

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, JUNE 20, 2023

MINUTES

A Meeting of the Town Council, was held in the Cahill Auditorium, Braintree Town Hall, on Tuesday, June 20, 2023, beginning at 7:30p.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 (Remote)
Joseph Reynolds
David M. Ringius, Jr.

Not Present: Lawrence C. Mackin, Jr.

Others: Margaret Lafrance, COS
James Arsenault, DPW Director
Jeff Kunz, Director Trash & Recycling
Bill Needham, resident

ANNOUNCEMENTS

- 035 23 Councilor Ringius: Recognition Certificates – Hockey Championships (2 Teams)
 - Braintree B Blue 2023 Massachusetts 12U Tier IV Hockey Champions
 - Braintree B White 2023 Massachusetts 12U Tier V Hockey Champions

Braintree B Blue 2023 Massachusetts 12U Tier IV Hockey Champions – Players:

Coleman Clancy
Joseph Clancy
Joseph DiModugno
Joseph Francis
Ryan Gibbons
Dunnavin Jasie
Gavin Jasie
Owney Jasie
Hunter Kennedy
Michael Mathewson
Nicholas Mazzini
Connor McDonough
Owen O'Connell
Austin O'Connor
Cole Payzant
Greyson Warcup

Coaches:

Mark Warcup
Matt Gibbons
Joseph Clancy
Christopher Mazzini
Todd Payzant

Braintree B White 2023 Massachusetts 12U Tier V Hockey Champions - Players:

Christopher Devine
John Donovan
Aaron Dudley
Luca Attachi
Jake O'Brien
Ryan Polito
Kurtis Chan
Samuel Centofanti
Gavin Fitzpatrick
Charles Pyliotis
Gavin Brew
Amelia Aveni
Joseph Kenney
Rowan Byrne
Sienna Cadigan

Head coach: John Pyliotis

Assistant coaches: Graham Dudley and Brendan Byrne

APPROVAL OF MINUTES

- March 21, 2023

Motion: by Councilor Ryan to approve Minutes of March 21, 2023

Second: by Councilor Hume

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

COMMUNICATIONS

- **034 23 Council President: Sheriff McDermott Update**

Sheriff McDermott gave an update on what is going on at the Norfolk County Sheriff’s office. We promote public safety for all our communities’ residents. We are proud of our Braintree Public Safety facility. This houses our community outreach programs and our training programs. It is there we hosted for more than 20 years Sheriff’s Youth Leadership Academy. We are bringing that camp to other parts of the county. We started a partnership with South Shore Children’s Chorus called Find Your Voice. We have Holiday Happenings and Monthly Movie Nights. Last year we began a partnership with the Beer Garden. We had hundreds of residents enjoy the campus and festivities. We want residents to know we are a resource for them. Go to norfolksheriff.com

This facility is also our training center for public safety. Because of our training the Dedham Correctional Facility continues to be on of the premiere facilities in Massachusetts and the United States.

We purchased new Apex virtual training where two officers wear goggles and have a full simulation of various incidents. We partner with MetroLEC. We have a mobile command center that rolls out to any critical incident. I launched a drone unit with 4 drone pilots for missing persons as well as a barricaded suspect. We have a partnership with Carpenters unit to help incarcerated and give them opportunities outside.

OLD BUSINESS

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.

- **22 012 Mayor: Zoning Bylaw Text Amendment - Inclusionary Housing and Associated Revisions or take up any action relative thereto (Public Hearing CONTINUED to September 5, 2023 at 7:30pm)**

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

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

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

Second: by Councilor Hume

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

President Boericke asked is there a MOTION to **CONTINUE** the PUBLIC HEARING to September 5, 2023 at 7:30pm for Order 22 012:

22 012 Mayor: Zoning Bylaw Text Amendment - Inclusionary Housing and Associated Revisions or take up any action relative thereto (*Public Hearing CONTINUED to September 5, 2023 at 7:30pm*)

Motion by Councilor Ryan to Continue the Public Hearing for Order 22 012 to *September 5, 2023* at 7:30pm.

Motion: by Councilor Ryan to Continue the Public Hearing for Order 22 012 to *September 5, 2023* at 7:30pm

Second: by Councilor Hume

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

• **23 004 Braintree Property Associates, Limited Partnership; SSP 131 Lakeside, LLC; SSP 135 Lakeside, LLC – Section 135-612 - Zoning Map and Zoning Ordinance Text Amendment - Creation of a PUD District - Residences on Granite or take up any action relative thereto** (*Public Hearing CONTINUED to September 5, 2023 at 7:30pm*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 004.

Motion by Councilor Ryan to Open Public Hearing for Order 23 004.

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 004.

Second: by Councilor Hume

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

President Boericke asked is there a MOTION to **CONTINUE** the PUBLIC HEARING to June 20, 2023 at 7:30pm for Order 23 004:

23 004 Braintree Property Associates, Limited Partnership; SSP 131 Lakeside, LLC; SSP 135 Lakeside, LLC – Section 135-612 - Zoning Map and Zoning Ordinance Text Amendment - Creation of a PUD District - Residences on Granite or take up any action relative thereto (*Public Hearing CONTINUED to September 5, 2023 at 7:30pm*)

Motion by Councilor Ryan to Continue the Public Hearing for Order 23 004 to *September 5, 2023* at 7:30pm.

Motion: by Councilor Ryan to Continue the Public Hearing for Order 23 004 to *September 5, 2023* at 7:30pm

Second: by Councilor Hume

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

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

If no one objects we will take these 3 Orders together... Hearing no objection...

- **23 041 Braintree Planning Board: Proposed Zoning Bylaw Text Amendments Section 135-102 Definitions (Production Studio/Brewery with Tap Room/Brewery Production) or take up any action related thereto** (*Public Hearing CONTINUED to August 1, 2023 at 7:30pm*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 041.

Motion by Councilor Ryan to Open Public Hearing for Order 23 041.

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 041.

Second: by Councilor Hume

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

President Boericke asked is there a MOTION to **CONTINUE** the PUBLIC HEARING to August 1, 2023 at 7:30pm for Order 23 041:

- **23 041 Braintree Planning Board: Proposed Zoning Bylaw Text Amendments Section 135-102 Definitions (Production Studio/Brewery with Tap Room/Brewery Production) or take up any action related thereto** (*Public Hearing CONTINUED to August 1, 2023 at 7:30pm*)

Motion by Councilor Ryan to Continue the Public Hearing for Order 23 041 to *August 1, 2023* at 7:30pm.

Motion: by Councilor Ryan to Continue the Public Hearing for Order 23 041 to *August 1, 2023* at 7:30pm

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Maglio, O'Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (1- Mackin), 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** (*Public Hearing CONTINUED to August 1, 2023 at 7:30pm*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 042.

Motion by Councilor Ryan to Open Public Hearing for Order 23 042.

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 042.

Second: by Councilor Hume

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

President Boericke asked is there a MOTION to **CONTINUE** the PUBLIC HEARING to August 1, 2023 at 7:30pm for Order 23 042:

23 042 Braintree Planning Board: Proposed Zoning Bylaw Text Amendments Section 135-601 Table of Principle Uses or take up any action related thereto (*Public Hearing CONTINUED to August 1, 2023 at 7:30pm*)

Motion by Councilor Ryan to Continue the Public Hearing for Order 23 042 to *August 1, 2023* at 7:30pm.

Motion: by Councilor Ryan to Continue the Public Hearing for Order 23 042 to *August 1, 2023* at 7:30pm

Second: by Councilor Hume

Vote: For (8 – Boericke, Flaherty, Hume, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (1- Mackin), 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** (*Public Hearing CONTINUED to August 1, 2023 at 7:30pm*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 043.

Motion by Councilor Ryan to Open Public Hearing for Order 23 043.

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 043.

Second: by Councilor Hume

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

President Boericke asked is there a MOTION to **CONTINUE** the PUBLIC HEARING to August 1, 2023 at 7:30pm for Order 23 043:

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 (*Public Hearing CONTINUED to August 1, 2023 at 7:30pm*)

Motion by Councilor Ryan to Continue the Public Hearing for Order 23 043 to *August 1, 2023* at 7:30pm.

Motion: by Councilor Ryan to Continue the Public Hearing for Order 23 043 to *August 1, 2023* at 7:30pm

Second: by Councilor Hume

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

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

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 on June 6, 2023 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 23 038?

Councilor Flaherty stated she was on the committee that reviewed this appointment. She also met Mr. Collins when he joined invasive plant removal day at Pond Meadow Park. It is her impression Mr. Collins truly deeply cares about Pond Meadow Park.

President Boericke stated thank you to Mr. Collins in stepping up to serve.

Council President Boericke asked if there is Motion for Order 23 038.

Motion read by Councilor Ryan:

Motion: Upon the request of his honor, the Mayor, the Town of Braintree, through the Braintree Town Council, and in accordance with sections 3-3 of the Charter of the Town of Braintree to approve the re-appointment of Frank Collins to the Weymouth Braintree Regional Conservation District.

Motion: by Councilor Ryan to approve Order 23 038

Second: by Councilor Hume

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

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

Council President Boericke asked for a recommendation from Councilor Ryan, Chairman of the Committee on the Department of Public Works.

Chairman Ryan stated the Committee on the Department of Public Works met earlier this evening and voted unanimously for a favorable recommendation to the full Council.

Council President Boericke asked if any member of the Council or anyone from the Mayor's staff want to speak on Order 23 040?

Council President Boericke asked if there is Motion for Order 23 040.

Motion read by Councilor Ryan:

Motion: To relay approximately 650 feet of 4-inch bare steel gas main (installed 1930) and approximately 10 feet of 4-inch plastic gas main (installed 2008) with approximately 660 feet of 6-inch plastic gas pipe in Liberty Street, from Union St. to Lisle Street with staff recommendations.

BELD: BELD has no conflicts with this location.

DPW: The DPW has reviewed the subject petition and the accompanying plan for the gas main replacement on Liberty Street. The work is being proposed to eliminate aging gas infrastructure. This section of Liberty Street is not subject to the excavation moratorium having been resurfaced by total reconstruction in 2008. It should also be noted that approximately 150 feet of the work will occur in a landscaped area, which was created when the alignment of Liberty Street was adjusted at the intersection of Union/Commercial Street. The pavement on Liberty Street is in fair condition, and the DPW is currently planning on placing a microsurfacing treatment on this section of roadway in 2024. As such, the DPW recommends the following conditions be met if the subject petition is granted:

A temporary asphalt patch shall be placed immediately following the work in all paved areas. Street excavations should be saw-cut, backfilled and compacted in 8-inch lifts, paved to match existing asphalt depth (with a minimum depth of four inches) in two-inch lifts to match the existing street grade.

After maintaining the temporary patch through one winter, a permanent patch shall be placed the following spring. The permanent patch shall be an eight-foot-wide mill and overlay with a pavement depth 1.5 inches. Tack coat should be applied to milled surfaces and joints prior to paving. Finished joints should be treated with a rubberized asphalt sealer.

No trees shall be removed for the work unless absolutely necessary given the gas pipe alignment, as determined by the Town. All disturbed landscaped and grassed areas shall be replaced in-kind immediately following the work, to the satisfaction of the DPW. Grassed areas shall be hydroseeded and maintained until growth is established.

National Grid and its contractor shall arrange a pre-construction meeting with DPW and Engineering Division personnel prior to the start of work to review the proposed corridor of work.

We also recommend that the following requirement be added to the permit, if it is to be granted: "No contractor is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor's engineer and approved by the DPW and Police Department."

Motion: by Councilor Ryan to approve Order 23 040

Second: by Councilor Hume

Vote: For (7 – Boericke, Flaherty, Hume, Maglio, Reynolds, Ringius, Ryan),
Against (1 - O'Brien), Absent (1- Mackin), Abstain (0)

• **23 044 Mayor: Amendment to General Ordinances Chapter 10.10 - Truck Restrictions or take up any action relative thereto** (*Public Hearing*)

Council President Boericke asked for a Motion to Open the Public Hearing on Order 23 044

Motion by Councilor Ryan to Open Public Hearing for Order 23 044

Motion: by Councilor Ryan to Open the Public Hearing for Order 23 044

Second: by Councilor Hume

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

Council President Boericke asked for a recommendation from Councilor Ringius, Chairman of the Committee on Ordinance & Rules.

Chairman Ringius stated the Committee on Ordinance & Rules met earlier this evening and voted unanimously for a favorable recommendation to the full Council on Order 23 044.

Council President Boericke asked if any member of the Council or anyone from the Mayor’s staff want to speak on Order 23 044?

The Town of Braintree petitioned MassDOT for a Heavy Commercial Vehicle Exclusion (truck restriction) on Addison St, Burton Rd and Davis Rd last Fall. Please be advised that both the Mass Department of Transportation (MassDOT) District 6 Traffic Engineering Section and Boston Office Regulations Section are in agreement with the Town regarding approval of a 24- hour HCVE for vehicles exceeding 2 ½ ton carrying capacity on Addison Street, Burton Road and Davis Road. I have attached their letter for your review. A local ordinance needs to be passed before MassDOT is able to issue a permit to enact the restriction. The proposed ordinance formalizes all truck restrictions throughout the town (both existing and proposed).

Chapter 10.10 - Heavy Commercial Vehicles Excluded

10.10.010 Definitions

Any heavy commercial vehicle having a carrying capacity of more than two and one half (2 ½) tons.

10.10.020 Restrictions

The use and operation of heavy commercial vehicles having a carrying capacity of more than two and one half (2 1/2) tons, are hereby restricted on the following named streets or parts thereof, as listed on the schedule A, which shall be updated from time to time by the Department of Public Works and kept in the Town Clerk's office.

10.10.030 Exemptions

Section 10.10.020 shall not apply to heavy commercial vehicles going to or coming from places upon said streets for the purpose of making deliveries of goods, materials, or merchandise to or similar collections from abutting land or buildings or adjoining streets or ways to which access cannot otherwise be gained; or to vehicles used in connection with the construction, maintenance and repair of said streets or public utilities therein; or to Federal , State, Municipal or public service corporation owned vehicles.

Jim Arsenault, DPW Director stated the Truck Exclusion is being added to an Ordinance in order to activate it and implement the Truck Exclusion.

Jim Arsenault stated the restrictions were there from the previous administration but now that we added a few streets the state is saying we need an Ordinance to incorporate all of the existing as well as the proposed.

Councilor Maglio asked how do we ensure that the heavy traffic isn't being rerouted down side streets.

Councilor Ringius explained why we needed this Ordinance due to this never happening with the change of government. Noted is if there are streets to be looked at further they can be added to the DPW TASC agenda for an upcoming meeting.

Councilor Flaherty explained the town cannot unilaterally declare any street to exclude commercial truck traffic. That power lies with the state. DPW is requested to have a street evaluated and then the DPW supplies the state with a great deal of data that's gathered. They also have to demonstrate a more appropriate route for the trucks to use.

Councilor Hume stated as in the Hayward Street area, when the truck ban is in effect residents should gather the information for enforcement and call the town, police or the vendor itself for the truck drivers to become aware.

Councilor Maglio stated the drivers leave Citgo and go through neighborhoods. We have requested letter to be sent to the businesses to let the drivers know where they should go.

Margaret Laforest, Chief of Staff stated we will be sending letters to residents for them to be the eyes and ears and also a new Traffic Division coming online effective this fiscal year, we will be asking to do some enforcement.

President Boericke stated Councilor Flaherty has been working on this for a long time. This will add to the quality of life to the residents in this neighborhood.

Council President Boericke asked if any member of the General Public wants to speak on Order 23 044?

Bill Needham, resident stated are you telling me Peach Street isn't on that list? I have appeared before this board for years. Clean Harbors drives down Peach Street. My day starts at 4am with contractor trucks coming down with their dumpsters.

Council President Boericke asked if there is Motion to Close the Public Hearing for Order 23 044.

Motion by Councilor Ryan to Close Public Hearing for Order 23 044

Motion: by Councilor Ryan to Close the Public Hearing for Order 23 044

Second: by Councilor Hume

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

Council President Boericke asked if there is Motion for Order 23 044.

Motion read by Councilor Ryan:

Motion: To create municipal code 10.10 Heavy Commercial Vehicles Excluded.

Motion: by Councilor Ryan to approve Order 23 044

Second: by Councilor Hume

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

• **23 045 Mayor: Intermunicipal Agreement extension - South Shore Recycling Cooperative or take up any action relative thereto**

Council President Boericke asked for a recommendation from Councilor Ryan, Chairman of the Committee on the Department of Public Works.

Chairman Ryan stated the Committee on the Department of Public Works met earlier this evening and voted unanimously for a favorable recommendation to the full Council on Order 23 045.

Council President Boericke asked if any member of the Council or anyone from the Mayor’s staff want to speak on Order 23 045?

The South Shore Recycling Collaborative (SSRC) was established in 1998 by the towns of Abington, Cohasset, Duxbury, Hanover, Hingham, Hull, Kingston, Marshfield, Norwell, Pembroke, Rockland, Scituate and Weymouth to provide a forum of cooperative management of solid waste by member municipalities, to assist each member municipality to improve the cost-effectiveness of their recycling efforts by providing economy of scale while maintaining full control over solid waste management, to assist member municipalities to improve programs to divert waste materials from the waste stream and to reduce the amount of toxicity of wastes, and to provide such assistance on an individual basis to each member municipality and cooperatively in joint programs with other municipalities. The original agreement was approved by the Town Council in FY21.

Jeff Kunz, Solid Waste Manager, has identified several benefits of the SSRC, including:

1. Creating a foundation for any future transitions of staff and department leadership without causing a disruption in service.
2. Receiving support in navigating the frequent changes to solid waste regulations and the reduced availability of processing resources.
3. Coordination and collaboration with a regional approach in the following areas: professionally networking with other municipal, solid waste personnel, training/professional development, lobbying for favorable legislation, economies of scale in RFP purchasing activity, outreach preparation and sharing, including programs, and DEP interaction, feedback and grants.

Additionally, the SSRC provides the following incentives to membership:

- 12 household hazardous waste collections per year with regional pricing, administrative and on-site assistance
- Access to regional contracts for brush grinding, compost screening and material removal
- Membership qualifies the Town for 2 additional RDP points, worth \$400-\$3,000 each.
- Public Outreach support
- Technical assistance and networking
- Policy advocacy with DEP and the state house

There is a membership fee associated with joining the SSRC, which is payable annually at the rate of \$4,850.00. Funding for the membership will come from existing grant money from the DEP relative to the Town's efforts to expand recycling and reduce trash generation. No additional appropriations will be required for the membership.

Jeff Kunz, Director Trash & Recycling stated the request we have is to continue the relationship we evolved about 3 years ago with the South Shore Recycling Collaborative. This is a group of 18 communities that all deal with day-to-day minute-to-minute kinds of issues within the DPW departments. These include hazardous wastes to the issues around the closing of landfills, to state and national regulations. One example is that DEP decided to ban mattresses to save limited space in landfills but then the burden falls on the communities or the individuals. In our case the Mayor decided the community would do it and it added about \$100,000 in cost.

President Boericke asked if there is any potential to save money with this program.

Jeff Kunz stated someone needs to be on top of all the regulations and ordinances. I have support of my part time staff. Not too far off there will be turnover since my staff are all over 70 years old.

Council President Boericke asked if there is Motion for Order 23 045.

Motion read by Councilor Ryan:

Motion: Authorizing Mayor Charles C. Kokoros to extend the Inter-Municipal Agreement for Cooperative Recycling on the South Shore, which provides for membership in the South Shore Recycling Collaborative.

Motion: by Councilor Ryan to approve Order 23 045

Second: by Councilor Hume

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

NEW BUSINESS

- **036 23 Council President: Request for Town Council to Sponsor Zoning Ordinance Amendment or take up any action relative thereto**

President Boericke stated this is the final component to the tree protection ordinance. The first part was voted unanimously to apply to public trees on the public way. Part 2 was agreed to on our June 6th meeting unanimously that was the creation of a revolving fund to eventually fund tree replacements. This is the 3rd part. This part is to ensure that developers who are cutting trees or clearing land for new projects will also be accountable to preserve, replace or pay for the removal of any trees. This component was at the direction of the Town Solicitor and Director of Planning. This will be a Zoning Text Amendment as part of the Site Plan Review Process.

At the July 18th meeting be requesting a favorable vote to simply sponsor the amendment to the planning board. We would then submit it to the Planning Board and it would then go through the stages we are accustomed to. Planning Board recommendation, Committee on Ordinance & Rules recommendation and then again to the full Council for a public hearing.

Refer to the Committee of Ways & Means

- 23 046 Mayor: Inter-Municipal Veterans' Services Agreement or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 046 to the Committee of Ways & Means

Second: by Councilor Hume

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

- 23 047 Mayor: FY23 Supplemental Appropriation #3 or take up any action relative thereto

Motion: by Councilor Ryan to refer Order 23 047 to the Committee of Ways & Means

Second: by Councilor Hume

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

Refer to the Committee on Community Planning

- 039 23 Councilor Maglio: Holland Project Status or take up any action relative thereto

Motion: by Councilor Ryan to refer item 039 23 to the Committee on Community Planning

Second: by Councilor Hume

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

- 040 23 Councilor Maglio: Penniman Park Status or take up any action relative thereto

Motion: by Councilor Ryan to refer item 040 23 to the Committee on Community Planning

Second: by Councilor Hume

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

- 041 23 Councilor Maglio: Sewage Outflow Status or take up any action relative thereto

Motion: by Councilor Ryan to refer item 041 23 to the Committee on Community Planning

Second: by Councilor Hume

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

- 042 23 Councilor Maglio: Emergency Evacuation Plan Status or take up any action relative thereto
Motion: by Councilor Ryan to refer item 042 23 to the Committee on Community Planning
Second: by Councilor Hume
Vote: For (8 – Boericke, Flaherty, Hume, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (1- Mackin), Abstain (0)

- 043 23 Councilor Maglio: Master Plan Steering Committee Update or take up any action relative thereto
Motion: by Councilor Ryan to refer item 043 23 to the Committee on Community Planning
Second: by Councilor Hume
Vote: For (8 – Boericke, Flaherty, Hume, Maglio, O’Brien, Reynolds, Ringius, Ryan),
Against (0), Absent (1- Mackin), Abstain (0)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meeting is scheduled on: [Tuesday, July 18, 2023@7:30PM](#)

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:35p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

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