

**TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Via Zoom # 870 1768 1026  
June 17, 2020, Thursday**

Present: Michael Molisse, Chairman  
Jane Hackett, Vice Chairman  
Christopher Heffernan, Councilor  
Maureen Kiely, Councilor

Absent: Pascale Burga, Councilor

Also Present: Kathy Deree, Town Clerk  
Joseph Callanan, Town Solicitor  
James Malary, Director of Municipal Finance  
Brian Smith, Assistant Superintendent of Schools  
Eric Schneider, Principal Planner

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 6:02 PM. A roll call was taken by Town Clerk Deree. Councilor Burga was absent.

The chair commented that this is a good solid budget, with no use of one-time funds for operating costs, and includes increases in funding for Schools, DPW, Police and Fire.

Vice Chair Hackett asked a procedural question- can the operating budget measures (21 062 A through 21 062 BB) be grouped and voted as a bundle? The solicitor responded that he was not aware of any reason it couldn't be done, unless a member has a conflict. None are bonds. Town Clerk Deree added that as long as no one are abstaining on a particular budget.

A motion was made by Vice Chair Hackett to bundle measures 21 062 A- 21 062 BB, inclusive, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

Vote the following measures for the fiscal year 2022 budget:

**21 062 A-Town Council**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 B-Mayor's Office**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 C-Reserve Fund**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 D-Municipal Finance**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 E-Town Solicitor**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 F-Information Services**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 G-Town Clerk**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 H-Planning and Conservation**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 I-Asset Management & Town Building Maintenance**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 K-Human Resources**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 L-Police Department**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 19, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 M-Fire Department**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 19, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 N-Licensing and Inspections**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 O-Department of Public Works**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 P-Health**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 Q-Library**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 R-Veterans' Services**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 S-Parks and Recreation**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 T-Elder Services**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 U-Civil Defense**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 V-Commission on Disabilities**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 W-Youth and Family Services**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 X-Debt Service**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 Y-Pensions and Benefits**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 Z-Schools**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 26, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 AA-State and County Assessments**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

**21 062 BB-Overlay for Abatements**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 062 A through 21 062 BB, inclusive, to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

### **21 062-General Government Annual Appropriation**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 12, 19, 26, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 062 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely.

Vice Chair Hackett agreed with the chair's comments regarding the budget process. She noted it's an outstanding budget thanks to the administration, school department and school committee. She thanked them all for their cooperation. She pointed out she is especially pleased with the creation of an enterprise fund for the continued parks and field maintenance. It's a major step forward for fields and permitting, following the massive investment in them. She thanked Superintendent Kathleen Smith, and Asst. Superintendent Brian Smith for their cooperation.

A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

### **21 063-Revolving Accounts Annual Authorization**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 063 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

### **21 064-Gift Accounts Annual Authorization**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 064 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

### **21 065-Sewer Enterprise Fund Annual Appropriation**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 065 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 066-Sewer Dept.-Pump Station Improvements-Borrowing Authorization**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 066 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 067-Sewer Retained Earnings- Pump Station Improvements**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 067 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 068-Sewer Retained Earnings- Capital Equipment**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 068 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 069-Water Enterprise Fund Annual Appropriation**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 069 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely.

Vice Chair Hackett commented on how nice it is returning to Weymouth and not seeing water restriction signs, and this is a direct result of investment in infrastructure.

A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 070-Water Retained Earnings- Capital Equipment**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 070 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 071-Water Retained Earnings- Water Treatment Plant Upgrades & Improvements**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 071 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 072-Community Preservation Fund Annual Appropriation**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 072 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**21 073-Free Cash for FY21 Snow Removal Deficit**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 073 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

#### **21 074-Free Cash Transfer to OPEB Trust Fund**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 074 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

#### **21 075-Free Cash Transfer School IT Leases**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 26, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 075 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

#### **21 076-Free Cash Transfer for New Police Cruisers**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 19, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 076 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

#### **21 077-Establishment Facilities & Fields Enterprise Fund**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward measure 21 077 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

#### **21 078-Transfer to Facilities & Fields Enterprise Fund**

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met to review on May 12, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.



A motion was made by Vice Chair Hackett to forward measure 21 078 to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**Capital Improvement Plan for Fiscal Years 2021-2025**

This measure was referred to the Budget/Management Committee on March 15, 2021. The committee met to review on May 10, 2021 and a public hearing was held at the Annual Town Meeting on May 24, 2021.

A motion was made by Vice Chair Hackett to forward the Capital Improvement Plan to the full Town Council with a recommendation for favorable action, and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

**ADJOURNMENT**

At 6:22 PM, there being no further business, a motion was made by Vice Chair Hackett to adjourn and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett-Yes, Chair Molisse-Yes. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse as Budget/Management Committee Chairman  
Voted unanimously on 28 June 2021