

Charles B. Ryan
President
At Large

Sean E. Powers
At Large

Shannon L. Hume
At Large

Thomas W. Whalen
District 2

Thomas M. Bowes
District 3



CHARLES C. Kokoros
Vice President
District 1

Stephen C. O'Brien
District 4

David M. Ringius, Jr.
District 5

Timothy P. Carey
District 6

OFFICE OF THE TOWN COUNCIL

Annual Town Meeting May 28, 2019 MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, May 28, 2019 beginning at 7:00p.m.

Council President Ryan was in the chair.

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

Present: Charles Ryan, President
Charles Kokoros, Vice President
Thomas Bowes
Timothy P. Carey
Shannon Hume arrived @8:07pm
Stephen C. O'Brien
Sean Powers
David M. Ringius, Jr.
Thomas W. Whalen

Also Present: Joseph C. Sullivan, Mayor
Joseph Reynold, Chief of Staff
Ed Spellman, Finance Director
Dr. Frank Hackett, Superintendent of Schools
Nicole Taub, Town Solicitor
Paul Shastany, Police Chief
James O'Brien, Fire Chief
James M. Casey, Town Clerk
Karen Shanley, Director Human Resources
Christine Stickney, Director Planning & Community Development
James Arsenault, DPW Director
Debra Saucier, DPW Financial Analyst
Marybeth McGrath, Director of Municipal Licenses & Inspections
Nelson Chin, Director Recreation & Community Events
Christopher Griffin, Assistant Director Rec & Community Events
Stephen Leary, Assistant to the Mayor
Terri Stano, Library Director

Also Present: Jada Maxwell, Assistant Library Director
Jeff Kunz, Director Trash & Recycling
Lou Dutton, Superintendent Water & Sewer
Shamila Biswas, Director Elder Affairs
Lorraine See, Grant Writer
Daryn Brown, Director Golf
Cynthia O'Connell, Stormwater Manager
Lisa Heger, School Committee Chairperson
Kate Naughton, School Committee
Thomas Reynolds, BELD Commissioner
Shawn McGoldrick, Town Auditor

APPROVAL OF MINUTES

- April 30, 2019

Motion: by Councilor Kokoros to Approve Minutes of April 30, 2019

Second: by Councilor Powers

Vote: For (7 – Bowes, Carey, Kokoros, O'Brien, Powers, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (1 - Ringius)

OLD BUSINESS (Public Hearings)

- 19 014 Mayor: FY19 Supplemental Appropriations #3 or take up any action relative thereto (Public Hearing)

Motion by Councilor Kokoros to TAKE OFF the TABLE the Public Hearing for Order 19 014

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the Committee of Ways & Means met this evening and the request is \$2,353,307. This has to do with Police and Fire overtime. The committee voted favorable recommendation to the full Council.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 014?

Joseph C. Sullivan, Mayor stated this is primarily a public safety supplemental with a couple other items in there as well. At times there is a need for additional funding due to unforeseen conditions and to provide a heightened level of service during the course of the year.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 014

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Councilor Kokoros read the following motions:

Fire Department:

- 1) That the sum of \$306,318 be transferred from FY 2018 Certified Free Cash to the Fire Department Detail account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- 2) That the sum of \$55,121 be transferred from FY 2018 Certified Free Cash to the Fire Department program 04 Fire Suppression, Uniform branch account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- 3) That the sum of \$557,356 be transferred from FY 2018 Certified Free Cash to the Fire Department overtime accounts, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- 4) That the sum of \$1,000 be transferred from the Law department Licensing Board program 02/ administrative / clerical account to the Fire Department program 03 Equipment Maintenance, Uniform branch account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- 5) That the sum of \$5,374 be transferred from the Law department Licensing Board program 02/ administrative / clerical account to the Fire Department program 03 Equipment Maintenance, Outside Motor Vehicle Repairs account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Police Department:

- 6) That the sum of \$39,208 be transferred from FY 2018 Certified Free Cash to the following accounts \$34,560 Police Department program 01 Administration, Administration Clerical account, \$ 504 Police Department program 01 Administration, Holiday account, \$4,144 Police Department program 01 Administration, Education account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)
- 7) That the sum of \$5,595 be transferred from FY 2018 Certified Free Cash to Police Department program 08 Special Services, Crossing guards account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)
- 8) That the sum of \$29,950 be transferred from FY 2018 Certified Free Cash to the Police Department program 01 Administration, Data Processing account.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)
- 9) That the sum of \$1,500 be re-appropriated from the fiscal Year 2019 Police Department program 04 Patrol Bureau, Uniform Allowances line item 01-21004-5491 for the purpose of paying an unpaid bill to Atlantic Tactical for the balance of a March 2017 invoice which was incurred prior to July 1, 2017, which was not in excess of the Fiscal year 2017 appropriation.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)
- 10) That the sum of \$875,000 be transferred from FY 2018 Certified Free Cash to the Police Department overtime accounts and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Department of Public Works:

11) That the sum of \$324,577 be transferred from the Fiscal Year 2018 certified Free Cash to the Department of Public Works / Program 11 – Snow and Ice, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Human Resources:

12) That the sum of \$27,432 be transferred from FY 2018 Certified Free Cash to the Human Resources Department/ Administration Program 01 / Retirement Sick Leave account

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

13) That the sum of \$70,281 be transferred from FY 2018 Certified Free Cash to the Human Resources Department/ Administration Program 01 / Vacation buy back account.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Miscellaneous:

14) That the sum of \$6,000 be transferred from the Law department Licensing Board program 02/ administrative / clerical account \$3,000 to the FY 2020 Planning and Development Department program 05 Part Time Ranger account and \$3,000 to the FY 2020 Planning and Development Department program 05 Tree Fertilizing account

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

15) That the sum of \$18,366 be transferred from the Law department Licensing Board program 02/ administrative / clerical account to the following accounts, \$3,168 Town Clerk/ Administration Program 01 / Department Head account, \$5,123 Town Clerk/ Registration Program 05 / Assistant Department Head account, \$7,145 Town Clerk/ Registration Program 05 / Administrative /Clerical account, and \$2,930 Town Council/ Administration Program 01 / Administrative /Clerical account.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

16) That the sum of \$30,229.30 received from the Commonwealth of Massachusetts Transportation Enhancement Trust Fund be appropriated to Department of Public Works Department Traffic Calming Measures grant.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

• **19 015 Mayor: FY2020 Operating Budget or take up any action relative thereto (Public Hearing)**

Motion by Councilor Kokoros to OPEN Public Hearing for Order 19 015

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Joseph C. Sullivan, Mayor stated the FY20 Budget is \$139,331,575. It is about a 4% growth over last year and we did increase the Schools by about 5%. We put a lot of thought, documentation and care into our proposal. Council responded and asked very pertinent questions. This partnership is in its 12th year. This is a sustainable document. This has been thoroughly vetted by the Committee of Ways & Means. Thank you to Chairman Bowes and the members.

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the Committee of Ways & Means voted a favorable recommendation to the full Council.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 015?

Councilor Kokoros read the Department FY20 proposed \$dollar amounts in column one and stated “no recommended change” for column two:

DEPARTMENT	FY20* BUDGET PROPOSED	FY20 BUDGET RECOMMENDED	VARIANCE
	\$	\$	+/-
111-Town Council	315,261	315,261	
121-Office of Mayor	579,847	579,847	
133-Municipal Finance	11,290,501	11,290,501	
151-Law Department	311,746	311,746	
152-Human Resources	21,682,163	21,682,163	
161-Town Clerk	454,044	454,044	
175- Planning & Community Dev.	653,548	653,548	
210-Police Department	10,405,868	10,405,868	
220-Fire Department	8,736,445	8,736,445	
241-Municipal License/Inspection	982,236	982,236	
300-Education	70,628,795	70,628,795	
350-Blue Hill Reg. Sch.	2,697,242	2,697,242	
400-Public Works Dept.	8,758,332	8,758,332	
541-Elder Affairs	326,593	326,593	
610-Library	1,508,954	1,508,954	
TOTAL GENERAL FUND	139,331,575	139,331,575	
TOTAL GOLF FUND	1,907,151	1,907,151	
TOTAL WATER/SEWER FUND	19,121,661	19,121,661	
TOTAL STORM WATER FUND	582,029	582,029	
<u>GRAND TOTAL</u>	<u>160,942,416</u>	<u>160,942,416</u>	

*as submitted by Mayor 4/30/2019

Councilor O’Brien stated congratulations to the DPW on DPW week and the Golf course for their opening. The facility over there is a shining star. My votes do not reflect those things you all work very hard for and on behalf of the residents. All questions were answered. There are some items I did not feel comfortable with. My votes will reflect my pause on some one-time sources to pay for this budget. Golf is a treasure for a golfer. My vote reflects when residents state I am not a golfer and believe Golf should be self-funding and it is not at times.

Councilor Kokoros stated the process of the budget takes many people and then also Ed Spellman. The executive branch has to make many hard decisions to keep the budget balanced. Mayor Sullivan has been able to maintain a balanced budget, provide services at the highest level and continue a Capital Plan that is probably the best this Town has seen. It is a team effort but it is your leadership that has brought us here. You have brought stability to the past 12 years.

Council President Ryan stated this is a great budget because of the tough decisions Mayor Sullivan had to make back in 2008. He has hired great people to get this job done and put us in the great place we are today.

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 015

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Councilor Kokoros read the following motions:

1. That the Town of Braintree raise and appropriate the sum of \$139,331,575 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2020 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$94,809 be transferred from Golf Course receipts, the sum of \$250,000 be transferred from the Overlay Surplus account, the sum of \$9,700 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$625,031 be transferred from Water and Sewer receipts, the sum of \$20,961 be transferred from Stormwater receipts, the sum of \$1,200,000 be transferred from the Town owned land account and the balance to be raised in the tax levy.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (7 – Bowes, Carey, Kokoros, Powers, Ringius, Ryan, Whalen),
Against (1 – O'Brien), Absent (1 - Hume), Abstain (0)
2. That the Town of Braintree appropriate the sum of \$1,907,151 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2020 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,907,151 be raised in the Golf Course receipts.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (7 – Bowes, Carey, Kokoros, Powers, Ringius, Ryan, Whalen),
Against (1 – O'Brien), Absent (1 - Hume), Abstain (0)
3. That the Town of Braintree appropriate the sum of \$19,121,661 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2020 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$103,694 be transferred from the Water Sewer Rehabilitation Fund and the balance of \$19,017,967 be raised in the Water and Sewer receipts.
Motion: by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

4. That the Town of Braintree appropriate the sum of \$582,029 to provide for all of the expenses for the maintenance and operation of the Town's Stormwater and related programs for the fiscal year 2020 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$582,029 be raised in the Stormwater receipts

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

5. To see if the Town of Braintree will accept the provisions of Chapter 44, § 53F½ of the Massachusetts General Laws establishing a Cable Public Education and Government (PEG) fund an enterprise fund effective fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

6. That the Town of Braintree appropriate the sum of \$531,369 to provide for all of the expenses for the maintenance and operation of the Town's Cable Television Public, Education and Government Access and related programs for the fiscal year 2020 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$531,369 be raised in the Cable Franchise fees receipts.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

7. Pursuant to General Law Chapter 44, Section 31D, the town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- 19 016 Mayor: FY2020 Budget – Community Preservation Committee or take up any action relative thereto (Public Hearing)

Motion by Councilor Kokoros to OPEN Public Hearing for Order 19 016

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the Committee of Ways & Means voted favorable recommendation to the full Council.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 016?

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 016

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Councilor Kokoros read the following motions:

C1. In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$150,000 be appropriated from the community preservation fund to the community housing reserve for acquisition, creation, preservation, or support of **community housing** or the rehabilitation or restoration of community housing that is acquired or created as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

C2. In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$150,000 be appropriated from the community preservation fund to the open space reserve for the acquisition, creation, or preservation of **open space** or the rehabilitation or restoration of open space that is acquired or created as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

C3. In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$150,000 be appropriated from the community preservation fund to the historic resources reserve for the acquisition, preservation, rehabilitation, or restoration of **historic resources** as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

C4. In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$450,000 be appropriated from the community preservation fund to the community preservation **budgeted reserve** as provided in chapter 44b, section 5, of the general laws.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

C5. In accordance with the provisions of chapter 44b, section 5 of the general laws and the recommendation of the community preservation committee, that the sum of \$50,000 be appropriated from the community preservation fund to for fiscal year 2020 administrative operating fund as provided in chapter 44b, section 5, of the general laws said funds to be expended under the direction of community preservation committee and by the director of planning and community development.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- 19 017 Mayor: FY2020 Revolving Accounts or take up any action relative thereto (Public Hearing)

Motion by Councilor Kokoros to OPEN Public Hearing for Order 19 017

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Council President Ryan referred to Councilor Bowes, Chairman for Committee of Ways & Means for a recommendation. Councilor Bowes stated the Committee of Ways & Means unanimously voted favorable recommendation to the full Council.

Council President Ryan asked if any member of the Council or General Public want to speak on Order 19 017?

Motion by Councilor Kokoros to CLOSE the Public Hearing for Order 19 017

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O’Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Councilor Kokoros read the following motions:

R1. That the Department of Elder Affairs be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Department of Elder Affairs without further appropriation during the fiscal year commencing July 1, 2019, to pay salaries, expenses, and contractual services required to provide services and activities for the town's elderly residents. The Department of Elder Affairs revolving fund is to be credited with all fees and charges received during fiscal year 2020 from persons using said programs. The Department of Elder Affairs may spend up to \$30,000 in revolving fund monies during fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

R2. That the Board of Health be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e 1/2 that may be spent by the Board of Health without further appropriation during the fiscal year commencing July 1, 2019, to pay for salaries, expenses, and contractual services associated with purchasing, promoting, and administering public health immunizations and for public health education programs. The Board of Health revolving fund is to be credited with all fees and charges collected during fiscal year 2020 for immunizations administered under the department of public health. The Board of Health may spend up to \$50,000 in revolving fund monies during fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

R3. The Library Trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Library Trustees without further appropriation during the fiscal year commencing July 1, 2019, for the purchase of library books, audiovisual materials and other library materials. The Library Trustees revolving fund is to be credited with all fines and fees collected during fiscal year 2020 for lost or overdue library materials. The library trustees may spend up to \$45,000 in revolving fund monies during fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

- R4.** That the Library Trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Library Trustees without further appropriation during the fiscal year commencing July 1, 2019, for the costs associated with the support and promotion of special programs, including salaries related thereto. The Library Trustees revolving fund is to be credited with all revenue from the rental of meeting rooms collected during fiscal year 2020. The Library Trustees may spend up to \$5,000 in revolving fund monies during fiscal year 2020.
- Motion:** by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)
- R5.** That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator, without further appropriation during the fiscal year commencing July 1, 2019, for the purchase of home composting bins, curbside recycling bins, recycling bags and for the collection of fees and payments for recycling materials, including hazardous waste. The recycling revolving fund is to be credited with all fees collected during fiscal year 2020. The Mayor may spend up to \$2,000 in revolving fund monies during fiscal year 2020.
- Motion:** by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)
- R6.** That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator without further appropriation during the fiscal year commencing July 1, 2019, for the collection of fees and payments from the collection of revenue-generating materials and to use the income to promote town recycling initiatives and events, including household hazardous waste events. The recycling revolving fund is to be credited with all fees collected during fiscal year 2020. The Mayor may spend up to \$50,000 in revolving fund monies during fiscal year 2020.
- Motion:** by Councilor Kokoros
Second: by Councilor Powers
Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

R7. That the School Committee be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the School Committee without further appropriation during the fiscal year commencing July 1, 2019, to pay for salaries, expenses, and contractual services associated with the operation of full day kindergarten. The revolving fund is to be credited with all full day kindergarten fees and charges collected during fiscal year 2020. The School Committee may spend up to \$825,000 in revolving fund monies in fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

R8. That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts general laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the golf greens superintendent without further appropriation during the fiscal year commencing July 1, 2019, for the collection of fees and payments from the collection of revenue generated from clinics and payments for group and individual lessons and the sales of pro shop materials fees collected during fiscal year 2020. The Mayor may spend up to \$110,000 in revolving fund monies during fiscal year 2020.

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

NEW BUSINESS

- None

Councilor Kokoros read the following Motions for referral to committee(s):

Refer to the Committee of Ways & Means

- 19 018 Mayor: Rescind prior Borrowing Authorizations or take up any action relative thereto

Motion: by Councilor Kokoros

Second: by Councilor Powers

Vote: For (8 – Bowes, Carey, Kokoros, O'Brien, Powers, Ringius, Ryan, Whalen),
Against (0), Absent (1 - Hume), Abstain (0)

Council President stated Thank you to BCAM and Bill Needham for televising the meeting tonight.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:08p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- April 30, 2019 Minutes
- 19 014 Mayor: FY19 Supplemental Appropriations #3 or take up any action relative thereto
- 19 015 Mayor: FY2020 Operating Budget or take up any action relative thereto
- 19 016 Mayor: FY2020 Budget – Community Preservation Committee or take up any action relative thereto
- 19 017 Mayor: FY2020 Revolving Accounts or take up any action relative thereto
- 19 018 Mayor: Rescind prior Borrowing Authorizations or take up any action relative thereto