

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
May 8, 2006**

Present: Kenneth DiFazio, Chairperson
Michael Molisse
Paul J. Leary

Not Present: Sue Kay
Patrick O'Connor

Also Present: Jeffrey Richards, Construction Steering Committee

Recording Secretary: Janet Murray

Chairman DiFazio called the Budget/Management Committee Meeting to order at 6:00pm.

06 045 – Bond Authorization for Extraordinary Repairs to School Buildings

Councilor DiFazio stated that this item was referred on 4/3/06. He noted that on 4/25/06 the Committee heard a presentation from James Wilson, Chief Financial Officer, and Thomas Slattery, Director of Maintenance.

Mr. Richards, Chairman of the Construction Steering Committee, was present this evening. He stated that this work needs to get started soon in order to be completed by September. The contractor will be responsible for temporary boilers if the work is not done by the time school re-opens.

Mr. Richards stated that the asbestos abatement requirement must be done within 30 days of work.

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION on Item #06 045 to the Town Council and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 077 – Appointment to the Cultural Council – Gertraud Gillen

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 077 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 078 – Appointment to the Cultural Council – William Westland

Ms. Hackett stated that the maximum amount of time allowed to serve on the Cultural Council is one year.

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 078 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 079 – Appointment to the Cultural Council – Cathy Torrey

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 079 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 080 - Appointment to the Cultural Council – Jeraldine Hollander

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 080 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 081 – Appointment to the Commission on Disabilities – Susan Kelly-Luscombe

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 081 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 082 – Appointment to the Commission on Disabilities – Deb Deveau

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 082 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 083 – Appointment to the Fourth of July Committee – Peter Webb, Jr.

Ms. Hackett stated that the Fourth of July festivities will be held on Saturday July 1, 2006. It had previously been held on the night before the fourth.

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 083 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 084 – Appointment to the Board of Elder Services – Mildred Johnson

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION to the Town Council on Item #06 084 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

At 6:15 pm, there being no further business, A MOTION was made by Councilor Molisse to ADJOURN and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

Approved by: _____
Kenneth DiFazio, Chairperson