

RECEIVED TOWN CLERK
BRAintree, MA
2012 FEB 23 PM 2:02

Received and posted by the Office of the Town Clerk

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:

Braintree Town Council will be held on Tuesday, February 28, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 7:30 PM in the Horace T. Cahill Auditorium, Town Hall, 1 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 February 7, 2012 Council Meeting

Order 12 001 - Acceptance of Town Council Rules, per Council Rule fifty-five

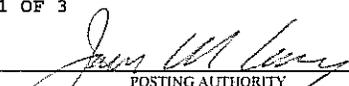
Order 12-002 - Acceptance of Council Subcommittee recommendations to determine composition of and adding or deleting subcommittees

Order 12-004 Referral of Chapter 134 of the Acts of 2008 - Extension to FY2014 to Committee on Ways & Means

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) |

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Signature  POSTING AUTHORITY

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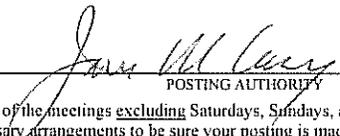
Order 12-005 Mayor: FY2012 Capital Plan: (CONTINUED)

| 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 Sharpener | \$ 32,000 | |

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Adjournment

Signature


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New Business:

Order 12 007 Mayor: Notice of Appointment - Commission on Disabilities: Judy Coletta (Refer to Committee)

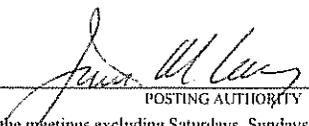
Order 12 008 Town Clerk: Call of the Presidential Primary - March 6, 2012 (same night action requested or refer to Committee)

Topics the Chair does not reasonably anticipate will be discussed

Adjournment

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Signature _____


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