1. 6:30 P.M. Committee Of Ways & Means
   Documents:
   
   19 DEC 17 WM AGENDA.PDF

2. 6:30 P.M. Committee Of Ways & Means
   Documents:
   
   19 DEC 17 WM MEETING.PDF
AGENDA
Tuesday, December 17, 2019
Starting Time – 6:30p.m.

Johnson Chambers, Town Hall

1. Pledge of Allegiance/Moment of Silence

2. Roll Call

3. Approval of Minutes
   • November 6, 2019
   • November 19, 2019

4. Old Business
   • 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (Tabled on 12/3/19)
   • 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (Tabled on 12/3/19)
   • 19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto (Item #6 Tabled on 12/3/19)

5. New Business
   • 19 048 Mayor: Request for Appropriation - Winfield Adams Playground Baseball Field Renovation Project or take up any action relative thereto (Public Hearing at full Council)

6. Adjournment
AGENDA
Tuesday, December 17, 2019
Starting Time – 6:30p.m.

Johnson Chambers, Town Hall

1. Pledge of Allegiance/Moment of Silence

2. Roll Call

3. Approval of Minutes
   • November 6, 2019
   • November 19, 2019

4. Old Business
   • 19 043 Mayor: Authorization to Fund South Middle School or take up any action relative thereto (Tabled on 12/3/19)
   • 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (Tabled on 12/3/19)
   • 19 045 Mayor: FY2020 Supplemental Appropriations #1 or take up any action relative thereto (Item #6 Tabled on 12/3/19)

5. New Business
   • 19 048 Mayor: Request for Appropriation - Winfield Adams Playground Baseball Field Renovation Project or take up any action relative thereto (Public Hearing at full Council)

6. Adjournment
A meeting of the Committee of Ways & Means was held in the Johnson Chambers, Braintree Town Hall, on Wednesday, November 6, 2019 at 6:00p.m.

Councilor Bowes was in the Chair.
The Clerk of the Council conducted the roll call.

Present: Thomas Bowes, Chairman
Shannon Hume, Vice-Chair
Stephen C. O’Brien, Member
Timothy Carey, Member
Thomas Whalen, Member

Also Present: John Goldrosen, Town Solicitor
Joseph Reynolds, Chief of Staff
Heather Charles Lis, Conservation Commission Chairperson
James Arsenault, Director DPW

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

Approval of Minutes
- September 3, 2019
  Motion: by Councilor Hume to Approve Minutes of September 3, 2019
  Second: by Councilor Carey
  Vote: For (5– Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)
New Business
• 19 036 Mayor: Re-Appointment - Braintree Contributory Retirement Board, Edward J. Spellman, Jr. or take up any action relative thereto

Motion ready by Councilor Hume for favorable recommendation to the full Council:

MOTION:
TO APPROVE IN ACCORDANCE WITH SECTIONS 3-3 OF THE CHARTER OF THE TOWN OF BRAINTREE AND MASSACHUSETTS GENERAL LAWS, CHAPTER 32, SECTION 20(4)(C), THE RE-APPOINTMENT OF EDWARD J. SPELLMAN, JR., TO THE BRAINTREE CONTRIBUTORY RETIREMENT BOARD FOR A THREE YEAR TERM.

Motion: by Councilor Hume to for favorable recommendation to the full Council Order 19 036
Second: by Councilor Whalen
Vote: For (4– Bowes, Carey, Hume, Whalen), Against (1 - O’Brien), Absent (0), Abstain (0)

Councilor O’Brien stated the new Mayor should make this re-appointment.

• 19 037 Mayor: Appointment - Braintree Contributory Retirement Board, Joseph R. Driscoll, Jr. or take up any action relative thereto

Motion ready by Councilor Hume for favorable recommendation to the full Council:

MOTION:
TO APPROVE IN ACCORDANCE WITH SECTIONS 3-3 OF THE CHARTER OF THE TOWN OF BRAINTREE AND MASSACHUSETTS GENERAL LAWS, CHAPTER 32, SECTION 20(4)(C), THE APPOINTMENT OF JOSEPH R. DRISCOLL, JR., TO THE BRAINTREE CONTRIBUTORY RETIREMENT BOARD FOR A THREE YEAR TERM.

Motion: by Councilor Hume to for favorable recommendation to the full Council Order 19 037
Second: by Councilor Whalen
Vote: For (4– Bowes, Carey, Hume, Whalen), Against (1 - O’Brien), Absent (0), Abstain (0)

Councilor O’Brien stated the next Mayor should make these choices.
• **19 039 Mayor: Appointment – Conservation Commission, Kimberly Kroha or take up any action relative thereto**

Motion ready by Councilor Hume for favorable recommendation to the full Council:

**Motion:** To Approve in accordance with Section 3-3 of the Charter, the Appointment of Kimberly Kroha to the Braintree Conservation Commission.

**Motion:** by Councilor Hume for favorable recommendation to the full Council Order 19 039  
**Second:** by Councilor Whalen  
**Vote:** For (4 – Bowes, Carey, Hume, Whalen), Against (1 - O’Brien), Absent (0), Abstain (0)

Councilor O’Brien stated the next Mayor should make these choices.

• **19 040 Town Clerk: Request for the Relocation of District 1A Polling Location – 74 Pond Street or take up any action relative thereto**

Town Clerk, James Casey stated the public convenience would be better served by relocating the District 1A – Marge Crispin polling location to Braintree Town Hall. The reason being the uncertainty of the future status of this space combined with Election Day access requirements and the safeguarding of expensive voting equipment.

Motion ready by Councilor Hume for favorable recommendation to the full Council:

**MOTION:** UPON 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.

**Motion:** by Councilor Hume for favorable recommendation to the full Council Order 19 040  
**Second:** by Councilor O’Brien  
**Vote:** For (5 – Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)
• **19 042 Mayor: Transfer Control of Town Forest Land to Conservation Commission or take up any action relative thereto**

Councilors requested a Memorandum of Understanding between the Conservation Commission and the Scout Troop to allow them to use the Town Forest Land including camping.

Motion by Councilor Whalen to TABLE Order 19 042.

**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 A; and, further, that said parcels shall be dedicated for use solely for open space and conservation purposes, including passive recreation.

- **Motion:** by Councilor Whalen to TABLE Order 19 042 to November 19, 2019
- **Second:** by Councilor O’Brien
- **Vote:** For (5– Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)

**Old Business**

- None

It was unanimously voted to adjourn the meeting at 6:48p.m.

Respectfully submitted,

Susan M. Cimino
Clerk of the Council

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**Documents provided for Meeting**

- **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
- **19 039 Mayor:** Appointment – Conservation Commission, Kimberly Kroha or take up any action relative thereto
- **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
A meeting of the Committee of Ways & Means was held in the Johnson Chambers, Braintree Town Hall, on Tuesday, November 19, 2019 at 6:00 p.m.

Councilor Bowes was in the Chair.
The Clerk of the Council conducted the roll call.

Present: Thomas Bowes, Chairman
Shannon Hume, Vice-Chair
Stephen C. O’Brien, Member
Timothy Carey, Member
Thomas Whalen, Member

Also Present: John Goldrosen, Town Solicitor
Joseph Reynolds, Chief of Staff
Heather Charles Lis, Conservation Commission Chairperson
James Arsenault, Director DPW

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

Approval of Minutes
• October 30, 2019

Motion: by Councilor O’Brien to TABLE Minutes of October 30, 2019
Second: by Councilor Carey
Vote: For (5— Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)
Old Business

- **19 042** Mayor: Transfer Control of Town Forest Land to Conservation Commission or take up any action relative thereto

  **Motion:** by Councilor Hume to TAKE OFF the TABLE Order 19 042
  **Second:** by Councilor O’Brien
  **Vote:** For (5—Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)

  Councilors requested a Memorandum of Understanding between the Conservation Commission and the Scout Troop to allow them to use the Town Forest Land including camping.

  John Goldrosen stated mostly Troop 138 uses this area. The thought is similar groups will use in the future. The MOU insures intent going forward.

  Councilor Hume asked if there could ever be building or commercial property on this location. John Goldrosen stated that could not be done with Conservation Commission without future legislation.

  Motion ready by Councilor Hume for favorable recommendation to the full Council:

  **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 A; and, further, that said parcels shall be dedicated for use solely for open space and conservation purposes, including passive recreation.

  **Motion:** by Councilor Hume to for favorable recommendation to the full Council Order 19 042
  **Second:** by Councilor Whalen
  **Vote:** For (5—Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)

New Business

- **19 043** Mayor: Authorization to Fund South Middle School or take up any action relative thereto

  Chairman Bowes stated we are waiting for more information on this item. It is requested at this time this item be TABLED.

  **MOTION:** That the Town appropriate the amount of Eighty-Six Million Five Hundred Eighty-Five Thousand Nine Hundred Nineteen Dollars ($86,585,919) for the purpose of paying costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing
South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto (the “Project”), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and ninety-six hundredths percent (53.96%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion: by Councilor Hume to TABLE Order 19 043
Second: by Councilor O’Brien
Vote: For (5– Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)

- 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (PUBLIC HEARING at full Council)

John Goldrosen, Town Solicitor stated if this property goes into foreclosure the Town can step in and purchase as affordable housing. The owner is still in the process of working things out with the bank. We have the right of first refusal.

There is NO Motion at this time. The request is this item be TABLED at this time per John Goldrosen, Town Solicitor.

Motion: by Councilor Hume to TABLE Order 19 044
Second: by Councilor O’Brien
Vote: For (5– Bowes, Carey, Hume, O’Brien, Whalen), Against (0), Absent (0), Abstain (0)
It was unanimously voted to adjourn the meeting at 6:26p.m.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- Minutes of October 30, 2019
- 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 (PUBLIC HEARING at full Council)
- 19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto
To: Charles B. Ryan, President of the Council
    Susan Cimino, Clerk of the Council
    James Casey, Town Clerk

From: Joseph C. Sullivan, Mayor

Cc: Joseph Reynolds, Chief of Staff and Director of Operations
    Edward Spellman, Director of Municipal Finance

Date: November 5, 2019

RE: Request for Borrowing Authorization for South Middle School Building Project

I am pleased to report that the Massachusetts School Building Authority ("MSBA") recently approved our project to construct a new South Middle School. The project will consist of building a completely new middle school. This significant new addition to our school system will accommodate our 5th graders adjustment to middle school. The total project is expected to cost $86.5 million of which the MSBA has committed to reimbursing the Town at least 53.96% of eligible costs. According to the MSBA guidelines the Town is required to authorize the full amount of the project, and the MSBA will reimburse the Town for its share.

At this time, I am requesting that the Town Council vote to authorize the Town to borrow a "not to exceed" amount of $86.5 million for the new South Middle School with the understanding that the amount borrowed will be reduced by reimbursements received from the MSBA. A motion approving the bond authorization is attached hereto. As you are aware, we are able to accomplish this work without an override or debt exclusion request of the community. With proper planning and our financial strength we are able to incorporate this work within our existing budgetary allotments.

Please be advised that, pursuant to Section 2-9 of the Town’s Charter, this borrowing authorization must be published in a newspaper at least 10 days before its final passage. Also, Section 6-7 of the Charter requires that the Town Council conduct a public hearing on this request, with notice of the public hearing being advertised 7 to 14 days prior to the date set for
the public hearing. One advertisement covering both the amount of the appropriation order and notice of the public hearing will suffice.

Finally, this authorization requires an initial reading before the matter is referred to a subcommittee for recommendation. Your cooperation was appreciated by conducting the initial reading of this matter at your meeting on October 15 and conducting the public hearing on November 19.

Thank you for your continued support on this very important project.
TOWN OF BRAINTREE, MASSACHUSETTS

IN TOWN COUNCIL

ORDERED:

That the Town appropriate the amount of Eighty-Six Million Five Hundred Eighty-Five Thousand Nine Hundred Nineteen Dollars ($86,585,919) for the purpose of paying costs of designing, constructing, equipping and furnishing a new South Middle School, to be located behind the existing South Middle School at 232 Peach Street in Braintree, Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town may receive from the MSBA for the Project shall not exceed the lesser of (1) fifty-three and ninety-six hundredths percent (53.96%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Note: As this request involves a loan authorization, advertising and a public hearing is required under Sections 2-9 and 6-7 of the Town Charter. In accordance with M.G.L. c. 44, §1, approval requires the affirmative vote of two-thirds of all members of the Town Council.
Office of the Mayor
One JFK Memorial Drive
Braintree, Massachusetts 02184

Joseph C. Sullivan
Mayor

To: Charles B. Ryan, President of the Council
    Susan Cimino, Clerk of the Council
    James Casey, Town Clerk

From: Joseph C. Sullivan, Mayor

Cc: Joseph Reynolds, Chief of Staff and Director of Operations
    Edward Spellman, Director of Municipal Finance
    James Arsenault, Public Works Director
    James O'Brien, Fire Chief
    Nicole Taub, Town Solicitor
    Marybeth McGrath, Director of Municipal Licenses and Inspections
    Karen Shanley, Director of Human Resources

Date: November 25, 2019

Re: FY 20 Supplemental Appropriations (#1)

As we enter the second quarter of Fiscal Year 2020, with our fiscal health remaining strong, we
are required to address some items in order to be able to set our tax rate after we have our tax
classification hearing (12/3/19). Upon completion of our actions on the tax classification the
State Department of Revenue (DOR) will review and approve the tax rate calculation and
supporting revenue assumptions. We have also identified certain departments that require
supplemental funds to support operations to the end of the fiscal year (June 30, 2020). I take this
opportunity to submit this request for said funds and to provide related information in support of
this request. Your consideration and approval is requested.

First, the town received a grant from the Commonwealth of Massachusetts Transportation
Enhancement Trust Fund. The requirement of this grant is that the Town needs to appropriate
these funds for road and traffic related expenditures. The Town will use the grant of $ 41,757.70
for traffic calming programs in our neighborhoods.

The next two items are to transfer funds from two line items within the Municipal License and
Inspection Department to fund a reclassification of the ADA Coordinator position. As a result of
turnover in this position, the HR Department reviewed and added requirements to the position to
become a full time ADA Coordinator for our town. The amount of the salary increase is $16,062
and will be funded by $939.62 from the Tech. Hazard Waste Consultant program 01-15260-6178
and $15,122.38 from 01-24105-5711 into the Municipal License and Inspection department salary line item 01-24105-5120.

The third item is for $16,000 for the fire department for training costs associated with the latest four new recruits attending the City of Boston Fire Academy in July. The cost of this training was not known by the fire department at the time the budget was submitted.

The fourth item is for $24,857.78 to pay Greenwood Equipment for the cost of fire vehicle repair for several engines that were in excess of appropriation for the prior fiscal year. This vote is for an unpaid bill of a prior fiscal year. Pursuant to G.L. c. 44, §64, this vote of an unpaid bill of a prior fiscal year requires a two-thirds vote of the Town Council.

The fifth item is $ 60,000 for insurance deductibles relating to claims received by the Town. Several deductible claims have been paid to date and the Town received five addition deductible claims that will exceed the amount originally budgeted. We have increased the amount to allow for some additional funds to remain in the account to cover what we know of at this time.

The next three items six through eight are to fund two union contracts and the salary increase for non-union managers. A collective bargaining agreement (CBA) has been reached between the Town of Braintree and the Utility Workers Union of America, AFL-CIO, Local No. 466 (UWUA). The agreement with the UWUA includes a two percent (2%) wage increase for the current fiscal year, three percent (3%) in year two and two percent (2%) in year three. These wage allowances are in line with all other CBA agreements with our town’s workforce. I am also pleased to report that a collective bargaining agreement has been reached between the Town of Braintree and the Braintree Professional Management Association (BPMA). The agreement with the BPMA includes a two percent (2%) wage increase for the current fiscal year, three percent (3%) in year two and two percent (2%) in year three. These are fair and affordable agreements and stay within the fiscal parameters that we requested. In anticipation of approval of these agreements, funds for the first two are to be transferred from the towns salary reserve account in the Human Resources budget approved in the original 2020 budget and the UWUA is to be funded from the water sewer retained earnings.

The amounts to be transferred are as follows:

- BPMA $ 53,120.71 from Human Resources Salary Reserve
- Non-union managers $116,367.63 from Human Resources Salary Reserve
- UWUA $ 57,729.44 from Water Sewer Retained Earnings

The last two items nine and ten are needed in order to have our tax rate approved by the Department of Revenue.

The ninth item is a Golf Enterprise fund deficit of $90,217. There were an unusually high number of weather-related days last year that required the course to be closed resulting in lost revenue. We propose to have the amount of $90,217 transferred from FY 2019 Free Cash to the golf enterprise fund to cover the deficit. Our Golf Division has implemented a number of changes to support its annual operations, including the purchasing of two golf simulators that will be in operation by the end of this month and will offer a year round golf experience along with our new clubhouse operations. The first quarter of FY 2020 results are very positive.
<table>
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<th>Fiscal year</th>
<th>Budget</th>
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<td>$1,907,151</td>
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<tr>
<td>2019</td>
<td>$1,586,992</td>
<td>$559,697</td>
<td>35.27%</td>
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The tenth item is to cover the sale of the Allen street property. Back in April of 2019 we submitted the original FY 2020 budget with revenue assumptions. One assumption was the sale of the old BLD property located at 44 Allen Street for at least $1,200,000. We had an original purchase for the property but through negotiations the agreement was not consummated. We are putting the property out for sale once again and we expect a competitive response. To accomplish this in the next few weeks, the first item that we are proposing is to transfer the sum of $1,200,000 from the previously certified free cash from the amounts certified below. We will replenish our free cash used for this year’s budget within this fiscal year with the proceeds from the eventual sale of the Allen Street property.

10/11/2019

NOTIFICATION OF FREE CASH APPROVAL - Town of Braintree

Based upon the un-audited balance sheet submitted, I hereby certify that the amount of available funds or "free cash" as of July 1, 2019 for the Town of Braintree is:

- General Fund $10,731,888.00
- Enterprise Fund storm water $165,966.00
- Enterprise Fund Broadband $1,613,341.00
- Enterprise Fund CH 44 53F 1/2 ($90,217.00)
- Enterprise Fund CH 44 53F 1/2 $5,792,601.00

Accordingly, your review and approval of the following motions are requested:

**Motions**

1. Department of Public Works

Motion: That the sum of $41,757.70 received from the Commonwealth of Massachusetts Transportation Enhancement Trust Fund be appropriated to the Department of Public Works Department Traffic Calming Measures grant.

2. Municipal License and Inspection Department

**MOTION:** That the sum of $15,122.38 be transferred from the Municipal Licenses and Inspections /Inspections Code Enforcement program 05 / mitigation line and $939.62 be transferred from the Municipal licenses and inspections /Tech. Hazard Waste Consultant program 60 / Tech. Hazard Waste Consultant program line for a total of $16,062 to be transferred to the Municipal Licenses and Inspections /Inspections Code Enforcement program 05 / ADA Coordinator account.

3. Fire Department

**MOTION:** That the sum of $16,000 be transferred from FY 2019 Certified Free Cash to the Fire Department / Training program 08/ Training account.
4. Fire Department

Pursuant to G.L. c. 44, §64, this vote requires a two-thirds vote of the Town Council. If approved, the appropriate motion for the Council is as follows:

**MOTION:** That the sum of $24,857.78 be appropriated from the fiscal year 2019 Certified Free Cash for the purpose of paying an unpaid bill to Greenwood Equipment for unpaid equipment repairs which was incurred prior to July 1, 2019, which was in excess of the Fiscal year 2019 appropriation.

5. Finance Division

**MOTION:** That the sum of $60,000 be appropriated from the fiscal year 2019 Certified Free Cash to the Finance Program 09 General Insurance \ Insurance Deductible account.

6. Human Resources

**MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $116,367.63 for the purpose of funding a wage increase for the non-BPMA employees effective July 1, 2019, 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

7. Human Resources

**MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $53,120.71 for the purpose of funding a wage increase and other items as detailed in the Collective Bargaining Agreement for the Braintree Professional Management Association (BPMA) effective July 1, 2019, and for this purpose, the sum of $53,120.71 be transferred from the Human Resources/ Program 04 – Employee Benefits/ Benefits Reserve 5179 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. In anticipation of approval of these agreements, funds were appropriated to a salary reserve account in the previously approved Fiscal Year 2020 budget.

8. Human Resources

**MOTION:** That the Town vote to amend the wage and salary classification schedules, as most recently amended by appropriating the sum of $57,729.44 for the purpose of funding a wage increase and other items as detailed in the Memorandum of Agreement (MOA) for the Utility Workers Union of America, AFL-CIO, Local No. 466 (UWUA) effective July 1, 2019, and for this purpose, the sum of $57,729.44 be transferred from the Water/Sewer Certified Retained Earnings FY2019 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.

9. Finance

MOTION: That the sum of $90,217 be transferred from FY 2019 Certified Free Cash to the golf enterprise fund for the purpose covering the prior years operational deficit.

10. Finance

MOTION: That the sum of $1,200,000 be transferred from FY2019 Certified Free Cash for the purpose of replacing the revenue source of sale of town owned land that did not take place in time to be used for FY 2020 budget.

Since these requests involve the appropriation of funds within the fiscal year 2020 budget, advertising and a public hearing is required under the sections 2-9 and 6-7 of the Town Charter.
MEMORANDUM

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

CC: Christine Stickney, Director of Planning and Community Development

FROM: Joseph C. Sullivan, Mayor

DATE: Friday, November 21, 2019

SUBJECT: Winfield Adams Playground Baseball Field Renovation Project

At the September 16, 2019 meeting of the Community Preservation Committee, the Committee voted unanimously to recommend the appropriation of Community Preservation Act funds for the improvement of the existing baseball field located at the Winfield Adams Playground. Specifically, the funding will be used to convert the existing field to a (50/70) baseball field. The (50/70) baseball field is designed for youth between the ages of 11 and 13 that are transitioning from Little League fields (46/60) to Babe Ruth/High School fields (60/90). This project, which I endorse, will provide an opportunity for additional recreation opportunities for our youth.

I therefore submit the following motion:

MOTION: That in accordance with the provisions of Chap. 44B of the General Laws and with the recommendation of the Community Preservation Committee, the appropriation of $21,500.00 from the Unreserved Fund, for the Winfield Adams Playground Baseball Field Renovation Project located at the corner of Adams and Commercial Streets (Map 3013 Plot 53). Said funds are to be expended under the direction of the Community Preservation Committee and the Director of Recreation, Community Events, Grounds & Cemetery.

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

TO: Charles B. Ryan, Town Council President
CC: Members of the Town Council
    Sue Cimino, Clerk of the Council
    Christine Stickney, Planning and Community Development Director

FROM: Joseph C. Sullivan, Mayor

DATE: Monday, December 9, 2019

SUBJECT: CPA Fund Appropriation - All Souls 2019 Preservation and Restoration Project

At the November 18, 2019 meeting of the Community Preservation Committee the Committee voted unanimously to recommend the appropriation of Community Preservation Act funds in the amount of sixty five thousand dollars ($65,000.00) for the All Souls 2019 Preservation and Restoration Project. The proposed funding will support the preservation and restoration of the All Souls historic structure, including rebuilding the existing chimney, removal and restoration of ten (10) leaded glass windows and window sashes in the existing tower. All Souls Church, located at the corner of Church and Elm Streets (Assessors Map 2025 plots 34 & 35), is approximately 115 years old and is listed on the National Register of Historic Places as a historic building worthy of preservation because of historical significance.

I therefore submit the following motion:

MOTION: That in accordance with the provisions of Chap. 44B of the General Laws, and with the recommendation of the Community Preservation Committee, the appropriation of $65,000.00 from the Historic Resource Fund for the All Souls 2019 Preservation and Restoration Project of the historic church structure located at the corner of Church and Elm Street (Map 2025 Plots 34 & 35) and as listed on the National Register of Historic Places. Said funds are to be expended conditional the following 1) A signed Community Preservation Grant Agreement and 2) that All Souls Church receives state funding under the Massachusetts Historical Commission - Massachusetts Preservation Project Fund for the project.

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