process.

BELD also has a 13,800 volt underground system from Pole #1 Acorn St crossing Parkside Ave feeding the underground system to Sheffield Drive.

Please see attached map of the location of 13,800-volt system.

DPW: The DPW has reviewed the subject petition and the accompanying sketch for the gas main replacement on Parkside Avenue and Acorn St. The work is being proposed to eliminate aging gas infrastructure. These sections of Parkside Avenue and Acorn Street are not subject to the excavation moratorium having both been resurfaced by overlay in 2011. While the roadways are not under moratorium, the pavement on each street is in good condition. As such, the DPW recommends that the petition be granted with the following conditions:

- A temporary patch shall be placed immediately after the work. The street excavation should be saw-cut, backfilled and compacted in 8-inch lifts, paved to match existing asphalt depth (with a minimum depth of four inches) in two-inch lifts to match the existing street grade.
- After maintaining the temporary patch through one winter, a permanent patch shall be placed the following spring. The permanent patch shall be a curb-to-crown mill and overlay with a pavement depth 1.5 inches.

We also recommend that the following requirements be added to the permit, if it is to be granted:

- National Grid must arrange a pre-construction meeting with Braintree the DPW to discuss utility corridor assignment. The new gas mains must not encroach on any existing utilities.
- Neither National Grid nor any of its contractors is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor's engineer and approved by the DPW and Police Department."

Motion: by Councilor Ryan to Approve Order 22 014

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

• **22 016 National Grid Petition: Sampson Avenue or take up any action relative thereto**

President Boericke referred to Councilor Ryan, Chairman of the Committee on the Department of Public Works for a recommendation on Order 22 016.

Councilor Ryan stated the Committee on the Department of Public Works met earlier this evening. This road is not under moratorium. National Grid agreed to all staff recommendations. The Committee voted unanimously for a favorable recommendation to the full Council on Order 22 016.

President Boericke asked for a Motion for Order 22 016.

Councilor Ryan read the following Motion:

MOTION: To relay approximately 500 feet of 1.5-inch bare steel with approximately 500 feet of 2-inch plastic in Sampson Ave. from the existing 2-inch plastic near Washington Street to the end of main at #42 Sampson Avenue with Staff Recommendations:

BELD: BELD has no conflicts on Sampson Ave.

DPW: The DPW has reviewed the subject petition and the accompanying sketch for the gas main replacement on Sampson Avenue. The work is being proposed to eliminate aging gas infrastructure. Sampson Avenue is not subject to the excavation moratorium having been resurfaced by total reconstruction in 2012, however, the roadway pavement is still in excellent condition. As such, the DPW recommends that the petition be granted with the following conditions:

- A temporary patch shall be placed immediately after the work. The street excavation should be saw-cut, backfilled and compacted in 8-inch lifts, paved to match existing asphalt depth (with a minimum depth of four inches) in two-inch lifts to match the existing street grade.
- After maintaining the temporary patch through one winter, permanent restoration shall be completed the following spring. The permanent restoration shall be a curb-to-crown mill and overlay with a pavement depth 1.5 inches.

We also recommend that the following requirements be added to the permit, if it is to be granted:

- National Grid must arrange a pre-construction meeting with Braintree the DPW to discuss utility corridor assignment. The new gas mains must not encroach on any existing utilities.
- Neither National Grid nor any of its contractors is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor's engineer and approved by the DPW and Police Department."

Motion: by Councilor Ryan to Approve Order 22 016

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

- **22 017 Mayor: Authorization to enter into Tax Increment Financing Agreement for property located at 400 Wood Road or take up any action relative thereto**

President Boericke referred to Councilor Reynolds, Chairman of the Committee of Ways & Means for a recommendation on Order 22 017.

Councilor Reynolds, Chairman of the Committee of Ways & Means stated the Committee of Ways & Means met multiple evenings on this item and voted 3 in favor and 1 abstained for a favorable recommendation to the full Council on Order 22 017.

President Boericke asked if anyone from the Mayor's office would like to speak on Order 22 017.

Mayor Kokoros stated I thank the Committee of Ways & Means for the favorable recommendation on this. I rise to ask for your approval for this Tax Increment Financing Agreement. I wish to have you join us with this historic vote in reinventing and redeveloping our business community here in Braintree. We have been working with Life Science/Bio Tech companies over the past two years. This has been one of the sites many of the folks have been interested in. We have come to the point where you the Council can give us the ability to move forward with this proposal.

Kevin Braydon, Sr VP of Operations from Integra stated we are a global medical technology company with two divisions. We are the largest neurosurgical company in the world. The other division is tissue technologies. We have roughly 4,500 colleagues around the world. 65% are in the states. We have 17 facilities globally. We have a facility in South Boston that we are going to outgrow. We are strategically looking to move this facility to the Wood Road location.

Nicole Taub, Chief of Staff gave an overview and additional information on the TIF Agreement. The Town has been working with the owners of the property at 400 Wood Road as they redevelop the property to attract life science and bio tech tenants. To date, they have made several improvements to the property, including building out the space to specifically target life science and biotech tenants.

As you may recall from the recent presentation given by Margaret Laforest from the Massachusetts Office of Business Development (MOBD), Tax Increment Financing (TIF) agreements are one local tool available to provide economic incentives for new businesses to locate in Braintree. TIF agreements are a negotiated agreement between a business and host municipality, that must subsequently receive state approval. The percentage exemption agreed upon between the parties is then applied to the incremental increase of assessed value of the parcel. The following is a summary of the TIF requirements:

- Term must be at least 5 years but no more than 20 years
- Business pays the full tax rate on the "base value" of the property
- Business gets an exemption from property taxation on all or part of the increased value accrued as a result of the development, known as the "increment"
- The percentage of the exemption can range from 5% to 100% over the term
- TIFs are an economic development tool that help support local job growth

There are 2 key components of TIF agreements:

1. A commitment to invest in a real estate development project. This can be new construction, building expansion or building renovation.
2. A commitment from the company to create additional jobs

The FY22 assessed value of the property is \$13,053,600. Through the TIF Agreement, we will continue to collect the base value of taxes (currently \$282,349.37) plus a percentage of the growth each year for the term of the agreement. Once the agreement expires, the Town will collect the full value of the taxes, which will be based on an increased overall value due to the improvements made to the property.

TIF will go into effect following the July 1 certificate of occupancy. The company is targeting a 4th Quarter 2024 completion construction date.

President Boericke asked if any Council member would like to speak on Order 22 017.

Councilors asked questions about the TIF stating this is a competitive, favorable TIF to the town. Councilors asked questions about the company Integra. This is a great addition to the Town of Braintree and great location. The building looks great with all the updates. Braintree is great for this type of company.

Additional Questions/Answers were asked on the TIF from Councilors:

- How was the \$15Million incremental assessed value determined?
This number is a working estimate based on the total, taxable capital contribution and improvements to the property. It is anticipated that, once the value is adjusted for labor and other non-taxable components of the total investment, this number represents a reasonable approximation of value.
- What did we receive in tax payments from this property in 2021, with the abatement?
The total taxes for the year were \$279,310.08 and an abatement was issued for \$24,264.24.
- What year do we expect to see the \$15Million incremental value realized?
 - The 25% worksheet shows 2026 as year 1, so what do we anticipate between now and then, in 2022, 2023, 2024, 2025?
The base value for the term of the TIF will be set based on the July 1, 2022 valuation of the property. The TIF will then become effective on July 1 in the year following issuance of the certificate of occupancy.
- Has TEI Biosciences remedied the violations cited by the FDA in 2019 (see attached) and can they please produce confirmation that the response and corrective action were adequate and approved by the FDA?
TEI is working closely with the FDA to fully resolve the findings in the Boston facility as quickly as possible and are committed to remaining compliant with federal regulations. In the meantime, they will continue to deliver life-saving products and technologies to surgeons and patients who depend on them to live healthier lives.

President Boericke asked for a Motion for Order 22 017.

Councilor Ryan read the following Motion:

MOTION: That the Town Council authorize the Mayor to enter into a Tax Increment Financing Agreement pursuant to Massachusetts General Law chapter 23A with HRP Wood Road, LLC and TEI BioSciences for property located at 400 Wood Road, shown on Assessors’ Map 2053C, Lot 1F, for a period of fifteen (15) years with an exemption on the new incremental investment of twenty five percent (25%) each year, and submission of the same for approval to the Economic Assistance Coordinating Council.

Motion: by Councilor Ryan to Approve Order 22 017

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

• **22 018 Mayor: Authorization to Accept Donations or take up any action relative thereto**

President Boericke referred to Councilor Reynolds, Chairman of the Committee of Ways & Means for a recommendation on Order 22 018.

Councilor Reynolds, Chairman of the Committee of Ways & Means stated the Committee of Ways & Means met last week and voted unanimously for a favorable recommendation to the full Council on Order 22 018.

President Boericke asked if anyone from the Mayor’s office would like to speak on Order 22 018.

Nicole Taub, Chief of Staff stated this is a request to accept a donation coming from the Braintree Art Association. This would benefit a Braintree Art student going to college.

President Boericke asked if any Council member would like to speak on Order 22 018.
Many members thanked Ms. Gorman for her work in the Arts and her dedication.

President Boericke asked for a Motion for Order 22 018.

Councilor Ryan read the following Motion:

MOTION: That the Town of Braintree be and hereby is authorized, in accordance with Section 53A of Chapter 44 of the Massachusetts General Laws to accept the following gift upon the conditions attached and herein set forth:

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Braintree Art Association	\$20,000	Art Scholarship

Motion: by Councilor Ryan to Approve Order 22 018

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

- **22 019 Mayor: Request for Appropriation- CPA Appropriation – Nathan Buliga Park & Street Hockey Rink or take up any action relative thereto (Public Hearing)**

Motion by Councilor Ryan to Open Public Hearing for Order 22 019

Motion: by Councilor Ryan to Open the Public Hearing for Order 22 019

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the committee met last week on Order 22 019 and voted unanimously for favorable recommendation to the full Council.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 019?

Nicole Taub, Chief of Staff stated this Proposal honors Nathan Buliga, a Braintree youth and hockey enthusiast who left a lasting impression on his community after a hard battle with Ewing’s sarcoma. The funding requested will enable both design services and rehabilitation of the existing tennis/street hockey courts and surrounding park area including color seal coat, concrete curb, and dasher board system and new nets. ADA accessible improvements will include a pedestrian walkway, fully accessible playing court and parking spaces. Fencing and landscaping will also be improved.

Please be advised that at its meeting on March 14, 2022, by a majority vote of the membership present, the Community Preservation Committee voted unanimously to RECOMMEND the Town Council appropriate CPA funding in the amount of \$250,000.00 from the Open Space and Recreation Fund and \$200,000.00 from the Unreserved Fund for the “Nathan Buliga Park and Street Hockey Rink” project.

Ms. Taub stated on behalf of the Mayor, great thanks to Councilor Mackin for bringing this forward. This has the full support of the Highlands School community.

Councilors thanked the Recreation Department and organizing this. It is a great use of the CPA funds.

Kaitlyn Polson, 115 Vindale Road resident stated this is amazing work and I am really glad to hear about it.

President Boericke read into the record a message from Geoffrey Ostman, a friend of Nathan Buliga and who was instrumental in the development of this application.

Vice-President Ryan read into the record a letter from the parents of Nathan Buliga (Chris and Jasmine Buliga) in support of this proposed project.

Council President asked if there is anyone else wishing to speak? Hearing none.

Motion by Councilor Ryan to Close Public Hearing for Order 22 019

Motion: by Councilor Ryan to Close the Public Hearing for Order 22 019

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

Councilor Ryan read the Motion:

MOTION: That in accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, the appropriation of \$200,000 from the CPA Open Space/Recreation Fund and \$250,000 from the Unreserved Fund for the Nathan Buliga Park and Street Hockey Rink (Assessor's Map 1093, Plot 01), conditional on the funds expended under the direction of the Community Preservation Committee and the Director of Planning and Community Development.

Motion: by Councilor Ryan to Approve Order 22 019

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

• **006 22 Council President: Town Council Rules or take up any action relative thereto**

President Boericke stated Town Council Rule Sixty-One: Adoption of Rules states these rules will be reviewed and adopted within 90 days after the first Council Meeting in every even year.

President Boericke referred to Councilor Hume, Vice-Chairwoman of the Committee on Ordinance & Rules for a recommendation.

Councilor Hume stated the Committee on Ordinance & Rules met on March 28 and recommend favorable action to the full Council on the Town Council Rules as amended with a vote 3 in favor and 1 opposed to amendment to Rule #8 and 4 in favor (unanimous) to amendment to Rule #38.

On April 5 Councilor O’Brien referred back to O&R an amendment to TC Rules #33. Councilor O’Brien stated it frustrated me especially when I was a new Councilor that I did not have the documentation at the time of a referral on an agenda so I can advance study. I ask this be referred back to O&R. I am willing to help craft the verbiage. An agenda item should have the supporting documentation.

Councilor O’Brien made the following Motion:

MOTION: To refer to the Committee on Ordinance & Rules item 006 22 Council President: Town Council Rules or take up any action relative thereto on Rule #33 and to discover whether or not the verbiage is correct as to why we are not receiving full items as to agenda requests.

Motion: by Councilor O’Brien to refer to the Committee on Ordinance & Rules item 006 22 Rule #33

Second: by Councilor Reynolds

Vote: For (6 – Flaherty, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (2 - Boericke, Hume), Absent (1 - Ringius), Abstain (0)

NEW BUSINESS

- None

President Boericke stated there is no Old Business this evening.

Councilor Ryan read the following referrals to Committee(s):

Refer to the Committee of Ways & Means

- 22 020 Superintendent of Schools: MSBA Statement of Interest Core Project Braintree High School or take up any action relative thereto
- 22 021 Mayor: Request for Appropriation – CPA Appropriation – Watson Park Shoreline Stabilization & Flood Control Project or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 22 020, and Order 22 021 to the Committee of Ways & Means

Second: by Councilor Hume

Vote: For (7 – Boericke, Flaherty, Hume, Mackin, Maglio, Reynolds, Ryan),
Against (1 – O’Brien), Absent (1 - Ringius), Abstain (0)

Refer to the Committee on the Department of Public Works

- 22 022 National Grid Petition: Sherbrooke Ave and Robinson Ave or take up any action relative thereto
- 22 023 National Grid Petition: Elm Street to Railroad Street or take up any action relative thereto
- 22 024 National Grid Petition: Cherry Street or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 22 022, 22 023 and Order 22 024 to the Committee on the Department of Public Works

Second: by Councilor Hume

Vote: For (7 – Boericke, Flaherty, Hume, Mackin, Maglio, Reynolds, Ryan),
Against (1 – O’Brien), Absent (1 - Ringius), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting: Tuesday, April 26, 2022 @ 7:30pm

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:48p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Recording of meeting found at: <https://www.youtube.com/watch?v=ubkLdHbuRNO>