

***Town Council Budget/Management Committee***  
***August 6, 2012***  
***Town Council Chambers***

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

Absent: Councilor Michael Molisse

Also present: Councilor Frank Burke  
Councilor Robert Conlon  
Richard Swanson, Town Auditor  
Michael Gallagher, Director/Administrative & Comm. Svcs.  
William McKinney, Chief Financial Officer  
Pam Pantermoller, Principal Assessor  
Kevin Spellman, Board of Assessors

Recording Secretary: Diane T. Hachey

Chairman DiFazio called the Budget/Management Committee Meeting to order at 6:05 PM.

**12 101-Appropriation to Overlay Accounts**

Ms. Pantermoller and Mr. Spellman presented and stated that this is a request to move funding from fiscal year 2004 overlay to the fiscal year 2008 overlay account in the sum of \$77,279.46. The reasoning is that the funds are best utilized for outstanding appeal cases. Mr. Swanson confirmed that munis indicates \$77,279.46 in fiscal year 2004.

Councilor O'Connor motioned for favorable action, motion seconded by Councilor Smart and voted unanimously.

**12 102-Appointment to the Redevelopment Authority-Michael Wilcox**

Mr. Wilcox was present and stated that he has been a Weymouth resident for the past 12 years, has been in the banking industry for 24 years and is currently the business developer for South Shore Bank. He was involved in the Weymouth Landing initiative and is a member of the South Shore Chamber. Councilor O'Connor noted that he has known Mr. Wilcox for a few years and that he is a great choice as he is dedicated and professional.

Councilor O'Connor motioned for favorable action, motion seconded by Councilor Smart and voted unanimously.

Chairman DiFazio noted that the following issues have been previously discussed and for housekeeping purposes included them on the agenda this evening.

### **Review of procedural options for revenue from Naval Air Station**

This issue was raised by Councilor Hackett who explained that this relates to a procedure for accounting for revenue generated by services to the base. She explained that currently there are no provisions in the fiscal year 2013 budget to support educating Southfield students this September. She noted that the Mayor and CFO have been very accommodating, but is concerned about booking revenue without implementation of service contracts. Councilor Hackett distributed to the committee, language she would like forwarded to the Mayor, regarding revenue projections for police, fire and schools being incorporated to the fiscal year 2013 supplemental budget. She read her statement into the record as follows:

“Dear Mayor Kay,

The Town Council respectfully requests that projected payments for police, fire and school services be incorporated as revenue projections for the fiscal year 2013 budget when the supplemental budget is presented as part of the tax classification process. Thank you for your consideration.”

Councilor O'Connor motioned for referral of Councilor Hackett's letter, addressed to the Mayor, to the full Town Council with favorable action. Auditor Swanson concurs with the letter as he believes that money should be collected and service contracts in place.

Councilor Mathews noted that several Councilors were unable to attend the Town Council meeting, due to vacations, and wondered if this should wait till the September meeting. Councilor Hackett prefers to send this letter sooner than later as school is soon to commence.

Councilor Hackett asked Diane Hachey to investigate in past minutes what the specific language of the referrals were for issues which appeared on this evening's agenda.

Motion seconded by Councilor Smart and voted unanimously.

### **Memorandum of agreement for water/sewer**

Councilor Mathews stated that this was referred to the Public Works Committee and pertains to the Mayor's MOA for water and sewer. Attorney Lane was investigating the issue of legality and was to report back. It was determined to leave this issue as an open item.

### **Service Contracts for Naval Air Station**

Chairman DiFazio requested the Mayor update the committee on the disposition of service contracts and any pending agreements to be ratified. It was determined to leave this issue as an open item.

With no further business to attend to, Councilor O'Connor motioned to adjourn at 6:49-motion seconded by Councilor Smart and voted unanimously.

Respectfully Submitted by: Diane T. Hachey as Recording Secretary

Approved by: Chairman Kenneth DiFazio