

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
November 14, 2022, Monday**

Present: Michael Molisse, Chairman
Christopher Heffernan, Vice Chairman
Pascale Burga, Councilor
Maureen Kiely, Councilor
Greg Shanahan, Councilor

Also Present: James Malary

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 7:00 PM.

22 129- Appointment to Board of Registrars- Marie Stoeckel

This measure was referred to the Budget/Management Committee on October 17, 2022: a request that the town of Weymouth appoint Marie Stoeckel of 63 Alroy Road to the Board of Registrars for a term to expire on June 30, 2025. This fills the vacancy created by the resignation of Lisa Knoppe-Reed.

Ms. Stoeckel presented her interest and qualifications for the appointment. She has been appointed to the Cultural Council, worked as an election officer and was elected and serves on the Republican Committee.

Councilor Vice Chair Heffernan motioned to forward the measure to the full Town Council with a recommendation for favorable action. It was not seconded.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for unfavorable action. Seconded by Councilor Kiely. Unanimously voted.

The chair explained to the candidate that the vote was not personal and in no way a reflection of her service on the Cultural Council. He expressed his concern with the selection process. The Council asked for additional candidates from the Mayor and they were not provided. Councilor Burga thanked her for her volunteerism.

22 130- Reserve Fund Transfer- Unpaid Bill

James Malary presented- this measure was referred to the Budget/Management Committee on October 17, 2022: a request that the Town of Weymouth transfer the sum of \$9,175 from the Reserve Fund for the purpose of paying the following unpaid bill from FY22:

This bill is for services to calculate last year's OPEB liability. A shift in staffing with the auditors resulted in the invoice being overlooked until after the close of the fiscal year, and Stone Consultant called looking for the payment.

<u>Unpaid Bill</u>	<u>Department</u>	<u>Amount</u>
Stone Consulting, Inc. (inv. #57-062022)	Municipal Finance	\$9,175.00

Furthermore; that the Town Accountant is authorized to pay such bills.

Councilor Vice Chair Heffernan motioned to forward the measure to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. Unanimously voted.

ADJOURNMENT

At 7:06 PM, there being no further business, a motion was made by Councilor Vice Chair Heffernan to adjourn and was seconded by Councilor Burga. Unanimously voted.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse as Budget/Management Committee Chairman
Voted unanimously on 5 December 2022