

***Town Council Budget/Management Committee  
December 17, 2012 at 7:00 PM  
Town Council Chambers***

Present: Chairman Kenneth DiFazio  
Councilor Arthur Mathews  
Councilor Michael Molisse  
Councilor Patrick O'Connor

Not Present: Councilor Michael Smart

Also present: Richard Swanson, Town Auditor  
Francis Burke, Councilor  
George Lane, Town Solicitor  
Michael Gallagher, Director of Admin. & Comm. Svcs.

Recording Secretary: Diane T. Hachey

Chairman DiFazio called the Budget/Management Committee Meeting to order at 7:00 PM.

**Budget/Management Committee-Chairman Kenneth DiFazio**  
**12 120-Appointment to the Conservation Commission/Thomas Tanner**

Mr. Tanner was present and stated that he is a long time Weymouth resident with strong roots in the community, serving 21 years as a town meeting member, DPW, BZA, and has been involved with the Rotary for 31 years. He was previously employed by Verizon and worked on Mayor Kay's campaign. She reached out to him to request that he serve on the Conservation Commission.

Councilor Mathews noted that a Councilor, who is not in attendance, had questions regarding the appointment. Namely the Councilor is concerned with a potential conflict of interest regarding Mr. Tanner's prior appearance before the Commission and also questions if Mr. Tanner is currently an active developer.

Mr. Tanner replied that he is retired and has no interest in returning to the business of building, his career ceased in 2009. Councilor Mathews confirmed that Mary Ellen Schloss (Conservation Administrator) has indicated that Mr. Tanner's final certificate of compliance was issued in December of 2010. Mr. Tanner confirmed that he would recuse himself from a vote if there was a potential appearance for a conflict of interest.

Councilor Molisse noted that Mr. Tanner would be a great asset to the Commission and

requested that he visit sites firsthand.

Solicitor Lane spoke to Mr. Tanner's integrity and noted that he has had his acquaintance for 40 years.

Motion for favorable action to Town Council on measure number 12 120 was made by Councilor Molisse, seconded by Councilor Mathews and voted unanimously.

**12 121-Appointment to the Historical Commission/Nancy Pendergast Cameron**

Ms. Pendergast Cameron was present and noted her long time residency on Pilgrim Road in Weymouth. She additionally has an affiliation with First Church, where the original town meetings were held, and this sparked her interest in serving.

Councilor Molisse noted Ms. Pendergast Cameron's involvement in town activities and her dedication, he motioned for favorable action on measure number 12 121, motion seconded by Councilor Mathews and voted unanimously.

With no further business to attend to, Councilor Molisse motioned to adjourn at 7:17 PM- motion seconded by Councilor Mathews and voted unanimously.

Respectfully Submitted by: Diane T. Hachey as Recording Secretary

Approved by: Chairman Kenneth DiFazio