

Meredith Boericke
President
District 5



Shannon L. Hume
At Large

David M. Ringius, Jr
At Large

Julia C. Flaherty
District 1

Charles B. Ryan
Vice President
At Large

Joseph Reynolds
District 2

Elizabeth Maglio
District 3

Stephen C. O'Brien
District 4

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

Tuesday, April 26, 2022

MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, April 26, 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.

Town Clerk, James M. Casey conducted the roll call.

Present: Meredith Boericke, President
Shannon Hume (participating remotely)
David M. Ringius, Jr.
Julia Flaherty
Joseph Reynolds
Elizabeth Maglio

Not Present: Charles Ryan, Vice President
Stephen C. O'Brien
Lawrence C. Mackin, 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
Jim Lee, Superintendent of Schools
Crystal Huff, Assistant Town Solicitor
Shawn McGoldrick, Town Auditor
John Thompson, Asst DPW Director/Engineering
Ben Hulke, Asst DPW Director
Lou Dutton, Superintendent of Water & Sewer
Daryn Brown, Director of Golf
Hilary Waite, Storm Water
Rob DeVito, DPW Finance Mgr

ANNOUNCEMENTS

• 015 22 Council President: FY2023 Budget Review Schedule

FY2023 Budget Meetings will begin May 3rd – see the attached schedule revised 4/6/22

• 017 22 Council President: Youth Art

(Julie Campisano, Art Director)

Students art work from the following students:

- Alanna Barry,
- Esther Vu
- Samiah Ali
- Sarah Wu
- Jack Killen,
- Dylan Lamphere,
- Elise Kidd
- Rebecca Ward-Molloy
- Thy Nguyen
- Aoife Mulkerrins

APPROVAL OF MINUTES

• March 1, 2022

Motion: by Councilor Ringius to Approve Minutes of March 1, 2022

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O'Brien, Ryan), Abstain (0)

COMMUNICATIONS

• 026 22 Mayor: FY2023 Budget Submission

Mayor Charles C. Kokoros stated tonight I come to you to submit our balanced FY2023 Budget of \$152,108,238. We continue to budget conservatively. As well as continue to utilize all of our Federal and State Grant Funding. Thank you to Superintendent Jim Lee for a balanced school budget at a time we just renovated/built East Middle and are building a new South Middle School. Our class sizes are also the smallest they have been in decades. It is important to get our students caught up and it is important to maintain these small class sizes. You will see we are funding OPEB this year. This year we have fully funded Police/Fire OT based on what the history has been over a number of years. Snow and Ice funding has been increased. We have set aside funds for Contract Negotiations. We are restoring back to pre-pandemic our recreation and camps for the summer. I commit to building back our revenue and reserves through continued conservative fiscal management and use of all COVID-19 relief funds. I am optimist of our town's future.

President Boericke stated the next step is for the Committee of Ways & Means to do a thorough review of the budget and those meetings are set to begin next week. These meetings are all open to the public. A public hearing will be held with the full Council on June 7, 2022.

• **027 22 Council President: MBTA Communities Update**

Presentation was given by Crystal Huff, Assistant Town Solicitor and Melissa SantucciRozz, Director of Planning & Community Development. This will be available from Planning & Community Development on the town website.

This new housing initiative is MGL Chapter 40A Section 3A.

MBTA Community where multi-family housing is permitted by right with no age restrictions and suitable for children. Located not more than ½ mile from “station”. There are penalties for not complying with the new law. It would remove the communities eligibility from the housing choice initiative, Local Capital Projects fund and Mass Works infrastructure program. Braintree certainly qualifies as a MBTA Community with the commuter rail and red line.

There are draft guidelines to assist communities in steps that are required. The next steps are to comply by December 31, 2022 (this date may be extended). Non-compliance the community would not be eligible for funds.

There is an issue of implementation to all communities. The guidelines are still in draft form.

President Boericke stated this is a long process. We have time to work it out. We do not have to adopt this until December 2023 and to make sure we are doing what works for us.

OLD BUSINESS

• **22 006 Mayor: Request to Approve the Fiscal Year 2022 Capital Plan or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 006.

Motion by Councilor Ringius to Open Public Hearing for Order 22 006

Motion: by Councilor Ringius to Open the Public Hearing for Order 22 006

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

The Committee of Ways & Means tabled this item to their next meeting therefore this will also be tabled until the next full Council meeting.

Council President asked for a Motion to TABLE Order 22 006 to May 17, 2022 at 7:30pm.

Motion by Councilor Ringius to TABLE Order 22 006 to May 17, 2022 at 7:30pm

Motion: by Councilor Ringius TABLE Order 22 006 to May 17, 2022 at 7:30pm

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

• **22 007 Mayor: Request for Appropriation - Fiscal Year 2022 General Fund Capital Budget or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 007.
Motion by Councilor Ringius to Open Public Hearing for Order 22 007

Motion: by Councilor Ringius to Open the Public Hearing for Order 22 007

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

The Committee of Ways & Means tabled this item to their next meeting therefore this will also be tabled until the next full Council meeting.

Council President asked for a Motion to TABLE Order 22 007 to May 17, 2022 at 7:30pm.

Motion by Councilor Ringius to TABLE Order 22 007 to May 17, 2022 at 7:30pm

Motion: by Councilor Ringius TABLE Order 22 007 to May 17, 2022 at 7:30pm

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

• **22 008 Mayor: Request for Appropriation – Fiscal Year 2022 Enterprise Funds Capital Budget or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 008.
Motion by Councilor Ringius to Open Public Hearing for Order 22 008

Motion: by Councilor Ringius to Open the Public Hearing for Order 22 008

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the committee met this evening and voted unanimously for favorable recommendation to the full Council on Order 22 008.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 008?

Nicole Taub, Chief of Staff stated in conjunction with the FY 2022 budget year, we present for your approval the following enterprise fund capital bonding article for (1) Town-wide water distribution system that seeks to make improvements to water quality and also to improve fire flows in the amount of \$3,000,000 and (2) Mower Replacements for the Golf Course in the amount of \$154,000.

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

Motion by Councilor Ringius to Close Public Hearing for Order 22 008

Motion: by Councilor Ringius to Close the Public Hearing for Order 22 008

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Councilor Ringius read the Motion:

TOWN OF BRAINTREE, MASSACHUSETTS
IN TOWN COUNCIL

ORDERED:

That the Town of Braintree appropriates the sum of Three Million One Hundred–Fifty -Four Thousand Dollars (\$3,154,000) to pay costs of the following capital projects:

<u>Project</u>	<u>Amount</u>	<u>Authorizing statute</u>
Water System Improvements	3,000,000	Ch. 44, s 8
Golf Mowers	154,000	Ch. 44, s 7(1)

and for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Mayor may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Mayor, each of the projects described above can be completed within the total appropriation made by this Order; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to the authorizing statutes described above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Motion: by Councilor Ringius to Approve Order 22 008

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

• **22 009 Mayor: Request for Appropriation – Fiscal Year 2022 Capital Budget - Other Available Funds or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 009.
Motion by Councilor Ringius to Open Public Hearing for Order 22 009

- Motion:** by Councilor Ringius to Open the Public Hearing for Order 22 009
Second: by Councilor Flaherty
Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the committee met over two evenings and voted unanimously for favorable recommendation to the full Council on Order 22 009.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 009?

Nicole Taub, Chief of Staff stated we present for your approval the following capital items to be funded from transfers from Water Sewer Retained Earnings and Storm Water Retained Earnings. The following are to support our enterprise funds. These expenditures do not come out of the operating budget they are funded through the independent enterprise funds through retained earnings. These accounts have very healthy balances.

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

Motion by Councilor Ringius to Close Public Hearing for Order 22 009

- Motion:** by Councilor Ringius to Close the Public Hearing for Order 22 009
Second: by Councilor Flaherty
Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Councilor Ringius read the following Motions:

Water Sewer and Storm Water Enterprise Fund motions:

E-1) Water Sewer Enterprise Fund

MOTION: That the sum of \$166,000 be transferred from Fiscal Year 2021 Certified Water Sewer Retained Earnings the purpose of purchasing Radios for sewer system SCADA

- Motion:** by Councilor Ringius to approve Order 22 009 (E-1)
Second: by Councilor Flaherty
Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

E-2) Water Sewer Enterprise Fund

MOTION: That the sum of \$215,000 be transferred from Fiscal Year 2021 Certified Water Sewer Retained Earnings the purpose Sewer System Modeling.

Motion: by Councilor Ringius to approve Order 22 009 (E-2)

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

E-3) Water Sewer Enterprise Fund

MOTION: That the sum of \$250,000 be transferred from Fiscal Year 2021 Certified Water Sewer Retained Earnings the purpose of Sewer Smoke Testing.

Motion: by Councilor Ringius to approve Order 22 009 (E-3)

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

E-4) Water Sewer Enterprise Fund

MOTION: That the sum of \$2,756,846 be transferred from Fiscal Year 2021 Certified Water Sewer Retained Earnings the purpose of Braintree’s share of the Tri Town Water Treatment Plant design.

Motion: by Councilor Ringius to approve Order 22 009 (E-4)

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

E-5) Storm Water Enterprise Fund

MOTION: That the sum of \$133,000 be transferred from Fiscal Year 2021 Certified Storm Water Retained Earnings the purpose of wet weather outfall inspection.

Motion: by Councilor Ringius to approve Order 22 009 (E-5)

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

E-6) Storm Water Enterprise Fund

MOTION: That the sum of \$30,000 be transferred from Fiscal Year 2021 Certified Storm Water Retained Earnings the purpose of SUMS billing software.

Motion: by Councilor Ringius to approve Order 22 009 (E-6)

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

E-7) Storm Water Enterprise Fund

MOTION: That the sum of \$60,000 be transferred from Fiscal Year 2021 Certified Storm Water Retained Earnings the purpose of purchasing a 4x4 Pickup Truck with plow.

Motion: by Councilor Ringius to approve Order 22 009 (E-7)

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), 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 May 17, 2022)

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 Ringius to Open Public Hearing for Order 22 012

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

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

President Boericke asked if there was a Motion to Continue the Public Hearing for Order 22 012 to May 17, 2022 at 7:30pm

Motion by Councilor Ringius to Continue the Public Hearing for Order 22 012 to May 17, 2022 at 7:30pm

Motion: by Councilor Ringius to Continue the Public Hearing for Order 22 012 to May 17, 2022 at 7:30pm

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

• **22 020 Superintendent of Schools: MSBA Statement of Interest Core Project Braintree High School or take up any action relative thereto**

(See additional Minutes prepared for Order 22 020 by James M. Casey, Town Clerk for MSBA submission.)

Council President Boericke referred to Councilor Reynolds, Chairman of the Committee of Ways and Means for committee recommendation.

Chairman Reynolds stated the Committee of Ways and Means met last week and voted unanimously for a favorable recommendation to the full Council on Order 22 020.

Council President Boericke invited Jim Lee, Superintendent of Schools, to speak on Order 22 020. Superintendent Lee explained that the filing deadline for the described Statement of Interest to the Massachusetts School Building Authority (MSBA) is due by Friday, April 29, 2022. The Town most recently worked with the MSBA on the East Middle School Project and is currently working with them on the new South Middle School Project. Superintendent Lee explained that the submission of the Statement of Interest does not guarantee the acceptance or removal of the, the awarding of a grant or any other funding commitment from the MSBA, or the Braintree School Department to filing an application for funding with the MSBA.

Council President Boericke asked if any Council member or any person in attendance would like to speak. Hearing none, President Boericke asked for a motion.

Councilor Ringius read the following MOTION:

BRAINTREE PUBLIC SCHOOLS STATEMENT OF INTEREST

Braintree Town Council

APRIL 26, 2022

UPON THE REQUEST OF THE SUPERINTENDENT OF BRAINTREE PUBLIC SCHOOLS, JAMES LEE, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, RESOLVES:

Resolved: Having convened in an open meeting on **April 26, 2022** prior to the SOI submission closing date, the Town Council of Braintree, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent of the Braintree Public School Department to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 10, 2022 for Braintree High School located at 128 Town Street, Braintree, Massachusetts, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: **Priority #5: Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; Priority #7: Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements;** and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Braintree or the Braintree School Department to filing an application for funding with the Massachusetts School Building Authority.

Motion: by Councilor Ringius to Approve Order 22 020

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O'Brien, Ryan), Abstain (0)

• **22 021 Mayor: Request for Appropriation – CPA Appropriation – Watson Park Shoreline Stabilization & Flood Control Project or take up any action relative thereto (Public Hearing)**

Motion: by Councilor Ringius to Open the Public Hearing for Order 22 021

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the committee met

Chairman Reynolds stated the Committee of Ways and Means met last week and voted unanimously for a favorable recommendation to the full Council on Order 22 021.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 021?

Nicole Taub, Chief of Staff stated at the March 14, 2022, meeting of the Community Preservation Committee, the Committee voted unanimously to recommend the appropriation of Community Preservation Act funds in the amount of \$29,363.00 for the Shoreline Stabilization & Flood Control Project from the Open Space and Recreation Fund. The Project also provides limited additional funding for shore stabilization and flood control measures at Watson Park. Funding was previously provided for this project in the amount of \$300,000 (see Council Order 21 044); however, the construction bids received in December 2021 came in well over budget. The project scope was subsequently clarified and the project was rebid in January. The bids received on January 24, 2022, were still slightly over budget and additional funding is required. The current funding available is \$904,810; however, the low construction bid was \$958,000 and there are additional consulting and advertising costs associated with the rebid in the amount of \$5,536. The total shortfall in funding is \$58,726. To further support the project, the grant funder, MA Coastal Zone Management, has agreed to increase the grant award by \$29,363 leaving the balance of \$29,363 to be funded by this request.

Council President stated this is a very important climate resilience measure that we are taking. We need to be very intentional the way we are preserving and protecting our environment. This project is intended to protect Watson Park, one of our green spaces in East Braintree.

Council President asked if there is anyone else wishing to speak on Order 22 021? Hearing none.

Motion by Councilor Ringius to Close Public Hearing for Order 22 021

Motion: by Councilor Ringius to Close the Public Hearing for Order 22 021

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Councilor Ringius 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 \$29,363 from the CPA Open Space and Recreation Fund for the Shoreline Stabilization & Flood Control Project at Watson Park, located off Gordon Road (Assessors Map 3001, Plot 1B), conditional on the funds expended under the direction of the Community Preservation Committee and the Director of Planning and Community Development.

Motion: by Councilor Ringius to Approve Order 22 021

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

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

President Boericke stated this item remains to be taken up by the Committee on Ordinance & Rules. Is there a Motion to Table item 006 22?

Councilor Ringius made the following Motion:

MOTION: To Table item 006 22 Council President: Town Council Rules or take up any action relative thereto

Motion: by Councilor Ringius to Table item 006 22

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

REPORT FROM COMMITTEES

• **007 22 Councilor Reynolds: Q2 Budget Update or take up any action relative thereto**

Chairman Reynolds stated the Committee of Ways and Means did receive Q2 Fiscal Year 22 Budget to Actuals. As reported, it does appear the Town is on track as to being at approximately 50%. The Mayor’s office did provide some updates as it pertains to Q3. The Town was able to collect revenue from rental fees from TV/Movie productions in the Town from underutilized properties.

• **016 22 Council President: Long Term Budget Forecast – Town Auditor Report or take up any action relative thereto (update)**

Chairman Reynolds stated this has been discussed in Committee of Ways and Means and finalized.

NEW BUSINESS

President Boericke stated is there a Motion to move all Orders under New Business to their respective Committees:

Councilor Ringius stated the following referrals to Committee(s):

Refer to the Committee of Ways & Means

- 22 025 Mayor: FY2023 Operating Budget or take up any action relative thereto
- 22 026 Mayor: FY2023 Budget – Community Preservation Committee or take up any action relative thereto
- 22 027 Mayor: FY2023 Budget - Continuation of Revolving Funds or take up any action relative thereto
- 22 029 Mayor: Request for Appropriation – CPA Appropriation - Windjammer Cove Affordable Conversion Project—Supplemental Funds Request or take up any action relative thereto
- 22 030 Mayor: FY22 Supplemental Appropriations #1 or take up any action relative thereto
- 22 031 Mayor: Appointment—John Wentworth to the Weymouth-Braintree Regional Recreation Conservation Commission or take up any action relative thereto

Motion: by Councilor Ringius to refer Order 22 025, Order 22 026, Order 22 027, Order 22 029, Order 22 030 and Order 22 031 to the Committee of Ways & Means

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Refer to the Committee on Ordinance & Rules

- 22 015 Citizen Petition: Zoning Ordinance Text Amendments: Proposed Amended Article XVIII – Medical and Adult Use or Non-Medical Marijuana Establishments and related amendments to Section 135-601 and 135-806 or take up any action relative thereto
- 22 037 Council President: Tree Protection Ordinance or take up any action relative thereto

Motion: by Councilor Ringius to refer Order 22 015, and Order 22 037 to the Committee on Ordinance & Rules

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Refer to the Committee on the Department of Public Works

- 22 028 National Grid Petition: West Street or take up any action relative thereto

Motion: by Councilor Ringius to refer Order 22 028 to the Committee on the Department of Public Works

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Refer to the Committee on Public Safety

- 030 22 Council President: Pedestrian Safety South Braintree Square or take up any action relative thereto

Motion: by Councilor Ringius to refer item 030 22 to the Committee on Public Safety

Second: by Councilor Flaherty

Vote: For (6 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius),
Against (0), Absent (3 - Mackin, O’Brien, Ryan), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting scheduled on: [Tuesday, May 17, 2022 @7:30PM](#)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:20p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Recording of meeting can be found at: <https://www.youtube.com/bcamtv>