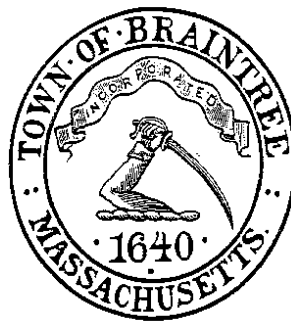


Meredith Boericke
President
District 5



Shannon L. Hume
At Large

David M. Ringius, Jr
At Large

Julia C. Flaherty
District 1

Charles B. Ryan
Vice President
At Large

Joseph Reynolds
District 2

Elizabeth Maglio
District 3

Stephen C. O'Brien
District 4

Lawrence C. Mackin, Jr.
District 6

OFFICE OF THE TOWN COUNCIL

Tuesday, JANUARY 3, 2023

MINUTES

A meeting of the Town Council, was held REMOTE via Zoom Webinar, on Tuesday, January 3, 2023, beginning at 7:30p.m.

Council President Boericke was in the chair.
Clerk of the Council, Susan M. Cimino conducted the roll call.

Present: Meredith Boericke, President
Charles Ryan, Vice President
Julia Flaherty
Shannon Hume
Lawrence C. Mackin, Jr.
Elizabeth Maglio
Stephen C. O'Brien
Joseph Reynolds

Not Present: David M. Ringius, Jr.

Others: Justine Huang

ANNOUNCEMENTS

President Boericke explained tonight's agenda is administrative in nature, so we are conducting this evening's meeting remotely. We will be back in-person at our next meeting on January 17th.

• Town of Braintree: Lunar New Year Festival, Sunday, January 15, 2023, 1-4pm at Braintree Town Hall.

Justine Huang attended the meeting to give an update/information on the upcoming Lunar New Year Festival. Justine explained Games, Vendors and Performers would all be part of the festival.

- Games
 - Arts and Crafts for kids
 - how to use chopsticks
 - Chopstick challenge (top 3 winners within each hrs get prize)
 - Door Prize with Raffles
- Vendors to sales items:
 - Flowers, plants for new year
 - Clothes for new year
 - New year packaged food
 - Arts and crafts
 - Baboo tea
 - Sushi
 - And more

Event Host: Kylin Gao , Boston Asian Radio and TV (BARTV) Writer

1:00 PM - Mayor's Remark

1:10 PM - Lion Dance

1:30 PM - Tai Chi Drum Show

1:50 PM - Yo-yo Performance

2:10 PM - Group singing - Tomorrow will be better

3:20 PM - Tai Chi Kung Fu Fan Show

2:20 PM - Violin Performance

2:40 PM - Face-changing Performance

3:00 PM - Erhu Music Performance

3:40 PM - Kwong Know, Dulcimer (Yangqin) and Zither (Guzheng)

APPROVAL OF MINUTES

- None

OLD BUSINESS

- **22 012 Mayor: Zoning Bylaw Text Amendment - Inclusionary Housing and Associated Revisions or take up any action relative thereto** (*Public Hearing CONTINUED to March 7, 2023*)
- **22 037 Council President: Tree Protection Ordinance or take up any action relative thereto** (*Public Hearing CONTINUED to March 7, 2023*)

President Boericke explained there are very specific guidelines to the opening of public hearings. The next two items on tonight's agenda are Public Hearings they will be opened and continued tonight without discussion and that is because they are still making their way through the committee process.

Council President Boericke asked for a Motion to Open the Public Hearing on Order 22 012 and Order 22 037.

Motion by Councilor Ryan to Open Public Hearing for Order 22 012 and Order 22 037.

Motion: by Councilor Ryan to Open the Public Hearing for Order 22 012 and Order 22 037.

Second: by Councilor Hume

Roll Call Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

President Boericke asked is there a MOTION to **CONTINUE** the PUBLIC HEARING to March 7, 2023 at 7:30pm for the following 2 Orders:

22 012 Mayor: Zoning Bylaw Text Amendment - Inclusionary Housing and Associated Revisions or take up any action relative thereto (*Public Hearing CONTINUED to March 7, 2023 at 7:30pm*)

22 037 Council President: Tree Protection Ordinance or take up any action relative thereto (*Public Hearing CONTINUED to March 7, 2023 at 7:30pm*)

Motion by Councilor Ryan to Continue the Public Hearing for Order 22 012 to March 7, 2023 at 7:30pm and Order 22 037 to March 7, 2023 at 7:30pm.

Motion: by Councilor Ryan to Continue the Public Hearing for Order 22 012 to March 7, 2023 at 7:30pm and to Continue the Public Hearing for Order 22 037 to March 7, 2023 at 7:30pm.

Second: by Councilor Hume

Roll Call Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

NEW BUSINESS

- None

Councilor Ryan read the following referrals to Committees:

Refer to the Committee on Ordinance & Rules

- 22 073 Planning Board: Zoning Bylaw Text Amendments related to Floodplain or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 22 073 to the Committee on Ordinance & Rules

Second: by Councilor Hume

Roll Call Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

Refer to the Committee of Ways & Means

- 23 001 Mayor: Authorization of Four-Year Lease Agreement – 2015 Washington Street or take up any action relative thereto
- 23 002 Mayor: Transfer Funds from the Human Resources Salary Reserve or take up any action relative thereto
- 23 003 Mayor: Transfer Funds from the Water Sewer Reserve Fund or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 001, Order 23 002, Order 23 003 to the Committee of Ways & Means

Second: by Councilor Hume

Roll Call Vote: For (8 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ryan),
Against (0), Absent (1 - Ringius), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is scheduled on: [Tuesday, January 17, 2023@7:30PM](#)

ADJOURNMENT

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

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Recording of meeting found at: <https://www.youtube.com/bcamtv>