1. Agenda
   1.I.  7:30 PM  Town Council
       Documents:
       19 OCT 15 AGENDA.PDF
   1.II. 7:30 PM  Town Council
       Documents:
       19 OCT 15 COUNCIL MTG.PDF

2. Documents
NG
– AGENDA –

Tuesday, OCTOBER 15, 2019 • Horace T. Cahill Auditorium, Town Hall • Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS
• 045 19 Council President: Recognition Certificates – 2019 U19PG Girls Soccer State Champions

APPROVAL OF MINUTES
• None

COMMUNICATIONS
• 046 19 Council President: Traffic/Signalization Update – DPW/Town Engineer
• 048 19 Council President: BELD Update – Bill Bottiggi, General Manager

OLD BUSINESS
• 19 033 National Grid Petition: Commercial Street or take up any action relative thereto
• 19 034 National Grid Petition: Elm Street and Adams Street or take up any action relative thereto
• 19 027 National Grid Petition: Lawnview Drive and Pinecrest Road or take up any action relative thereto
  (Tabled September 18, 2019)

NEW BUSINESS
• None

Refer to the Committee of Ways & Means
• 19 036 Mayor: Re-Appointment - Braintree Contributory Retirement Board, Edward J. Spellman, Jr. or take up any action relative thereto
• 19 037 Mayor: Appointment - Braintree Contributory Retirement Board, Joseph R. Driscoll, Jr. or take up any action relative thereto
• 19 038 Mayor: Appointment - Chief of Police, Mark W. Dubois or take up any action relative thereto
• 19 039 Mayor: Appointment – Conservation Commission, Kimberly Kroha or take up any action relative thereto
Refer to the Committee of Ways & Means (continued)

- 19 040 Town Clerk: Request for the Relocation of District 1A Polling Location – 74 Pond Street or take up any action relative thereto
- 19 042 Mayor: Transfer Control of Town Forest Land to Conservation Commission or take up any action relative thereto
- 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto

Refer to the Committee on the Department of Public Works

- 19 041 Mayor: Easement, 670 Washington Street or take up any action relative thereto

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:
Next Council Meeting scheduled on: **Wednesday, November 6, 2019 @ 7:30pm**

ADJOURNMENT
OFFICE OF THE TOWN COUNCIL

– AGENDA –

Tuesday, OCTOBER 15, 2019  •  Horace T. Cahill Auditorium, Town Hall  •  Starting Time: 7:30PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ANNOUNCEMENTS
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APPROVAL OF MINUTES
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Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:
Next Council Meeting scheduled on: **Wednesday, November 6, 2019 @ 7:30pm**

ADJOURNMENT
2019 U19PG State Champions

List of my players and coaches:

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**Coaches:**
- Charlie Kilmain
- Dan Giannandrea
- Rudy Giannandrea
FOR IMMEDIATE RELEASE
September 23, 2019

BELD INTERNET LAUNCHES “STREAMING 101” EDUCATIONAL WEBSITE TO HELP CUSTOMERS REPLACE CABLE AND SAVE UP TO $1,000+ PER YEAR

BRAINTREE, MA – BELD Internet (formerly known as BELD Broadband) has unveiled an educational campaign to help Braintree residents replace their cable service and save up to $1,000 or more per year. This launch coincides with the availability of BELD’s Gig-speed Internet service.

Featuring real Braintree residents posed as boxers, the “K.O. Cable” campaign and website, BELDInternet.com, will educate customers about the nationwide trend of replacing cable with Internet-based streaming services. People who “cut the cord” on cable can save up to $100 or more each month to watch the same programs on their same TV sets, according to BELD General Manager Bill Bottiggi.

“As of December 2, 2019, BELD will no longer offer cable television service due to costs beyond our control,” Bottiggi said. “So for any Braintree resident thinking about cutting the cord, now’s the time and we’ll coach you through it with straightforward, step-by-step guidance.”

Bottiggi explained that television networks require cable companies to package less-watched channels with popular ones. Alternatively, viewers who stream live TV and on-demand content can choose and pay for the programming they want to watch. Most streaming services generally cost much less than cable and eliminate the need for cable wires and unwieldy boxes (and their rental fees) on every TV. In all, streaming can save customers up to $1,000 or more each year.

The BELDInternet.com site teaches visitors how to stream Boston sports and news, national networks, on-demand movies, as well as the Hallmark Channel, HGTV and other Braintree cable favorites.

It also provides a before-and-after bill comparison, information on free streaming-device installation, and promotional pricing for BELD Internet plans up to 1 Gigabit per second.

For complete details—including the promotional rates available to both new and current customers—visit BELDInternet.com or call BELD at 781.348.BELD (2353).

# # #
Date: September 4, 2019
To: Susan M. Cimino, Clerk of the Council
From: Bob Campbell
CC: Jim Arsenault, Ben Hulke
RE: Street Opening Petition, 19-027  Lawnview Dr  Pinecrest Rd

The DPW has reviewed the subject petition for the street opening location and has the following recommendations:

**19-027 – Install and maintain approximately 1405 feet of 2 inch 60 psig plastic gas main from the existing main on Elm Street, shown on National Grid’s 7/15/2019 plan as a 2 inch 60 psig plastic pipe to the end at #127 Lawnview Drive to replace mains identified on National Grid’s plan of 7/15/2019 as 850 feet of 2” bare steel and 560 feet of 1.5” coated steel, and to install and maintain 135 feet of 2 inch plastic gas main from Lawnview Drive to # 9 Pinecrest Road to replace the main shown on National Grid’s plan of 7/15/19 as 1.5” coated steel.** Both Lawnview Drive and Pinecrest Road are under the moratorium enacted by the Town in 2015 having been re-paved and microsurfaced in 2016. For longitudinal trenches in a road resurfaced as Lawnview Drive or Pinecrest Rd was the moratorium is 10 years. Road openings may be made after 2026 without waiving the ordinance. Since the street is under the moratorium, I recommend that the petition not be granted. However, if the Council finds extenuating circumstances and there is no viable option to meet the several users’ needs without excavating the recently resurfaced street, I would recommend that the petition for this road opening only be granted under the normal conditions imposed by the DPW Highway Division plus that:

1. after maintaining the temporary trench through one winter but within one year of placement of the temporary trench repair, the permanent repair be full-width mill and overlay of both Lawnview Drive and Pinecrest Road for the full length of the excavation;
2. If sidewalk surfaces are disturbed the surface is to be replaced in kind, at ADA compliant slopes and for the full width of the sidewalk;
3. all matches with existing surfaces be smooth, safe, properly surfaced and satisfactory to the Town;
4. the work be coordinated with the abutters to ensure that the properties are accessible at all times, including ADA compliant pedestrian access;
5. the gas main be installed outside of the trenches of the water and sewer mains and other utilities in service and that the trench pavement not be left low for any length of time;
6. the DPW be notified when the construction conflicts with Town utilities so the resolution can be mutually agreeable;
7. as-built plans be prepared and submitted satisfactory to the Department of Public Works;
8. the construction portion of the permit period not exceed two months from the start of construction and that the entire permit period be set at one year beginning at the date of Council approval.

We also recommend that the following requirement be added to the permit, if it is to be granted:

“Neither National Grid nor any contractor is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of trained traffic control personnel to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and traffic control officers (where needed) are properly in place in conformity with the written plan prepared by the contractor’s engineer and approved by the DPW and the Police Department.”

Bob Campbell
Town Engineer
PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

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 1405 feet more or less of 2 inch 60 psig plastic gas main in Lawnview Dr., Braintree. From the existing 2 inch 60 psig plastic gas main in the intersection of Elm St. and Lawnview Dr. (2005) northerly to the end of main at house #127 and approximately 135 feet of 2 inch 60 psig plastic gas main in Pinecrest Rd. from the new 2 inch 60 psig plastic gas main in Lawnview Dr. to the end of main at house #9. To replace the existing 845 feet of 2 inch 60 psig bare steel (1949) and 560 feet of 1.5 inch 60 psig coated steel (1950).

September 5, 2019

By: ____________________________
Barbara H. Kelleher
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 September 5, 2019 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 Town of __________________, MA on the _______________ day of __________________, 20__.

By: ____________________________

Title

WO# 991316

Return Original to Permit Section
National Grid
40 Sylvan Rd, Waltham, MA 02451
Retain Duplicate for your Records
Memo

Date: October 7, 2019
To: Susan M. Cimino, Clerk of the Council
From: Bob Campbell
CC: Jim Arsenault, John Morse, Ben Hulke
RE: National Grid Gas Main Petition, 19-033 – Commercial Street

The DPW has reviewed the subject petition and the accompanying sketch for the four gas main excavations and have the following recommendations:

19-033- Commercial Street, excavate to expose the 6” 60psig bare steel main at four locations, #340 Commercial Street, Commercial Street at Front Street, #400 Commercial Street and the Commercial Street / Adams Street intersection. The section of Commercial Street in front of #340 was reconstructed in 2009 and is not under moratorium. The section from the railroad crossing through the Front Street intersection was milled and overlaid with the Greenbush Commuter Rail project. In this section and the next, from Front Street to Adams Street, The Town will be replacing the water main in the next two to three years. These sections also are not under the moratorium. The DPW recommends that the permit be granted with the normal conditions imposed by the DPW Highway Division plus that:

1. The steel plates installed shall be securely fixed and ramped to prevent tripping, vehicle damage, difficulties braking or excessive noise and shall not be used during periods when plowable snowfall may typically occur;
2. If sidewalk surfaces are disturbed the surface is to be replaced in kind, at ADA compliant slopes and for the full width of the sidewalk;
3. all matches with existing surfaces be smooth, safe, properly surfaced and satisfactory to the Town;
4. the work be coordinated with the abutters to ensure that the properties are accessible at all times, including ADA compliant pedestrian access;
5. the construction portion of the permit period not exceed two months from the start of construction and that the entire permit period be set at one year beginning at the date of Council approval.
We also recommend that the following requirement be added to the permit, if it is to be granted:

“Neither National Grid nor any of its contractors is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor’s engineer and approved by the DPW and Police Department.”

Bob Campbell
Town Engineer
PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

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 excavate four 3 feet by 5 feet openings in different locations on Commercial St., Braintree, to perform testing on the abandoned 6 inch 60# main (1911). Excavation # 1: At house #340 to expose the end cap on the abandoned 6 inch 60# bare steel main. Excavation # 2: At the intersection of Front St. and Commercial St. to expose the 6 inch 60# bare steel abandoned main. Excavation #3: At house #400 to expose the 6 inch 60# bare steel abandoned main. Excavation #4: At the intersection of Adams St. and Commercial St. to expose the end cap on the abandoned 6 inch 60# bare steel main. This main was abandoned and replaced under work order #654753 on 7/18/2009.

September 4, 2019

By: ____________________
Barbara H. Kelleher
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 September 4, 2019 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 Town of ____________________, MA on the _____ day of ____________________, 20____.

By: ____________________
Title

WO# 1288953

RETURN ORIGINAL TO THE PERMIT SECTION
NATIONAL GRID
40 SYLVAN RD, WALTHAM, MA 02451
RETAIN DUPLICATE FOR YOUR RECORDS
DATE: September 11, 2019

APPLICANT: National Grid

ADDRESS: Various

MAP & LOT: Various

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

Robert M Cusack
Chairman
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Parcel Count: 44

**End of Report**
Excavation #2: At the intersection of Front St and Commercial St to expose abandoned 6 inch, 60psig bare steel (1911) main abandoned under wo#654753 on 7/18/2009

NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEERING DESIGN - Proposed Scope of Work
340-429 COMMERCIAL ST, BRA, ENV RE-DIG

Miller Environmental Group to perform testing on approx. 1055 feet of abandoned 6 inch, 60psig bare steel (1911) main in Commercial St from house #430 to the intersection of Adams St

Excavation #1: At house #430 on Commercial St to expose end cap on 6 inch, 60psig bare steel (1911) main abandoned under wo#654753 on 7/18/2009

Excavation #2: At the intersection of Front St and Commercial St to expose abandoned 6 inch, 60psig bare steel (1911) main abandoned under wo#654753 on 7/18/2009

Excavation #3: At the intersection of Commercial St and Adams St to expose end cap on 6 inch, 60psig bare steel (1911) main abandoned under wo#654753 on 7/18/2009

NOTE: The location of surface and underground objects shown are not warranted to be correct.

PRESSURE GAUGES ARE REQUIRED AT ALL MAINS FOR ALL TIE-INS. REFER TO GCON-02001 PROCEDURE.

CHECK ELECTRONIC MAPPING SYSTEM FOR MOST CURRENT MAPPING INFORMATION.
October 7, 2019

Town of Braintree
Ms. Susan M. Cimino
Clerk of the Council
One JFK Memorial Drive
Braintree, MA 02184

Dear Ms. Cimino:

Please see the below comments for the Comcast Petition 19-033.

19 033 National Grid Petition:

Please note:
Excavation #1- BELD has a 13.8 KV underground line from Pole #45 Commercial Street to McCusker Drive.
Excavation #2- BELD has no conflicts.
Excavation #3- BELD has no conflicts.
Excavation #4- BELD has no conflicts.

Darron MacDonald
Field Engineer
Office: 781.348-1072
Cell: 339-235-6450

Your hometown electric and broadband department
Date: October 7, 2019  
To: Susan M. Cimino, Clerk of the Council  
From: Bob Campbell  
CC: Jim Arsenault, John Morse, Ben Hulke  
RE: National Grid Gas Main Petition, 19-034 – Elm Street and Adams Street  

The DPW has reviewed the subject petition and the accompanying sketch for the six gas main excavations and have the following recommendations:

19-034- Elm Street and Hawthorn Road, excavate to expose the 2” 60psig bare steel main at four locations, Exc. #1, Old Elm Street at Blanchard Boulevard, Exc.#2, #331 Old Elm Street, Exc. #3, Elm Street at Adams Street and Exc. #4, Hawthorn Road at Old Elm Street, and also to excavate and expose the 6” 60psiag bare steel main at two locations, Exc.#5, Elm Street at Middle Street, and Exc.#6, 29 Adams Street. The section of Elm Street referred to as “Old Elm Street" Street, at Blanchard Boulevard and in front of #331 was reconstructed in 2013 and is not under the moratorium. The remaining excavations would all be in the overall intersection reconstructed in 2001, all also outside of the moratorium. The DPW recommends that the permit be granted with the normal conditions imposed by the DPW Highway Division plus that:

1. The steel plates installed shall be securely fixed and ramped to prevent tripping, vehicle damage, difficulties braking or excessive noise and shall not be used during periods when plowable snowfall may typically occur;
2. If sidewalk surfaces are disturbed the surface is to be replaced in kind, at ADA compliant slopes and for the full width of the sidewalk;
3. all matches with existing surfaces be smooth, safe, properly surfaced and satisfactory to the Town;
4. the work be coordinated with the abutters to ensure that the properties are accessible at all times, including ADA compliant pedestrian access;
5. the construction portion of the permit period not exceed two months from the start of construction and that the entire permit period be set at one year beginning at the date of Council approval.
We also recommend that the following requirement be added to the permit, if it is to be granted:

“Neither National Grid nor any of its contractors is authorized to close any street or to close a direction of travel to facilitate their work without authorization from the Director of the Department of Public Works or the Highway Superintendent. The Chief of Police can also authorize a closure for a police or fire emergency. Construction zone traffic safety issues are to be addressed by using appropriate traffic control signs and devices and the use of police officers for traffic control to safely guide traffic through the work zone. If a closure is authorized by the DPW, it shall not be implemented until signs and police officers (where needed) are properly in place in conformity with the written plan prepared by the contractor’s engineer and approved by the DPW and Police Department.”

Bob Campbell
Town Engineer
PETITION OF NATIONAL GRID FOR GAS MAIN LOCATIONS

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 excavate six 3 feet by 5 feet openings in different locations on Elm St. and Adams St., Braintree, to perform testing on the abandoned 2 inch and 6 inch 60# bare steel mains (1911). Excavation #1: At the intersection of Elm St. and Blanchard Blvd. to expose the abandoned 2 inch 60# bare steel main. Excavation #2: At #331 Elm St. to expose the abandoned 2 inch 60# coated steel main (1957). Excavation #3: At the intersection of Elm St. and Adams St. to expose the abandoned 2 inch 60# bare steel main in Elm St. (1915) and the abandoned 6 inch 60# bare steel main in Adams St. Excavation #4: At the intersection of Elm St. and Hawthorne Rd. to expose the abandoned 2 inch 60# bare steel main (1928). Excavation #5: At the intersection of Elm St. and Middle St. to expose the abandoned 6 inch 60# bare steel main. Excavation #6: At #29 Adams St. to expose the abandoned 6 inch 60# bare steel main. This main was abandoned and replaced under work order #654857 on 12/17/2010.

September 4, 2019

By: ____________________________
Barbara H. Kelleher
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 September 4, 2019 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 Town of __________________________, MA on the _____ day of __________________________, 20____.

By: ____________________________

Title

WO# 1299625
DATE: September 11, 2019

APPLICANT: National Grid

ADDRESS: Various

MAP & LOT: Various

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

Robert M Cusack
Chairman
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<td>BARRY CAROL ANN/DIANE</td>
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<td>SHOLLA MIRANDA TBYE</td>
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**Subject Parcel ID:**

**Subject Property Location:**

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<th>City</th>
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<td>MA</td>
<td>02184</td>
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Parcel Count: 50

*End of Report*
ENGINEERING DESIGN - Proposed Scope of Work

321-350 ELM ST, BRA, & ADAMS ST, ENV RE-DIG

Pressurized Gauges are required at all mains for all tie-ins. Refer to GCON-02001 procedure.
Check electronic mapping system for most current mapping information.

Excavation #1: At the intersection of Elm St and Blanchard Blvd to expose 2 inch, 60 psig bare steel (1932) main abandoned under wo#654857 on 12/17/2010

Excavation #4: At the intersection of Elm St and Hawthorn Rd

Excavation #5: At the intersection of Elm St and Middle St

Excavation #6: At #29 Adams St to expose 6 inch, 60 psig bare steel (1914) main abandoned under wo#654857 on 12/17/2010

Objects shown are not warranted to be correct.

NOTE: The location of surface and underground objects shown are not warranted to be correct.

ENGINEER
ORIGINALE
DATE
LENGTH
PRESSURE
SECTIONAL
WORK ORDER

8/28/2010
1310 Feet
60 psig
BRA/51852
1290025

SIZE
2/6 inch

MATERIAL
BS

ArcFM

MILLER ENVIRONMENTAL GROUP TO PERFORM TESTING ON APPX 1310 FEET OF ABANDONED 2/6 INCH, 60 PSI BARE STEEL MAIN IN ELM ST FROM BLANCHARD BLVD TO MIDDLE ST

Excavation #1: At the intersection of Elm St and Blanchard Blvd to expose 2 inch, 60 psig bare steel (1932) main abandoned under wo#654857 on 12/17/2010

Excavation #4: At the intersection of Elm St and Hawthorn Rd to expose 6 inch, 60 psig bare steel (1914) main abandoned under wo#654857 on 12/17/2010

Excavation #5: At the intersection of Elm St and Middle St

Excavation #6: At #29 Adams St to expose 6 inch, 60 psig bare steel (1914) main abandoned under wo#654857 on 12/17/2010

NOTE: The location of surface and underground objects shown are not warranted to be correct.
October 7, 2019

Town of Braintree
Ms. Susan M. Cimino
Clerk of the Council
One JFK Memorial Drive
Braintree, MA 02184

Dear Ms. Cimino:

Please see the below comments for the Comcast Petition 19- 034.

**19 034 National Grid Petition:**

**Please note:**

Excavation #1- BELD has no conflicts.

Excavation #2- BELD has no conflicts.

Excavation #3- Please note, BELD has an 115,000 volt oil filled transmission line located on Elm Street/Middle Street... BELD Engineering should be notified in advance of any excavation to be performed in close proximity to this line. BELD will provide onsite support and safety personnel at no cost to the project. BELD also has a 13,800 volt underground system on the same road. This is a concrete encased duct bank to be identified through the Dig safe process.

Excavation #4- BELD has no conflicts.

Excavation #5- BELD has no conflicts.

Excavation #6- BELD has no conflicts.

Darron MacDonald
Field Engineer
Office: 781.348-1072
Cell: 339-235-6450

*Your hometown electric and broadband department*
Date: October 1, 2019

To: Charles B. Ryan, Council President

From: Joseph C. Sullivan, Mayor

Re: Re-appointment to Braintree Contributory Retirement Board

cc: Town Clerk
Town Councilors
Clerk of the Council
Gerald J. Kenney, David Delgallo, Fred Viola, Peter J. Morin

Pursuant to my authority as Mayor under Section 3-3 of the Charter of the Town of Braintree and Massachusetts General Laws, Chapter 32, Section 20(4) (c), I hereby re-appoint Edward J. Spellman Jr. to the Braintree Contributory Retirement Board for a three year term effective November 10, 2019.

I thank you for your attention to this matter and I request favorable action.
Date: October 1, 2019

To: Charles B. Ryan, Council President

From: Joseph C. Sullivan, Mayor

Re: New appointment to Braintree Contributory Retirement Board

cc: Town Clerk
    Town Councilors
    Clerk of the Council
    Gerald J. Kenney, David Delgallo, Fred Viola, Peter J. Morin, Edward J. Spellman

Pursuant to my authority as Mayor under Section 3-3 of the Charter of the Town of Braintree and Massachusetts General Laws, Chapter 32, Section 20(4) (c), I hereby appoint Joseph R. Driscoll Jr., Esq., of 100 Hollingsworth Avenue, Braintree, MA 02184, to the Braintree Contributory Retirement Board for a three year term effective November 10, 2019. Mr. Driscoll will be replacing Mr. Peter J. Morin who has chosen not to seek re-appointment to the Board.

I thank you for your attention to this matter and I request favorable action.
MEMORANDUM

To: Charles B. Ryan, Town Council President
   Braintree Town Councilors

From: Joseph C. Sullivan
       Mayor

Re: Appointment of Mark W. Dubois as Braintree Police Chief

Date: October 8, 2019

President Ryan, Braintree Town Councilors,

Pursuant to Sections 2-10 and 3-3 of the Charter, I hereby appoint Mark W. Dubois as Chief of Police of the Braintree Police Department for a 3 year term.

Chief Dubois has served the Town of Maynard as the Police Chief since September 2012 and has an exemplary career in law enforcement spanning approximately 28 years. In that capacity Chief Dubois leads a staff of 35 sworn officers and civilian communicators to work with the town’s executive leadership and departments to address issues facing the community. Among other successes, has started several outreach initiatives and developed a new department policy and procedure manual to achieve full Massachusetts Police Accreditation in January 2016 and re-accreditation in February 2019. Prior to leading the Maynard Police Department, Chief Dubois served the Town of Shrewsbury as a patrol officer, patrol sergeant and lieutenant-operations division commander responsible for managing the uniformed patrol operations for the Department. Chief Dubois started his career in law enforcement as a dispatcher and part time reserve officer in the Town of Sutton prior to joining the Northborough Police Department as a full time patrol officer in August 1994.

In addition to serving as Police Chief in Maynard, Chief Dubois is currently the President of the North Eastern Massachusetts Law Enforcement Council (NEMLEC), the co-chair of the training working group on the Governor’s Council on Sexual and Domestic Violence and an instructor for the Municipal Police Training Committee (MPTC).
Chief Dubois is also a proud member of the United States Army Reserve, currently holding the rank of Major, where he serves in the Judge Advocate General (JAG) Corps and holds the position of Senior Defense Counsel for the Trial Defense Service. Chief Dubois received his law degree from New England School of Law in 2001 and holds a Bachelor of Science in Criminal Justice from Westfield State College. Chief Dubois has also completed the FBI National Academy, the FBI Law Enforcement Executive Development Seminar, the Police Chief Leadership Academy and the General Staff and Command Course offered by the United States Army.

A copy of Chief Dubois’ resume is attached for your reference.

Chief Dubois’ appointment provides our Department with the critical experience, leadership, and professionalism necessary to move forward in our pursuit of accreditation and to best serve the needs of the Department and our community.

For these reasons, your review of this appointment is appreciated.
NOTICE OF APPOINTMENT

Pursuant to the Authority vested in the Office of the Mayor in Article 3, Section 3-3 of the Town of Braintree Charter, also known as Chapter 189 of the Acts of 2005 and Massachusetts General Laws, Chapter 41, Section 97A, I hereby appointment Mark W. Dubois as Police Chief of the Braintree Police Department. I certify that Mark W. Dubois is qualified to perform the duties which will be required and that I make this designation solely in the interests of the Town of Braintree. I request that the Town Council act favorably upon this appointment within the timeframe established by the Charter.
Mark William Dubois

Town of Mavnard
Chief of Police

September 2012 – Present

Lead a staff of thirty-five sworn officers and civilian communicators in a Metro-West Boston community. Report to the Police Commission and Town Administrator.
Developed a new department policy and procedure manual to achieved full Massachusetts Police Accreditation in January of 2016 and re-accreditation in February 2019. Implemented a new civilian joint public safety communications division for police and fire departments. Use a team approach to leadership including the command staff in policy considerations and decision making. I work well with the town’s executive leadership and all town departments to solve issues facing Maynard. My police and military leadership experience and education have made me a successful adaptive leader. I am confident I can adapt to the needs of the Braintree Police Department. I am a highly skilled manager of budgets and personnel and work well as part of the municipal team on such issues. We also partner with a variety of special community services; Domestic Violence Service Network, Police Assisted Addiction Recovery Initiative, Recovery Coach, Jail Diversion Program manager for mental health, and Communities for Restorative Justice.

Town of Shrewsbury

Lieutenant– Operations Division Commander

February 2007–September 2012

Manage uniformed patrol operations of six sergeants, thirty patrol officers, dispatch supervisor and eight dispatchers. Department has a total staff of over seventy employees.
All personnel matters involving patrol operations and communications work product, motorcycles, bicycle patrol, marine unit, department scheduling, budget review, prepare capital budget, plan future needs of the agency, develop and implement department policies and procedures, officer training, fleet purchase, maintenance, and repairs.
Implemented new scheduling software to increase efficiency of personnel scheduling and personnel tracking systems including payroll. Department liaison to many outside agencies including Shrewsbury Senior Center, Triad group, media agencies, Westborough District Court, and school department. Conduct internal investigations and determined outcome. Respond to all major incidents in the community. Facilitate collective bargaining agreement with town manager and superior officer’s association.
Patrol Sergeant  September 2002 – February 2007  
Shift supervisor in a very busy urban community bordering the City of Worcester. Supervised all aspects of police activity during tour of duty.

Patrolman  July 2000 – September 2002  

Town of Northborough  
Patrolman  August 1994- July 2000  
I was also a dispatcher and part time reserve officer for 3 years prior to starting in Northborough. Dispatching time was split between the Town of Sutton and the Massachusetts State Police.

Military  
United States Army Reserve  October 2007-Present  
Judge Advocate General Corps current rank of Major  
Prior 3-year assignment ended in June 2018 as the Brigade Judge Advocate for the 804th Medical Brigade located at Ft Devens, MA. I was assigned as Special Staff to advise the Brigade Commander and subordinate Commanders on all legal and policy issues facing the Brigade. The Brigade has over 1200 Soldiers assigned and multiple locations throughout New England. Mobilized to Ansbach Germany from October 2009 to October 2010.

Education  
New England Law – Boston  
Juris Doctor, May 2001  
Evening Division  
Boston, MA  

Westfield State College  
Bachelor of Science in Criminal Justice, August 1996  
Westfield, MA  

Quinsigamond Community College  
Associates of Science in Criminal Justice, Highest Honors, May 1994  
Worcester, MA  

FBI National Academy Session 270 (2017)  
FBI- Law Enforcement Executive Development Seminar (2013)  
Police Chief Leadership Academy Endicott College (2016)  
Relevant Specialized Experience:

North Eastern Massachusetts Law Enforcement Council (NEMLEC) President 2019 and 2020. NEMLEC is a mutual aid organization consisting of sixty-five communities in Middlesex and Essex Counties serving a population of 1.5 million residents. NEMLEC provides specialized services of SWAT, Regional Response Team, Search and Rescue, School Threat and Response Team, Incident Command, Motorcycle Unit with a total compliment of approximately 400 team members. Prior to being elected to the Executive Board I was assigned to the Standards Committee to review and update all policies and procedures of the various teams.

Governor’s Council on Sexual and Domestic Violence 2015 to present: co-chair of training working group and I currently serve on the High-Risk Assessment working group. This group implemented high risk assessments that every police officer in Massachusetts has been training to use. Currently working to create best practices in starting a high-risk working group for each police department in Massachusetts.

Municipal Police Training Committee (MPTC) instructor 2002 to present. I have been teaching several topics to new recruits, in service officers and supervisors in several police academies since I graduated law school. I am considered a subject matter expert in Ethics and assisted with the creation of new curriculum.

Professional Activities and Memberships

Police Executive Research Forum (PERF)
FBI National Academy Associates (FBI-NAA)
International Association of Chiefs of Police (IACP)
Massachusetts Chief of Police Association
Middlesex County Chief of Police Association
Massachusetts Bar, Admitted January 2002
Committee Chairman for Boy Scout Troop 158, Shrewsbury
-both my sons are Eagle Scouts
Coach Shrewsbury Little League baseball
Coach Shrewsbury youth basketball and soccer
Alumni Association member of New England Law – Boston
Date: October 9, 2019

To: Charles B. Ryan, Council President

From: Joseph C. Sullivan, Mayor [Signature]

Re: Appointment to Conservation Commission

cc: Town Clerk
    Town Councilors
    Clerk of the Council
    Christine Stickney, Director of Planning and Community Development
    Kelly Phelan, Conservation Planner

Pursuant to my authority as Mayor under Section 3-3 of the Braintree Town Charter I hereby appoint Kimberly Kroha, of 42 Herbert Road to the Braintree Conservation Commission.

I appreciate your review of this appointment and request favorable action. Attached is Kimberly Kroha’s resume.
Kimberly Kroha
42 Herbert Road • Braintree, MA 02184 • (617) 750-5122 • kimkroha@yahoo.com

BAR CERTIFICATION
Massachusetts December 2013
Florida May 2015

EDUCATION
New England Law | Boston, formerly New England School of Law (evening division) Boston, MA
Juris Doctor, summa cum laude. GPA: 3.91 May 2013
Rank: 1 out of 73; Valedictorian, Evening Division.
Activities: National Environmental Law Moot Court Competition, 2012-2013
New England Scholar and Dean’s List, 2010-2013
Sandra Day O’Connor Merit Scholarship, 2009-2013
CALI Awards (best marks in the class): 2010 in Civil Procedure; 2011 in Property, Business
Organization, Con. Law, and Evidence; 2012 in Business Bankruptcy and Securities Regulation.

The Green Building Certification Institute (GBCI)
Leadership in Energy and Environmental Design, Accredited Professional (LEED AP), GBCI Number: 10311308 June 2009
Florida Atlantic University Boca Raton, FL
Bachelor of Science in Finance, magna cum laude. GPA: 3.76 May 2002
Honors: Honors Program, 1998-2000; Dean’s List

EXPERIENCE
Baker, Braverman, & Barbadoro, P.C. Quincy, MA
Associate Attorney September 2016 – Present
- Counsel clients in real estate and land use, bankruptcy, corporate law and litigation.

Massachusetts Supreme Judicial Court Boston, MA
Law Clerk for the Honorable Geraldine Hines August 2014 – August 2016
- Analyzed issues, performed legal research and drafting, provided recommendations for dispositions of cases, and assisted
  chambers with scheduling, hiring, and other responsibilities.

Massachusetts Appeals Court Boston, MA
Law Clerk for the Honorable Geraldine Hines August 2013 – August 2014
- Analyzed issues, performed research, and drafted memorandums and documentation for cases under advisement.

United States Bankruptcy Court, District of Massachusetts Boston, MA
Honors Judicial Internship with Judge Joan N. Feeney (15 hours per week) August 2012 – November 2012
- Researched and drafted documents for cases under advisement by the court and for the Bankruptcy Law Manual.

Commerce Group, Inc., Headquarters in Deerfield Beach, FL Braintree, MA
Real Estate Manager (commercial real estate properties throughout the eastern United States) March 2003 – June 2013
- Managed financing needs and facilitated acquisitions and dispositions.
- Assisted permitting and construction scheduling for new development, renovations, and tenant build-out.
- Negotiated zoning issues with local municipalities.
- Drafted and negotiated leases using landlord and tenant forms for national, regional, and local tenants.
- Corresponded with tenants to resolve lease renewals, CAM disputes, and lease buy-outs.
- Hired and supervised leasing and real estate associates.

Leasing Manager December 2004 – December 2005
- Performed market reviews for potential acquisitions, tenant prospecting, and preliminary lease negotiations.

Real Estate Associate March 2003 – December 2004
- Conducted initial leasing contacts and market research to gather property ownership, city contacts, and due diligence.

PUBLICATIONS

MEMBERSHIPS
Real Estate Bar Association of Massachusetts; South Shore Chamber of Commerce.
Date: October 10, 2019  
To: Charles B. Ryan, Council President  
From: James M. Casey, Town Clerk  
Cc: Joseph C. Sullivan, Mayor; Nicole Taub, Town Solicitor; Joseph Reynolds, Chief of Staff,  
Subject: Relocation of District 1A Polling Location  

With the recent relocation of the Marge Crispin Center from 74 Pond Street to the former Eldridge School at 46 Lincoln Street and pending changes in occupancy within the now vacant space at 74 Pond Street I am recommending that the District 1A Polling Location be permanently relocated to Braintree Town Hall to become effective January 1, 2020.

Over the past twenty-years the Marge Crispin Center operated within the area that served as the District 1A Polling Location. Each election, the Crispin Center staff would provide adequate space within the main level auditorium to serve as the polling location and, between elections, provide storage space for election equipment.  On Election Day, the Director of the Crispin Center would open the building at 6:00am, allowing election workers access to the building to prepare the polling location for voter arrival at 7:00am. Additionally, at the completion of the election process, generally by 10:00pm, the Director would return to secure the building. The uncertainty of the future status of this space combined with building Election Day access requirements and the safeguarding of expensive voting equipment between elections, I feel that the public convenience would be better served by relocating the District 1A – Marge Crispin polling location to Braintree Town Hall.

Braintree Town Hall – Cahill Auditorium currently serves as a polling location of District 5A voters. In addition, during mandated Early Voting periods, it serves all twelve polling locations with minimal, if any, disruptions of the daily services provided within Town Hall. Braintree Town Hall is handicap accessible, providing two ADA compliant access points, and has sufficient parking to accommodate both voters and those using the services within the building throughout the day. Voter turnout trends reveals two peak voting periods; early morning hours, 7:00am – 9:00am, and in the evening, 5:00pm – 8:00pm. These peak hours coincide nicely to the hours when services are not provided at Braintree Town Hall.

M.G.L. c. 54, §24 requires Council approval to relocate a polling location from its current location to a new location. Section 24 also allows the Council to designate a polling location in an adjacent precinct of a town. Currently, the polling location for District 6A (South Middle School) is physically located in District 5B (Liberty School). And, on February 6, 2018, Town Council approved the relocation of District4A – East Middle School polling location to the Department of Elder Affairs Building, 71 Cleveland Avenue; also an adjacent voting district (District 2A).
Section 24 requires the Town to notify all registered voters affected by a polling location change by mail. As of this date, there are 2,245 registered voters in District 1A. This represents approximately 1,400 households in which a mailing would be required. It is estimated that this mailing would cost $1,000. However, if approval of this request is made by November 22nd, the required notification can be completed via an insert in the District 1A 2020 Annual Town Census mailing scheduled for the first week of January 2020 reducing the cost by 90%.

If approved, the State’s Voter Registration Information System (VRIS) will be updated immediately to ensure all new District 1A voter registrations are printed with the new polling location.

I respectfully request your support to relocate the District 1A Polling Location to Braintree Town Hall, One JFK Memorial Drive.

**MOTION:**

UPONE THE REQUEST OF THE BRAINTREE TOWN CLERK, THE TOWN OF BRAINTREE, THROUGH THE BRAINTREE TOWN COUNCIL, IT IS SO ORDERED:

Pursuant to M.G.L. c. 54, §24, that the public convenience would be better served by relocating to Braintree Town Hall, One JFK Memorial Drive, the District 1A polling location which is currently located in the Crispin Center, 74 Pond Street.
MEMORANDUM

TO: Charles B. Ryan, President of the Town Council
   Town Council
   James Casey, Town Clerk
   Sue Cimino, Clerk of the Council

FROM: Joseph C. Sullivan, Mayor

DATE: October 10, 2019

RE: Transfer of Control of Town Forest Land to the Conservation Commission

With this request to the Town Council I am requesting approval for the transfer of the parcels of land in the Town Forest from the Office of the Mayor to the Conservation Commission.

I offer this recommendation after discussions that I have had with our planning and conservation department as well as the chairperson and other members of the conservation commission and other citizens. The purpose of this land transfer is to ensure that the land within the Town Forest will be permanently dedicated for use solely for open space and conservation purposes, including passive recreation — and to protect this land from any consideration of future development forever and a day.

The 1942 Annual Town Meeting voted, under Article 56 of the warrant, to establish the Town Forest, to be comprised of several parcels of land that had been taken by the Town in tax title foreclosure proceedings. The 1943 Annual Town Meeting, under Article 32 of the warrant, voted to assign additional tax-title parcels to the Town Forest. Several parcels were added to the Town Forest thereafter, in some cases by gift or other conveyance to the Town from private parties. The total area of the Town Forest is approximately 126 acres.
Pursuant to Chapter 45, Section 21 of the General Laws, which authorizes the establishment and management of town forests, the Town Forest was initially managed by a Town Forest Committee. When the new Mayor-Town Council form of government was established, the Town Charter did not provide for the continuation of the Town Forest Committee, and control of the Town Forest passed to the Office of the Mayor as the Town’s executive authority.

Chapter 45, Section 21 of the General Laws does not specify or limit the allowable uses of land that is managed as a town forest. Consequently, while the land within the Braintree Town Forest is currently undeveloped and kept in a natural state, this status could be changed in the future, if the Town were to decide to develop the land for the Town’s own purposes, or to dispose of the land to a private party. I am therefore proposing that the Town Forest be transferred to the care, custody, and control of the Conservation Commission, and that the land be formally dedicated to use solely for open space and conservation purposes (including passive recreation). This would eliminate the possibility that land within the Town Forest might be developed in the future.

Under Section 15A of Chapter 40 of the General Laws, a two-thirds vote of all the members of the Town Council is required to approve the transfer of municipal property that is designated for a specific purpose, from the control of one officer or board to the control of another officer or board, for a different municipal purpose. Section 15A also requires that, prior to that vote, the officer currently in control of the property is to determine that the property is no longer needed for its previous purpose. I hereby make that determination for the Town Forest land.

The attached Motion, if so approved by the Town Council, will transfer the Town Forest land from the Office of the Mayor to the Conservation Commission, and will dedicate the Town Forest land to use solely for open space and conservation purposes, including passive recreation. (The list of the assessors parcels that are currently included in the Town Forest is undergoing review to confirm its completeness, and will be provided prior to Town Council action on the Motion.)

I respectfully request that the Town Council act favorably on the following Motion:

**MOTION:** That the Town Council, pursuant to Section 15A of Chapter 40 of the General Laws of the Commonwealth, vote to transfer from the Office of the Mayor to the care, custody, and control of the Conservation Commission, the parcels of land that comprise the Town Forest, as listed on the attached Exhibit*; and, further, that said parcels shall be dedicated for use solely for open space and conservation purposes, including passive recreation.

* * Exhibit to be provided by the Office of the Mayor upon review of assessors records*