

RECEIVED TOWN CLERK  
BRAintree, MA  
2012 FEB 16 AM 9:06

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## TOWN OF BRAintree

### NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Committee on Ways & Means will be held on Wednesday, February 22, 2012  
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 6:30 PM in the Horace T. Cahill Auditorium, Town Hall, JFK Memorial Drive in Braintree.  
TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

Acceptance of the Open Session Minutes for the January 17 Committee Meeting

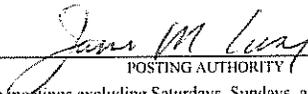
#### New Business:

- Order 12-004 Councilor Clifford: Chapter 134 of the Acts of 2008 - Extension to FY2014
- Order 12-005 Mayor: FY2012 Capital Plan: (PUBLIC HEARING)

<u>Project</u>	<u>Amount</u>	<u>Authorizing Statute</u>
(A) Aerial Platform Fire Truck	\$ 925,000	Ch44, s. 7(9)
(B1) School Remodeling Projects	\$ 700,000	Ch 44, s 7(3A)
(B2) Library Flooring replacement	\$ 190,000	Ch. 44, s. 7(3A)
(B3) Library Security	\$ 150,000	Ch 44, s 7(9)
(B4) Library Building Improvements	\$ 75,000	Ch. 44, s. 7(3A)
(B5) Police Building Improvements	\$ 355,000	Ch. 44, s. 7(3A)
(B6) DPW Vector Truck	\$ 300,000	Ch 44, s 7(9)
(B7) DPW Dump Truck	\$ 85,000	Ch 44, s 7(9)
(B8) DPW Pickup Truck	\$ 35,000	Ch 44, s 7(9)
(B9) DPW Toro Mower	\$ 93,000	Ch 44, s 7(9)
(B10) DPW Court Repairs Phase 1	\$ 150,000	Ch 44, s 7(9)

Continued Page 1 of 2

Signature \_\_\_\_\_

  
POSTING AUTHORITY

**NOTE:** Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.

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Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

- Order 12-005 Mayor: FY2012 Capital Plan: (CONTINUED)

Project	Amount	Authorizing Statute
(B11) DPW Building Improvement	\$ 275,000	Ch. 44, s. 7(3A)
(B12) DPW Drainage Construction	\$ 200,000	Ch 44, s 7(9)
(B13) DPW Street Sweeper	\$ 165,000	Ch 44, s 7(9)
(B14) Town Financial Software System	\$ 250,000	Ch 44, s 7(9)
(C1) Police Department Vehicles	\$ 137,333	
(C2) Police Department IT Equipment	\$ 15,000	
(C3) Public Works Court Equipment	\$ 15,000	
(C4) Public Works Sod Cutter	\$ 5,000	
(C5) Public Works Resurfacing Materials	\$ 25,000	
(C6) Public Works Restroom Repairs	\$ 35,000	
(C7) Public Works Tractor	\$ 10,000	
(D) Water/Sewer Department Vehicle	\$ 35,000	
(E) Golf Department Mower	\$ 32,000	

- Topics the Chair does not reasonably anticipate will be discussed
- Adjournment

Signature James M. Long  
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