

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

June 19, 2018 MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, June 19, 2018 beginning at 7:30p.m.

Council President Ryan was in the chair.
Clerk of the Council, Susan Cimino conducted the roll call.

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

Also Present: Shawn McGoldrick, Town Auditor

APPROVAL OF MINUTES

- May 29, 2018

Motion: by Councilor Kokoros to Approve Minutes of May 29, 2018

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), Abstain (0)

OLD BUSINESS

- **022 18 Councilor O'Brien: Fiscal Year Budget Analysis and Review or take up any action relative thereto**

Councilor Hume made a motion to encumber the remaining FY2018 Town Auditor unexpended funds to continue the fraud risk assessment (COSO).

Motion: by Councilor Hume

Second: by Councilor Carey

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

Shawn McGoldrick, Town Auditor was in attendance this evening. He met with the Committee of Ways & Means earlier this evening where he referenced a memo from the Town Auditor(s) on the Highlights and analysis of the Committee of Ways & Means fiscal year 2019 operating budget hearings. Mr. McGoldrick discussed the report and recommendations on each site visit with the Enterprise funds: BELD, Golf, and Water & Sewer. These site visits were to understand the flow of activities and transactions that take place in these departments. Mr. McGoldrick stated we believe all 3 departments are well run and have good internal controls.

- 18 035 Mayor: FY18 Supplemental Appropriations #5 or take up any action relative thereto (WITHDRAWN)
No Action Needed

NEW BUSINESS

- None

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

Refer to the Committee of Ways & Means

- 18 036 Mayor: Request for Appropriation - Daugherty Gym Restoration or take up any action relative thereto
- 18 037 Mayor: Request for Appropriation - Morrison School Outdoor Classroom or take up any action relative thereto
- 18 038 Mayor: Request for Appropriation - Flaherty School Gaga Pit or take up any action relative thereto
- 18 039 Mayor: Bond Authorization - South Middle School Feasibility Study or take up any action relative thereto
- 18 040 Mayor: Appointment – Braintree Cultural Council, Leigh Champagne

Motion: by Councilor Kokoros

Second: by Councilor Bowes

Vote: For (9), Against (0), Absent (0), 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 8:39p.m.

Respectfully submitted,

Susan M. Cimino

Clerk of the Council

Documents provided for Meeting

- 022 18 Councilor O'Brien: Fiscal Year Budget Analysis and Review or take up any action relative thereto
- Memo from Town Auditor RE: Highlights and analysis of the Committee of Ways & Means fiscal year 2019 operating budget hearings
- Reports on Enterprise funds: BELD, Golf, Water & Sewer