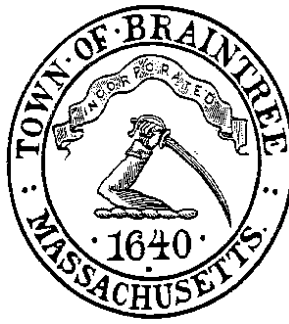


Meredith Boericke
President
District 5

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, MAY 30, 2023

MINUTES

The Annual Town Meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, May 30, 2023, beginning at 7:00p.m.

Council President Boericke was in the chair.

President Boericke asked for a moment of silence for our first responders and all those serving our military home and abroad.

Clerk of the Council, Susan M. Cimino conducted the roll call.

Present: Meredith Boericke, President
Charles Ryan, Vice President
Julia Flaherty
Shannon Hume
Elizabeth Maglio
Stephen C. O'Brien (arrived at 7:06pm)
Joseph Reynolds
David M. Ringius, Jr. (arrived at 7:09pm)
Lawrence C. Mackin, Jr.

Others: Charles C. Kokoros, Mayor
Margaret Lafrance, COS
Ed Spellman, Finance Director
Crystal Huff, Town Solicitor
James F. O'Brien, Fire Chief
Mark Dubois, Police Chief
Corey Chambers, Police Sgt.
Mary Kenney, Police Finance
Melissa SantucciRozzi, Director Planning & Community Development
James M. Casey, Town Clerk
Cindy DePina, Director HR
Jim Lee, School Superintendent
James Arsenault, DPW Director
John Thompson, Asst DPW Director/Town Engineer
Ben Hulke, Asst DPW Director
Lou Dutton, Superintendent Water & Sewer

Others: Mike McGourty, Facilities Director
Rob DeVito, DPW Finance
Ryan Mattheson, Engineering Dept.
Marybeth McGrath, Director of Municipal Inspections
Jeff Kunz, Director of Trash & Recycling
Barbara Walls, Treasurer
Sharmila Biswas, Director of Elder Affairs
Lorraine See, Procurement/Grant Writer
Christopher Griffin, Assistant Director Parks & Recreation
Hilary Waite, Stormwater Director
Shawn McGoldrick, Town Auditor/CLA
Matt McCullough, Town Auditor/CLA
Dan Hickey, Assistant to the Mayor
Kate Naughton, Director of Community Planning
Lisa Fiske-Heger, Chairwoman School Committee
School Committee members
Residents

ANNOUNCEMENTS

- **030 23 Council President: Braintree Police Department – New Officers**

Congratulations to our 4 new police officers:

Mitchell Nevins, Christopher Kokoros, Patrick Ronca, Patricia Conboy.

- **031 23 Council President: Memorial Day Ceremony**

President Boericke stated Thank you to Mayor Kokoros and Vincent Fontaine and all the volunteers. This was a very moving ceremony.

ADA Transition Plan

President Boericke noted the ADA Transition Plan is up on the town website. Residents should review the document and enter their comments.

APPROVAL OF MINUTES

- **February 28, 2023**

Motion: by Councilor Ryan to Approve Minutes of February 28, 2023

Second: by Councilor Hume

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

COMMUNICATIONS

- **032 23 Council President: Clean Harbors – Community Meeting, June 5th- East Middle School, 7:30pm**

Mayor Kokoros stated there is a community meeting to be held on Clean Harbors on June 5th- East Middle School, 7:30pm. We will have members of Clean Harbors, DEP and Rep. Mark Cusack, Senator Timilty and Keenan and others.

OLD BUSINESS

• 23 025 Mayor: FY2024 Operating Budget or take up any action relative thereto (*Public Hearing*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 025

Motion by Councilor Ryan to Open Public Hearing for Order 23 025

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 025

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked for a recommendation from Councilor Reynolds, Chairman of the Committee of Ways & Means.

Chairman Reynolds stated the Committee of Ways & Means met and voted unanimously for a favorable recommendation to the full Council with a 2 in favor and 1 opposed vote.

Council President Boericke asked if any member of the Council or anyone from the Mayor's staff want to speak on Order 23 025?

Mayor Kokoros spoke about the budget and thanked all department heads and the Committee of Ways & Means members for all their hard work and for the favorable recommendation. I present to you the FY2024 Budget which is fully funded to provide the highest level of services to our residents. The School Department is being fully funded with over 50% of our budget in support of the schools. South Middle School slated to open this fall. The consolidation of the maintenance departments has been quite a success. In the Police budget we have funded an additional resource officer for the schools. We created a traffic division to reduce speeding and increase road safety. We have fully funded our Fire Department. We are in the design phase of our headquarters. We are building a new treatment plant with Holbrook and Randolph. We have received 0% interest on this loan which saves millions of dollars. Our conservative budgeting has helped us during the COVID times. We continue to see increases in our local receipts. Due to being fiscally conservative at the end of Fiscal Year 2022 Free Cash is at \$8.5 million doubling the previous years certified free cash. We are looking at new revenue sources. 400 Wood Road our first life science company Integra. CVS on Liberty Street that is under construction. Allen Street property has received funding from the state and is soon to close. Banner Park to be a studio production facility. MBTA Zoning – we have had conversations with developers interested in properties that would fall within that range. Motel 6 is in the permit process right now. Tri Town we have 1 police officer and 2 firefighters that will be paid for by Tri Town which is more savings there. One proposal is to create a full Kindergarten Center with Pre-K. This would free up a building and allow us to create rent from the Monatiquot building. We have a state community college that is interested in coming into BHS. It would allow our students to earn college credits while in high school. We have a lot of good things on the horizon. I appreciate your support.

Councilor Reynolds stated this budget has been particularly tough going for the town especially from a revenue availability standpoint. This year has been a heavy reliance on bonding and borrowing to pay for many capital projects and repairs that were absolutely necessary to keep our town and school buildings running. We saw two supplemental budgets to pay for the amounts of fire and police overtime that were well over the \$1.4 million budgeted in FY23. Our bond rating has been downgraded with a negative outlook for our financial future.

Councilor Flaherty stated I have combed through every single line of this budget. I have asked dozens of questions and to ascertain where this budget does and does not meet the needs of this community. This is a pandemic budget in a post pandemic time. In order to fund the services the town provides for residents, we are using \$4.2 million of our free cash because we can't afford to meet those costs without it. This budget fails to restore any of the positions we cut during the pandemic. This budget keeps the lights on for Braintree but only because we are functioning at pandemic levels. MCAS levels have dropped. We know the lost teachers are needed now more than ever. This budget does not significantly increase anticipated overtime costs. We need to find a way to collect more revenue.

Councilor Maglio stated that the more you know, the more you realize you don't . We had 9 meetings on this. What we heard was the budget wasn't enough for them to get done what they need to get done. We do not have enough new and recurring revenue sources. We need to increase and collect fees including the trash fee to actually cover the cost. We need to do a deep dive into empty commercial properties. We need to involve the community in terms of visioning and stages of planning for new ideas and new developments.

Councilor Ringius stated this starts with department heads formulating their budgets months before this meeting. We are now in a spot where we need to make some very hard decisions as we move forward. We have a budget before us that supports our needs. We need to look at all new revenue that comes to us in town. We have to make some aggressive moves to see how we can bring more money into the town. We need every resident to be engaged.

Councilor Ryan stated I will be supporting this budget tonight. I think Braintree is facing the same financial issues that every city and town in the Commonwealth of Massachusetts is facing. We are in a little better shape because we have a commercial base that we can rely on.

President Boericke stated we have been using one-time money to cover costs even before COVID and before 2020. Its been going on for nearly a decade. We have been paying the price with deferred maintenance to our buildings, unfilled staff positions in our town departments and fraught negotiations. Simply put, we need more money than we have. There are 3 ways towns can raise money: increasing taxes, increasing fees, and through new growth and redevelopment. Rather than ask residents for more money (other than South Middle School) we have compensated through borrowing and subsidies. Our low tax and fee rates that have been a long source of understandable pride are now a source of sacrifice. There are 3 ways we can make new investments in our community and we need to think together about what is going to be right for Braintree. First is to entertain a voter approved tax increase. Second is considering increasing fees. Third is welcoming or incentivizing redevelopment on vacant and derelict properties. The final option is one none of us wants to make, and that is painful cuts. I will be fully supporting this budget tonight because otherwise it would mean \$4 million in cuts. Lets start to focus on solutions to move us forward into the future.

Council President Boericke asked if any member of the General Public wants to speak on Order 23 025? Hearing none.

Council President Boericke asked if there is Motion to Close the Public Hearing for Order 23 025.

Motion by Councilor Ryan to Close Public Hearing for Order 23 025

Motion: by Councilor Ryan to Close the Public Hearing for Order 23 025

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked if there is Motion for Order 23 025.

Motions read by Councilor Ryan 1-6:

Motions:

1. That the Town of Braintree raise and appropriate the sum of \$160,405,001 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2024 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of \$99,746 be transferred from Golf Course receipts, the sum of \$300,000 be transferred from the Overlay Surplus account, the sum of \$28,500 be transferred from the Waterways Improvement fund, the sum of \$22,000 be transferred from the Sale of Cemetery Lots, the sum of \$994,226 be transferred from Water and Sewer receipts, the sum of \$55,994 be transferred from Stormwater receipts, the sum of \$4,254,608 be transferred from the FY 2022 Certified Free cash and the balance to be raised in the tax levy, which shall include \$2,664,529 from the debt exclusion.

Motion: by Councilor Ryan to approve Order 23 025 (1)

Second: by Councilor Hume

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

2. That the Town of Braintree appropriate the sum of \$1,933,892 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2024 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,933,892 be raised in the Golf Course receipts.

Motion: by Councilor Ryan to approve Order 23 025 (2)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

3. That the Town of Braintree appropriate the sum of \$23,367,823 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2024 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of \$103,694 be transferred from the Water Sewer Rehabilitation Fund and the balance of \$23,264,129 be raised in the Water and Sewer receipts.

Motion: by Councilor Ryan to approve Order 23 025 (3)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

4. That the Town of Braintree appropriate the sum of \$1,412,833 to provide for all of the expenses for the maintenance and operation of the Town's Stormwater Division and related programs for the fiscal year 2024 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$1,412,833 be raised in the Stormwater receipts.

Motion: by Councilor Ryan to approve Order 23 025 (4)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

5. That the Town of Braintree appropriate the sum of \$630,175 to provide for all of the expenses for the maintenance and operation of the Town's Cable Television Public, Education and Government Access and related programs for the fiscal year 2024 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of \$630,175 be raised in the Cable Franchise Fees receipts.

Motion: by Councilor Ryan to approve Order 23 025 (5)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

6. Pursuant to General Law Chapter 44, Section 31D, the town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2024.

Motion: by Councilor Ryan to approve Order 23 025 (6)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- **23 026 Mayor: FY2024 Budget – Community Preservation Committee or take up any action relative thereto (Public Hearing)**

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 026

Motion by Councilor Ryan to Open Public Hearing for Order 23 026

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 026

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked for a recommendation from Councilor Reynolds, Chairman of the Committee of Ways & Means.

Chairman Reynolds stated the Committee of Ways & Means met and voted unanimously for a favorable recommendation to the full Council with a 3-0 vote.

Council President Boericke asked if any member of the Council or anyone from the Mayor’s staff want to speak on Order 23 026?

Mayor Kokoros stated we have been able to accomplish many things from housing and recreation and pickleball from the Community Preservation funds.

President Boericke reminded residents the Community Preservations funds come from a one percent surcharge that is part of our property tax base.

Council President Boericke asked if any member of the General Public wants to speak on Order 23 026? Hearing none.

Council President Boericke asked if there is Motion to Close the Public Hearing for Order 23 026.

Motion by Councilor Ryan to Close Public Hearing for Order 23 026

Motion: by Councilor Ryan to Close the Public Hearing for Order 23 026

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked if there is Motion for Order 23 026.

Motions read by Councilor Ryan C1-C5:

C1. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$125,000 be appropriated from the community preservation fund to the community housing reserve for acquisition, creation, preservation, or support of **community housing** or the rehabilitation or restoration of community housing that is acquired or created as provided in Massachusetts General Laws chapter 44b, section 5.

Motion: by Councilor Ryan to approve Order 23 026 (C1)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

C2. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$125,000 be appropriated from the community preservation fund to the open space reserve for the acquisition, creation, or preservation of **open space** or the rehabilitation or restoration of open space that is acquired or created as provided in Massachusetts General Laws chapter 44b, section 5.

Motion: by Councilor Ryan to approve Order 23 026 (C2)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

C3. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$125,000 be appropriated from the community preservation fund to the historic resources reserve for the acquisition, preservation, rehabilitation, or restoration of **historic resources** as provided in Massachusetts General Laws chapter 44b, section 5.

Motion: by Councilor Ryan to approve Order 23 026 (C3)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

C4. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$754,160 be appropriated from the community preservation fund to the community preservation **budgeted reserve** as provided in Massachusetts General Laws chapter 44b, section 5.

Motion: by Councilor Ryan to approve Order 23 026 (C4)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

C5. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of \$59,430 be appropriated from the community preservation fund to the fiscal year 2024 administrative operating fund as provided in Massachusetts General Laws chapter 44b, section 5 said funds to be expended under the direction of community preservation committee and by the director of planning and community development.

Motion: by Councilor Ryan to approve Order 23 026 (C5)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- **23 027 Mayor: FY2024 Budget - Continuation of Revolving Funds or take up any action relative thereto**
(Public Hearing)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 027

Motion by Councilor Ryan to Open Public Hearing for Order 23 027

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 027

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked for a recommendation from Councilor Reynolds, Chairman of the Committee of Ways & Means.

Chairman Reynolds stated the Committee of Ways & Means met and voted unanimously for a favorable recommendation to the full Council with a 3-0 vote.

Council President Boericke asked if any member of the Council or anyone from the Mayor’s staff want to speak on Order 23 027?

Mayor Kokoros stated I ask for your favorable vote on this. It is important for many accounts and the day to day operations.

Council President Boericke asked if any member of the General Public wants to speak on Order 23 027? Hearing none.

Council President Boericke asked if there is Motion to Close the Public Hearing for Order 23 027.

Motion by Councilor Ryan to Close Public Hearing for Order 23 027

Motion: by Councilor Ryan to Close the Public Hearing for Order 23 027

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked if there is Motion for Order 23 027.

Motion read by Councilor Ryan:

MOTION FOR CONTINUATION OF REVOLVING FUNDS

R1. That, in accordance with the provisions of Chapter 44, Section 53E1/2 of the General Laws, the Town of Braintree hereby sets the maximum amount that may be spent during fiscal year 2024 beginning on July 1, 2023 for the revolving funds established by ordinance for certain departments, boards, committees, agencies or officers, as follows:

Revolving Fund	Department, Board, Committee, Agency or Officer	FY2024 Spending Limit
Elder Affairs Services and Activities	Department of Elder Affairs	\$30,000
Immunization	Board of Health	\$50,000
Library Materials	Library Trustees	\$45,000
Library Room Rental	Library Trustees	\$5,000
Recycling Materials	Mayor, in conjunction with Recycling- Coordinator	\$4,800
Household Hazardous Waste	Mayor, in conjunction with Recycling Coordinator	\$50,000
Full Day Kindergarten	School Committee	\$1,100,000
Pro Shop	Mayor, in conjunction with Director of Golf Operations	\$250,000
Food and Beverage	Mayor, in conjunction with Director of Golf Operations	\$500,000
School Bus	School Committee	\$500,000

Motion: by Councilor Ryan to approve Order 23 027

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan), Against (0), Absent (0), Abstain (0)

- **23 030 Mayor: FY23 Supplemental Appropriation #2 or take up any action relative thereto (Public Hearing)**

Councilor O'Brien arrived at 7:06pm

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 030

Motion by Councilor Ryan to Open Public Hearing for Order 23 030

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 030

Second: by Councilor Hume

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

Council President Boericke asked for a recommendation from Councilor Reynolds, Chairman of the Committee of Ways & Means.

Chairman Reynolds stated the Committee of Ways & Means met and voted unanimously for a favorable recommendation to the full Council with a 3-0 vote.

Council President Boericke asked if any member of the Council or anyone from the Mayor's staff want to speak on Order 23 030?

Councilor Ringius arrived at 7:09pm

Mayor Kokoros stated this allows us to close out some expenditures for the year and increase revolving funds that are necessary to keep operations going. We want to have money for the remediation of asbestos in our buildings. I appreciate the support of this Supplemental #2.

President Boericke explained we will be taking up an asbestos remediation plan. This will allow us to have funding available so we can apply for grants and other means of funding asbestos remediation in our public schools.

Council President Boericke asked if any member of the General Public wants to speak on Order 23 030? Hearing none.

Council President Boericke asked if there is Motion to Close the Public Hearing for Order 23 030.

Motion by Councilor Ryan to Close Public Hearing for Order 23 030

Motion: by Councilor Ryan to Close the Public Hearing for Order 23 030

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Council President Boericke asked if there is Motion for Order 23 030.

Motions read by Councilor Ryan 1-8:

1. Asbestos Remediation and Building Repairs

TOWN OF BRAINTREE, MASSACHUSETTS, IN TOWN COUNCIL ORDERED:

That the Town of Braintree appropriates the sum of Three Million Five Hundred Thousand Dollars (\$3,500,000) to pay costs of the following capital projects:

<u>Project</u>	<u>Amount</u>	<u>Authorizing statute</u>
Asbestos Removal & Remediation	\$1,500,000	Ch. 44, s 7(1)
Building Repairs	\$2,000,000	Ch. 44. s 7(1)

and for the payment of all other costs incidental and related thereto; that the amounts indicated above for each project are estimates and that the Mayor may allocate more funds to any one or more of such projects, and less to others, so long as, in the judgment of the Mayor, each of the projects described above can be completed within the total appropriation made by this Order; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to the authorizing statutes described above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Motion: by Councilor Ryan to approve Order 23 030 (1)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

2. Human Resources and Law

Motion: That the sum of \$284,426 be transferred from Police/ Patrol Bureau Program 04/ Sworn Personal Line; \$407,749.23 be Transferred from Finance / Administration Program 01/ Reserve Account; \$448,251 be transferred from Human Resources / Employee Benefits Program 04/ Reserve Account; and \$191,000 of FY 2022 Certified Free cash for a total of \$1,331,426.23 to be transferred to the following accounts \$1,290,426.23 be transferred to Human Resources FY 2023 Salary Reserve Article: \$30,000 Law/ Administration Program 01/ Outside Legal Services; \$1,000.00 Law/ Administration Program 01/ dues membership travel; \$10,000.00 Finance/ Administration program 01 / Consultant Line.

Motion: by Councilor Ryan to approve Order 23 030 (2)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

3. School Utilities

Motion: That the sum of \$292,309 be transferred from Police/ Patrol Bureau Program 04/ Sworn Personal Line; \$49,381 be Transferred from DPW / Snow and Ice Program 11 / outside Contractor Account; and \$88,273 of FY 2022 Certified Free Cash for a total of \$429,963 to be transferred to the following accounts \$54,955 be transferred to DPW /School Utilities program 19/ Natural Gas Account; \$361,008 be transferred to DPW /School Utilities program 19/ Electric Account; \$10,000 be transferred to DPW /School Utilities program 19/ Water Sewer Account; \$4,000 be transferred to DPW /School Utilities program 19/ Gas Account.

Motion: by Councilor Ryan to approve Order 23 030 (3)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

4. Fire Department

Motion: That the sum of \$145,008 be transferred from Police/ Patrol Bureau Program 04/ Sworn Personal Account to be transferred to the Fire/ Fire Suppression Program 04/ Overtime Account.

Motion: by Councilor Ryan to approve Order 23 030 (4)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

5. DPW Department

Motion: That the sum of \$40,000 of FY 2022 Certified Free Cash to the following accounts \$20,000 be transferred to DPW /Traffic Program 10/ Roadway Markings Account; \$20,000 be transferred to DPW /Grounds division Program 18/ Overtime Account.

Motion: by Councilor Ryan to approve Order 23 030 (5)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

6. Golf

Motion: That the sum of \$40,000 be transferred from Golf /Golf Cart Operations/ Program 06/ Golf Cart Lease Account; and \$138,900 of FY 2022 Golf Certified Retained Earnings for a total of \$178,900 to be transferred to the following accounts \$47,000 be transferred to Golf /Administration Program 01/ Part Time Labor Account; \$5,900 be transferred to Golf /Administration Program 01/ Group Medical and Life Account; \$5,000 be transferred to Golf /Administration Program 01/ Credit card Fees Account; \$17,000 be transferred to Golf /Building Maintenance Program 02/ Security/ Fire Alarm Fees Account; \$4,000 be transferred To Golf /Equipment Maintenance Program 03/ Outside motor Vehicle Repair Account; \$10,000 be transferred to Golf /Equipment Maintenance Program 03/ Gas Account; \$5,000 be transferred to Golf /Equipment Maintenance Program 03/ Diesel Account; \$5,000 be transferred to Golf /Turf Maintenance Program 04/ lime and Fertilizer Account; \$5,000 be transferred to Golf /Turf Maintenance Program 04/ Seed Account; \$75,000 be transferred to Golf /Golf Shop Operations Program 05/ Professional Staff Account.

Motion: by Councilor Ryan to approve Order 23 030 (6)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

7. Golf Pro Shop

Motion: That, in accordance with the provisions of Chapter 44, Section 53E1/2 of the General Laws, the maximum amount that may be spent by the Mayor, in conjunction with the golf greens superintendent, from the revolving fund monies without further appropriation during the fiscal year commencing July 1, 2022, to pay for salaries, expenses and contractual services associated with the operation of the golf course pro shop be increased to \$300,000.00.

Motion: by Councilor Ryan to approve Order 23 030 (7)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

8. Golf Food Service

Motion: That, in accordance with the provisions Chapter 44, Section 53E1/2 of the General Laws, the maximum amount that may be spent by the Mayor, in conjunction with the golf greens superintendent, from the revolving fund monies without further appropriation during the fiscal year commencing July 1, 2022, to pay for salaries, expenses and contractual services associated with the operation of the golf course food service be increased to \$550,000.00.

Motion: by Councilor Ryan to approve Order 23 030 (8)

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

NEW BUSINESS

- None

Refer to the Committee of Ways & Means

- 23 035 Mayor: Transfer Funds from the Human Resources Salary Reserve Article (FY23 Fire COLA) or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 035 to the Committee of Ways & Means

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 036 Mayor: Transfer Funds from the Human Resources Salary Reserve Article (FY23 Utility/Non-Union .5% COLA) or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 036 to the Committee of Ways & Means

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 037 Mayor: Transfer Funds from the Human Resources Salary Reserve Article (FY23 Schools COLA) or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 037 to the Committee of Ways & Means

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 038 Mayor: Reappointment - Frank Collins to the Weymouth Braintree Regional Recreation Conservation District or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 038 to the Committee of Ways & Means

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 039 Mayor: Transfer Funds from the FY2024 Finance/Administration/Reserve Account (FY2024 Utility/Non-Union/Fire COLA) or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 039 to the Committee of Ways & Means

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Refer to the Committee on the Department of Public Works

- 23 040 National Grid Petition: 5-54 Liberty Street or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 040 to the Committee on the Department of Public Works

Second: by Councilor Hume

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

Refer to the Committee on Ordinance & Rules

- 23 041 Braintree Planning Board: Proposed Zoning Bylaw Text Amendments Section 135-102 Definitions or take up any action related thereto

Motion: by Councilor Ryan to refer Order 23 041 to the Committee on Ordinance & Rules

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 042 Braintree Planning Board: Proposed Zoning Bylaw Text Amendments Section 135-601 Table of Principle Uses or take up any action related thereto

Motion: by Councilor Ryan to refer Order 23 042 to the Committee on Ordinance & Rules

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 043 Braintree Planning Board: Proposed Zoning Bylaw Text Amendments Section 135-806 Schedule of Off-Street Parking Requirement or take up any action related thereto

Motion: by Councilor Ryan to refer Order 23 043 to the Committee on Ordinance & Rules

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

- 23 044 Mayor: Amendment to General Ordinances Chapter 10.10 - Truck Restrictions or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 044 to the Committee on Ordinance & Rules

Second: by Councilor Hume

Vote: For (9 – Boericke, Flaherty, Hume, Mackin, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (0), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is scheduled on: [Tuesday, June 6, 2023@7:30PM](#)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 8:30p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

Recording of meeting found at YouTube BCAMTV:
<https://www.youtube.com/live/j5V37gnCjAE?feature=shared>