

**TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Town Hall Council Chambers  
November 13, 2012, Monday**

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

Also Present: Richard Grimes, Chief of Police  
Michael Gallagher, Director of Community and Admin. Svcs.  
Richard Swanson, Town Auditor  
James Clarke, Director of Planning & Commun. Dev.  
Jeff Bina, DPW Director  
Jane Hackett, Councilor

Recording Secretary: Mary Barker

Chairman DiFazio called the meeting to order at 6:45 PM.

**12 112-Police Department Transfer Request**

Chief Richard Grimes of WPD presented the measure and requests that the Town of Weymouth transfers the sum of \$20,000 from salary line item to clothing line item to cover an anticipated deficit. The funds will pay for uniforms for the new hires.

Auditor Swanson brought to the committee's attention that an audit of the police budget first quarter indicates the clothing allowance is in deficit and the salary line has funds available for transfer.

A MOTION was made by Vice Chairman O'Connor to forward item 12 112 (Police Department Transfer Request) to the full Town Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

**12 113-CPC-Legion Field Memorial Wall Iron Work**

Planning Director Jim Clarke presented the measure; that the town of Weymouth transfer the sum of \$10,789.30 to cover the costs of retainage to DeAngelis Iron Works. In August when this portion of the project was completed, the retainage bill was overlooked when final bills were paid. Payment of this bill will close out the project. The payment request was unanimously approved by the Community Preservation Committee at its meeting on October 10, 2012.

Auditor Swanson reviewed the CPC budget and discussed the matter with Mr. Clarke. The numbers tie in to the funding schedule and he is in agreement with the request. Councilor Smart asked if all punch-list items are complete. Mr. Clarke responded that most are completed.

A MOTION was made by Vice Chairman O'Connor to forward item 12 113 (CPC-Legion Field Memorial Wall Iron Work) to the full Town Council with a recommendation for favorable action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

At 6:54 PM; there being no further business, a MOTION was made by Vice Chairman O'Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Chairman Kenneth DiFazio