

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Zoom # 811 9163 2934
October 5, 2020, Monday**

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

Also Present: Ted Langill, Chief of Staff
Joseph Callanan, Town Solicitor
Robert Luongo, Director of Planning
Kate Marshall, Planning Department
Kathy Deree, Town Clerk

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 6:15 PM.

20 101- Appointment to Cultural Council-Marie Stoeckel

Marie Stoeckel of 63 Alroy Road was invited to present her interest and qualifications for the appointment. She indicated she is retired, and a 5-yr resident who wants to add to the community.

A motion was made by Vice Chair Hackett to forward measure 20 101 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 102-Appointment to Cultural Council-Daniel Callahan

Daniel Callahan of 31 Paris Street was invited to present his interest and qualifications for the appointment. He is retired and has the time and he wishes to do more for the community. He is also moderator for the Freecycle Weymouth group. He corrected his middle initial (wrong on the agenda).

A motion was made by Vice Chair Hackett to forward measure 20 102 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 104-Appointment to Scholarship Committee-Matthew Tierney

Mathew Tierney of 567 Summer Street was invited to present his interest and qualifications for the appointment. He is active in the school committee.

A motion was made by Vice Chair Hackett to forward measure 20 104 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely- Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 106-Appointment to Historical Commission-Kerri Donnelly

Kerri Donnelly of 52 Morningside Path was invited to present her interest and qualifications for the appointment. She is on the Board of Directors of the Abigail Adams Society. She is looking to get more involved and holds a Masters degree in History.

A motion was made by Vice Chair Hackett to forward measure 20 106 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely- Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 107-Appointment to Historical Commission-Dennis J. Sullivan

Dennis J. Sullivan of 520 Commercial Street was invited to present his interest and qualifications for the appointment. He is retired with the city of Boston. He has watched shows on WETC regarding buildings-he wants to get more involved.

A motion was made by Vice Chair Hackett to forward measure 20 107 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely- Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 108-Appointment to Board of Library Trustees-Casey Tocchio

Casey Tocchio of 209 Green Street was invited to present her interest and qualifications for the appointment. Weymouth Public Library is important to her family and she wants to contribute to an institution that's important to her.

A motion was made by Vice Chair Hackett to forward measure 20 108 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely- Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 103-Appointment to Scholarship Committee-Alicia Lyons

Alicia Lyons of 90 Taft Road was invited to present her interest and qualifications for the appointment. She has two children at Academy Avenue School and is a guidance counselor at Quincy High School.

A motion was made by Vice Chair Hackett to forward measure 20 103 to the full Town Council with a recommendation for favorable action and was seconded by Councilor

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

20 105-CPA Funding Request –Historic Architectural Services for First Church Exterior

Kate Marshall presented the measure with Tom Wilburn who is on the Board of Directors for First Church to explain the application. He is 45-yr member. The church came into existence in 1623 and is in its third iteration of the building. They seek to reserve some of the historic features. McKinnell, McKinnell and Taylor provided an estimate. This will be the first of three measures that will be before the CPA. This measure will be to remove vinyl and see what’s under it. That will give some direction on what is there and how to move forward. Councilor Hackett noted that the last time Community Preservation funds were used for church repairs it was very appropriate, with a successful outcome. Mr. Wilburn was part of that application as well. Chair Molisse noted a public hearing is scheduled later in the Town Council meeting.

A motion was made by Vice Chair Hackett to forward measure 20 105 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Heffernan. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely- Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

ADJOURNMENT

At 6:33 PM, there being no further business, a motion was made by Vice President Hackett to adjourn and was seconded by Councilor Burga. A roll call vote was taken: Councilor Burga- Yes, 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 November 9, 2020