

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, May 31, 2022

## MINUTES

A meeting of the Town Council, Annual Town Meeting was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, May 31, 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  
David M. Ringius, Jr.  
Julia Flaherty  
Joseph Reynolds  
Elizabeth Maglio  
Lawrence C. Mackin, Jr.

Not Present: Stephen C. O'Brien

Others: Charles C. Kokoros, Mayor  
Nicole Taub, Chief of Staff  
Ed Spellman, Director of Finance  
James F. O'Brien, Fire Chief  
Mark Dubois, Police Chief  
James M. Casey, Town Clerk  
James Arsenault, DPW Director  
Karen Shanley, Director Human Resources  
Melissa SantucciRozzi, Director of Planning & Community Development  
Lorraine See, Contract Administrator/Grant Writer  
Sharmila Biswas, Director of Elder Affairs  
Stephen Leary, Assistant to the Mayor  
Kate Naughton, Services Coordinator  
John Thompson, Asst DPW Director/Town Engineer  
Jim Lee, Superintendent of Schools

Others: Ben Hulke, Asst DPW Director  
Mike McGourty, Facilities Director  
Lou Dutton, Water & Sewer Superintendent  
Rob DeVito, DPW Finance  
Daryn Brown, Golf Director  
Lisa Heger, School Committee Chairwoman  
School Committee members  
Christopher Griffin, Asst Director Parks & Recreation  
Marybeth McGrath, Director of Municipal License & Inspections  
Shawn McGoldrick, Town Auditor  
Katherine Pomeroy, Town Auditor  
Mary Kenny, BPD Finance  
Mary Mulroney, National Grid Representative

### **ANNOUNCEMENTS**

President Boericke announced this past Sunday was a very moving Memorial Day event that can be watched on YouTube.com/BCAMTV.

BHS Graduation is Saturday, June 4, 2022.

Councilor Maglio stated Sunday, June 5<sup>th</sup> at 1pm outside Town Hall there will be a flag raising ceremony for Gay Pride Month.

Councilor Reynolds stated the recent Master Plan Steering Committee open house was a great turnout by residents. This is very encouraging.

### **APPROVAL OF MINUTES**

- None

## OLD BUSINESS

### • 22 025 Mayor: FY2023 Operating Budget or take up any action relative thereto (*Public Hearing*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 025.

Motion by Councilor Ryan to Open Public Hearing for Order 22 025

**Motion:** by Councilor Ryan to Open the Public Hearing for Order 22 025

**Second:** by Councilor Hume

**Vote:** For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien Reynolds, Ringius, Ryan),  
Against (0), Absent (0), Abstain (0)

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the Town of Braintree continues to face a very difficult economic path forward and the results of the Council's financial oversight was a challenging task. These challenges are not over nor do we look like we will be in a better position this time next year. For a number of years now the Town has not been able to generate the amount of funding required to keep up with the escalating operating funding and personnel costs. We on the Ways & Means Committee attempted to question and seek assurances that we are proceeding forward with the most important spending priorities. There was no room to make any cuts to the Mayor's proposed budget.

The Committee of Ways & Means met and deliberated for many evenings during the month of May and voted unanimously for a favorable recommendation to the full Council on Order 22 025.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 025?

Mayor Kokoros stated thank you to all the department heads and to the Ways & Means Committee. The budget has been challenging because of COVID. We have stepped up to that challenge. The FY2023 Budget is \$152,108,824. School have maintained very low class sizes. This has helped the kids get back on track and be able to give them the extra attention they need post COVID. We have two new middle schools both being online in the Fall 2023. Our goal is to not come back for Supplementals on Overtime. I ask for your full support.

Shawn McGoldrick, Town Auditor stated in my FY23 Operating Budget Highlights-Analysis the Town is accustomed to increase the appropriations. That gap to fund the appropriations is simply not growing as fast from the revenue side of things. When the ability to tax is maxed out, reserves are shrinking, and your local receipts to budgeting is close to actuals, there is no other wiggle-room but to use one-time free cash or one-time revenue sources. Without continued one-time revenue sources, the pace can simply not continue. In order to have the services you want and without making cuts we have to find new revenue sources. Growing revenue long term is your only option. Prop 2 ½ will not get you there.

Councilor Ryan stated as a Councilor we need to look at anything that makes sense in the Town to increase revenue.

Councilor Flaherty stated the committee logged over 20 hours into the Budget meetings the month of May. We dug really deep into the details. Braintree is coming to a critical point in our fiscal health. Our costs are growing at a rate that is outpacing our revenue. If we do not fill the gap of one time use of \$2.2 million we will see cuts in our School system next year. This means cutting teachers and rising class sizes and diminished resources. Art and Music will be vulnerable. The money has to come from somewhere or we will have to make cuts. It can't be all tax revenue or all development. We have to have an honest conversation about what our priorities are. The services we depend on are in jeopardy. Education is in position to be hit first but all our departments will be hit if we do not do something to correct this direction.

Councilor Maglio stated as my first time on the Committee of Ways & Means I was able to dig in. Our expenses are more than our revenue that is coming in. We have 12 months that would impact every dept, every resident and every service. I look forward to seeing new opportunities as well as residents digging in and looking at some of the options that are before us and being open to compromise, negotiation, and flexibility.

Councilor Ringius stated residents may ask why we did not add money to this budget. Per Charter Council is only allowed to vote the entire budget down or make cuts. Council has no ability per our Charter to add money to the budget. We are going to have difficult budget years ahead of us. The solution will not be from just one thing. It has to come from multiple ways. We need to start the hard work now to start the work on next years budget.

President Boericke stated almost 50% of the budget goes to the Schools. We were here last year and there were cuts and positions eliminated. This year instead of making more cuts we are plugging a \$2.2 million hole with one-time funding that will not be available again. We have 1 year to find \$2.2 million with cost savings and new revenue. Without this money we are looking at losing between 20-30 teachers next year. This is urgent and real. It is not a cause for panic but to the residents it should be a call to action. Step up, stay involved, say yest to solutions we need to keep our school system strong. We need to start working at our mid- and long-term planning that will bring in revenue sources. Great ideas come from all of us. Make sure you are part of the process.

Councilor Mackin asked if enrollment in schools has declined. Will students return?

Superintendent Lee stated since COVID it has declined by about 400 students. It is an unknown, but I feel less than half in the short term but over time probably more.

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

Prior to Closing the Public Hearing Councilor Ryan read to following:

TOWN OF BRAINTREE						
FY 2023 Budget						
	Department/Programs		FY 2023 Original *	FY 2023 Revised		Change
111	Town Council Programs		268,212	268,211.54		-
121	Mayor's Office-Programs		481,344	481,344.34		-
133	Finance Programs		14,528,461	14,528,461.39		-
151	Law		173,430	173,430.05		-
152	Human Resources-Programs		24,611,670	24,611,669.76		-
161	Town Clerk		512,337	512,336.77		-
175	Planning and Community Development		578,808	578,808.18		-
210	Police		12,334,321	12,334,321.37		-
220	Fire		9,785,868	9,785,868.24		-
241	Municipal Licenses and Inspections		1,009,398	1,009,398.10		-
300	Education		73,472,068	73,472,068.00		-
350	Blue Hill Regional		2,831,399	2,831,399.00		-
400	Public Works Department		9,621,431	9,621,431.00		-
541	Elder Affairs		325,326	325,912.13		586
610	Library		<u>1,574,164</u>	<u>1,574,164.19</u>		<u>-</u>
	<b>TOTAL GENERAL FUND</b>		<b>152,108,238</b>	<b>152,108,824.06</b>		<b>586</b>
400	Golf Fund		1,753,456	1,753,456.00		-
436	Sewer Fund		11,761,490	11,761,490.00		-
438	Water Fund		10,267,548	10,447,548.00		180,000
450	Storm Water Fund		1,190,815	1,190,815.00		-
690	Cable Access PEG Fund		<u>595,303</u>	<u>595,303.00</u>		<u>-</u>
	<b>TOTAL ALL FUNDS</b>		<b>177,676,850</b>	<b>177,857,436.06</b>		<b>180,586</b>
	* as submitted by Mayor 4/26/2022					

Motion by Councilor Ryan to Close Public Hearing for Order 22 025

**Motion:** by Councilor Ryan to Close the Public Hearing for Order 22 025

**Second:** by Councilor Hume

**Vote:** For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien Reynolds, Ringius, Ryan),  
Against (0), Absent (0), Abstain (0)

Councilor Ryan read the Motions for Order 22 025 (1-7):

**MOTIONS:**

1. That the Town of Braintree raise and appropriate the sum of \$152,108,824 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2023 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 \$82,539 be transferred from Golf Course receipts, the sum of \$200,000 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 \$855,545 be transferred from Water and Sewer receipts, the sum of \$40,828 be transferred from Stormwater receipts, the sum of \$2,808,773 to be transferred from the American Rescue Plan Act account, and the balance to be raised in the tax levy, which shall include \$2,660,159 from the debt exclusion.

**Motion:** by Councilor Ryan to Approve Order 22 025(1)

**Second:** by Councilor Hume

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

2. That the Town of Braintree appropriate the sum of \$1,753,456 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 2023 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 \$1,753,456 be raised in the Golf Course receipts.

**Motion:** by Councilor Ryan to Approve Order 22 025(2)

**Second:** by Councilor Hume

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

3. That the Town of Braintree appropriate the sum of \$22,209,038 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 2023 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 \$22,105,344 be raised in the Water and Sewer receipts.

**Motion:** by Councilor Ryan to Approve Order 22 025(3)

**Second:** by Councilor Hume

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

4. That the Town of Braintree appropriate the sum of \$1,190,815 to provide for all of the expenses for the maintenance and operation of the Town's Stormwater Division and related programs for the fiscal year 2023 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 \$1,190,815 be raised in the Stormwater receipts.

**Motion:** by Councilor Ryan to Approve Order 22 025(4)

**Second:** by Councilor Hume

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

5. That the Town of Braintree appropriate the sum of \$595,303 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 2023 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 \$595,303 be raised in the Cable Franchise Fees receipts.

**Motion:** by Councilor Ryan to Approve Order 22 025(5)

**Second:** by Councilor Hume

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

6. To see if the Town of Braintree will accept the provisions of Chapter 44, 53F ½ of the Massachusetts General Laws establishing a Tri Town Regional Water Treatment Plant fund as an enterprise fund effective fiscal year 2024.

**Motion:** by Councilor Ryan to Approve Order 22 025(6)

**Second:** by Councilor Hume

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

7. Pursuant to Massachusetts 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 2023.

**Motion:** by Councilor Ryan to Approve Order 22 025(7)

**Second:** by Councilor Hume

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

- **22 026 Mayor: FY2023 Budget – Community Preservation Committee or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 026.

Motion by Councilor Ryan to Open Public Hearing for Order 22 026

**Motion:** by Councilor Ryan to Open the Public Hearing for Order 22 026

**Second:** by Councilor Hume

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

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the Committee of Ways & Means met over many nights during the month of May this item was presented by Director SantucciRozzi during her departmental review. The committee voted unanimously for a favorable recommendation to the full Council on Order 22 026.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 026?

Nicole Taub, Chief of Staff stated this allocates funds to be used for specific Community Preservation projects.

President Boericke stated this total is over \$1million for a great source of funding for our Town.

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

Motion by Councilor Ryan to Close Public Hearing for Order 22 026

**Motion:** by Councilor Ryan to Close the Public Hearing for Order 22 026

**Second:** by Councilor Hume

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

Councilor Ryan read the Motions on Order 22 026 (C1-C5):

**MOTION:**

C1. In accordance with the provisions of Massachusetts General Laws Chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$200,000 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 Massachusetts General Laws Chapter 44b, section 5.

**Motion:** by Councilor Ryan to Approve Order 22 026(C1)

**Second:** by Councilor Hume

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



C2. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$200,000 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 Massachusetts General Laws Chapter 44b, section 5.

**Motion:** by Councilor Ryan to Approve Order 22 026(C2)

**Second:** by Councilor Hume

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

C3. In accordance with the provisions of Massachusetts General Laws Chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$200,000 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 Massachusetts General Laws Chapter 44b, section 5.

**Motion:** by Councilor Ryan to Approve Order 22 026(C3)

**Second:** by Councilor Hume

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

C4. In accordance with the provisions of Massachusetts General Laws Chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$478,544 be appropriated from the community preservation fund to the community preservation undesignated as provided in Massachusetts General Laws Chapter 44b, section 5.

**Motion:** by Councilor Ryan to Approve Order 22 026(C4)

**Second:** by Councilor Hume

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

C5. In accordance with the provisions of Massachusetts General Laws Chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$56,765 be appropriated from the community preservation fund to the fiscal year 2023 administrative operating fund as provided in Massachusetts General Laws Chapter 44b, section 5 said funds to be expended under the direction of community preservation committee and by the director of planning and community development.

**Motion:** by Councilor Ryan to Approve Order 22 026(C5)

**Second:** by Councilor Hume

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

• **22 027 Mayor: FY2023 Budget - Continuation of Revolving Funds or take up any action relative thereto**  
(Public Hearing)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 027.

Motion by Councilor Ryan to Open Public Hearing for Order 22 027

**Motion:** by Councilor Ryan to Open the Public Hearing for Order 22 027

**Second:** by Councilor Hume

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

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the committee of Ways & Means met over many nights during the departmental budget review. The Committee of Ways & Means voted unanimously for a favorable recommendation to the full Council on Order 22 027.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 027?

Nicole Taub, Chief of Staff stated these funds are unique to individual departments and the spending is overseen by the corresponding department head with the FY23 proposed spending limit indicated in the Motion.

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

Motion by Councilor Ryan to Close Public Hearing for Order 22 027

**Motion:** by Councilor Ryan to Close the Public Hearing for Order 22 027

**Second:** by Councilor Hume

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

Councilor Ryan read the Motion for Order 22 027.

**MOTION:**

- R1.** That, in accordance with the provisions of Chapter 44, Section 53E1/2 of the General Laws, the Town of Braintree hereby sets the maximum amount that may be spent during fiscal year 2023 beginning on July 1, 2022 for the revolving funds established by ordinance for certain departments, boards, committees, agencies or officers, as follows:

<b>Revolving Fund</b>	<b>Department, Board, Committee, Agency or Officer</b>	<b>FY2023 Spending Limit</b>
Elder Affairs Services and Activities	Department of Elder Affairs	\$30,000
Immunization	Board of Health	\$50,000
Library Materials	Library Trustees	\$45,000
Library Room Rental	Library Trustees	\$5,000
Recycling Materials	Mayor, in conjunction with Recycling Coordinator	\$4,800
Household Hazardous Waste	Mayor, in conjunction with Recycling Coordinator	\$50,000
Full Day Kindergarten	School Committee	\$1,050,000
Pro Shop	Mayor, in conjunction with Director of Golf Operations	\$200,000
Food and Beverage	Mayor, in conjunction with Director of Golf Operations	\$450,000
Water Meter	Mayor, in conjunction with Director of Water Operations	\$50,000

**Motion:** by Councilor Ryan to Approve Order 22 027 (R1)

**Second:** by Councilor Hume

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

• **22 022 National Grid Petition: Sherbrooke Ave and Robinson Ave or take up any action relative thereto**

Council President Boericke referred to Councilor Ryan, Chairman of the Committee on the Department of Public Works for a recommendation. Councilor Ryan stated the Committee on the Department of Public Works met earlier this evening. The work is being proposed to eliminate aging gas infrastructure. These streets Sherbrook Ave. and Robinson Ave. are not under the moratorium. The Committee sends this to the full Council with unanimous favorable recommendation on Order 22 022.

Council President Boericke asked if any member of the Council wants to speak on Order 22 022? Hearing none.

Councilor Ryan read the Motion:

**MOTION:** Relay approximately 560 feet of 1.5-inch bare steel (1960) with approximately 560 feet of 2-inch plastic in Sherbrooke Ave from Washington St to #50 Sherbrook Ave, and approximately 395 feet of 1.5-inch bare steel (1941) and approximately 450 feet of 2-inch plastic (1975) with approximately 845 feet of 2- inch plastic in Robinson Ave. from Washington St. to #68 Robinson Ave. with Staff

**Recommendations:**

**BELD:** No Conflicts with BELD

**DPW:** The DPW has reviewed the subject petition and the accompanying sketch for the gas main replacement on Sherbrooke Avenue and Robinson Avenue. The work is being proposed to eliminate aging gas infrastructure. These sections of Sherbrook Ave. and Robinson Ave. are not subject to the excavation moratorium. Sherbrook Ave. was last resurfaced by total reconstruction in 2012 and is excellent condition. Robinson Ave. was last resurfaced with a micro-surfacing in 2008 and is in fair condition. The DPW recommends the following conditions for this petition, if it is to be granted:

- 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 repair on Sherbrook Ave. shall be a curb-to-crown mill and overlay with a pavement depth 1.5 inches. The permanent repair on Robinson Ave. shall be a 1.5-inch “grind and inlay” patch, encompassing the width of the original trench plus one foot on each side. If the permanent patch falls within 2 feet of the roadway edge, the patch shall extend completely to the gutter.

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 22 022

**Second:** by Councilor Hume

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

• **22 023 National Grid Petition: Elm Street to Railroad Street or take up any action relative thereto**

Council President Boericke referred to Councilor Ryan, Chairman of the Committee on the Department of Public Works for a recommendation. Councilor Ryan stated the Committee on the Department of Public Works met earlier this evening. The work is being proposed to eliminate aging gas infrastructure prior to the DPW's resurfacing of Railroad Street planned for this year. These streets are not under the moratorium. The Committee sends this to the full Council with unanimous favorable recommendation.

Council President Boericke asked if any member of the Council wants to speak on Order 22 022? Hearing none.

Councilor Ryan read the Motion:

**MOTION:** Relay approximately 300 feet of 6-inch bare steel (1911) with approximately 300 feet of 4-inch plastic in Elm St. from Washington St to Railroad St., and approximately 180 feet of 6-inch bare steel (1911) with 180 feet of 4-inch plastic in Railroad St. from Elm St. to the end of the main with Staff  
**Recommendations:**

**BELD:** Please note, BELD has an 115,000 volt oil filled transmission line located on River, Washington, Storrs Ave. 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 Elm Street. This is a concrete encased duct bank to be identified through the Dig safe process.

**DPW:** The DPW has reviewed the subject petition and the accompanying sketch for the gas main replacement on Elm St and Railroad St. The work is being proposed to eliminate aging gas infrastructure prior to the DPW's resurfacing of Railroad St., which is currently planned for this year. Elm St. is also not subject to the excavation moratorium, having been last resurfaced in 2000. Given the late nature of National Grid's request, the DPW recommends the following conditions for this petition, if it is to be granted:

- National Grid shall begin work as soon as possible following Council approval, so that the DPW's 2022 resurfacing project on Railroad St. is not delayed.
- National Grid shall guarantee that all excavated trenches within the town's right-of-way are backfilled to attain a minimum of 95% compaction, to ensure that the excavated areas will not settle once the roadway and sidewalks are resurfaced. Should the newly paved roadway and/or sidewalk settle because of poorly

compacted trenches, National Grid will be required to perform large scale, curb-to-curb repairs to fully mitigate any deficiencies

- 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 on Elm St. through one winter, a permanent patch shall be placed the following spring. The permanent repair shall be a 1.5-inch “grind and inlay” patch, encompassing the width of the original trench plus one foot on each side. If the permanent patch falls within 2 feet of the roadway edge, the patch shall extend completely to the gutter.

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 22 023

**Second:** by Councilor Hume

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

• **22 024 National Grid Petition: Cherry Street or take up any action relative thereto**

Council President Boericke referred to Councilor Ryan, Chairman of the Committee on the Department of Public Works for a recommendation. Councilor Ryan stated the Committee on the Department of Public Works met earlier this evening. The work is being proposed to eliminate aging gas infrastructure. These streets are not under the moratorium. The Committee sends this to the full Council with unanimous favorable recommendation.

Council President Boericke asked if any member of the Council wants to speak on Order 22 024? Hearing none.

Councilor Ryan read the Motion:

**MOTION:** Relay approximately 100 feet of 1.5-inch bare steel (1937) and approximately 200 feet of 2-inch coated steel (1957) with approximately 300 feet of 2-inch plastic, in Cherry St. from Common St. to the end of main at #35 Cherry Street with Staff Recommendations:

**BELD:** No Conflicts from BELD.

**DPW:** The DPW has reviewed the subject petition and the accompanying sketch for the gas main replacement on Cherry St. The work is being proposed to eliminate aging gas infrastructure. Cherry St. is not subject to the excavation moratorium, having been last resurfaced by overlay in 2011, however the roadway is in excellent condition. Given the pavement condition and the narrow width of the existing roadway, the DPW recommends the following conditions for this petition, if it is to be granted.

- 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 repair 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 22 024

**Second:** by Councilor Hume

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

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

Council President Boericke referred to Councilor Ryan, Chairman of the Committee on the Department of Public Works for a recommendation. Councilor Ryan stated the Committee on the Department of Public Works met earlier this evening. The work is being proposed to eliminate aging gas infrastructure. These streets are not under the moratorium. The Committee sends this to the full Council with unanimous favorable recommendation.

Council President Boericke asked if any member of the Council wants to speak on Order 22 028? Hearing none.

Councilor Ryan read the Motion:

**MOTION:**

- **Relay approximately 2300 feet of 3-inch coated steel (1951/1954) and 20 feet of 3-inch plastic (1987) with approximately 2320 feet of 6-inch plastic in West St. from Herbert.**
- **Relay approximately 15 feet of 2-inch plastic (1987) and approximately 310 feet of 2-inch coated steel (1951) with approximately 325 feet of 2-inch plastic in Oak St. from West St. to the end of main**
- **Relay minor amounts of old gas pipe in Mt. Vernon St. (25 ft), Tremont St. (35 ft), and Hollingsworth Ave. (70 feet) to make connections to the new pipe on West St.**
- **Relay approximately 255 feet of 2-inch coated steel with approximately 255 feet of 2-inch plastic in a private way at #162 West St. to the end of main all with Staff Recommendations:**

**BELD:** No Conflicts with BELD

**DPW:** The DPW has reviewed the subject petition and the accompanying sketch for the gas main replacement on West St and Oak St. The work is being proposed to eliminate aging gas infrastructure. West Street and Oak Street are not subject to the excavation moratorium having been resurfaced by mill and overlay in 2009, and by microsurfacing in 2014, respectively. West Street is a collector road that carries a higher volume of traffic and the pavement is in great condition. As such, the DPW recommends that the subject petition be granted with the following conditions:

- A temporary patch shall be placed at all locations 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 patches through one winter, permanent restoration shall be completed the following spring. The permanent restoration on West St. shall be a curb-to- crown mill and overlay with a pavement depth 1.5 inches. The permanent restoration on Oak St. shall be an eight-foot wide grind and inlay patch with a pavement depth of 1.5 inches. If the edge of the permanent patch on Oak St. falls within 2-feet of the roadway gutter, the patch should be extended completely to the roadway edge.
- National Grid or it's paving subcontractor shall meet with the Engineering Division prior to completing the permanent restoration to agree on the work limits with regards to the other side street connections that are made.
- These conditions apply to all work within the public rights-of-way. National Grid must ensure that any necessary permissions required for excavation within the private way are sought prior to construction.



**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 22 028

**Second:** by Councilor Hume

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

- **22 029 Mayor: Request for Appropriation – CPA Appropriation - Windjammer Cove Affordable Conversion Project—Supplemental Funds Request or take up any action relative thereto** (*Public Hearing OPEN/CONTINUE to June 7, 2022*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 029.

Motion by Councilor Ryan to Open Public Hearing for Order 22 029

**Motion:** by Councilor Ryan to Open the Public Hearing for Order 22 029

**Second:** by Councilor Hume

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

Motion by Councilor Ryan to Continue the Public Hearing for Order 22 029 to June 7, 2022 at 7:30pm

**Motion:** by Councilor Ryan to Continue the Public Hearing for Order 22 029 to June 7, 2022  
at 7:30pm

**Second:** by Councilor Hume

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

- **22 030 Mayor: FY22 Supplemental Appropriations #1 or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 030.

Motion by Councilor Ryan to Open Public Hearing for Order 22 030

**Motion:** by Councilor Ryan to Open the Public Hearing for Order 22 030

**Second:** by Councilor Hume

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

Council President Boericke referred to Councilor Reynolds, Chairman for Committee of Ways & Means for a recommendation. Councilor Reynolds stated the committee met and voted unanimously for favorable recommendation to the full Council on Order 22 030.

Council President Boericke asked if any member of the Council or General Public want to speak on Order 22 030?

Mayor Kokoros stated if you look at these 14 Motions, I would like to commend my staff with looking at all the spending throughout the year and re-allocate the funding. We have done everything we can to use the least amount of free cash. Our goal with our budget is to not have to come back for Supplementals.

Nicole Taub, Chief of Staff stated the total supplement request is valued at \$2,585,267.83, broken down as follows:

- Police Overtime--\$1,124,098
- Police Other--\$49,629
- Police Expense-\$82,491
- Fire Overtime--\$728,175
- DPW Maintenance Expenses -\$51,810
- DPW Equipment Repair --\$7,000
- DPW Fuel --\$80,000
- DPW *BRA*/Wey Regional Recreational District --\$9,426.69
- DPW Snow & Ice--\$305,419.14

President Boericke stated I commend the Mayor’s office and his staff. There are unanticipated expenses that arise. We have to think about how we pay back our reserves. I urge the residents to think about what we can do.

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

Motion by Councilor Ryan to Close Public Hearing for Order 22 030

**Motion:** by Councilor Ryan to Close the Public Hearing for Order 22 030

**Second:** by Councilor Hume

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

Councilor Ryan read the Motions on Order 22 030.

**MOTIONS:**

1. Police Department

**Motion:** That the sum of \$51,433 be transferred from Finance/Principal on Debt Program 50 / Principal on Debt Account; \$41,741.55 be transferred from Finance/ Interest on Debt Program 52 / Interest on Debt Account; \$12,808.41 be transferred from Finance/ Interest on Debt Program 52 / BAN Interest on Debt Account; \$280,775 be transferred from Human Resources/ Admin Program 01 / Workers Compensation Account; \$215,000 be transferred from Human Resources/ Admin Program 01 / Workers Compensation Account; \$1,000 be transferred from Human Resources/ Admin Program 01 / Labor Relations Account; \$2,500 be transferred from Human Resources/ Admin Program 01 / Consultant Account; \$54,848 be transferred from Municipal License and Inspections Department / Health Program 07/ Public Nurse Account; \$1,000 be transferred from Town Council/ Administration Program 01 /Dues and Membership Account; \$8,000 be transferred from Finance/ Accounting Program 04 / Photo Copier Rental Account; \$1,500 be transferred from Finance/ Accounting Program 04 / Photo Copier Supplies Account; \$10,000 be transferred from Finance / General Insurance Program 09 / Insurance Deductible Account; \$5,000 be transferred from Finance / Treasury Program 10 / Postage Account; \$5,000 be transferred from Finance / Treasury Program 10 / Printing Account; \$548.46 be transferred from Finance / Treasury Program 10 / Meeting Account; \$29,843.58 be transferred from Planning and Development/ Administration Program 01/ Asst. Director Account; \$8,000 be transferred from Planning and Development / Administration Program 01/ Administration Expense Account; \$50 be transferred from Planning and Development / Fair Housing Program 08 / Awards Account; \$100 be transferred from Planning and Development / Fair Housing Program 08 / Printing Forms Account; \$800 be transferred from Planning and Development/ Fair Housing Program 08 /Committee Expense Account; \$50 be transferred from Planning and Development / Historic Commission Program 09 / Postage Account; \$600 be transferred from Planning and Development / Historic Commission Program 09 / Dues and Membership Account; \$100,000 be transferred from the sale of town land account and \$293,500 be transferred from Fiscal Year 2021 Certified Free Cash for a total of \$1,124,098 to be transferred 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 Ryan to Approve Order 22 030(1)

**Second:** by Councilor Hume

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

2. Police Department

**Motion:** That the sum of \$49,629 be transferred from Fiscal Year 2021 Certified Free Cash to the Police Department/ Patrol Bureau Program 04 / Sworn Personnel Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(2)

**Second:** by Councilor Hume

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

### 3. Police Department

**Motion:** That the sum of \$82,491 be transferred from Fiscal Year 2021 Certified Free Cash to the following accounts \$28,757 to Police Department/ Equipment Maintenance Program 03/ Outside M/V Repairs; \$4,599 to Police Department/ Equipment Maintenance Program 03/ Tires and Tubes Account; \$45,629 to Police Department/ Equipment Maintenance Program 03/ Gasoline account and \$3,506 to Police Department/ Building Maintenance Program 02/ Equipment Maintenance Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(3)

**Second:** by Councilor Hume

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

### 4. Fire Department

**Motion:** That the sum of \$166,914 be transferred from the Finance Department/ Administration Program 01/ 9C Reserve Account; \$126,418.08 be transferred from the Library Department/ Current Topics Program 05 / Librarians Account; \$10,000 to be transferred from the Human Resources Department/ Administration Program 01/ Unemployment Account; \$50,000 to be transferred from the Human Resources Department/ Administration Program 01/ Retirement Sick Leave Account; \$75,000 to be transferred from the Human Resources Department/ Veterans Benefits Program 06/ Veterans Benefits Account; \$200 to be transferred from the Human Resources Department/ Administration Program 01/ Meetings Account; \$1,670 be transferred from Planning and Development /Administration Program 01/ Asst. Director Account; \$5,500 be transferred from Planning and Development /Administration Program 01/ Administration Account; \$3,000 be transferred from Town Clerk /Administration Program 01/ Technology Account; Administration Account; \$20,797.25 be transferred from Town Clerk /Elections Program 02/ Part Time Employees Account; \$6,980.40 be transferred from Police /Capital Program 02/ FY 19 Evidence Containment Area Account; \$10,000 be transferred from Elder Affairs /Capital Program 025411906/ FY 19 COA Roof Repairs Account; \$12,000 be transferred from Elder Affairs /Capital Program 025411906/ FY 19 COA Boiler Repairs Account; \$90.39 be transferred from DPW /Capital Program 0400/ Inspect Drainage Account; \$1.00 be transferred from Police /Capital Program 22101906/ FY 19 Police Tasers Account; \$1.95 be transferred from Police /Capital Program 22101906/ FY 19 Police Portable Radio Account and \$239,601.93 be transferred from Fiscal Year 2021 Certified Free Cash for a total of \$728,175 to be transferred 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 thereby.

**Motion:** by Councilor Ryan to Approve Order 22 030(4)

**Second:** by Councilor Hume

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

5. Public Works Department

**Motion:** That the sum of \$25,000 be transferred from the DPW / Recreation and Community Events Program 15 / Department Head Account and \$26,810 from DPW /Recycling Program 21 / Recycling Processing Account for a total of \$51,810 to be transferred to DPW/ Equipment Maintenance Program 03 / Outside Motor Vehicle Repairs Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(5)

**Second:** by Councilor Hume

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

6. Public Works Department

**Motion:** That the sum of \$7,000 be transferred from Fiscal Year 2021 Certified Free Cash to the DPW/ Equipment Maintenance Program 03/ Diesel Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(6)

**Second:** by Councilor Hume

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

7. Public Works Department

**Motion:** That the sum \$73,190 from DPW /Recycling Program 21 / Recycling Processing Account; \$6,810 be transferred from Fiscal Year 2021 Certified Free Cash for a total of \$ 80,000 to the DPW / Equipment Maintenance Program 03/ Gas Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(7)

**Second:** by Councilor Hume

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

8. Public Works Department

**Motion:** That the sum of \$9,426.69 be transferred from Fiscal Year 2021 Certified Free Cash to the DPW / Braintree Weymouth Recreational District Program 21 / Braintree Weymouth Recreational Assessment Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(8)

**Second:** by Councilor Hume

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

9. Public Works Department

**Motion:** That the sum of \$305,419.14 be transferred from Fiscal Year 2021 Certified Free Cash to the DPW / Snow and Ice program 11/ Contract Services Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(9)

**Second:** by Councilor Hume

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

Items number 10-14 are Police Department internal transfers:

10. Police Department

**Motion:** That the sum of \$23,189 be transferred from Police I Administration Program 01 / Sworn Personnel Account; \$12,754 be transferred from Police/ Administration Program 01 / Education Account; \$4,143 be transferred from Police / Administration Program 01 / Holiday Account; \$66 be transferred from Police / Administration Program 01 / Accreditation Account; \$2,000 be transferred from Police/ Administration Program 01 / Investigation Funds Account for a total of \$42,152 to be transferred to Police / Patrol Bureau Program 04 / Sworn Personnel Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(10)

**Second:** by Councilor Hume

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

11. Police Department

**Motion:** That the sum of \$57,395 be transferred from Police/ Special Services Program 08 / Sworn Personnel Account; \$16,610 be transferred from Police/ Special Services Program 08 / Education Account; \$12,838 be transferred from Police/ Special Services Program 08 / Overtime Account; \$2,473 be transferred from Police/ Special Services Program 08 / Shift Differential Account for a total of \$89,316 to be transferred to Police / Patrol Bureau Program 04 / Sworn Personnel Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(11)

**Second:** by Councilor Hume

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

12. Police Department

**Motion:** That the sum of \$5,210 be transferred from Police/ Detective Bureau Program 06 / Sworn Personnel Account be transferred to Police / Patrol Bureau Program 04 / Sworn Personnel Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(12)

**Second:** by Councilor Hume

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

13. Police Department

**Motion:** That the sum of \$2,079 be transferred from Police / Detective Bureau Program 06 / Education Account; \$2,126 be transferred from Police/ Detective Bureau Program 06 / S/L Stipend Account; for a total of \$4,205 to be transferred to Police/ Patrol Bureau Program 04 / Overtime Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(13)

**Second:** by Councilor Hume

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

14. Police Department

**Motion:** That the sum of \$5,262 be transferred from Police/ Animal Control Program 10 / Overtime Account; \$1,074 be transferred from Police / Animal Control Program 10 / Animal Disposal Account; for a total of \$6,336 to be transferred to Police/ Communications Program 05/ Overtime Account.

**Motion:** by Councilor Ryan to Approve Order 22 030(14)

**Second:** by Councilor Hume

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

- 22 032 Mayor: Acceptance of Donations or take up any action relative thereto

**Motion:** by Councilor Ryan to refer Order 22 032 to the Committee of Ways & Means

**Second:** by Councilor Hume

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

**Refer to the Committee on the Department of Public Works**

- 22 033 National Grid Petition: Stonewood Lane or take up any action relative thereto

**Motion:** by Councilor Ryan to refer Order 22 033 to the Committee on the Department of Public Works

**Second:** by Councilor Hume

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

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

**UPCOMING MEETINGS:**

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

**ADJOURNMENT**

It was unanimously voted to adjourn the meeting at 9:05p.m.

Respectfully submitted,

Susan M. Cimino  
Clerk of the Council

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