

Thomas M. Bowes
President
District 3

Shannon L. Hume
At Large

CHARLES B. Ryan
At Large

CHARLES C. Kokoros
District 1

JOHN C. MULLANEY
District 2



Sean E. Powers
Vice President
At Large

Stephen C. O'Brien
District 4

Michael J. Owens
District 5

PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

- AGENDA -

April 1, 2014 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30^{PM}

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CORRESPONDENCE

ANNOUNCEMENTS

- 021 14 Councilor Hume: B.F.F.E. Marathon Run for S.E.P.A.C.
- 025 14 Councilor Hume: Run for Charlotte
- 027 14 Councilor Hume: Cradles to Crayons Clothing Drive
- 026 14 Council President: Annual Spring Leaf Pickup
- 028 14 Councilor O'Brien: Carbon Monoxide requirements and Satisfaction
- 030 14 Councilor Clifford: CATS Academy Boston School

APPROVAL OF MINUTES

- March 18, 2014

CITIZEN CONCERNS/COUNCIL RESPONSE

- 022 14 Council President: Comcast – Resident Issue

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 031 14 Councilor O'Brien: Council Policy #1 - Travel, Conferences and Meetings or take up any action relative thereto

OLD BUSINESS

Committee on Public Works

- 14 013 National Grid Petition: Woodedge Avenue or take up any action relative thereto

Committee on Personnel Issues

- 024 14 Council President: Appointment of Interim Town Clerk or take up any action relative thereto

NEW BUSINESS

None

Topics the Chair does not reasonably anticipate will be discussed

ADJOURNMENT

- Next Council Meetings: **April 15, 2014 @ 7:30pm**

B.F.F.E. Marathon Run for S.E.P.A.C.



The Braintree Fund for Education (B.F.F.E.) is partnering with the Braintree Special Education Parent Advisory Council (S.E.P.A.C.) to raise much needed funds in an effort to further the mission of the SEPAC organization. The Braintree SEPAC is a parent volunteer organization that works in collaboration with the Braintree Public Schools on behalf of all students in the community with developmental, physical, emotional and learning challenges. The SEPAC's mission is to act as a resource to parents of these students and advocates for children and families in Braintree on an ongoing basis. There are over 1,100 students in the community educated with the assistance of an Individualized Education Plan or "I.E.P.". The IEP provides the supports and services necessary for students to be successful in their school environment and to become active, productive members of the community in their adulthood.

My name is Kristen Zechello and I am a member of the Special Education Parent Advisory Council Board. I will be participating in the 118th Boston Marathon on April 21, 2014 in an effort to raise funds as well as awareness and acceptance of all students with challenges in Braintree. Your donation will assist our organization in continuing to offer relevant workshops for parents and professionals, award a scholarship annually to a special needs graduating senior and organize a celebratory event each spring called the Community Inclusion Awards. This award is presented to members of our community, perhaps a student, coach, employer, teacher, parent or community member who fosters the ideals of inclusion of all. Please consider making a tax deductible donation via the on-line fundraising site at:

www.crowdrise.com/bffemarathonrunforsepac

You may also mail a check *made payable to BFFE* to:

Braintree High School
Attn: SEPAC
128 Town Street
Braintree, MA 02184

Help Braintree Families Go The Extra Mile!
Thank you for your support!

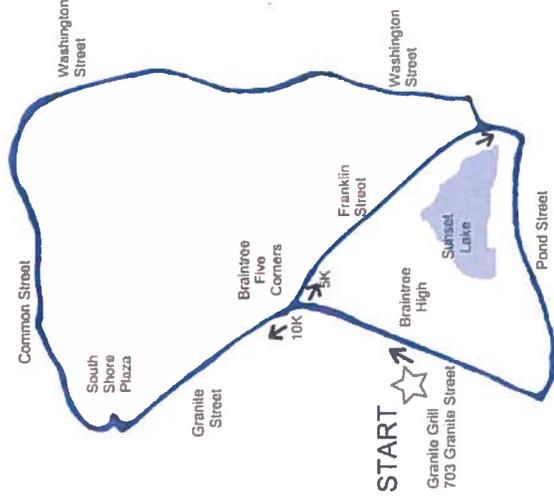
The BFFE is a 501 (c) (3) Public Charity

About Neuroblastoma

Neuroblastoma is an aggressive form of cancer associated with the nerve cells and adrenal glands. It commonly occurs in infants and very young children. Its cause is unknown. Only 650 new cases are reported in the United States annually. Neuroblastoma therefore is regarded as an orphan disease, one that does not attract funding. As such, it is left largely to the families of neuroblastoma patients to raise the necessary funds to further research to find a cure.

Fourth Annual Run for Charlotte

Last April, over three thousand runners and walkers came together, to honor an amazing child, while raising over \$125,000. This money is used to provide relief for families fighting pediatric cancer as well as to fund research initiatives. *Prayers for Charlotte* has made an impact on over 28 families this year alone. Our work is not done. On April 27, 2014 we will meet again at the starting line, to continue the race against cancer. We hope you will join us to support this year's event, to give help and hope to families fighting pediatric cancer.



Run For Charlotte

Race for Neuroblastoma Research & Relief for Families Fighting Pediatric Cancer

April 27, 2014
10:00 am

Post Race Entertainment by
Jim Plunkett

New England's Favorite Entertainer



USATF Certified Course

10K, 5K, Youth, and Wheelchair Divisions

5K Walk

Kids Activities following Race

Race begins and ends at Granite Grill

703 Granite Street, Braintree



Run for Charlotte
Move your toes for Charlotte Rose

Registration Information

Who Was Charlotte?

Charlotte was diagnosed with stage IV neuroblastoma at the age of two. She battled through aggressive treatments for two and a half years by holding the hands of her parents, brothers, family and friends, as she endured chemotherapy, surgeries, tandem stem-cell transplants, radiation and anti-body treatments. Charlotte was brave and stoic through her darkest days and courageously fought until her little body could take no more. Who was Charlotte? Five-year old Charlotte was the color orange, LEGO creations, babies, birthdays, and swings. She was singing chipmunks, markers and stickers, ballet slippers, and books. Describing her short life is best framed in the phrase "Faith, Hope and Love" but as it is said, the greatest of these is Love. Charlotte Rose Kelly was Love.

Charlotte Rose Kelly
August 14, 2006 ~ December 7, 2011
Forever In Our Hearts

Prayers for Charlotte

Prayers for Charlotte, is a 100% volunteer organization that works to raise funds for neuroblastoma research and relief for families fighting cancer. There are no salaried employees and all proceeds from our events, including this road race, will support this dual effort. *Prayers for Charlotte* is a 501(c)(3) non-profit organization.

Race Details

Race: Sunday, April 27, 2014

Start: 10:00 am

Routes:

Races begin and end at

Granite Grill

703 Granite Street, Braintree

- 10K Road Race
- 5K Road Race
- 5K Walk
- Wheelchair Division
- Youth (Under 18) Divisions

Free Kids Activities Following Race

Entry Fees:

\$30 Pre-Registration by April 1, 2014
\$35 Day of Race
Youth Division (Under 18), \$20
Long Sleeve Race Shirt Guaranteed to
First 800 Registered Participants

Shirt and Number Pickup:

Pre-Registered Runners:
Saturday, April 26, 3 pm to 7 pm,
at Granite Grill
Race Day Registration:
7:00 am to 9:30 am at Granite Grill

For more information, please visit:

prayersforcharlotte.org

facebook.com/RunForCharlotte

@P4Charlotte

Registration Form

Please complete and mail a check to:

Prayers for Charlotte

PO Box 850833

Braintree, MA 02185

Name _____

Address _____

City _____

State _____

Zip _____

Telephone _____

Email _____

Date of Birth _____

Running Club Affiliation _____

\$30 Adult Pre-Registration

\$20 Youth Division (Under 18)

Please accept my additional donation of
\$ _____

Gender: Male Female

Event:

5K Run

10K Run

Wheelchair

Youth (Under 18) 5K Run

Youth (Under 18) 10K Run

5K Walk

Youth (Under 18) 5K Walk

T-Shirt Size (adult sizes):

XS S M L XL XXL

WAIVER: I hereby for myself, my heirs, executors and administrators waive and release any and all rights and claims for damages I may have against Charlotte's Run and sponsors, coordinating groups and any individuals associated with the event, their representatives and assigns, and will hold them harmless for any and all injuries suffered in connection with this event. I attest that I am physically fit to compete in this event. Further, I hereby grant full permission to any and all of the foregoing to use my likeness in all media including photographs, picture recordings or any other record of this event for any legitimate purpose. (Required: if you are under 18 please have a parent or guardian sign):

Who Was Charlotte?

Charlotte was diagnosed with stage IV neuroblastoma at the age of two. She endured aggressive treatments for two and a half years by holding the hands of her parents, brothers, family and friends, as she endured chemotherapy, surgeries, tandem stem-cell transplants, radiation and anti-body treatments. Charlotte was brave and stoic through her darkest days and courageously fought until her little body could take no more. Who was Charlotte? Five-year old Charlotte was the color orange, LEGO creations, babies, birthdays, and swings. She was singing chipmunks, markers and stickers, ballet slippers, and books. Describing her short life is best framed in the phrase "Faith, Hope and Love" but as it is said, the greatest of these is Love. Charlotte Rose Kelly was Love.

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August 14, 2006 ~ December 7, 2011
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Fourth Annual Run for Charlotte

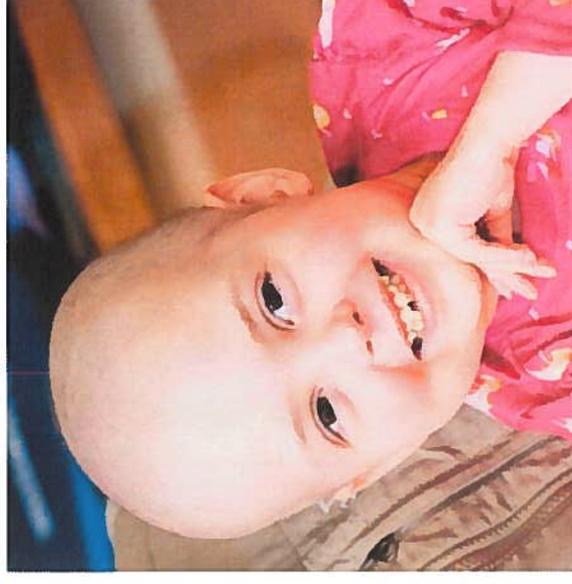
Last April, over three thousand runners and walkers came together, to honor an amazing child, while raising over \$125,000. This money is used to provide relief for families fighting pediatric cancer as well as to fund research initiatives. *Prayers for Charlotte* has made an impact on over 28 families this year alone. Our work is not done. On April 27, 2014 we will meet again at the starting line, to continue the race against cancer. We hope you will join us to support this year's event, to give help and hope to families fighting pediatric cancer.

For more information, please visit www.prayersforcharlotte.org or call:
Laura Graziano 781.718.1834 ~ Nancy Miller 781.799.3653
Gerard Timmons 781.706.2025 ~ Grace White 617.501.1669

Run for Charlotte to Benefit Neuroblastoma Research and Relief for Families Fighting Cancer. Donations are gratefully accepted.

Prayers for Charlotte is a 501(c)(3) non-profit organization, tax ID 27-2206410.
All donations are tax-deductible to the fullest extent allowed by law.

Run For Charlotte



Race for Neuroblastoma Research and Relief for Families Fighting Pediatric Cancer

April 27, 2014
10:00 am

Post Race Entertainment by
Jim Plunkett
New England's Favorite Entertainer

Sponsorship Information

Fourth Annual Run For Charlotte Road Race Sponsorship Opportunities

SPONSOR BENEFITS	GOLD \$5,000	SILVER \$2,000	BRONZE \$500
Start/Finish Line Representation We will work with you to personalize your presence at the start, finish and post-race tent.			
Event T-Shirt Your business name or logo will be printed on event t-shirts distributed to at least 800 registrants.			
Route Signage Your business name or logo displayed on the Run for Charlotte route.			
Race Entries Complimentary race entries and race shirts.	25	10	2
Race Day Recognition Your business name or logo will be displayed in race signage and spoken announcements.			
Web/Social Media Advertising Your business, website or facebook page will be highlighted on the Run For Charlotte website and social media sites.			

OTHER SUPPORT OPTIONS

Water Stop Sponsor \$300
 Every Runner Needs to Hydrate! Banner Advertisement at one of the water tables and signage before and after the stop. Only 7 Available.

Mile Marker Sponsor \$150
 They All Look For The Mile Markers! Large sign at one of the racing milestones along the routes. Only 8 Available.

Route Sign \$125
 Company Name or Logo on the Run for Charlotte Route.

Sponsor Information:

Sponsor Name: _____
 Contact Name: _____
 Email: _____
 Phone: _____

Sponsor Level:

Gold
 Silver
 Bronze
 Water Stop
 Mile Marker
 Route Sign

All checks should be made payable to:
Prayers for Charlotte
 PO Box 850833
 Braintree, MA 02185

CLOTHING DRIVE!

PLEASE DONATE NEW, LIGHTLY USED
CLOTHES AND SHOES FOR CHILDREN
AGES 2-12

CLEAN OUT YOUR CLOSETS JUST IN
TIME FOR SPRING!!

YOUR DONATIONS WILL HELP
BENEFIT CRADLES TO CRAYONS

DROP OFF DATES:
MARCH 31ST - APRIL 9TH
PLEASE DROP OFF ALL CLOTHING AT
EAST MIDDLE SCHOOL'S GYM LOBBY
OR TOWN HALL

THANK YOU!



Joseph C. Sullivan
Mayor

Department of Public Works
Thomas Whalen, Director

Highway /Grounds Division
Stephen J. O'Brien, Superintendent



ATTENTION BRAINTREE RESIDENTS

**ANNUAL WEEKLY SPRING LEAF PICKUP BY
SUNRISE SCAVENGERS FOR FIVE (5) WEEKS ONLY.**

**CURBSIDE LEAF PICKUP WILL TAKE PLACE THE FOLLOWING
WEEKS ON THE SAME DAY AS TRASH PICKUP**

Weeks of: APRIL 28TH

MAY 5th

MAY 12th

MAY 19th

MAY 26th

(Week of May 26th will be one day behind due to Memorial Day Holiday)

PICKUPS ON SAME DAY AS TRASH PICKUP

**LEAVES MUST BE IN BIODEGRADABLE BAGS OR CONTAINERS SUCH AS
BOXES OR BARRELS AND CURBSIDE BY 7:00 AM.**

NO PLASTIC BAGS

**LEAVES ONLY WILL BE PICKED UP. RESIDENTS MUST DISPOSE OF ALL
OTHER YARD WASTE AT THE PLAIN ST. CEMETERY LEAF SITE DURING
BUSINESS HOURS**

**COMPOST SITE HOURS STARTING APRIL 2, 2014
WEDNESDAY THRU SUNDAY 7:30 AM- 3:00 PM.
CLOSED MONDAYS, TUESDAYS & HOLIDAYS**

**FOR MORE INFO, CONTACT (781) 794-8060 OR 8088
SUNRISE SCAVENGERS (617) 361-8000**

From: McGrath, Marybeth

Sent: Tuesday, March 18, 2014 4:23 PM

To: Casey, Jim M.

Cc: Bowes Thomas; O'Brien, Stephen C.; Coughlin, Mike; O'Brien, James F.; Sawtelle, Steven G.; Forsberg, Russell

Subject: RE: Chapter 148 section 26F 1/2

Good afternoon Jim,

I have had the opportunity to review MGL Chapter 148, section 26F ½ with the Fire Prevention Officer and Building Division staff. Based on these discussions, it was determined that the life safety systems (-ie-sprinkler and smoke detectors) are sufficient in the instances of hotel/motel bedrooms, in that there are no fossil-fuel burning appliances within these spaces, which would otherwise necessitate the introduction of carbon monoxide detectors. Additionally, please be advised that annual inspections of such facilities are made by both the Building Division and Fire Department in order to issue the required annual certificate of inspection. Furthermore, third party independent inspection companies verify the proper operation of the aforementioned systems, and a report must be forwarded to the Building and Fire Departments prior to issuance of the annual certificate of inspection for each establishment. Carbon monoxide detectors in these facilities would only be required in those spaces in which said fossil fuel burning appliances may be located (-ie- boiler rooms, laundry rooms and the like). As for single and multi-family dwellings within the community, at the time of construction, alteration or sale an inspection of these dwellings is made by the Fire Department which tests said devices and ensures their presence where required.

Lastly, the section of MGL 148, section 26F ½ which refers to the Department of Public Health would be the state health department, not local health department.

Should you have any further questions, please feel free to contact me.

Thanks,

Marybeth

Marybeth McGrath

Director

March 20, 2014

Resident
Address
Braintree, MA 02184

Dear ,

The former Massachusetts Respiratory Hospital has been vacant for a number of years now. During this time we have been diligent of screening potential new ownership to insure neighborhood compatibility.

Well, we have, what we believe, is good news for the neighborhood and Braintree.

The property recently sold to the prestigious CATS Academy Boston School (www.catsacademy.com). The new owners have recently approached the town seeking permission to make needed alterations and additions to the property in order that it may house the school's Boston area campus.

As a way of background the CATS academy was founded in Great Britain more than 60 years ago with the goal of offering a College-predatory level education to international students seeking to attend that country's universities. Several years ago they sought to open an American location and chose the Boston area due to its high concentration of some of the best Colleges and Universities in the world. For the past few years they have been operating in Newton utilizing a Catholic School which had been closed.

With this proposal CATS will transform the existing brick hospital building into a school and add a gymnasium to the existing structure. A "phased in" construction of residence halls would be proposed for the backyard area behind the existing structure. The school is also proposing a soccer field and grass tennis courts for school and community use. Landscape improvements will be added as well.

While we are supportive of improvements to this historic property it is our responsibility as Mayor and District Councilor to work with you and your neighbors, to ensure that this is an appropriate use of the property for your neighborhood and our town.

Thus, we invite you and your neighbors to an informational meeting regarding this project on April 2nd at 7pm at Braintree Town Hall.

The first Planning Board meeting on this project for a grading permit is set for Tuesday, April 8th at Braintree Town Hall. The Zoning Board of Appeals will meet on April 29th to review this proposal as well.

Please feel free to contact the Mayor's Office at 781-794-8100 should you want to view the plan for this proposal prior to the April 2nd meeting. They are available at the Planning Department as well as my office at Town Hall.

We look forward to working with you to see that a successful use of this property is thoughtfully implemented.

Very truly yours,

Joseph C. Sullivan
Mayor



Dan Clifford
Town Councilor, District 6

Thomas M. Bowes
President
District 3

Shannon L. Hume
At Large

CHARLES B. Ryan
At Large

CHARLES C. Kokoros
District 1

JOHN C. MULLANEY
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Sean E. Powers
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Stephen C. O'Brien
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Michael J. Owens
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PAUL "DAN" CLIFFORD
District 6

OFFICE OF THE TOWN COUNCIL

March 18, 2014

MINUTES

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Tuesday, March 18, 2014 beginning at 7:30p.m.

Council President Bowes was in the chair.

Prior to the start of the meeting the Council President read statement into the records the following statement "Mayor Sullivan has authorized the use of remote participation for March 18, 2014 to allow Councilor Clifford, who is out of state, to participate in tonight's Council meeting. Commonwealth of Massachusetts Open Meeting Laws allows remote participation for several reasons; with geographical distance being one.

Those participating in a meeting remotely must do so in compliance with the regulations issued by the Attorney General. All votes taken during the time the participant is engaged in the meeting must be by a roll-call vote.

The Mayor revokes remote participation effective March 19, 2014.

The Clerk of the Council conducted the roll call.

Powers – Yes	Ryan – Yes	Hume - Yes
Kokoros – Yes	Mullaney – Yes	Bowes – Yes
O'Brien – Yes	Owens – Yes	Clifford - Yes

Present: Thomas Bowes, President
Sean Powers, Vice President
Shannon Hume
Charles Ryan
Charles Kokoros
John Mullaney
Stephen O'Brien (left meeting at 7:55pm)
Michael Owens
Paul Dan Clifford (remote participation/left meeting at 7:50pm)

Others: Michael Coughlin, Chief of Staff and Operations
Edward Spellman, Finance Director
Peter Morin, Chief of Staff
Russell Jenkins, Chief of Police
James O'Brien, Fire Chief
Maureen Murray, Superintendent of Schools
Peter Kress, Business Manager Braintree Schools
Eric Kinsherf, Town Auditor
Thomas Whalen, DPW Director
Michael Nelligan, Powers and Sullivan, Auditors

After roll call, the Council President informed members that it is anticipated that tonight's meeting will last between 2-3 hours. Councilor Clifford has requested several items be taken out of order this evening to allow his participation on these items.

If there are no objections Orders 013-14, 010 14 and 024 14 will be taken out of order. No member objected.

- **013 14 Council President: Re-Appointment Clerk of the Council or take up any action relative thereto**

Councilor Mullaney, Chairman of the Committee on Personnel Issues, reported that members made a favorable recommendation on the re-appointment of the Clerk of the Council.

Councilor Kokoros commented that as the President the past two years Mr. Casey did an exceptional job during his term. Councilor Ryan noted that Mr. Casey does an outstanding job, is dedicated, works with little supervision and is a self-starter. Council President Bowes remarked that Mr. Casey has made the transition into the President seat very smooth for him.

Councilor Powers made the following motion, seconded by Councilor Kokoros; Pursuant to Section 2-8 (c) of the Charter of the Town of Braintree the Town Council re-appoints James M. Casey as Clerk of the Council effective May 1, 2014.

On a roll-call vote

Powers – Yes	Ryan – Yes	Hume - Yes
Kokoros – Yes	Mullaney – Yes	Bowes – Yes
O'Brien – Yes	Owens – Yes	Clifford - Yes

- **010 14 Council President: Vote on Third Executive Session pursuant to G.L. c. 30A, Sec. 21(a) purpose number 3: "To discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. or take up any action relative thereto**

The Council President commented that the Council has discussed this item in executive session on several occasions over the last several weeks and, as required by the Commonwealth of Massachusetts Open Meeting Laws, must take a vote in open session to conclude this matter.

Motion

Councilor Powers made the following motion, seconded by Councilor Kokoros; I move that the Council adopt the terms and conditions of the Separation Agreement and Release dated March 7, 2014 between the Town Council and Joseph Powers.

On a roll-call vote

Powers – Yes	Ryan – Yes	Hume - Yes
Kokoros – Yes	Mullaney – Yes	Bowes – Yes
O’Brien – Yes	Owens – Yes	Clifford - Yes

- **024 14 Council President: Discussion - Appointment of Interim Town Clerk or take up any action relative thereto**

Council President Bowes commented that in 2009, when the Town Clerk’s position was last vacant, the process for hiring a new Town Clerk, from advertising the position, to interviewing candidates (68), to the final selection, took over four and one-half months. Following this timeline, the process would be completed sometime in August. The State Primary Election is scheduled for September 9th; leaving approximately one-month for the new Town Clerk to prepare for this election. What is the will of the Council?

Councilor Kokoros stated that based on the previous timeline for naming a town clerk and the closeness of the election I would like to take up discussion for same night action.

Council President Bowes stated that if there are no objections this Order will be taken up this evening to appoint an Interim Town Clerk.

Councilor Hume commented that she does not have any information on the order and objects to same night action. By rule, any one member objecting same night action, the Order is placed on the next Council Agenda.

On a motion by Councilor Powers, seconded by Councilor Kokoros, the Order was referred to the Committee on Personnel Issues.

On a roll-call vote

Powers – Yes	Ryan – Yes	Hume - Yes
Kokoros – Yes	Mullaney – Yes	Bowes – Yes
O’Brien – Yes	Owens – Yes	Clifford - Yes

On a motion by Councilor Powers, seconded by Councilor Kokoros, to authorize the Council President to give notice to the Director of Human Resources to advertise the position, in similar media publications as in 2009, by no later than April 4, 2014.

On a roll-call vote

Powers – Yes	Ryan – Yes	Hume - Yes
Kokoros – Yes	Mullaney – Yes	Bowes – Yes
O’Brien – Yes	Owens – Yes	Clifford - Yes

At this time, 7:50pm, Councilor Clifford terminated the remote participation.

CORRESPONDENCE

None

ANNOUNCEMENTS

- 021 14 Councilor Hume: B.F.F.E. Marathon Run for S.E.P.A.C.
- 023 14 Councilor O’Brien: White's Hill Planning Board Hearing / Alycia Rice / Click Fix
- 025 14 Councilor Hume: Run for Charlotte
- 026 14 Councilor Owens: Update on Safety Measures on Grove Street
- Councilor Powers: Super Saturday Road Race
- Council President: Attorney General’s Response on Open Meeting Complaint

At 7:55pm, Councilor O’Brien left the meeting.

APPROVAL OF MINUTES

- March 4, 2014

Motion: by Councilor Powers to approve

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O’Brien)

CITIZEN CONCERNS/COUNCIL RESPONSE

None

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- **019 14 – Council President: FY2013 Outside Auditor Management Letter, Reports on Federal Award Programs and Report on Examination of Basic Statements**

Michael Nelligan, Powers & Sullivan Auditors, reviewed FY 2013 audit findings as reported in the following three audit reports: 1) Management Letter, 2) Comprehensive Annual Financial Report and 3) Reports on Federal Award Programs. Mr. Nelligan noted that the General Fund Unreserved fund balance is at 15% with a total reserve fund balance at 17%. He noted that bond companies look favorably on towns with a total reserve of between 8-15%. Councilor Mullaney noted if reserves

continue to increase what would be the best avenue for the town with any excess over 15%. Mr. Nelligan stated he would recommend the excess be placed in a stabilization fund.

Mr. Nelligan noted that the Braintree is only a handful of towns that have begun to fund their long term benefit liability; at \$2 million.

OLD BUSINESS

- **14 008 Mayor: Appropriation – East Middle School Feasibility Study (PUBLIC HEARING)**

Motion by Councilor Powers to open public hearing on Order 14 008.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Councilor Mullaney, Chairman of the Committee on Ways and Means, reported that the Committee voted favorable action.

Maureen Murray, Superintendent of Schools, commented that the proposed project is similar to what was done at South Middle School. The feasibility study is the first step in a multi-step process to secure funding with the Massachusetts School Building Authority (MSBA). It is anticipated that MSBA will pay approximately 48% of the total project costs. The overall project is projected at \$6 million.

Peter Kress, Business Manager, explained that the MSBA has instituted in rules since the South Middle School project. The town will submit to the MSBA the results of the feasibility study for review. The MSBA reviews what is proposed and may make further recommendations as part of the overall scope of the project.

Councilor Mullaney asked what would the estimated cost of build a new East Middle School. Mr. Kress responded around \$45 million dollars.

Council President Bowes asked if any other member of the Council or any one from the public would like to speak on the Order. No one came forward.

Motion: by Councilor Powers to close the public hearing

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Motion: by Councilor Powers to approve

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- **14 009 Mayor: Appropriations FY14 - Various Departments or take up any action relative thereto**

Motion by Councilor Powers to open public hearing on Order 14 009.

Motion: by Councilor Powers

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Councilor Mullaney, Chairman of the Committee on Ways and Means, reported that the Committee voted favorable action on each of the sixteen appropriation requests. He noted that the Committee asked for and will be provided with a five-year analysis of overtime when the Chief comes before the Committee for the FY2015 Budget. Members want to see if the 24-hour shifts actually reduced overtime as it was originally planned when it went into effect.

Chief O'Brien explained that his Table of Organization is 89 employees; 84 Firefighters, 21 per group, and 4 Administrative positions, and the Fire Chief. The 17 man minimum, which includes Engine 1, Engine 2, Engine 3, Engine 4 and Ladder 2 and the Fire Dispatcher. Contract allows 5 members to take vacation time per shift; 2 Officers and 3 Privates. A full complement of personnel (21) with 5 on vacation time reduces the shift to 16, requiring 1 Firefighter to be hired to fill shift to the 17 man minimum. The new tower truck was put into service creating a need for an 18 man minimum per shift and increasing the overtime needed to fulfill the manning clause in the contract. He notes that Braintree is an "Older" [years on the job] with 30 Firefighters with 5-weeks of vacation, 29 with 4-weeks of vacation, 15 with 3-weeks of vacation and 6 with 2. Additionally, each Firefighter is awarded 3 personal days each year.

Council President Bowes asked if any member of the Council or any one from the public would like to speak on any of the sixteen appropriation requests. No one came forward.

Motion: by Councilor Powers to close the public hearing

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 1 DPW: That the sum of \$5,000 be transferred from the Finance Department/ Program 01- Administration / 9C Reserve account to the DPW Department / Program 10- Traffic / Roadway Marking account.

Motion: by Councilor Powers to approve

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 2 DPW: That the sum of \$20,000 be transferred from the Town's Stabilization Fund to the DPW Department / Program 6- Highway / Tree Removal account.

Motion: by Councilor Powers to approve

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 3 DPW: That the sum of \$25,000 be transferred from the Finance Department/ Program 01- Administration / 9C Reserve account appropriated to the DPW Department / Program 18- Grounds Maintenance / Fertilizers-Lime account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 4 DPW: That the sum of \$81,786 be transferred from Fiscal Year 2013 certified Free Cash to DPW Department / Program 12- Environmental Affairs and Solid Waste Collection/ Bin-Cart account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 5 DPW: That the sum of \$2,500 be transferred from the Town's Stabilization Fund to the DPW Department / Program 9- Highway / Police Detail account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 6 DPW: That the sum of \$60,000 be transferred from the Town's Stabilization Fund to the DPW Department / Program 2- Facilities and Equipment Maintenance Highway / Building Repairs account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 7 DPW: That the sum of \$3,500 be transferred from be transferred from the Finance Department/ Program 01- Administration / 9C Reserve account to the DPW Department/ Program 02- Facilities and Equipment Maintenance / Consultant account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 8 FIRE: That the sum of \$100,000 be transferred from the Fire Department/ Program 04- Fire suppression / Uniform branch account to the Fire Department/ Program 04- Fire Suppression /Overtime account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

9 FIRE: That the sum of \$150,000 be transferred from be transferred from the Finance Department/ Program 01- Administration / 9C Reserve account to the Fire Department/ Program 04- Fire Suppression /Overtime account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

10 FIRE: That the sum of \$45,000 be transferred from Fiscal Year 2013 certified Free Cash to the Fire Department/ Program 02- Building Maintenance / Equipment Maintenance account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

11 FIRE: That the sum of \$25,000 be transferred from Fiscal Year 2013 certified Free Cash to the Fire Department/ Program 03- Equipment Maintenance / Equipment Maintenance account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

12 FIRE: That the sum of \$45,000 be transferred from Fiscal Year 2013 certified Free Cash to the Fire Department/ Program 03- Equipment Maintenance / Parts and Accessories account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

13 Legal Services: That the sum of \$25,000 be transferred from the Town's Stabilization Fund to the Law Department/ Program 01- Administration / Legal Services account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

14 Legal Services: That the sum of \$36,054 be transferred from the Town's Stabilization Fund to the Law Department/ Program 01- Administration / Town Solicitor account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

15 SCHOOL: That the sum of \$167,000 be transferred from Fiscal Year 2013 certified Free Cash to the Capital projects fund School Department / Program 30-300 Capital / Monatiquot School account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

16 POLICE: That the sum of \$1,500 be transferred from the Town's Stabilization Fund to the Police Department / Program 04 Patrol Bureau/ EMS Supplies account.

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- **14 011 Mayor: Line Item Transfer – BPMA Collective Bargaining Agreement or take up any action relative thereto**

Motion by Councilor Powers to open public hearing on Order 14 011.

Motion: by Councilor Powers
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Councilor Mullaney, Chairman of the Committee on Ways and Means, reported that the Committee voted favorable action.

That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of \$53,749.62 for the purpose of funding a wage increase for Braintree Professional Managers Association (BPMA) effective July 1, 2013, and for this purpose, the sum of \$13,283.84 be transferred from the Human Resources Department/Program 02 Employee Benefits/Benefits Reserve account and the sum of \$40,465.78 be transferred from the Finance Department/ program 01 Administration /9C reserve account, and further, that the Director of Municipal Finance is authorized to allocate said sums to and among the various accounts affected thereby in such amounts as are proper and required.

Michael Coughlin reviewed the February 20, 2014 memo from Mayor Sullivan. Mr. Coughlin noted that in addition to the 6% salary increase over the three year contract (2%/4%/0%) there were a few language changes. Employees will be allowed to trade-in 3 sick days for 1 vacation date. In addition, the Treasurer/Collection will now be included in the BPMA while the Library Director will no longer be in the association.

Council President Bowes asked if any member of the Council or any one from the public would like to speak on the Order. No one came forward.

Motion: by Councilor Powers to close the public hearing
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Motion: by Councilor Powers to approve
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- **14 012 Mayor: Parking Tickets – Fines and Late Payment Penalties or take up any action relative thereto**

Motion by Councilor Powers to open public hearing on Order 14 012.

Motion: by Councilor Powers
Second: by Councilor Kokoros
Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Councilor Powers, Chairman of the Committee on Ordinance & Rules, reported that the Committee amended the parking penalty schedule for Handicap parking zone and Blocking handicap curb cut from \$100 to \$150 voted and recommends favorable action on motion #1, as amended and on motion #2 as presented.

Councilor Mullaney, Chairman of the Committee on Ways and Means, reported that the Committee voted favorable action on motion #1, as amended and on motion #2 as presented.

Councilor Ryan asked Chief Jenkins if he was comfortable with the proposed amendment of increasing the fines on handicap parking zone and blocking handicap curb cut. Chief Jenkins noted he was happy with what was presented.

Councilor Mullaney commented that there were 243 tickets issued for handicap parking violations over the past three years; 2011-38, 2012-55 and 2013-150. Under current policy, the Town is unable to pursue violators. The new policy will allow the Town to mark the registration of vehicles at the Registry of Motor Vehicles and prevent violators for re-registering their vehicles until the fine and penalties are paid.

Councilor Kokoros noted that the proposed increase in handicap parking fines should not be viewed as the Town collecting more revenue as handicap parking fines, by law, go directly to the Commission on Disabilities.

Council President Bowes asked if any member of the Council or any one from the public would like to speak on the Order. No one came forward.

1. Motion: That the Town vote to adopt the new parking penalty schedule as amended by the Committee on Ordinance and Rules and presented below under the direction of the Director of Municipal Finance as authorized by The Massachusetts General Law Chapter 90 Section 2A effective April 1, 2014.

Fine	Current Penalty	New Penalty	Councilor Powers Amendment
Handicap parking zone	100	100	150
Blocking handicap curb cut		100	150
In a bus stop		100	
Within 10 feet of a fire hydrant	50	50	
Fire station entrance	15	25	
Fire lane	15	25	
Within an intersection	15	15	
Interfering with snow removal	15	15	
On a crosswalk	15	25	
On a sidewalk	15	25	
Blocking public or private driveway	15	25	
Wrong direction one way street	15	15	
Within 20 feet of an intersection	15	15	
Restricted area	15	15	
Overtime parking	15	15	
Double parking	15	15	
Right wheels more than 12" from curb	15	15	
On a bridge	15	15	
Overnight parking	5	5	

Motion: by Councilor Powers to approve

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Motion: That the Town vote to adopt the new parking ticket late fee schedule presented below under the direction of the Director of Municipal Finance as authorized by The Massachusetts General Law Chapter 90 Section 2A effective April 1, 2014.

<u>Fine</u>	<u>1ST Late Fee</u>	<u>2ND Late Fee</u>	<u>Non- renewal Fee</u>
Handicap parking zone	10	15	20
Blocking hp curb cut	10	15	20
In a bus stop	10	15	20
Within 10 feet of a fire hydrant	10	15	20
Fire station entrance	10	15	20
Fire lane	10	15	20
Within an intersection	10	15	20
Interfering with snow removal	10	15	20
On a crosswalk	10	15	20
On a sidewalk	10	15	20
Blocking public or private driveway	10	15	20

Wrong direction one way street	10	15	20
Within 20 feet of an intersection	10	15	20
Restricted area	10	15	20
Overtime parking	10	15	20
Double parking	10	15	20
Right wheels more than 12" from curb	10	15	20
On a bridge	10	15	20
Overnight parking	10	15	20

Motion: by Councilor Powers to approve

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

NEW BUSINESS

Refer to Committee on Personnel Issues

- **14 013 National Grid Petition: Woodedge Avenue or take up any action relative thereto**

Motion: by Councilor Powers to refer to committee

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

Refer to Committee on Ways & Means

- **14 014 Councilor Clifford: Chapter 134 of the Acts of 2008 – Extension to FY2016 or take up any action relative thereto**

Motion: by Councilor Powers to refer to committee

Second: by Councilor Kokoros

Vote: For (7), Against (0), Absent (2-Clifford, O'Brien)

- 010 14 Council President: **Third Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 3: "To discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Councilor Bowes noted that this Order was placed on the agenda and would be taken up only if the Council failed to adopt the terms and conditions of the Separation Agreement and Release dated March 7, 2014 between the Town Council and Joseph Powers. With it being approved earlier in the evening, this item will not be taken up.

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 9:12p.m.

Respectfully submitted,
James M. Casey
Clerk of the Council

Documents provided for Meeting

- March 4, 2014 Minutes
- 013 14 Council President: Re-Appointment Clerk of the Council
- 010 14 Council President: **Third Executive Session** pursuant to G.L. c. 30A, Sec. 21(a) purpose number 3: “To discuss with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 024 14 Council President: Discussion - Appointment of Interim Town Clerk
- 019 14 – Council President: FY2013 Outside Auditor Management Letter, Reports on Federal Award Programs and Report on Examination of Basic Statements
- 14 008 Mayor: Appropriation – East Middle School Feasibility Study
- 14 009 Mayor: Appropriations FY14 - Various Departments
- 14 011 Mayor: Line Item Transfer – BPMA Collective Bargaining Agreement
- 14 012 Mayor: Parking Tickets – Fines and Late Payment Penalties
- 14 013 National Grid Petition: Woodedge Avenue
- 14 014 Councilor Clifford: Chapter 134 of the Acts of 2008 – Extension to FY2016
- 024 14 Council President: Discussion - Appointment of Interim Town Clerk

022 14

From: Casey, Jim M.
Sent: Monday, March 03, 2014 9:00 AM
To: 'Gerry_Buckley@cable.comcast.com'
Cc: Bowes Thomas; Kokoros Charles
Subject: FW: xfinity-criminals roaming the neighborhood
Importance: High

Gerry,

Thank you for contacting me first thing this morning.

The event took place on February 21st at 8:40am.

Councilor Kokoros was notified by Maryellen Fleming, resident of Braintree, on February 27th at 7:45pm.

The email describing the event is shown below. Note: on March 2nd, Ms. Fleming sent a correction on one of the Police Officers noted in the first email. I have highlighted this in yellow.

On another note, as I discussed with you this morning, the Comcast Braintree phone number 781 817-6041 is useless; it directs you to a voice mailbox which then informs you that it is full.

Some online research shows it a negative complaint from many Braintree residents. You may want to think about redirecting the calls to you call center.

The Council President would like a representative from Comcast to attend the March 18th Council Meeting to discuss this event. Meeting begins at 7:30pm and will be held in the Cahill Auditorium at Braintree Town Hall.

Please confirm.

Thanks,

Jim

p.s. I have removed the Braintree Resident email address from all emails. If you need to contact her directly, let me know and I will reach out to her.

From:
Date: March 2, 2014 at 7:58:47 PM EST
To: <ckokoros@braintreema.gov>
Subject: xfinity

Charlie,

Need to clear something up. I put the wrong name down for one of the officers. It's **Officer McLaughlin not McCarthy**. Brendan McLaughlin. Thanks for your ongoing interest in this matter.
Maryellen Fleming

From: Kokoros Charles
Sent: Thursday, February 27, 2014 7:45 PM
To:
Cc: Town Councilors; Mayors Office
Subject: Re: xfinity-criminals roaming the neighborhood

Maryellen,

I am very concerned about this issue and will have it placed on our earliest agenda under citizen's concerns/complains. I feel terrible that this happen to you and your family. I will request a representative from Comcast be at the meeting to answer to you as to how this could have happen in the first place. I will have Mr. Casey email you the meeting date and confirm with Comcast a representative will be there.

Thank you,
Charlie Kokoros

Sent from my iPhone

On Feb 27, 2014, at 7:34 PM,

Charlie,

On the morning of February 21 @ 8:40 A.M., I looked out the kitchen window to see a suspicious looking man defecating in the side yard beside the storage shed which is adjacent to my residence. I ran and locked the doors to my residence fearing he would try to break into my house. He saw me and started to laugh while waving fliers at me. (COMCAST) I called my neighbor Braintree police officer Ryan McHugh and notified the Braintree police. A short time later Officer Brendan McCarthy arrived at my door and was very helpful. I told him what happened and he said that he had been riding around the neighborhood looking for the man, to no avail. Later in the day Officer Mc Carthy (who was off duty) called Officer McHugh to alert him one of the COMCAST workers was on Hancock Street. He briefly detained the individual who was evasive and tried to conceal his COMCAST badge. Officer McHugh conducted an investigation and placed under arrest two other workers who had outstanding felony warrants one of whom was a fugitive from the State of Maine. They located the individual who was in charge of the work crew who notified them he had picked these individuals up at the Pine Street Inn. Officer McHugh notified my husband who is a Transit Police Lieutenant to secure the video at Braintree station where the individual who was in my yard allegedly dropped off.

My husband was concerned because of the recent assaults on Transit officers by residents of the shelters and he was also concerned because many residents of the shelters are registered sex offenders who have no other legal residence. He believes that COMCAST at the very least should have notified the Braintree Police they would be soliciting in the neighborhoods in the daytime. On behalf of my family, and the residents of Braintree, I would ask the council to thank the officers for their quick response and follow-up and to initiate an investigation into the door to door solicitation policies of COMCAST. Maryellen Fleming

ADDENDUM A REQUEST FOR TRAVEL EXPENSE APPROVAL

REQUESTOR: Stephen O'Brien

DEPARTMENT: Town Council

DATE OF MEETING OR CONFERENCE: April 8, 2014

1) Name and Description of Conference Sparkling New Ideas, Parking Strategies for Stronger Communities

2) Agenda or course description A summit bringing together local and state officials, public and private sector planners and engineers, developers, academics and advocates to discuss the impact that parking has on transportation, land use, the environment, public health and the bottom line.

3) Number of days for conference 1

4) Relativity to job function Speaks to parking planning for new developments, specific to the Landing in my particular case.

5) Expected value to Council member or employee including continuing education credits The opportunity to meet with local and state officials, public and private sector planners and engineers, developers, academics and advocates to discover the impact that parking has on transportation, land use, the environment, public health and the bottom line.

6) Expected value to the Individual and Town expressed both **quantitatively** and qualitatively The opportunity to meet with local and state officials, public and private sector planners and engineers, developers, academics and advocates to discover the impact that parking has on transportation, land use, the environment, public health and the bottom line.

The Councilor will leave the summit with concrete tools and strategies for making parking work for our community. Smarter parking policies can help reduce traffic and vehicle emissions; encourage walking, biking and transit; promote economic development and affordable housing; reduce

**ADDENDUM A
REQUEST FOR TRAVEL EXPENSE APPROVAL**

stormwater runoff; improve public health; and make our neighborhoods more livable.

7) Number of days out of the office due to conference and meeting travel **1**

- a) Meeting Cost \$0
- b) Travel Cost \$25
- c) Lodging Cost \$0
- d) Total Cost \$25

e) Comparable costs showing the most economical choice is presented for pre-approval N/A

Authorized Signature (Requestor)

**Town Council President certifying favorable
vote**

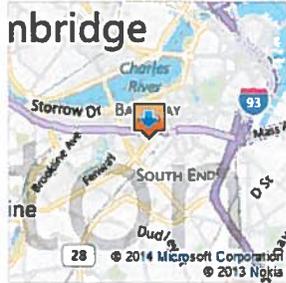
Approval date March 19, 2014

When

Tuesday April 8, 2014 from 8:30 AM to 5:00 PM EDT

[Add to Calendar](#)**Where**

The Colonnade Hotel
120 Huntington Avenue
Boston, MA 02116

**Driving Directions****Public Transportation**

The Colonnade Hotel is convenient to the MBTA Green Line at Prudential, and the Orange Line and Commuter Rail / Amtrak at Back Bay Station.

Map it at mbta.com

Vehicle parking is available in the Colonnade garage for a discounted rate of \$25/day.

Bicycle parking will be available. The nearest Hubway bike share station is across the street at the Prudential Center.

www.thehubway.com

Contact

Jessica Robertson
The Metropolitan Area Planning Council
(617) 933-0700
jrobertson@mapc.org

Emmy Hahn
Massachusetts Downtown Initiative, MA Dept. of
Housing and Community Development
(617) 573-1364
elizabeth.hahn@state.ma.us

SPARKING NEW IDEAS

Parking Strategies for Stronger Communities

REGISTRATION IS NOW FULL.

**PLEASE SIGN UP FOR THE WAITLIST BY CLICKING
HERE:**

tinyurl.com/sPARKingIdeas

Join us for a summit bringing together local and state officials, public and private sector planners and engineers, developers, academics and advocates, to discuss the impact that parking has on transportation, land use, the environment, public health, and the bottom line.

Every community thinks they have a parking problem, but do we understand what the real problem is?

This summit will explore how parking policies have evolved, and how they fail to meet the parking needs of today. We will dive into the most effective strategies to manage a parking system and think of parking as a tool to help achieve our other goals for economic development and affordable housing, regardless of the size of a community.

Participants will leave the summit with concrete tools and strategies for making parking work for their community. Smarter parking policies can help reduce traffic and vehicle emissions; encourage walking, biking and transit; promote economic development and affordable housing; reduce stormwater runoff; improve public health; and make our neighborhoods more livable.

Keynote Speaker: Donald Shoup, Distinguished Professor of Urban Planning, UCLA

DRAFT Program:

9:00am - Introduction by Marc Dralsen, Executive Director of the Metropolitan Area Planning Council

9:15am - Keynote address by Professor Donald Shoup, UCLA

10:15am - Response Panel Moderated by Jason Schrieber, Principal, Nelson/Nygaard Associates

Respondents include Stephanie Groll, Parking and Transportation Demand Management Planning Officer for the City of Cambridge and Lynn Duncan, Director of Planning and Community Development for the City of Salem.

11:15 - 12:30pm - Breakout Sessions

A. Pricing Parking

Pricing is often seen as the third rail of parking policy. However, finding the right price for the right spaces can make parking work better for both customers and businesses, and can even kickstart revitalization of a neighborhood or business district. Hear first-hand experiences from communities that have introduced pricing, and learn more about how Parking Benefit Districts can work in Massachusetts. Speakers include Mayor James Fiorentini of Haverhill; Sal Pina, Wareham Community Development Director; Mark Chase, Tufts University Lecturer in Transportation Planning.

B. Better Parking Design for More Attractive, Walkable, and Sustainable Neighborhoods

It is estimated that there are three nonresidential parking spaces for each car in America—totaling 800 million spaces, or 4,360 square miles—yet parking design is typically an afterthought at best. Get inspired by professionals who are pushing the limits in how we think about parking design, learn how parking intersects with streetscape design to create walkable downtowns, and hear about innovations to reduce the environmental impact of parking. Speakers include Eran Ben-Joseph, Professor and Head of the Department of Urban Studies and Planning at MIT; Steve Cecil, Founding Principal, The Cecil Group; Tim Love, Founding Principal, Utile Design.

12:45pm - Why Parking Matters

Introduction: Greg Blalecki, Secretary of Housing and Economic Development (invited)

Plenary address by Stephanie Pollack, Associate Director of the Dukakis Center for Urban and Regional Policy, Northeastern University.

2:00 - 3:15pm - Breakout Sessions**C. Minimums, Maximums and Everything in Between**

Are your parking requirements helping or hurting your community? This session will dive into detailed strategies for making parking requirements work better for communities large and small, including reducing minimums, turning minimums into maximums, and making requirements more flexible through shared parking, fees-in-lieu, parking reserves, and more. Speakers include Vineet Gupta, Director of Planning for the City of Boston Transportation Department; Patrick Reffett, Community Development Director for the Town of Natick; Ted Brovitz, Manager of Community Planning and Design at Howard Stein Hudson. Moderated by Michelle Ciccolo, MAPC President and Assistant Town Administrator and Director of Community Development for the Town of Hudson.

D. Outside the Box: Repurposing Parking for Placemaking, Sprawl Repair, and Better Transit

In dense communities, space is at a premium and much of our public land is actually our streets. Are there ways to use this space that can do more for mobility and economic development than storing cars? At the same time, many suburban communities struggle with the legacy of decades of car-oriented planning, which has left acres of underused parking in its wake at strip malls and big-box stores. How can communities redevelop these areas to make them more vibrant and walkable? Speakers include Melisa Tintocalis, Economic Development Director for the Town of Lexington; Scott Hamwey, Transportation Planner at the Massachusetts Department of Transportation.

3:30 - 4:45pm - Breakout Sessions**E. Parking Management and Technology**

Technology is changing fast, yet most communities' parking meters are essentially the same design that has been around since the 1920s. Get a primer on the latest in parking management systems and hear lessons learned from communities that are catching up with the future. Speakers include Tom Daniel, Community Development Director for the City of Gloucester; Andy Hill, Senior Consultant for Desman and Associates.

F. The Future of Parking

How can communities stay on top of demographic and market forces, and what role can the private sector play? Come hear from developers at the cutting edge of growing trends toward urbanism and car-light lifestyles, and learn how the private sector can be municipalities' biggest ally in using parking management and other Transportation Demand Management strategies to tackle the toughest traffic problems. Speakers include Chryse Gibson, CAO at Oaktree Development; Sarah Hamilton, Vice President for Area Planning and Development at MASCO. Moderated by Mike Ross, former Boston City Councilor and Candidate for Mayor.

14 013

NationalGrid Petition – Woodedge Avenue

Staff Recommendations

To install and maintain approximately 30 feet, more or less, of 2 inch gas main in Woodedge Avenue, Braintree from the existing 2 inch gas main near house #50, westerly to house #55 for a new gas service.

BELD Engineering has reviewed petition #14 013 and has no special conditions or utility conflicts within the proposed scope of work.

DPW The proposed location is not under the moratorium, but was totally reconstructed in 2003. The proposed route runs very close to concrete curbing in good condition and through a drainage catch basin. The concrete curbing would be very difficult to reset, repair or replace with a matching curb, so if any is damaged, the full length along the trench would have to be replaced with our current standard, Type VA granite curbing. The sidewalk would also have to be saw cut and repaired. However, the main extension has to be moved out to avoid the catch basin anyway, so it should also be moved away from the curbing. If this change is made, we recommend that the petition be granted under the normal conditions, with emphasis on the requirements that the gas main be laid outside of the trench of the water main in service and that the trench pavement not be left low for any length of time.

PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

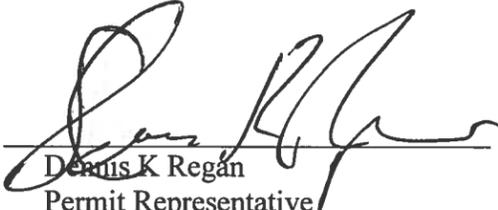
1 4 - 0 1 3

Town of Braintree / Town Council:

The Nationalgrid hereby respectfully requests your consent to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the **Town of Braintree** and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 30 feet more or less of 2 inch gas main in Woodedge Ave., Braintree from the existing 2 inch gas main near house # 50, westerly to house # 55 for a new gas service.

Date: **March 3, 2014**

By: 
Dennis K Regan
Permit Representative

Town of Braintree / Town Council:

IT IS HEREBY ORDERED that the locations of the mains of the Nationalgrid for the transmission and distribution of gas in and under the public streets, lanes, highways and places of the **Town of Braintree** substantially as described in the petition date **March 3, 2014** attached hereto and hereby made a part hereof, and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and/or accomplish the objects of said Company, and the digging up and opening the ground to lay or place same, are hereby consented to and approved.

The said Nationalgrid shall comply with all applicable provisions of law and ordinances of the **Town of Braintree** applicable to the enjoyment of said locations and rights.

Date this _____ day of _____, 20 ____.

I hereby certify that the foregoing order was duly adopted by the _____ of the City of _____, MA on the _____ day of _____, 20 ____.

By: _____

Title

MN # 144-8508-960219

**RETURN ORIGINAL TO THE PERMIT SECION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS**

RECEIVED TOWN CLERK
BRAINTREE, MA
2014 MAR - 3 AM 11:49

#14-013

Office of the
Board of Assessors

ONE JOHN FITZGERALD KENNEDY MEMORIAL DRIVE
BRAINTREE, MASSACHUSETTS 02184
TEL: (781) 794-8050 • (781) 794-8056
FAX: (781) 794-8068



DATE: March 3, 2014
APPLICANT: National Grid

RECEIVED TOWN CLERK
BRAINTREE, MA
2014 MAR - 3 AM 11:48

This is to certify that at the time of submission of this form to the Board of Assessors, the names and addresses of the parties assessed as adjoining owners to the parcel of land shown and described are as written and are the parties according to the records of the Assessors.

Office of the Board of Assessors *(IMB)*

Robert M. Cusack
Chairman

Abutters List

ParcelID	Location	Owner	Co-Owner	Mailing Address	City	State	Zip
1056 0 13	4 WOODEDGE LN	FITZGERALD MICHAEL A	FITZGERALD GREGORY M	4 WOODEDGE LN	Braintree	MA	02184
1056 0 20	9 WOODEDGE LN	MCGAFFIGAN CLAIRE M		9 WOODEDGE LANE	BRAINTREE	MA	02184
1056 0 21	50 WOODEDGE AV	SHAW FLENNARD	SHAW JENNIFER TBYE	50 WOODEDGE AVENUE	BRAINTREE	MA	02184
1056 0 22	35 WOODSIDE AV	BARRY KEVIN		35 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 23	29 WOODSIDE AV	NAUGHTON GERARD P	NAUGHTON MELANIE P JTS	29 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 31	36 WOODSIDE AV	BRENNAN JOHN W		36 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 32	44 WOODSIDE AV	DIPIETRO ANGELO	DIPIETRO MICHELLE TBYE	44 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 33	50 WOODSIDE AV	WERNER JOHN J	WERNER MARY E	50 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 34	56 WOODSIDE AV	HELEOTIS CHRISTINE		56 WOODSIDE AVE	BRAINTREE	MA	02184
1056 0 35	62 WOODSIDE AV	SCOTT CHARLES E	SCOTT DOROTHY R TBYE	62 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 43	61 WOODSIDE AV	DAY KEVIN P		61 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 44	53 WOODSIDE AV	CHIU CALVIN	MA ZHUOYI TBYE	53 WOODSIDE AVENUE	BRAINTREE	MA	02184
1056 0 45	55 WOODEDGE AV	MORRIS MARY M	MORRIS JOHN T TBYE	55 WOODEDGE AVENUE	BRAINTREE	MA	02184
1056 0 46	49 WOODEDGE AV	ZOPATTI FRANK M	ZOPATTI MARY E	49 WOODEDGE AVENUE	BRAINTREE	MA	02184
1056 0 47	43 WOODEDGE AV	PERKINS BONNIE JEAN		43 WOODEDGE AVENUE	BRAINTREE	MA	02184
1056 0 52F	30 SPRING GLEN CR	MCCARTHY SEAN P	MCCARTHY LORI M TBYE	30 SPRING GLEN CIRCLE	BRAINTREE	MA	02184
1056 0 52G	32 SPRING GLEN CR	FABRIZIO DANIEL A TR	FABRIZIO FAMILY IRR INCOI	32 SPRING GLEN CIRCLE	BRAINTREE	MA	02184
1056 0 73	53 LEHAVEN TR	RAYMOND PAMELA		53 LEHAVEN TERRACE	BRAINTREE	MA	02184
1056 0 74	45 LEHAVEN TR	LAI KWOK KWAN	YI NGAN	45 LEHAVEN TERRACE	BRAINTREE	MA	02184
1056 0 75	37 LEHAVEN TR	GAYED AHMED K	SOROUR DINA A TBYE	101 OLDE ASH LANE	CHARLESTON	WV	25311

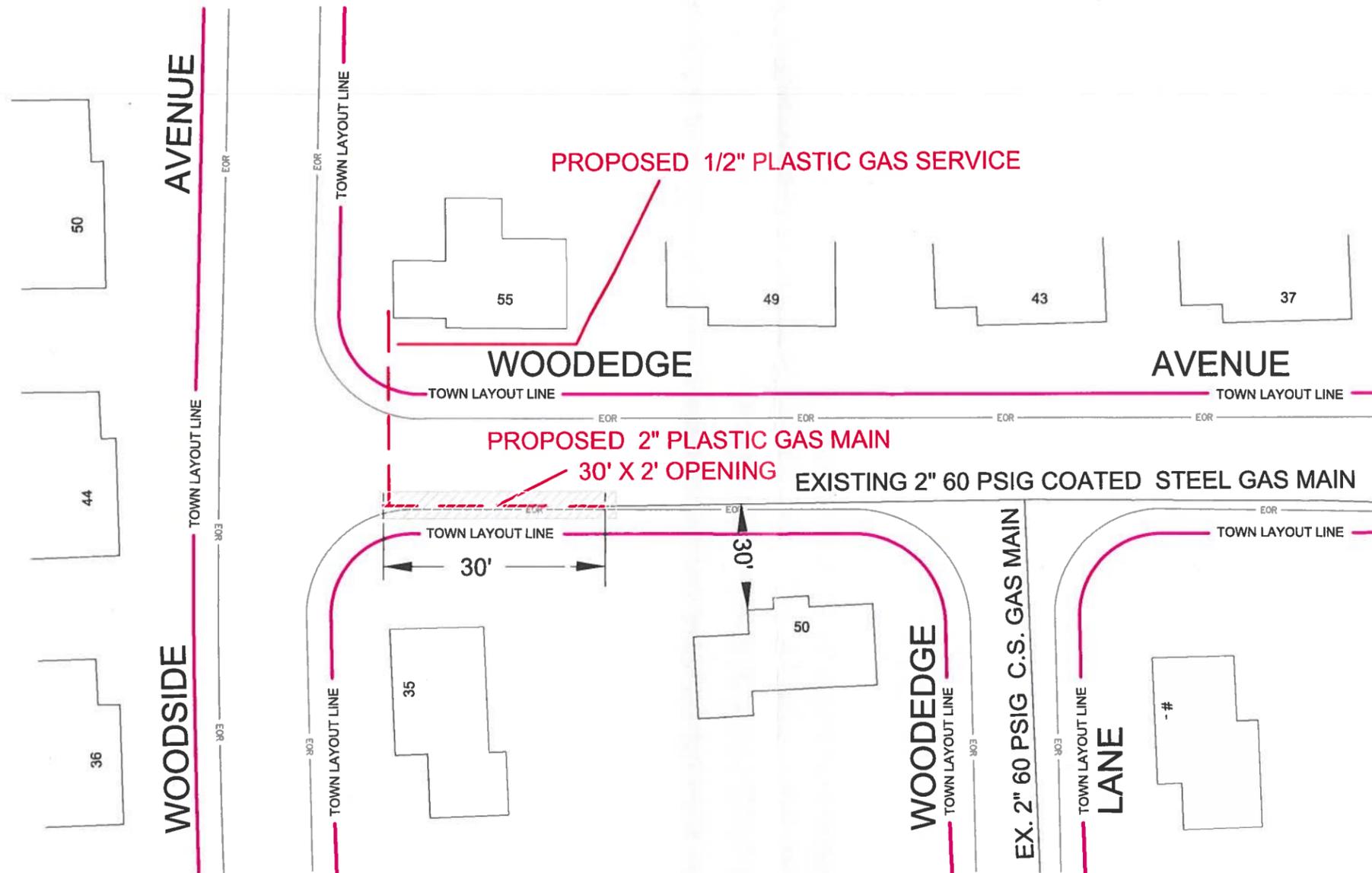
End of Report

RECEIVED TOWN CLERK
BRAINTREE, MA
2014 MAR -3 AM 11:48

#14-013

RECEIVED TOWN CLERK
BRAintree, MA

2014 MAR -3 AM 11:49



PROPOSED PIPE TOTALS
 MAIN = 30' OF 2" PLASTIC
 SERVICES = 55' OF 1/2" PLASTIC

- PROPOSED GAS SERVICE
- EXISTING GAS MAIN
- TOWN PROPERTY LINE
- EDGE OF ROADWAY
- PROPOSED OPENING

NOTE:
 THE LOCATION OF SURFACE AND UNDERGROUND OBJECTS SHOWN ARE NOT WARRANTED TO BE CORRECT
 CALL BEFORE YOU DIG - 811
 UTILITIES AND STREET LINES COMPILED FROM AVAILABLE DATA SOURCES
 NO FIELD VERIFICATION PERFORMED

NO.	DESCRIPTION	DATE	DR. BY	CK. BY	APP. BY

nationalgrid

40 SYLVAN ROAD
WALTHAM, AM. 02451

GRANT OF LOCATION
 PROPOSED OPENING TO EXTEND EXISTING 2" GAS MAIN AND TO A NEW 1/2" PLASTIC GAS SERVICE TO
55 WOODEDGE AVE., BRAINTREE, MA. 02184

ENGR. / AUTO-CAD TECH.	DATE:	SIZE:	PRESSURE:	MATERIAL:	LENGTH:	WORK ORDER NO.
J.A.M. / W.W.S.J.	02/25/14	2" & 1/2"	60 PSIG	PLASTIC	AS NOTED	990219

SCALE: N/A
 SHEET 1 OF 1
 DRAWING NO.
GP-BRA
960219-14-44



150 Potter Road
Braintree, MA 02184
www.beld.com
781.348.BELD
781.348.1003 fax



March 20.2014

Mr. James M Casey
Clerk of the Council
One JFK Memorial Drive
Braintree, MA 02184

Please see the below comments for the National Grid Gas Petitions.

National Grid Gas Petition #14-013 / Woodedge Ave.

The BELD Engineering Department has reviewed the petition for Woodedge Ave and has no special conditions or utility conflicts within the proposed scope of work.

Please contact me with any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sean Murphy".

Sean Murphy
Electric Operations Supervisor/Field Engineer
Office: 781.348.1071
Cell: 617.212.4786

Your hometown electric and broadband department



Joseph C. Sullivan, Mayor

**BRAINTREE DEPARTMENT
PUBLIC WORKS**

**Engineering
Division**

Robert P. Campbell,
PE, PTOE, Town
Engineer

rcampbell@braintreema.gov

John J. Morse, Assistant Town Engineer

jmorse@braintreema.gov

Memo

Date: March 17, 2014
To: Jim Casey, Clerk of Council
From: Bob Campbell
CC: Tom Whalen, John Morse, Steve O'Brien
RE: National Grid Gas Main Petition 14-013

The DPW has reviewed the subject petition and the accompanying sketches for the new gas main location and have the following recommendations:

14-013 –Woodedge Avenue, 30 foot extension westerly from number 50 to number 55 Woodedge Avenue. The proposed location is not under the moratorium, but was totally reconstructed in 2003. The proposed route runs very close to concrete curbing in good condition and through a drainage catch basin. The concrete curbing would be very difficult to reset, repair or replace with a matching curb, so if any is damaged, the full length along the trench would have to be replaced with our current standard, Type VA granite curbing. The sidewalk would also have to be saw cut and repaired. However, the main extension has to be moved out to avoid the catch basin anyway, so it should also be moved away from the curbing. If this change is made, we recommend that the petition be granted under the normal conditions, with emphasis on the requirements that the gas main be laid outside of the trench of the water main in service and that the trench pavement not be left low for any length of time.

**Bob Campbell
Town Engineer**

024 14

Council President: Appointment of Interim Town Clerk or take up any action relative thereto

1. Committee Report for John Mullaney
2. MOTIONS

#1

I move that any person appointed to serve as interim town clerk shall not be considered for the permanent town clerk position.

#2

Pursuant to Section 2-8 (b) of the Charter of the Town of Braintree the Town Council appoints (INSERT NAME AS RECOMMENDED BY COMMITTEE) as Interim Town Clerk effective April 2, 2014 and will serve until a successor is chosen and qualified.

#3

I move that the Interim Town Clerk Salary shall be established at the M-18 (INSERT LETTER AS RECOMMENDED BY COMMITTEE)