

Sean E. Powers
President
At Large

Shannon L. Hume
At Large

CHARLES C. Kokoros
District 1

John C. Mullaney
District 2

Thomas M. Bowes
District 3



Charles B. Ryan
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

APRIL 26, 2016

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on April 26, 2016 beginning at 7:30p.m.

Council President Powers was in the chair.

Present: Sean Powers, President
Charles Ryan, Vice President
Thomas Bowes
Paul Dan Clifford
Shannon Hume
Charles Kokoros
John Mullaney
Stephen C. O'Brien
Michael Owens

Also Present: Joseph C. Sullivan, Mayor
Michael Coughlin, Chief of Staff
Ed Spellman, Director of Finance
Christine Stickney, Planning & Community Development Director
Frank Hackett, Superintendent of Braintree Public Schools
Russell Jenkins, Chief of Police
Paul McSoley, Finance Coordinator Police
Bob Mitchell, RKG Associates

ANNOUNCEMENTS

APPROVAL OF MINUTES

- None

CITIZEN CONCERNS/COUNCIL RESPONSE

- 071 16 Councilor Ryan: Resolution - Local 2222 Verizon Workers or take up any action relative thereto
Councilor Ryan stated at the next Town Council meeting I will be offering a Resolution to support Verizon Workers.

Councilor Kokoros agreed this is more about wages. It is about shipping jobs outside of the USA.

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 048 16 Council President: Comprehensive Zoning Project Progress
Bob Mitchell, RKG Associates was in attendance and stated he was to take a comprehensive look at the zoning by-laws and bring them up to state statutes and determine best practices.

OLD BUSINESS

- 16 022 CPA Committee Appropriation Request – Elm Street Cemetery Design Consultant or take up any action relative thereto (PUBLIC HEARING)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 022

Second: by Councilor Bowes

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

Council President Powers asked if any member of the Council or anyone from the public would like to speak on Order 16 022.

Motion: by Councilor Powers to Close Public Hearing on Order 16 022

Second: by Councilor Bowes

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

MOTION: In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, appropriate \$75,000.00 from the CPA Historic Resources Fund for funding to hire a Consultant to assist the Town with an assessment, design and oversight of work associated with the preservation and restoration of the perimeter stone wall, fencing, gates, columns another related perimeter work of the Elm Street Cemetery. Said funds, not to exceed \$75,000.00, are to be expended under the direction of the Community Preservation Committee and by the Director of Planning and Community Development.

Motion by Councilor Ryan to Approve Order 16 022

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

- 16 023 CPA Committee Appropriation Request – Elm Street Cemetery Preservation and Restoration or take up any action relative thereto (PUBLIC HEARING)

Motion: by Councilor Ryan to Open Public Hearing on Order 16 023

Second: by Councilor Bowes

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

Council President Powers asked if any member of the Council or anyone from the public would like to speak on Order 16 023.

Motion: by Councilor Powers to Close Public Hearing on Order 16 023

Second: by Councilor Bowes

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

MOTION: In accordance with the provisions of Chapter 44B of the General Laws and with the recommendation of the Community Preservation Committee, appropriate \$750,000.00 from the CPA Unreserved Fund for the preservation and restoration of the perimeter stone wall, fence, gates, columns and other related work of the perimeter of the Elm Street Cemetery. Said funds, not to exceed \$750,000.00, are to be expended under the direction of the Community Preservation Committee and by the Director of Planning and Community Development.

Motion by Councilor Ryan to Approve Order 16 023

Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

- 16 024 Mayor: Fiscal Year 2016 Supplemental Appropriations or take up any action relative thereto

Motion: by Councilor Ryan to Open Public Hearing on Order 16 024
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

Council President Powers asked if any member of the Council or anyone from the public would like to speak on Order 16 024.

Motion: by Councilor Powers to Close Public Hearing on Order 16 024
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

1. Planning and Development

MOTION: That the sum of \$5,000 be transferred from the Town's Stabilization Fund account to the Planning and Development department/ Program 04 -Planning / Regional Vulnerability Assessment account.

Motion by Councilor Ryan to Approve Order 16 024 (1)

Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

2. Planning and Development

MOTION: That the sum of \$25,000 be transferred from the Town's Stabilization Fund account to the Planning and Development department/ program 07-Economic Development / Greater Boston Regional Development Compact account.

Motion by Councilor Ryan to TABLE Order 16 024 (2)

Motion: by Councilor Ryan
Second: by Councilor Kokoros
Vote: For (9), Against (0), Absent (0)

3. Department of Public Works - Snow and Ice

MOTION:

That the sum of \$151,979 be transferred from the Finance Department/ Program 01-Administration / 9C Reserve Account and \$109,698 be transferred from the Town's Stabilization Fund account for a total of \$261,677 to the Department of Public Works / Program 11 - Snow and Ice, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.

Motion by Councilor Ryan to Approve Order 16 024 (3)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

4. Police Department

MOTION: That the sum of \$88,444 be transferred from the Town's Stabilization Fund and \$95,556 be transferred from the Finance Department / Program 01-Administration / 9C Reserve Account for a total of \$184,000 to the Police Department overtime accounts, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.

Motion by Councilor Ryan to Approve Order 16 024 (4)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

5. Fire Department

MOTION: That the sum of \$175,000 be transferred from the Town's Stabilization Fund to the Fire Department overtime accounts, and further, that the Director of Municipal Finance be authorized to allocate said sums to and among the various line items affected thereby.

Motion by Councilor Ryan to Approve Order 16 024 (5)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

6. Mayor's Office

MOTION: That the sum of \$25,000 be transferred from the Town's Stabilization Fund to the Mayors Department/ Program-01 Administration / Opioid education and prevention account.

Motion by Councilor Ryan to Approve Order 16 024 (6)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

7. School Department

MOTION: That the sum of \$50,000 be transferred from the Town's Stabilization Fund to School department ELL teacher account.

Motion by Councilor Ryan to Approve Order 16 024 (7)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

8. School Department

MOTION: That the sum of \$52,500 be transferred from the Town's Stabilization Fund to School department IT Computer Technician account.

Motion by Councilor Ryan to Approve Order 16 024 (8)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

ENTERPRISE FUND TRANSFERS

9. Golf Enterprise Fund

MOTION: That the sum of \$5,158 be transferred from the Town's Stabilization fund, \$1,592 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings, \$2,800 be transferred from Program 50/ Principal on Debt/ principal on debt account, and \$12,450 be transferred from Program 51 Interest on Debt / interest on debt account for a total of \$22,000 to the Golf enterprise/ Program 01 Administration / Part Time labor account.

Motion by Councilor Ryan to Approve Order 16 024 (9)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

10. Golf Enterprise Fund

MOTION: That the sum of \$5,000 be transferred from the Golf Enterprise Fund Program 50/ Principal on Debt/ principal on debt account, be transferred to the Golf Enterprise/ Program 01 Administration / Credit card fee account.

Motion by Councilor Ryan to Approve Order 16 024 (10)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

11. Golf Enterprise Fund

MOTION: That the sum of \$4,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings to the Golf Enterprise/ Program 01 Administration / Data processing account.

Motion by Councilor Ryan to Approve Order 16 024 (11)

Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

12. Golf Enterprise Fund

MOTION: That the sum of \$10,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings to the Golf Enterprise/ Program 01 Administration / Other Charges and Expense account.

Motion by Councilor Ryan to Approve Order 16 024 (12)

Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

13. Golf Enterprise Fund

MOTION: That the sum of \$10,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings to the Golf Enterprise/ Program 03 Golf Equipment Maintenance / Mower repair account.

Motion by Councilor Ryan to Approve Order 16 024 (13)

Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

14. Golf Enterprise Fund

MOTION: That the sum of \$10,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings to the Golf Enterprise/ Program 04 Golf Turf Maintenance / fertilizer account.

Motion by Councilor Ryan to Approve Order 16 024 (14)

Motion: by Councilor Ryan
Second: by Councilor Bowes
Vote: For (9), Against (0), Absent (0)

15. Golf Enterprise Fund

MOTION: That the sum of \$11,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings to the Golf Enterprise/ Program 04 Golf Turf Maintenance /overtime account.

Motion by Councilor Ryan to Approve Order 16 024 (15)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

16. Golf Enterprise Fund

MOTION: That the sum of \$20,000 be transferred from the Golf Enterprise Fund from the Fiscal Year 2015 certified Retained Earnings to the Golf Enterprise/ Program 05 Golf Pro Shop Operations / Merchandise account.

Motion by Councilor Ryan to Approve Order 16 024 (16)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

17. Golf Enterprise Fund

MOTION: That the sum of \$36,000 be transferred from Program 50/ Principal on Debt/ principal on debt account, to the Golf Enterprise/ Program 05 Golf Pro Shop Operations / professional staff account.

Motion by Councilor Ryan to Approve Order 16 024 (17)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

18. Golf Enterprise Fund

MOTION: That the sum of \$6,000 be transferred from Program 50/ Principal on Debt/ principal on debt account, to the Golf Enterprise/ Program 05 Golf Pro Shop Operations / fleet maintenance account.

Motion by Councilor Ryan to Approve Order 16 024 (18)

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

- 027 16 Councilor Clifford: An Obligation to Lead – Opioid Epidemic or take up any action relative thereto (Update)
Councilor Clifford stated there have been 5 meetings in 10 days. There will be another 17 meetings to take place in 63 days.

OLD BUSINESS

- 033 15 Council President: Town Auditor Position – Job Description to include qualifications, requirements, compensation, posting or take up any action relative thereto **(Interview)**

Interview Ray Kasperowicz and Tad Kasperowicz both have their CPA. After much discussion they were voted to be our Town Auditor. The rates charged will be as follows: \$130 for Ray Kasperowicz, \$80 for work done by another CPA within the firm and \$50 for any administrative work.

Motion by Councilor Ryan to Approve 033 15 Town Auditor

Motion: by Councilor Ryan

Second: by Councilor Bowes

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

NEW BUSINESS

Refer to the Committee on the Department of Public Works

- 16 026 National Grid Petition: River Street or take up any action relative thereto

Refer to the Committee on Ways & Means

- 16 027 Mayor: FY2017 Operating Budget or take up any action relative thereto
- 16 028 Mayor: FY2017 Budget – Community Preservation Committee or take up any action relative thereto
- 16 029 Mayor: FY2017 Revolving Accounts or take up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS: Next Council Meeting - **TUESDAY, MAY 3, 2016@ 7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 11:00p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 16 022 CPA Committee Appropriation Request – Elm Street Cemetery Design Consultant or take up any action relative thereto
- 16 023 CPA Committee Appropriation Request – Elm Street Cemetery Preservation and Restoration or take up any action relative thereto
- 16 024 Mayor: Fiscal Year 2016 Supplemental Appropriations or take up any action relative thereto
- 033 15 Council President: Town Auditor Position – Job Description to include qualifications, requirements, compensation, posting or take up any action relative thereto
- 16 026 National Grid Petition: River Street or take up any action relative thereto
- 16 027 Mayor: FY2017 Operating Budget or take up any action relative thereto
- 16 028 Mayor: FY2017 Budget – Community Preservation Committee or take up any action relative thereto
- 16 029 Mayor: FY2017 Revolving Accounts or take up any action relative thereto