

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

FEBRUARY 13, 2017

MINUTES

A SPECIAL meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on February 13, 2017 beginning at 7:00p.m.

Council President Powers was in the chair.

Present: Sean Powers, President
Charles Ryan, Vice President
Thomas Bowes
Shannon Hume
Charles Kokoros arrived @7:20pm
Stephen C. O'Brien
Michael Owens

Not Present: John Mullaney
Paul Dan Clifford

APPROVAL OF MINUTES

- NONE

OLD BUSINESS

- 132 16 Council President: Town Auditor Position or take up any action relative thereto
Chairman O'Brien of the Committee on Ways & Means stated the recommendation is to put out an RFP for a contract position up to \$74,000 per year and have a job posting through the Town for a full-time employee at a grade M17. The Committee feels we can keep this person busy with:
Audit of asset tracking; examine cash receipts, proper controls and audit procedures; Budget season audit in preparation for the budget; Charts to show revenue growth and tax growth; Coordinate external auditor; be a financial liason; Review the Capital Plan.
Ways & Means recommends favorable action to the full Council.

Councilor Ryan asked if it is waste of money for full-time and to pay benefits. I feel it is a waste of tax payer's money. We should hire a part-time Town employee and keep the hours under the amount to have to give benefits.

Councilor Kokoros stated we should go both routes: full time and consultant. This person should mirror our Finance Director and keep track of revenue. Overall job is to look at the financial situation of the Town of Braintree. This is for a 3 year appointment.

Motion by Councilor O'Brien to cast the widest net. To submit an RFP thru Barbara Mello at \$74,000 and a Full-time position thru Human Resources at a grade M17.

Motion: by Councilor O'Brien

Second: by Councilor Bowes

Vote: For (7), Against (0), Absent (1-Clifford, Mullaney)

NEW BUSINESS

- None

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is - **TUESDAY, February 28, 2017@ 7:30pm**

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:45p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- 132 16 Council President: Town Auditor Position or take up any action relative thereto
- Salary Comparison from Human Resources
- Auditor Salary Analysis from various websites
- MGL Chapter 30, Section 1
- Job Description City of Taunton
- Job Description Town of Weymouth