

TOWN COUNCIL MINUTES
Budget/Management Committee
Town Hall Council Chambers
June 12, 2012-Tuesday

Present: Kenneth DiFazio, Chairman
Patrick O'Connor, Vice Chairman
Arthur Mathews, Council President
Michael Molisse, Councilor
Michael Smart, Councilor

Also Present: Richard Swanson, Town Auditor
William McKinney, CFO
Michael Gallagher, Director, Administrative and
Community Services
Acting Fire Chief Joe Davis, WFD

Recording Secretary: Mary Barker

Chairman DiFazio called the Budget/Management Committee Meeting to order at 6:45PM.

A MOTION was made by Vice Chairman O'Connor to take item 12 099 out of order and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 099-Fire Department Transfer Request

Acting Fire Chief Davis reviewed the request to move funds from the salary line to the overtime line to cover an expected shortfall. As it gets closer to the close of the fiscal year, the department has a run to use vacation time that can't be carried over and the shifts are covered with overtime. This routinely takes place each year. The current request includes a small buffer. There was a brief discussion of average service level provided over the last year and injury status. The Mr. Davis also noted there were several storm-related calls and five fires over the last several months. During this discussion, at 6:53 Councilor Mathews arrived.

A MOTION was made by Vice Chairman O'Connor to forward item 12 099 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

A MOTION was made to take items 12 042 through 12 062 out of order and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Chairman DiFazio reported that these items were referred to the committee on April 17, 2012. The committee met on various dates and deliberated each measure with input from the appropriate administration.

12 042-General Government Annual Appropriation (segregated by Department and coded Alphabetically):

12 04 A-Town Council

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 A-Town Council to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 B-Mayor's Office

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 B-Mayor's Office to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 C-Reserve Fund

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 C-Reserve Fund to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 D-Municipal Finance

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 D-Municipal Finance to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 E-Town Solicitor

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 E-Town Solicitor to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 F-Information Services

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 F-Information Services to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 G-Town Clerk

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 G-Town Clerk to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 H-Planning and Development

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 H-Planning and Development to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 I-Town Building Maintenance

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 I-Town Building Maintenance to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 J-Administrative Services

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 J-Administrative Services to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 K-Human Resources

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 K-Human Resources to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 L-Police Department

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 L-Police Department to the full Council with a recommendation for favorable action and was seconded by Councilor Smart. Councilor Molisse recused himself from the vote. VOTE CARRIED 4/0, with one recusal.

12 042 M-Fire Department

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 M-Fire Department to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 N-Licensing and Inspections

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 N-Licensing and Inspections to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 O-Department of Public Works

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 O-Department of Public Works to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 P-Health

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 P-Health to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 Q-Library

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 Q-Library to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 R-Veterans' Services

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 R-Veterans' Services to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 S-Parks and Recreation

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 S-Parks and Recreation to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 T-Elder Services

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 T-Elder Services to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 U-Civil Defense

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 U-Civil Defense to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 V-Commission on Disabilities

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 V-Commission on Disabilities to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 W-Youth and Family Services

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 W-Youth and Family Services to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 X-Debt

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 X-Debt to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 Y-Pensions and Benefits

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 Y-Pensions and Benefits to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 Z-Schools

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 Z-Schools to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 AA-State and County Assessments

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 AA-State and County Assessments to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 042 BB-Overlay for Abatement

A MOTION was made by Vice Chairman O'Connor to forward item 12 042 BB-Overlay for Abatements to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 043-Revolving Accounts Annual Appropriation

A MOTION was made by Vice Chairman O'Connor to forward item 12 043-Revolving Accounts Annual Appropriation to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 044-Gift Accounts Annual Authorization

A MOTION was made by Vice Chairman O'Connor to forward item 12 044-Gift Accounts Annual Authorization to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 045-Unpaid Bills

A MOTION was made by Vice Chairman O'Connor to forward item 12 045-Unpaid Bills for the payment of two invoices totaling \$522.68 to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 046-Free Cash-Reading & Math Curriculum Materials

A MOTION was made by Vice Chairman O'Connor to forward item 12 046-Free Cash-Reading & Math Curriculum Materials to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 047-Free Cash-Information Technology for Schools

A MOTION was made by Vice Chairman O'Connor to forward item 12 047 to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. Auditor Swanson reported that the school committee provided backup for each of their free cash requests. UNANIMOUSLY VOTED.

12 048-Free Cash-SPED Out-of-District Tuition

A MOTION was made by Vice Chairman O'Connor to forward item 12 04-Free Cash-Out of District Tuition to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 049-Health Insurance-Unexpended Balance

A MOTION was made by Vice Chairman O'Connor to forward item 12 049-Health Insurance Unexpended Balance to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 052-Sewer Enterprise Fund Annual Appropriation

A MOTION was made by Vice Chairman O'Connor to forward item 12 052-Sewer Enterprise Fund Annual Appropriation to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 053-Sewer Retained Earnings-Sewer Department-Vehicles

A MOTION was made by Vice Chairman O'Connor to forward item 12 053-Sewer Retained Earnings-Sewer Department-Vehicles to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 054-Sewer Retained Earnings-Wetland Replication

A MOTION was made by Vice Chairman O'Connor to forward item 12 054-Sewer Retained Earnings-Wetland Replication to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 055-Sewer Capital Projects Transfer Unexpended Balances to Capital Projects Residuals

A MOTION was made by Vice Chairman O'Connor to forward item 12 055-Sewer Capital Projects Transfer Unexpended Balances to Capital Projects Residuals to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 056-Water Enterprise Fund Annual Appropriation

A MOTION was made by Vice Chairman O'Connor to forward item 12 056-Water Enterprise Fund Annual Appropriation to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 057-Water Retained Earnings-Water Main Improvements

A MOTION was made by Vice Chairman O'Connor to forward item 12 057-Water Retained Earnings-Water Main Improvements to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 058-Water Retained Earnings-Water Department Vehicles

A MOTION was made by Vice Chairman O'Connor to forward item 12 058-Water Retained Earnings-Water Department Vehicles to the full Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

12 062-Community Preservation Committee Annual Appropriation

A MOTION was made by Vice Chairman O'Connor to forward item 12 062-Community Preservation Committee Annual Appropriation to the full Council with a recommendation for favorable action; that the Town of Weymouth adopt the recommendation by the Community Preservation Committee and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Chairman DiFazio noted that the Town Council will vote out each of these measures at its meeting on June 18, 2012.

At 7:20PM, there being no further business, a MOTION was made Councilor Mathews to adjourn the Budget/Management Committee meeting and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Ken DiFazio, Chairman of the Budget/Management Committee