

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

September 20, 2012

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Thursday, September 20, 2012 beginning at 6:05p.m.

Council President Kokoros was in the chair.

The Clerk of the Council conducted the roll call.

Present: Charles Kokoros, President
Leland Dingee
Sean Powers
Charles B. Ryan (Left Early 6:50pm)
Henry N. Joyce
Paul Dan Clifford (Arrived Late 6:14pm)

Not Present: Thomas Bowes, Vice President
Ronald DeNapoli
John Mullaney

Others: Peter Morin, Chief of Staff
Senator John Keenan
Richard Belicki, Senate Staff Member
Peter Kurzberg, Superintendent of Schools
Thomas Devin, School Committee Member
Christine Stickney, Director Planning and Conservation
Eric Kinsharf, Town Auditor

CORRESPONDENCE

- 037 12 Council President: Braintree American Little League
Council Members provided players with recognition award for winning the 10-11 year old State Championship.
- 038 12 Council President: Senator John Keenan
Senator Keenan provided an overview of the drug awareness program presented at Town Hall on Wednesday, September 19th.

Councilor Ryan left the auditorium at 6:50pm

ANNOUNCEMENTS

- 033 12 Council President: Senator Joyce Braintree Town Hall Office Hours
- 035 12 Council President: Bizokas Scholarship Fund Golf Tournament
- Councilor Joyce: St. Vincent DePaul Fundrasier/Walk
- Councilor Joyce: Babe Ruth Baseball
- Council Powers: July 14th 50's Dance Event

APPROVAL OF MINUTES

- **September 4, 2012**

Motion: by Councilor Clifford to approve September 4, 2012 minutes

Second: by Councilor Joyce

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

- **September 18, 2012**

Motion: by Councilor Clifford to approve September 18, 2012 minutes

Second: by Councilor Joyce

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

OLD BUSINESS

Committee on Ways & Means

- 12 041 Mayor: FY2013 Supplemental Appropriation (**CONTINUATION OF PUBLIC HEARING**)

Motion: by Councilor Powers to open public hearing on Order 12 041

Second: by Councilor Clifford

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Councilor Clifford, Chairman of the Ways & Means Committee, reported the Committee met on September 13, 2012 and reviewed each of the eleven FY2013 supplemental appropriation requests with Peter Morin, Chief of Staff. The total supplemental appropriation request totals \$604,773. This request will be funded from \$593,706 in new local aid and \$10,967 from the Water Department. The Committee has recommended favorable on each of the eleven motions/amended motions.

Councilor Clifford read each motion, one at a time, with an explanation being provided by the noted staff member.

1-Schools:

That the sum of \$237,390 be appropriated to the School Department / Program 01 – Support of Schools Account. **Peter Kurzberg, Superintendent of Schools, reported that the funding will be used to hire a vacant Housemaster and Administrative Assistant position at the high school as well as a English Language Learner Position, third grade teacher at the Highland School and a 5th grade teacher at the Flaherty School.**

2A-Mayor:

That the sum of \$25,000 be appropriated to the Mayors Department / Program 01 – Consultant Account. **Peter Morin, Chief of Staff, reported the funding will be used to complete a space needs study for the schools.**

2B-Mayor:

That the sum of \$43,000 be appropriated to the Mayors Department / Program 01 – Consultant Account. **Peter Morin reported, at the request of the School Committee, asked that an independent audit of the schools be conducted.**

3-Finance:

That the sum of \$20,000 be appropriated to the Finance Department / Program 08 – Data Processing Costs Account. **Peter Morin reported that the funds will be used to pay for the lease payment of the 911 reverse calling software.**

4A-DPW:

That the sum of \$20,000 be appropriated to the DPW Department / Program 022 – Building Repairs Account. Mr. Morin reported that BEMA will be relocated from Town Hall to the Daugherty Gym.

4B-DPW:

That the sum of \$70,000 be appropriated to the DPW Department / Program 06 – Leaf Mulch Expense Account. **Peter Morin reported that the mulch at the leaf/mulch center has not been removed for a few years and the funds will be used to remove the mulch.**

5-Water:

That the sum of \$9033 be appropriated to the Water Department/Program 50-Principal on Debt and further that the sum of \$10,967 be transferred from Water Program 51 Interest on Debt Account for a total appropriation of \$20,000. **Mr. Morin reported that the interest on the Bond was lower than anticipated and the funds are being redistributed from the interest line item to the principal line item.**

6-DPW:

That the sum of \$24,000 be appropriated to the DPW Department / Program 15 – Utilities Account. **Mr. Morin reported that the funds are to pay for increased charges at the Braintree High School field lights.**

7-Finance:

That the sum of \$65,000 be appropriated to the Finance Department / Program 52 – Lease Payments Account. **Peter Morin reported that it was believed that the last lease payment for a fire department pumper truck was last year.**

8-Fire:

That the sum of \$50,000 be appropriated to the Fire Department / Program 01 – Salary Account. **Mr. Morin reported the funds are to correct a calculation error for the new Step-E salary line in the 3rd year of the contract.**

9-Finance:

That the sum of \$30,283 be appropriated to the Finance Department / Program 01 – 9C Reserve Account.

Council President asked if any member of the Council or public would like to speak on any of the FY2013 Supplemental Appropriation Orders.

Motion: by Councilor Clifford to close public hearing on Order 12 041

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041(1) Motion by Councilor Clifford that the sum of \$237,390 be appropriated to the School Department / Program 01 – Support of Schools Account.

Motion: by Councilor Clifford to approve Order 12 041 (1)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (2A) Motion by Councilor Clifford that the sum of \$25,000 be appropriated to the Mayors Department / Program 01 – Consultant Account.

Motion: by Councilor Clifford to approve Order 12 041 (2A)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (2B) Motion by Councilor Clifford that the sum of \$43,000 be appropriated to the Mayors Department / Program 01 – Consultant Account.

Motion: by Councilor Clifford to approve Order 12 041 (2B)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (3) Motion by Councilor Clifford that the sum of \$20,000 be appropriated to the Finance Department / Program 08 – Data Processing Costs Account.

Motion: by Councilor Clifford to approve Order 12 041 (3)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (4A) Motion by Councilor Clifford the sum of \$20,000 be appropriated to the DPW Department / Program 022 – Building Repairs Account.

Motion: by Councilor Clifford to approve Order 12 041 (4A)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (4B) Motion by Councilor Clifford the sum of \$70,000 be appropriated to the DPW Department / Program 06 – Leaf Mulch Expense Account.

Motion: by Councilor Clifford to approve Order 12 041 (4B)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (5) Motion by Councilor Clifford the sum of \$9,033 be appropriated to the Water Department/Program 50-Principal on Debt and further that the sum of \$10,967 be transferred from Water Program 51 Interest on Debt Account for a total appropriation of \$20,000.

Motion: by Councilor Clifford to approve Order 12 041 (5)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (6) Motion by Councilor Clifford the sum of \$24,000 be appropriated to the DPW Department / Program 15 – Utilities Account.

Motion: by Councilor Clifford to approve Order 12 041 (6)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (7) Motion by Councilor Clifford the sum of \$65,000 be appropriated to the Finance Department / Program 52 – Lease Payments Account.

Motion: by Councilor Clifford to approve Order 12 041 (7)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (8) Motion by Councilor Clifford the sum of \$50,000 be appropriated to the Fire Department / Program 01 – Salary Account.

Motion: by Councilor Clifford to approve Order 12 041 (8)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Order 12 041 (9) Motion by Councilor Clifford the sum of \$30,283 be appropriated to the Finance Department / Program 01 – 9C Reserve Account.

Motion: by Councilor Clifford to approve Order 12 041 (9)

Second: by Councilor Powers

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

- **12 042 Mayor: Increase of Demand Fee for Delinquent Taxes**

Committee on Ways & Means Chairman, Councilor Clifford, read the August 22, 2012 memo from Chief of Staff Morin and reported that the Committee has recommended favorable action.

Motion: by Councilor Powers to approve Order 12 042

Second: by Councilor Joyce

Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

Committee on Ordinance & Rules

- 12 040 Town Clerk: Acceptance of MGL, Chapter 54, Section 16A

Committee Chairman, Councilor Powers, read the August 7, 2012 memo from the Town Clerk into the records. Councilor Powers reported that the Committee has made a favorable recommendation on the request.

- Motion:** by Councilor Clifford to approve Order 12 040
Second: by Councilor Powers
Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

COMMUNICATION AND REPORTS FOR THE MAYOR AND TOWN BOARDS

NEW BUSINESS

Refer to the Committee on Ordinance & Rules

- 12 044 Mayor: Adoption of Town's Hazard Mitigation Plan

- Motion:** by Councilor Clifford to refer Order 12 044 to Committee
Second: by Councilor Joyce
Vote: For (5), Against (0), Absent (4-Bowes, DeNapoli, Mullaney, Ryan)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:23p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- September 4, 2012, Minutes
- September 18, 2012, Minutes
- 033 12 Council President: Senator Joyce Braintree Town Hall Office Hours
- 035 12 Council President: Bizokas Scholarship Fund Golf Tournament
- 039 12 Council President: Seasonal Flu Clinic – October 7th
- 12 041 Mayor: FY2013 Supplemental Appropriation
- 12 042 Mayor: Increase of Demand Fee for Delinquent Taxes
- 12 040 Town Clerk: Acceptance of MGL, Chapter 54, Section 16A
- 12 044 Mayor: Adoption of Town's Hazard Mitigation Plan