	TOWN COUNCIL MINUTES Town Hall Council Chambers Zoom # 829 6962 6981 January 3, 2023, Monday
Present:	Arthur Mathews, President
	Michael Molisse, Vice President
	John Abbott, Councilor
	Kenneth DiFazio, Councilor- via zoom
	Fred Happel, Councilor
	Christopher Heffernan, Councilor
	Gary MacDougall, Councilor
	Greg Shanahan, Councilor
	Maureen Kiely, Councilor-via Zoom
Absent:	Lisa Belmarsh, Councilor
	Pascale Burga, Councilor
Also Present:	Lee Hultin, Asst. Town Clerk
	Brian Connolly, Town Auditor
Recording Secretary:	Mary Barker

President Mathews called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Assistant Town Clerk Lee Hultin called the roll, with two Councilors absent. President Mathews reported that Councilor Burga is under the weather and Councilor Belmarsh has a family commitment. Councilors DiFazio and Kiely joined by Zoom.

MINUTES

Ordinance Committee Meeting Minutes of November 16, 2022

Vice President Molisse motioned to approve the minutes from the November 16, 2022 Ordinance Committee meeting and was seconded by Councilor Shanahan.

A roll call vote was taken:

Councilor Abbott	YES	Councilor MacDougall	YES
Councilor DiFazio	YES	Councilor Shanahan	YES
Councilor Happel	YES	Vice President Molisse	YES
Councilor Heffernan	YES	President Mathews	YES
Councilor Kiely	YES		

Unanimously voted.

Town Council Meeting Minutes of December 5, 2022

Vice President Molisse motioned to approve the minutes from the December 5, 2022 Town Council meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Abbott	YES	Councilor MacDougall	YES
Councilor DiFazio	YES	Councilor Shanahan	YES
Councilor Happel	YES	Vice President Molisse	YES
Councilor Heffernan	YES	President Mathews	YES
Councilor Kiely	YES		

Unanimously voted.

REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

Vice President Molisse reported that the Budget/Management Committee met on January 3, 2023 to deliberate the following:

22140- Reserve Fund Transfer-Insurance Endorsements

This measure was referred to the committee on December 19, 2022. The committee met on January 3, 2023 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve measure 22 140; that the Town of Weymouth transfer the sum of \$115,497 from the FY23 Reserve Fund to line item Insurance Endorsements for the purpose of paying added insurance endorsements.

Councilor Kiely seconded the motion.

A roll call vote was taken:

Councilor Abbott	YES	Councilor MacDougall	YES
Councilor DiFazio	YES	Councilor Shanahan	YES
Councilor Happel	YES	Vice President Molisse	YES
Councilor Hefferna	n YES	President Mathews	YES
Councilor Kiely	YES		
TT · 1 / 1			

Unanimously voted.

ADJOURNMENT

The next regularly scheduled meeting of the Town Council is Tuesday, January 17, 2023. At 7:35 PM; there being no further business, Vice President Molisse motioned to adjourn the meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Abbott	YES	Councilor MacDougall	YES
Councilor DiFazio	YES	Councilor Shanahan	YES

Councilor Happel	YES	Vice President Molisse	YES
Councilor Heffernan	YES	President Mathews	YES
Councilor Kiely	YES		
Unanimously voted.			

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council

Voted unanimously on 6 March 2023