

LELAND A. DINGEE  
President

CHARLES RYAN  
Vice President

HAROLD RANDOLPH  
At Large

CHARLES KOKOROS  
District 1

JOHN MULLANEY  
District 2



THOMAS BOWES  
District 3

HENRY JOYCE  
District 4

RONALD DENAPOLI  
District 5

PAUL "DAN" CLIFFORD  
District 6

## OFFICE OF THE TOWN COUNCIL

July 14, 2008

### MINUTES – 7:15pm MEETING

A meeting of the Town Council was held in the Horace T. Cahill Auditorium, Braintree Town Hall, on Monday, July 14, at 7:15 p.m.

Council President Dingee was in the chair.

Clerk of the Council, James Casey, conducted the roll call.

Present: Leland A. Dingee, President  
Charles B. Ryan, Vice-President  
Harold J. Randolph  
John C. Mullaney  
Thomas Bowes  
Henry N. Joyce

Absent: Charles Kokoros  
Ronald DeNapoli  
Paul Dan Clifford

Also Present: Peter Morin, Chief of Staff  
Carolyn Murray, Town Solicitor  
Members of the Press

There was a moment of silence for all those serving in our armed services, past and present, and the meeting was opened with the pledge of allegiance to the flag.

#### CORRESPONDENCE

None

**ANNOUNCEMENTS**

Council President Dingee informed members that this added meeting this evening was at the request of Carolyn Murray, Town Solicitor, to meet a requirement of the law firm that serves as the Town’s Bond Council that the Town Council have a “first reading” of the proposed borrowing authorizations prior to the Council holding a public hearing on each of the borrowing authorizations.

**APPROVAL OF MINUTES**

None

**CITIZEN CONCERNS/COUNCIL RESPONSE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Vice-President Ryan read into the record each of the following borrowing authorizations:

**08 042 BORROWING AUTHORIZATION – ROAD PROJECT: \$1,700,000**

**MOTION:** That the sum of \$1,700,000 be raised and appropriated for the purposes of constructing and reconstructing streets and sidewalks, making drainage improvements, purchasing related equipment, and for the purpose of acquiring easements related thereto by gift, purchase, or eminent domain. To meet this appropriation, the Treasurer, with the approval of the Mayor and Town Council, is authorized to borrow said sum, under Massachusetts General Laws Chapter 44, Section 7, or any other enabling statute.

**08 043 BORROWING AUTHORIZATION – SCHOOL BUILDING PROJECT: \$700,000**

**MOTION:** That the sum of \$700,000 be raised and appropriated for the purposes of repairing and reconstructing roofs to various school buildings, including purchasing related equipment, engineering services, and other site improvements incidentally or directly related thereto. To meet this appropriation, the Treasurer, with the approval of the Mayor and Town Council, is authorized to borrow said sum, under Massachusetts General Laws Chapter 44, Section 7, or any other enabling statute.

**08 044 BORROWING AUTHORIZATION – WATER&SEWER/TRI-TOWN: \$700,000**

**MOTION:** That the sum of \$700,000 be raised and appropriated as Braintree’s share of designing and preparing construction documents for a new Tri-Town regional Water Treatment Plant and facility for the public water supply, including purchasing related equipment, engineering services, other site improvements incidentally or directly related thereto, and for the purpose of acquiring easements or other interests in land related thereto by gift, purchase, or eminent domain. To meet this appropriation, the Treasurer,

with the approval of the Mayor and Town Council, is authorized to borrow said sum, under Massachusetts General Laws Chapter 44, Section 8, or any other enabling statute.

**08 041 Mayor: Appointment Director of Municipal Licenses & Inspections**

**Motion:** by Councilor Ryan to refer order numbers 08 041 to the Committee on Ways & Means

**Second:** by Councilor Randolph

**Vote:** Unanimous

**08 045 Mayor: Appointment Conservation Commission**

**Motion:** by Councilor Ryan to refer order numbers 08 045 to the Committee on Ways & Means

**Second:** by Councilor Randolph

**Vote:** Unanimous

It was unanimously voted to adjourn the meeting at 7:25 p.m.

Respectfully submitted,  
James M. Casey  
Clerk of the Council