

Thomas M. Bowes
President
District 3

Shannon L. Hume
At Large

CHARLES B. Ryan
At Large

CHARLES C. Kokoros
District 1

JOHN C. MULLANEY
District 2



Sean E. Powers
Vice President
At Large

Stephen C. O'Brien
District 4

Michael J. Owens
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

- AGENDA -

February 4, 2014 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CORRESPONDENCE

- 009 14 Council President: Martin Luther King Poster Contest Winners

ANNOUNCEMENTS

- 008 14 Council President: Rockefeller Center Bus Trip
- 011 14 Council President: White's Hill Subdivision Neighborhood Meeting

APPROVAL OF MINUTES

- January 23, 2014

CITIZEN CONCERNS/COUNCIL RESPONSE

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

OLD BUSINESS

- 14 004 Mayor: Community Preservation Committee Appropriation – Pond Meadow Park or take up any action relative thereto (**PUBLIC HEARING**)
- 14 005 Mayor: Community Preservation Committee Appropriation – Braintree Housing Authority or take up any action relative thereto (**PUBLIC HEARING**)

NEW BUSINESS

Refer to Committee on Ways & Means

- 14 006 Mayor: Appointment-Town Solicitor – Peter Morin or take up any action relative thereto
- 14 007 Mayor: Appointment-Commission on Disabilities – Paul Wasil or take up any action relative thereto

Executive Session

- 002 14 Council President: **First Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 1: “To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or changes brought against, a public officer, employee, staff member or individual.”
- 006 14 Council President: **Second Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 1: “To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or changes brought against, a public officer, employee, staff member or individual.”
- 010 14 Council President: **Third Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 3: “To discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT

- Next Council Meetings: **Tuesday, February 25, 2014 @ 7:30pm**