

CHARLES C. KOKOROS
President
District 1

LELAND A. DINGEE
At Large

SEAN E. POWERS
At Large

CHARLES B. RYAN
At Large

JOHN C. MULLANEY
District 2



THOMAS M. BOWES
Vice President
District 3

HENRY N. JOYCE
District 4

RONALD E. DENAPOLI
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

November 20, 2012

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, November 20, 2012 beginning at 7:30p.m.

Council President Kokoros was in the chair.

The Clerk of the Council conducted the roll call.

Present: Charles Kokoros, President
Thomas Bowes, Vice President
Sean Powers
Charles B. Ryan
John Mullaney
Henry N. Joyce
Ronald DeNapoli
Paul Dan Clifford

Not Present: Leland Dingee

Others: Dennis Regan, NationalGrid
Peter Nagle, NationalGrid

CORRESPONDENCE

- 047 12 Councilor Mullaney: Citizen Recognition – Nadine Aniello

ANNOUNCEMENTS

- 042 12 Council President: Morrison School/PTO 5K Jingle Jaunt
- 050 12 Council President: Gardener Guild Holiday Boutique/Tour
Councilor Powers: 3rd Annual Toys for Tots Collection
Council President: Marathon \$26.20 Fundraiser

APPROVAL OF MINUTES

- **November 7, 2012**

Motion: by Councilor Bowes to approve

Second: by Councilor Ryan

Vote: For (7), Against (0), Absent (1-Dingee), Abstain (1-DeNapoli)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Public Works

- 12 048 NationalGrid: Petition for Gas Main – Davis Road

Councilor Ryan, Chairman of the Committee on Public Works, reported that the Committee recommended favorable action. Councilor Ryan outlined the petition request to install and maintain approximately 215 feet, more or less of 2 inch gas main in Davis Road, Braintree from the existing 2 inch gas main at Blossom Road Westerly to House #69 for a new gas service.

Councilor Ryan then read the following staff recommendation for the petition: BELD has no utility conflicts within the proposed scope of work. The DPW commented that Davis Road is scheduled to be shimmed and micro-surfaced next year (2013). Crack sealing has been installed and the shim course will be placed in April or May. National Grid's proposed trench repair calls for a temporary 3" binder course to be removed after the winter and be replaced by an 8" total depth permanent trench repair with infra-red sealed edges. Since we will be shimming the roadway, this seems like overkill. It is our recommendation that this petition should be approved with a requirement that it be completed as soon as possible, no later than this Fall, and without the temporary repair and instead with a final hot mix asphalt pavement at least 4" deep, placed in two layers, and being maintained flush with the surrounding pavement (do not leave the trench down). No further work would be required if that repair holds up. However, if the trench is not neatly at the correct line and grade after the winter, then a 1 ½ inch grind and inlay to neat lines one foot beyond the trench limits will be required to facilitate the Town's work. The bulk of the trench will be in the grass shoulder. National Grid will have to repair that part of the job now to keep runoff from entering the work area and causing erosion problems, etc. and will have to come back in the spring to re-establish turf. It may be more cost-effective and beneficial to the abutters to finish the repair this fall with installation of sod.

Councilor Ryan asked NationalGrid representative, Peter Nagle, if they agreed to the conditions noted by staff and responded in the affirmative. Though, Mr. Nagle questioned the placement of sod in cold weather. He said he would discuss with the DPW staff on this issue.

Motion: by Councilor Bowes to to approve Order 12 048 with staff recommendations

Second: by Councilor Powers

Vote: For (8), Against (0), Absent (1-Dingee)

COMMUNICATION AND REPORTS FOR THE MAYOR AND TOWN BOARDS

None

NEW BUSINESS

Refer to Committee on Ordinance & Rules

- 12 054 Councilor Powers: Ordinance on Restricting Medical Marijuana Distribution Center

Motion: by Councilor Bowes to refer to committee

Second: by Councilor Powers

Vote: For (8), Against (0), Absent (1-Dingee)

Refer to Committee on Ways & Means

- 12 053 Board of Assessors: FY2013 Tax Levy

Motion: by Councilor Bowes to refer to committee

Second: by Councilor Powers

Vote: For (8), Against (0), Absent (1-Dingee)

Executive Session

- **051 12 To discuss complaints or charges brought against a public officer or employee pursuant to G.L. c. 30A, §21(a)(1) and to comply with the provisions of G.L c. 214, §1B (Right to Privacy) and G.L. c. 151B**

Council President Kokoros commented due to the absence of Councilor Dingee the Executive Session will be postponed. It will be rescheduled for December 18, 2012 as he was informed by two members that they would be absent from the December 4th Council Meeting.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:52p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- November 7, 2012 Minutes
- 047 12 Councilor Mullaney: Citizen Recognition – Nadine Aniello
- 12 048 NationalGrid: Petition for Gas Main – Davis Road
- 12 053 Board of Assessors: FY2013 Tax Levy
- 12 054 Councilor Powers: Ordinance on Restricting Medical Marijuana Distribution Center