

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 -

July 14, 2015 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30_{PM}

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS

- Council President: Recognition: Helen Magri - 100 Years Old

APPROVAL OF MINUTES

- June 16, 2015

CORRESPONDENCE

CITIZEN CONCERNS/COUNCIL RESPONSE

- Councilor's Concerns: Tri Town Water Board: MWRA.

COMMUNICATIONS AND REPORTS FROM THE MAYOR AND TOWN BOARDS

- 033 15 Council President: Discussion – Town Auditor position
- 038 15 Eric Kinshurf: Town Auditor - Report Updates
- 036 15 Council President: Periodic Review of Charter and Ordinances – Appoint members
- 039 15 Mayor: Periodic Review of Charter and Ordinances – Appoint members

OLD BUSINESS

- 15 019 REZONE: Proposed Zoning Amendment – Article VII (Area Regulations) (**PUBLIC HEARING**)
(Tabled on 7/7/15 at O&R meeting until all Councilors are available to attend the presentation by the Planning Department)
- 15 022 National Grid Petition: 52 Victoria Avenue or take up any action relative thereto
- 15 023 Mayor: Request for Ratification FY2015 Bonding Authorization 15 002 and 15 003 or take up any action relative thereto (**PUBLIC HEARING**)
- 15 024 Mayor: Six Capital Article Requests or take up any action relative thereto (**PUBLIC HEARING**)
- 15 025 Mayor: Establishment of OPEB Trust or take up any action relative thereto (**PUBLIC HEARING**)
- 14 022 Council President: Update of Chapter 5-565: Peddling & Solicitation (Former By-Law chapter 5.32) or take up any action relative thereto
- 074 14 Councilor Ryan: 5 Year Moratorium or take up any action relative thereto

NEW BUSINESS

None

Refer to the Committee on the Department of Public Works

- 15 026 National Grid Petition: 45 Packard Drive or take up any action relative thereto

Refer to the Committee on Ordinance & Rules/ Committee on Ways & Means

- 15 027 Retirement Board Members Compensation or take up any action relative thereto

Refer to the Committee on Ordinance & Rules

- 15 031 REZONE: Peterson Pool/Rink Athletic Facility - Carson Field Property BHS or take up any action relative thereto

Refer to the Committee on Ways & Means

- 15 028 East Braintree Fire Station – Additional Funding Request
- 15 029 BELD - Watson 3 Generating Station – Authorization to Borrow
- 15 030 Peterson Pool/Rink Athletic Facility – Authorization to Transfer Custody of Property or take up any action relative thereto
- 15 032 Mayor: Appointment – Community Preservation Committee – Kevin Bears or take up any action relative thereto (SAME NIGHT ACTION)

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Committee on the Department of Public Works – **Tuesday, August 11@5:00pm**

Committee on Ordinance & Rules – **Tuesday, August 11@ 5:30pm**

Committee on Ways & Means – **Tuesday, August 11@ 6:30pm**

Next Council Meeting - **TUESDAY, AUGUST 11, 2015@ 7:30pm**

ADJOURNMENT