

**TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Town Hall Council Chambers  
June 14, 2011 - Tuesday**

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

Also Present: Richard Swanson, Town Auditor  
William McKinney, Chief Financial Officer  
Michael Gallagher, Director of Administrative &  
Community Services

Recording Secretary: Mary Barker

Chairman Kenneth DiFazio called the Budget/Management Committee meeting to order at 6:45PM.

**11 025 A-Town Council**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025A to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$257,284 and was seconded by Councilor Smart. Unanimously voted.

**11 025 B-Mayor's Office**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025B to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$953,362 and was seconded by Councilor Smart. Unanimously voted.

**11 025 C-Reserve Fund**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025C to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$500,000 and was seconded by Councilor Smart. Unanimously voted.

**11 025 D-Municipal Finance**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025D to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$1,671,728 and was seconded by Councilor Smart. Unanimously voted.

Vice Chairman O'Connor arrived.

**11 025 E–Town Solicitor**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025E to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$317,096 and was seconded by Councilor Smart. Unanimously voted.

**11 025 F-Information Services**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025F to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$721,938 and was seconded by Councilor Smart. Unanimously voted.

**11 025 G-Town Clerk**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025G to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$299,550 and was seconded by Councilor Smart. Unanimously voted.

**11 025 H-Planning & Development**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025H to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$383,687 and was seconded by Councilor Smart. Unanimously voted.

**11 025 I–Town Building Maintenance**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025I to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$427,708 and was seconded by Councilor Smart. Unanimously voted.

**11 025 J-Administrative Services**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025J to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$73,719 and was seconded by Councilor Smart. Unanimously voted.

**11 025 K-Human Resources**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025K to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$193,370 and was seconded by Councilor Smart. Unanimously voted.

**11 025 L-Police Department**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025L to the

full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$9,743,502 and was seconded by Councilor Smart. Councilor Molisse recused himself from the vote. Unanimously voted, with one recusal.

#### **11 025 M-Fire Department**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025M to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$7,330,445 and was seconded by Councilor Smart. Unanimously voted.

#### **11 025 N-Licensing and Inspections**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025N to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$493,382 and was seconded by Councilor Smart. Unanimously voted.

#### **11 025 O-Department of Public Works**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025O to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$9,013,462 and was seconded by Councilor Smart. Unanimously voted.

#### **11 025 P-Health**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025P to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$ 437,401 and was seconded by Councilor Smart. Unanimously voted.

#### **11 025 Q-Library**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025Q to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$1,049,153 and was seconded by Councilor Smart. Unanimously voted.

#### **11 025 R-Veterans Services**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025R to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$488,874 and was seconded by Councilor Smart. Unanimously voted.

#### **11 025 S-Parks and Recreation**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025S to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$210,619 and was seconded by Councilor Smart. Unanimously voted.

**11 025 T-Elder Services**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025T to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$191,559 and was seconded by Councilor Smart. Unanimously voted.

**11 025 U-Civil Defense**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025U to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$11,800 and was seconded by Councilor Smart. Unanimously voted.

**11 025 V-Commission on Disabilities**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025V to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$392 and was seconded by Councilor Smart. Unanimously voted.

**11 025 W-Youth and Family Services**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025W to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$56,059 and was seconded by Councilor Smart. Unanimously voted.

**11 025 X-Debt**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025X to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$9,097,536 and was seconded by Councilor Smart. Unanimously voted.

**11 025 Y-Pensions and Benefits**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025Y to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$29,137,553 and was seconded by Councilor Smart. Unanimously voted.

**11 025 Z-Schools**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025Z to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$54,205,002 and was seconded by Councilor Smart. Unanimously voted.

**11 025 AA-State and County Assessments**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025AA to the

full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$2,306,894 and was seconded by Councilor Smart. Unanimously voted.

**11 025 BB-Overlay for Abatements**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 02BB to the full Town Council with a recommendation for favorable action on the 2012 budget in the amount of \$700,000 and was seconded by Councilor Smart. Unanimously voted.

**11 025 –General Government Annual Appropriation**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 025 to the full Town Council with a recommendation for favorable action that the Town of Weymouth Raise and appropriate the sum of \$130,273,073 to provide for all of the expenses for the maintenance and operation of the Town's several departments and activities for the Fiscal Year 2012; that the several sums herein set forth are hereby approved for the several purposes and are subject to the conditions specified. The sources of funding for said expenditures are as outlined in the Revenue Projection which are attached hereto and incorporated herein. Furthermore, that the sum of \$40,000 is appropriated from the Waterways Fund to meet some of the costs of the Harbormaster's Program. This was seconded by Councilor Smart. Unanimously voted.

**11 026-Revolving Accounts Annual Authorization**

Chairman DiFazio reported that this measure was referred to the committee on April 4, 2011. The Committee deliberated on April 13, 2011. A Motion was made by Councilor Mathews to forward item 11 026 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth approve the creation of the following Revolving Accounts in accordance with Mass General Law, Ch. 44, Sect. 53E.5 for Fiscal Year 2012 in Account 5210 for Parks and Recreation established by General Law Ch. 44D. Furthermore, that each of these accounts is permitted to accept funds in the aggregate to the limits set forth below, and expend those funds in the aggregate to the limit herein expressed, with the consent of the Mayor. There are five different Revolving Accounts: Conservation, Law Enforcement, Community Services, Law Enforcement, Parks and Recreation. This measure was seconded by Councilor Smart. Unanimously voted.

**11 027-Gift Accounts Annual Authorization**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. The Committee deliberated on April 13, 2011. A Motion was made by Councilor Mathews to forward item 11 027 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth authorizes the creation of the following Revolving Accounts in accordance with Mass General Law, Ch. 44, Sect. 53A; furthermore, that each of these Donation Accounts is permitted to accept gifts and or donations to the limit in the aggregate set forth below, and expend with the consent of the Mayor, those funds to the limit herein expressed. There are twelve different gift accounts delineated within the measure, with acceptance and expenditure

levels. Motion was seconded by Councilor Smart. Unanimously voted.

**11 028-Unpaid Bills**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 028 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Raise and Appropriate the sum of \$3,839.64 from Free Cash for the purpose of paying the following unpaid bills:

Abigail Adams Center  
American Arbitration Associates  
CMS-RDS  
Icon Office Solutions  
Mary Ellen Shea

Furthermore, that the Town Accountant is hereby authorized to pay such bills. This was seconded by Councilor Smart. Unanimously voted.

**11 029-Reappropriation for Snow Removal**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 029 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Re-appropriate the sum of \$235,262.71 from Account 0232 0785, for the purpose of supplementing the Fiscal Year 2011 Snow Removal budget. This was seconded by Councilor Smart. Unanimously voted.

**11 030-Free Cash-Additional Fiscal Year 2011 Snow Removal Appropriation**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 030 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Raise and Appropriate the sum of \$164,738 from Free Cash for the purpose of supplementing the Fiscal Year 2011 Snow Removal budget. This amount is to be placed in Fund 0002, and any unexpended balances as of June 30, 2011 are to fall to Free Cash. This was seconded by Councilor Smart. Unanimously voted.

**11 032-Free Cash-Fire Turnout Gear**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 032 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Raise and Appropriate the sum of \$80,000 from Free Cash for the purpose of funding the costs associated with the purchase of Fire Department turnout gear. This was seconded by Councilor Smart. Unanimously voted.

**11 033-Sewer Enterprise Fund Annual Appropriation**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 033 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Appropriate the sum of \$13,687,972, from the Sewer Enterprise Fund Receipts, and

appropriate for the salaries and operation and expenses during Fiscal Year 2012 for the Sewer Department, and that the Director of Public Works, with the approval of the Mayor be authorized to expend said funds. In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. This was seconded by Councilor Smart. Unanimously voted.

**11 034-Sewer Retained Earnings-Wharf Street Pump Station**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 034 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Raise and Appropriate the sum of \$350,000 from the Sewer Enterprise Fund, Retained Earnings, for the purpose of funding the costs associated with the improvements of the Wharf Street Pump Station. This was seconded by Councilor Smart. Unanimously voted.

**11 035-Sewer Retained Earnings-Sewer Department Vehicle**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 035 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Raise and Appropriate the sum of \$25,000 from the Sewer Enterprise Fund, Retained Earnings, for the purpose of funding the costs associated with the purchase of an new Inspectional Services pickup truck. This was seconded by Councilor Smart. Unanimously voted.

**11 036-Water Enterprise Fund Annual Appropriation**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 036 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Appropriate the sum of \$9,148,417, from the Water Enterprise Fund Receipts, and appropriate for the salaries and operation and expenses during Fiscal Year 2012 for the Water Department, and that the Director of Public Works, with the approval of the Mayor be authorized to expend said funds. In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. This was seconded by Councilor Smart. Unanimously voted.

**11 037-Water Retained Earnings-Water Department Equipment**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 037 to the full Town Council with a recommendation for favorable action, as amended; that the Town of Weymouth Raise and Appropriate the sum of \$105,000 from the Water Enterprise Fund, Retained Earnings for the purpose of funding the costs associated with the purchase of a JCB backhoe; see Item #35 of the Capital Improvement Plan-Requested Vehicles. This was seconded by Councilor Smart. Unanimously voted.

**11 038-Water Retained Earnings-Water Department Vehicle**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 038 to the full

Town Council with a recommendation for favorable action; that the Town of Weymouth Raise and Appropriate the sum of \$25,000 from the Water Enterprise Fund, Retained Earnings for the purpose of funding the costs associated with the purchase of a new Inspectional Services pickup truck; see Item #34 of the Capital Improvement Plan- Requested Vehicles. This was seconded by Councilor Smart. Unanimously voted.

**11 039-Community Preservation Committee Annual Appropriation**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 039 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth Adopt the recommendation of the Community Preservation Committee on the Fiscal Year 2012 Community Preservation Budget, in the amount of \$686,449.84, and all other necessary and proper expenses for the Fiscal Year 2012 as identified on the attached exhibit. This was seconded by Councilor Smart. Unanimously voted.

**Issue- Capital Improvement Plan for 2012 – 2016**

Chairman DiFazio reported that this measure was deliberated by the committee on April 25, 2011. A Motion was made by Councilor Mathews to forward item 11 039 to the full Town Council with a recommendation for favorable action; that the Town of Weymouth accept the Capital Improvement Plan Report for Fiscal Years 2012 through 2016. This was seconded by Councilor Smart. Unanimously voted.

There was a brief discussion; Councilor Mathews reminded the committee that the budget must be voted by June 23, 2011.

**Adjournment**

At 7:50 PM, there being no further business, Councilor Mathews made a Motion to adjourn the meeting and was seconded by Councilor Molisse. Unanimously voted.

Respectfully submitted by Mary Barker as recording secretary

Approved by

President Arthur Mathews