



Shannon L. Hume  
President  
At Large

Charles B. Ryan  
At Large

Julia Camille Flaherty  
District 1

Steven A. Sciascia  
District 2

Donna L. Connors  
District 3

David M. Ringius, Jr.  
Vice-President  
At Large

Stephen C. O'Brien  
District 4

Meredith L. Boericke  
District 5

Lawrence C. Mackin, Jr.  
District 6

## OFFICE OF THE TOWN COUNCIL

**Tuesday, June 2, 2020**

**(zoom webinar)**

### MINUTES

A meeting of the Town Council was held via Zoom Webinar, on Tuesday, June 2, 2020 beginning at 7:00p.m.

Council President Hume was in the chair.

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

The meeting began with a moment of silence.

Present: Shannon Hume, President  
David M. Ringius, Jr., Vice-President  
Charles Ryan  
Julia Camille Flaherty  
Steven A. Sciascia  
Donna L. Connors  
Stephen C. O'Brien  
Meredith L. Boericke  
Lawrence C. Mackin, Jr.

Others: Charles C. Kokoros, Mayor  
Nicole Taub, Chief of Staff/Town Solicitor  
Ed Spellman, Director of Finance  
James F. O'Brien, Fire Chief  
Dr. Frank Hackett, Superintendent of Schools  
Marybeth McGrath, Director of the Department of Municipal Licenses & Inspections  
Christine Stickney, Director of Planning & Community Development  
Karen Shanley, Director of Human Resources  
Sharmila Biswas, Director Elder Affairs  
James Arsenault, DPW Director  
Terri Stano, Library Director  
Robert Brinkmann, Deputy Assessor  
James M. Casey, Town Clerk  
Debra Starr, Assistant Town Clerk  
Nelson Chin, Parks & Recreation Director

Others: Jim Lee, Assistant Superintendent of Schools  
Daryn Brown, Director of Golf  
Corey Chambers, Sgt. Police/Finance  
Lorraine See, Procurement  
Ben Hulke, Assistant DPW Director  
John Keenan, Senator  
Walter Timilty, Senator  
Mark Cusack, State Representative  
Shawn McGoldrick, Town Auditor  
Steve Leary, Assistant to the Mayor  
Kate Naughton, Services Coordinator  
George Kokoros, School Committee  
Tom Devin, School Committee Chair

Council President Hume stated I want to make a brief comment that we are all living in uncertain times with recent events in Minneapolis as well as throughout the nation. I just want to thank the Braintree residents who have expressed themselves peacefully, supported their neighbors and included everyone in every aspect of daily life. Braintree is an inclusive and supportive community and in these uncertain times we need to come together more than ever. I do not have all the answers but I will be happy to listen. I will do whatever I can to help and if anyone has anything we can do. For us, the Council, we will be here, we will listen and we will do whatever we can. A thanks to the Braintree Police, the men and woman serving our community keeping us safe every day.

Mayor Kokoros made a statement about the egregious misconduct of the Minneapolis Police Officers that resulted in the tragic death of George Floyd. The behavior of these officers constitute a complete failure of their sworn oath to protect all. I condemn their actions and offer my sincerest condolences to the family of George Floyd. The Town of Braintree prides itself on being an inclusive community that serves all residents. This sentiment is exemplified by the actions of all Town departments. As matters of social justice are brought to the forefront the importance of our constitutional right to free speech and assembly is only heightened. It is our hope that these assemblies are conducted in a way that allows the true message of the people to be heard without further acts of violence so we can continue this important dialogue as a community. There is no place for hate, racism and injustice in our country. As mayor I remain committed to continuing to fight against injustice and maintaining high standards of ethics and integrity that our community expects and deserves.

## **ANNOUNCEMENTS**

- 023 20 Council President: Master Plan Steering Committee Council Representative  
The Mayor is forming a Master Plan Steering Committee. Council President Hume will appoint a Town Council representative to be named at a future date.

## **APPROVAL OF MINUTES**

- April 28, 2020

Motion made by Councilor Ringius to Approve Minutes of April 28, 2020

**Motion:** by Councilor Ringius to Approve Minutes of April 28, 2020

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

## **COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS**

### • **012 20 Council President: COVID-19 Update**

Mayor Kokoros made a statement the total COVID cases as of today are 851. Today there were no new cases to report. We have about 80-100 active cases and unfortunately we have to report 90 deaths. We have taken action to cancel our traditional summer programs. We are working with Nelson Chin, Director of Parks & Recreation to put together activities that would allow for social distancing. The continued efforts of residents in this town has brought our numbers down. We truly appreciate all their hard work and compliance in using masks and social distancing.

Marybeth McGrath, Director of the Department of Municipal Licenses & Inspections stated we are working through all the phased re-opening plans. It is a lot of work on the establishment to be able to reopen and meeting all the requirements. My department is available to assist them to do that. We are working with establishments on the possibility of outdoor seating. It also includes personal care services and recreational camps for children. There are very stringent requirements to see if they are allowed to operate. Swimming pools in apartment and condo complexes are allowed to reopen under guidelines. My department works daily to get all the industry sector information out. There is a reopening page on the Town's website under the COVID-19 Resources.

Mark Cusack, State Representative stated we continue to monitor the revenue picture. It is not pretty. We continue to use the \$6 billion dollar loss of revenue as a floor. As we slowly start to reopen the economy hopefully these numbers come back to life a little bit and we can weather this better. There is no indication from the Federal level of assistance coming our way. Hopefully we have some guidance soon. Two bills begin taken up soon. One is to mail every registered voter an absentee ballot application and will allow early voting for the elections. This is being paid by federal funding. The other bill is to allow for outdoor seating and bypass the ABCC level and allow City/Town Licensing Boards to allow outdoor seating and suspend zoning to accommodate this including cocktails to go if in a sealed container. This also includes what delivery services can charge only up to 15%. We are constantly looking at other things to help small businesses and restaurants come back to life.

Nicole Taub, Chief of Staff stated we have been to court to get the extension to allow for the Special Election for the Debt Exclusion vote to not go beyond September 30, 2020. We will continue to evaluate when the most appropriate date for us to hold this election is.

Marybeth McGrath, Director of the Department of Municipal Licenses & Inspections and her team are out there enforcing and assisting anyway we can. The entire team is working very hard to get this done.

We also encourage the residents to take steps to help prevent exposure to any respiratory viruses, including seasonal influenza and Coronavirus by:

- Washing your hands often with soap and warm water for at least 20 seconds.
- Avoid touching your eyes and face.
- Cover coughs and sneezes with a tissue or the inside of your elbow.
- Clean things that are frequently touched (like doorknobs and countertops) with household cleaning sprays or wipes.
- Stay at home when feeling sick.

For more information on COVID-19, visit the MDPH website at [www.mass.gov/2019coronavirus](http://www.mass.gov/2019coronavirus) and the CDC website at <https://www.cdc.gov/coronavirus/index.html>

For questions, please feel free to contact the Town of Braintree Health Department:

Jean McGinty, Public Health Nurse at 781-794-8094 or Marybeth McGrath, Director of Health at 781-794-8095.

### **OLD BUSINESS (PUBLIC HEARINGS)**

Council President Hume stated if anyone from the public would like to speak during any of these Public Hearings please submit an email to [towncouncil@braintreema.gov](mailto:towncouncil@braintreema.gov) or text questions to our Clerk of the Council 339-987-2726 or use the raise hand function during the Zoom webinar.

#### **• 20 038 Mayor: FY2021 Operating Budget or take up any action relative thereto**

Council President Hume asked is there a motion to Open the Public Hearing for Order 20 038?

Councilor Ringius made a Motion to OPEN the Public Hearing on Order 20 038

**Motion:** by Councilor Ringius to OPEN the Public Hearing on Order 20 038

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

Council President Hume referred to the Chairperson of the Committee of Ways & Mean, Councilor Boericke for a recommendation. Councilor Boericke stated the Ways & Means Committee held a series of Budget Hearings over nine nights in May. The committee reviewed and scrutinized every line of the budget. We sent dozens of challenging questions. We asked about income sources and revenue streams. An overall reduction of \$416,000 was made from the original proposed budget. The bulk was from a reduction of the MWRA sewer assessment negotiated by the Mayor's office. President Hume asked the Town Council and the Town Clerk's budget be reduced. The Golf also found some additional savings. This

budget preserves our critical town services at fully staffed levels. The Braintree Historical Society received an additional \$10,000 from the Mayor in its budget. The Committee of Ways & Means sends this to the full Council with a unanimous favorable recommendation.

Council President Hume asked if any member of the Council or General Public want to speak on Order 20 038?

Mayor Kokoros stated thank you to all department heads and his entire staff. He thanked the Committee of Ways & Means for doing such a thorough job even during a pandemic. I commend you with the amount of questions and the back and forth. The week after the election in November 2019 I started looking at the numbers. While putting the budget together I asked for a 1% cut (an additional 3% was requested due to COVID). From the operational side we wanted to make sure we provided the full level of services to every resident in the Town of Braintree. A top priority for all of us is our Schools and we are funding \$73,218,000. Our overall budget is \$143,355,450 which is a 2.83% increase from FY2020. All our necessary services are funded. There is a reduction of \$381,200 from our MWRA assessment. The original number was too high of an assessment and we worked with the MWRA to get that reduced. The Town of Braintree has maintained a double A plus bond rate which allows us to borrow at a much less rate. I feel confident with this first budget as Mayor to provide the services necessary for our residents.

President Hume thanked Mayor Kokoros for his first budget along with the Committee of Ways & Means. There have been many changes with the COVID pandemic. There were many questions and answers that went back and forth. These questions are on the website. This is time consuming and a lot of effort was put in by the committee members and the Mayor's staff and Department heads.

Councilor Ryan stated the budget meetings were long meetings with a lot of great questions. I will support this budget.

Councilor Connors stated there are still questions on revenue like state funding numbers and the sale of Allen Street. There is the court case over the billboards and the amount of overtime funding for police and fire. We know we have revenue issues. We have a rainy day fund of free cash to cover it. We have some work to do over the next year so when our free cash becomes a serious issue, we are prepared for it. The Ways & Means asked for a monthly update of budget versus actuals and another meeting in 6 months to monitor where we are. I will support this budget.

Councilor Mackin I have concerns. I feel this budget is too free cash reliant. Per our Town Auditor's report there is over \$2 million that may never materialize and would come from free cash, most likely. There is a potential to spend over \$6 million of our \$9 million in free cash in one year. It is a rainy day fund but what if it keeps raining. We don't know what state funding we will be getting. I have spent time looking at this budget and being prudent, I will be voting no.

Councilor Sciascia stated we are all concerned about reliance on free cash. We expressed those concerns again and again. We heard the Town Auditor say this needs to be addressed by not necessarily in FY2021. I have come to trust their unbiased assessment. There are so many unknowns. Some revenue may have been over estimated as well as underestimated. This is a very balanced view for the next year given the uncertainty. I will support this budget.

Councilor Flaherty stated if you want to learn about a town scrutinize the budget the way we did. Every single line item for every single department was looked at and questioned. We all share revenue concerns. Our job is to ensure residents have the essential services that the town provides. No one disputes it is raining and cuts may need to be made at some point. Making cuts now would make a bad situation and make it worse. This budget was presented to us in good faith and we owe it to our residents not to make cuts in haste out of fear of the future. I will support this budget.

Councilor Ringius thanked Mayor Kokoros starting off his first term in a pandemic and issues on where we are going to be budget wise. There are some questions on what the future will look like and specifically Allen Street and the Billboards. I am confident in this budget and will move affirmatively tonight.

Prior to closing the Public Hearing the Department FY2021 proposed \$dollar amounts and any variances were read by Councilor Ringius. (see next page attached)

	<b>Department/Programs</b>	<b>FY 2021 Original *</b>	<b>FY 2021 Revised</b>	<b>Change</b>
111	Town Council Programs	315,483	302,736	(12,747)
121	Mayor's Office-Programs	511,609	511,609	-
133	Finance Programs	10,946,948	10,946,948	-
151	Law	182,450	182,450	-
152	Human Resources-Programs	22,492,842	22,492,842	-
161	Town Clerk	454,519	442,519	(12,000)
175	Planning and Community Development	620,674	630,674	10,000
210	Police	11,180,117	11,180,117	-
220	Fire	8,850,625	8,850,625	-
241	Municipal Licenses and Inspections	1,080,778	1,080,778	-
300	Education	73,218,902	73,218,902	-
350	Blue Hill Regional	2,672,573	2,672,573	-
400	Public Works Department	8,973,466	8,973,466	-
541	Elder Affairs	330,558	330,558	-
610	Library	<u>1,538,653</u>	<u>1,538,653</u>	<u>-</u>
	<b>TOTAL GENERAL FUND</b>	<b>143,370,197</b>	<b>143,355,450</b>	<b>(14,747)</b>
		-	-	-
400	<b>TOTAL GOLF FUND</b>	<b>1,970,153</b>	<b>1,949,400</b>	<b>(20,753)</b>
436	<b>TOTAL WATER SEWER FUND</b>	<b>20,911,856</b>	<b>20,530,656</b>	<b>(381,200)</b>
438	<b>TOTAL STORM WATER FUND</b>	<b>907,455</b>	<b>907,455</b>	<b>-</b>
690	<b>TOTAL CABLE TELEVISION FUND</b>	<b>517,440</b>	<b>517,440</b>	<b>-</b>
	<b>TOTAL ALL FUNDS</b>	<b><u>167,677,101</u></b>	<b><u>167,260,401</u></b>	<b><u>(416,700)</u></b>
	* as submitted by Mayor 4/28/2020			

Council President Hume asked if there is anyone else wishing to speak? Hearing none. Is there a Motion to CLOSE the Public Hearing for Order 20 038.

Motion by Councilor Ringius to CLOSE the Public Hearing for Order 20 038

**Motion:** by Councilor Ringius to CLOSE the Public Hearing for Order 20 038

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

Council President Hume asked is there a Motion for Order 20 038.

Councilor Ringius read the motions items 1 through 6 on Order 20 038.

### MOTIONS FOR TOWN COUNCIL APPROVAL OF FISCAL YEAR 2021 - OPERATING BUDGET

1. That the Town of Braintree raise and appropriate the sum of \$143,355,450 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2021 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 \$100,126 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 \$832,994 be transferred from Water and Sewer receipts, the sum of \$33,606 be transferred from Stormwater receipts, the sum of \$1,300,000 to be transferred from the Town owned land account, the sum of \$2,338,294 be transferred from the FY 2019 Certified Free cash and the balance to be raised in the tax levy.

**Motion:** by Councilor Ringius to approve Order 20 038 (1)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (8 – Boericke, Connors, Flaherty, Hume, O’Brien, Ringius, Ryan, Sciascia),  
Against (1 - Mackin), Absent (0), Abstain (0)

2. That the Town of Braintree appropriate the sum of \$1,949,400 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 2021 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 \$1,949,400 be raised in the Golf Course receipts.

**Motion:** by Councilor Ringius to approve Order 20 038 (2)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

3. That the Town of Braintree appropriate the sum of \$20,530,656 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 2021 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 \$20,426,962 be raised in the Water and Sewer receipts.

**Motion:** by Councilor Ringius to approve Order 20 038 (3)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

4. That the Town of Braintree appropriate the sum of \$907,455 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 2021 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 \$907,455 be raised in the Stormwater receipts.

**Motion:** by Councilor Ringius to approve Order 20 038 (4)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

5. That the Town of Braintree appropriate the sum of \$517,440 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 2021 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 \$517,440 be raised in the Cable Franchise Fees receipts.

**Motion:** by Councilor Ringius to approve Order 20 038 (5)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

6. 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 2021.

**Motion:** by Councilor Ringius to approve Order 20 038 (6)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O'Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

• **20 039 Mayor: FY2021 Budget – Community Preservation Committee or take up any action relative thereto**

Council President Hume stated this is a Public Hearing. If anyone would like to speak please text the given number or email ahead of time or use the raise hand function during the Zoom webinar.

Council President Hume asked is there a motion to Open the Public Hearing for Order 20 039?

Councilor Ringius made a Motion to OPEN the Public Hearing on Order 20 039

**Motion:** by Councilor Ringius to OPEN the Public Hearing on Order 20 039

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

Council President Hume referred to the Chairperson of the Committee of Ways & Mean, Councilor Boericke for a recommendation. Councilor Boericke stated the Committee reviewed this budget complete and in full. The Committee of Ways & Means sends this to the full Council with a unanimous favorable recommendations.

Council President Hume asked if any member of the Council or General Public want to speak on Order 20 039?

Council President Hume asked if there is anyone else wishing to speak? Hearing none. Is there a Motion to CLOSE the Public Hearing for Order 20 039.

Motion by Councilor Ringius to CLOSE the Public Hearing for Order 20 039

**Motion:** by Councilor Ringius to CLOSE the Public Hearing for Order 20 039

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

Council President Hume asked is there a Motion for Order 20 039.

Councilor Ringius read the following motions items *C1 thru C5* for Order 20 039.

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 \$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 Massachusetts General Laws chapter 44b, section 5.

**Motion:** by Councilor Ringius to approve Order 20 039 (C1)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 \$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 Massachusetts General Laws chapter 44b, section 5.

**Motion:** by Councilor Ringius to approve Order 20 039 (C2)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

C3. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 s 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 Massachusetts General Laws chapter 44b, section 5.

**Motion:** by Councilor Ringius to approve Order 20 039 (C3)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 \$400,000 be appropriated from the community preservation fund to the community preservation budgeted reserve as provided in Massachusetts General Laws chapter 44b, section 5.

**Motion:** by Councilor Ringius to approve Order 20 039 (C4)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 \$45,000 be appropriated from the community preservation fund to the fiscal year 2021 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 Ringius to approve Order 20 039 (C5)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

- **20 040 Mayor: FY2021 Budget - Revolving Accounts or take up any action relative thereto**

Council President Hume stated this is a Public Hearing. If anyone would like to speak please text the given number or email ahead of time or use the raise hand function during the Zoom webinar.

Council President Hume asked is there a motion to Open the Public Hearing for Order 20 040?

Councilor Ringius made a Motion to OPEN the Public Hearing on Order 20 040

**Motion:** by Councilor Ringius to OPEN the Public Hearing on Order 20 040

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

Council President Hume referred to the Chairperson of the Committee of Ways & Mean, Councilor Boericke for a recommendation. Councilor Boericke stated the Committee reviewed all the Revolving Funds budgets. The Committee of Ways & Means sends this to the full Council with a unanimous favorable recommendations.

Council President Hume asked if any member of the Council or General Public want to speak on Order 20 040?

Councilor Connors stated on the revolving funds we talked about the Golf food/snack bar be a revolving fund. We asked this be looked into.

Council President Hume asked if there is anyone else wishing to speak? Hearing none. Is there a Motion to CLOSE the Public Hearing for Order 20 040.

Motion by Councilor Ringius to CLOSE the Public Hearing for Order 20 040

**Motion:** by Councilor Ringius to CLOSE the Public Hearing for Order 20 040

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

Council President Hume asked is there a Motion for Order 20 040.

Councilor Ringius read the following motions for items *R1 thru R8* for Order 20 040.

**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 53e ½ that may be spent by the Department of Elder Affairs without further appropriation during the fiscal year commencing July 1, 2020, 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 2021 from persons using said programs. The Department of Elder Affairs may spend up to \$30,000 in revolving fund monies during fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R1)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 ½ that may be spent by the Board of Health without further appropriation during the fiscal year commencing July 1, 2020, 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 2021 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 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R2)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

**R3.** That the Library Trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e ½ that may be spent by the Library Trustees without further appropriation during the fiscal year commencing July 1, 2020, 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 2021 for lost or overdue library materials. The library trustees may spend up to \$45,000 in revolving fund monies during fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R3)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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, 2020, 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 2021. The Library Trustees may spend up to \$5,000 in revolving fund monies during fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R4)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 53e ½ that may be spent by the Mayor, in conjunction with the recycling coordinator, without further appropriation during the fiscal year commencing July 1, 2020, 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 2021. The Mayor may spend up to \$2,000 in revolving fund monies during fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R5)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 53e 1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator without further appropriation during the fiscal year commencing July 1, 2020, 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 household hazardous waste revolving fund is to be credited with all fees collected during fiscal year 2021. The Mayor may spend up to \$50,000 in revolving fund monies during fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R6)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 53e ½ that may be spent by the School Committee without further appropriation during the fiscal year commencing July 1, 2020, 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 2021. The School Committee may spend up to \$910,000 in revolving fund monies in fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R7)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), 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 53e 1/2 that may be spent by the Mayor, in conjunction with the golf greens superintendent without further appropriation during the fiscal year commencing July 1, 2020, 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 collected during fiscal year 2021. The Mayor may spend up to \$110,000 in revolving fund monies during fiscal year 2021.

**Motion:** by Councilor Ringius to approve Order 20 040 (R8)

**Second:** by Councilor Ryan

**Roll Call Vote:** For (9 – Boericke, Connors, Flaherty, Hume, Mackin, O’Brien, Ringius, Ryan, Sciascia),  
Against (0), Absent (0), Abstain (0)

### **NEW BUSINESS**

- 022 20 Council President: Powers & Sullivan - June 30, 2019 Year End Reports  
(This is a placeholder – scheduled to attend the June 16<sup>th</sup> meeting)

Council President Hume stated there is no New Business this evening. Powers & Sullivan will be attending our next Town Council meeting scheduled for June 16, 2020 at 7:30pm.

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

**UPCOMING MEETINGS:**

Next Council Meeting scheduled on: **Tuesday, June 16, 2020 @7:30pm**

**ADJOURNMENT**

It was unanimously voted by roll call vote to adjourn the meeting at 8:40p.m.

Respectfully submitted,  
Susan M. Cimino, Clerk of the Council

**Meeting Documents**

- Minutes of April 28, 2020
- 20 038 Mayor: FY2021 Operating Budget or take up any action relative thereto
- 20 039 Mayor: FY2021 Budget – Community Preservation Committee or take up any action relative thereto
- 20 040 Mayor: FY2021 Budget - Revolving Accounts or take up any action relative thereto