

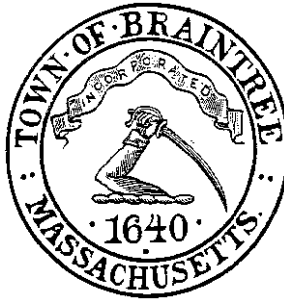
Sean E. Powers
President
At Large

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

JANUARY 3, 2017

MINUTES

A meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on January 3, 2017 beginning at 7:30p.m.

Council President Powers was in the chair.

- Present: Sean Powers, President
 Thomas Bowes
 Paul Dan Clifford
 Shannon Hume
 Charles Kokoros
 John Mullaney arrived @7:36pm
 Stephen C. O'Brien
 Michael Owens
- Not Present: Charles Ryan, Vice President
- Also Present: Edward Spellman, Finance Director
 James Arsenault, DPW Director
 Karen Shanley, Human Resources Director

APPROVAL OF MINUTES

- None

OLD BUSINESS

- **16 071 Mayor: Acceptance of Donations or take up any action relative thereto**

Councilor O'Brien stated the Committee on Ways & Means met and recommended favorable action to the full Council. The committee is also requesting from the Director of Finance a review of previous donations.

Councilor Bowes read the following Motion:

That the Town of Braintree accept the following gift upon the conditions attached and herein set forth:

<u>DONOR</u>	<u>GIFT</u>	<u>PURPOSE</u>
Friends of the Braintree Firefighters, Inc.	\$15,000.00	Substance Use Partnership
Liberty Bay Credit Union	\$1,000.00	Substance Use Partnership
Braintree Rotary Foundation	\$200.00	Substance Use Partnership

Motion: by Councilor Bowes
Second: by Councilor Kokoros
Vote: For (8), Against (0), Absent (1-Ryan)

• **16 074 Mayor: Line Item Transfers to fund UWUA Collective Bargaining Agreement or take up any action relative thereto (Public Hearing)**

Motion by Councilor Bowes to Open Public Hearing for Order 16 074

Motion: by Councilor Bowes
Second: by Councilor Kokoros
Vote: For (8), Against (0), Absent (1-Ryan)

Council President Powers asked if any member of the Council or General Public want to speak on Order 16 074?

Council President Powers referred to Councilor O'Brien (Committee Chair) for Committee on Ways & Means recommendation.

Chairman O'Brien stated this was discussed at the Committee on Ways & Means and unanimously voted for favorable action to the Full Council.

Council President Powers ask if there is any other discussion on Order 16 074?

Motion by Councilor Ryan to Close Public Hearing for Order 16 074

Motion: by Councilor Bowes
Second: by Councilor Kokoros
Vote: For (8), Against (0), Absent (1-Ryan)

That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$19,888.63 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Utility Workers Union of America, AFL-CIO, Local No. 466 (UWUA) effective July 1, 2016, and for this purpose, the sum of \$19,888.63 be transferred from the Finance Department /Program 01 Administration /9C Reserve Account and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

Motion: by Councilor Bowes
Second: by Councilor Kokoros
Vote: For (8), Against (0), Absent (1-Ryan)

• **132 16 Council President: Town Auditor Position or take up any action relative thereto**

This item was TABLED at the Committee on Ways & Means.

NEW BUSINESS

- None

Refer to the Committee on Ways & Means

- 16 075 Mayor: Reclassification Adjustments or take up any action relative thereto

Motion: by Councilor Bowes
Second: by Councilor Kokoros
Vote: For (8), Against (0), Absent (1-Ryan)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is - **TUESDAY, January 17, 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

- 16 071 Mayor: Acceptance of Donations or take up any action relative thereto
- 16 074 Mayor: Line Item Transfers to fund UWUA Collective Bargaining Agreement or take up any action relative thereto(Public Hearing)
- 132 16 Council President: Town Auditor Position or take up any action relative thereto
- 16 075 Mayor: Reclassification Adjustments or take up any action relative thereto