

**TOWN COUNCIL MINUTES**  
**Town Hall Council Chambers**  
**Zoom # 867 1767 6859**  
**June 21, 2022, Tuesday**

Present: Arthur Mathews, President  
Michael Molisse, Vice President  
John Abbott, Councilor  
Lisa Belmarsh, Councilor  
Pascale Burga, Councilor  
Kenneth DiFazio, Councilor  
Fred Happel, Councilor  
Christopher Heffernan, Councilor  
Gary MacDougall, Councilor  
Greg Shanahan, Councilor

Absent: Maureen Kiely, Councilor

Also Present: Kathleen Deree, Town Clerk  
Robert Hedlund, Mayor  
Ted Langill, Chief of Staff  
Rick McLeod, Town Solicitor

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with one member absent. President Mathews reported that Councilor Kiely was absent due to a prior family commitment.

**ANNOUNCEMENTS**

**Proclamation Recognizing June as Pride Month – Councilor-at-Large Lisa Belmarsh**

Councilor Belmarsh read the following:

*I am proud to celebrate the LGBTQIA+ community here in Weymouth! Our Laws legally protect our citizens from discrimination based on gender identity and sexual orientation. However, in real life more support of our LGBTQIA+ family, friends, and neighbors is needed now more than ever to protect them from acts of hate and discrimination occurring in their daily living. Over the last few years, the attacks against those who identify or are perceived to be gay or transgender - especially kids - has increased. We read about it. We see it. There are currently over 300+ anti-gay state bills that have been filed this year alone across the country that deny health care and limit protections in schools and everyday life. This hate is linked to increases in suicide, depression and other significant mental health disorders. Pride Month is an opportunity for everyone to affirm - LOUD AND PROUD - that we expect all citizens to have the same rights and that HATE does not have a place here in Weymouth and we hope for happy and safe lives for our children, family members, neighbors, coworkers and friends.*

*With that – I would like to read a Proclamation on Behalf of the Town Council of Weymouth Recognizing June as Lesbian, Gay, Bisexual, Transgender, Queer PRIDE Month:*

*Whereas, the Town of Weymouth values diversity, equity, and inclusion and is committed to equal rights and opportunities for all residents; and*

*Whereas, the Town of Weymouth recognizes the important contributions its LGBTQ residents CAN make to the Town's history, culture, economy and civic life;*

*Whereas, on June 28, 2022, marks the 53rd anniversary of the Stonewall Riots, an event that gave rise to the beginning of the Modern Gay Rights Movement in the US; and*

*Whereas, June is now recognized across the country and in the Commonwealth as LGBTQ Pride Month; and*

*Whereas, the Weymouth Town Council affirms our support for LGBTQ residents and we urge all residents to promote the principles of equity and liberty,*

*Now, therefore, we the Town Council of Weymouth, MA, do hereby proclaim June 2022 as LGBTQ+ Pride Month in Weymouth.*

Councilor MacDougall motioned to support the proclamation and was seconded by Councilor Abbott. Unanimously voted.

## **MINUTES**

### **Annual Town Meeting Minutes of May 16, 2022**

Vice President Molisse motioned to approve the minutes from the May 16, 2022 Annual Town Meeting and was seconded by Councilor DiFazio. Unanimously voted, 10-0.

Vice President Molisse motioned to take measures 22 109 through and including 22 115 and was seconded by Councilor DiFazio. Unanimously voted.

### **22 109- Appointment-4th of July Committee Mary Roy**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 109; that the Town of Weymouth in accordance with Section 2-10 of the Town Charter appoint Mary Roy of 31 Brae Road for appointment to the 4<sup>th</sup> of July Committee for a 3-year term to expire on June 30, 2025. The motion was seconded by Councilor Burga and voted unanimously.

### **22 110-Appointment-Board of Zoning Appeals Nicole Chin**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. Ms. Chin provided her background, experience and her interest in the appointment.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve measure 22 110; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Nicole Chin of 56 Pine Cliff Road to the Board of Zoning Appeals for a 2-year term to expire on June 30, 2024. This appointment fills the vacancy created by the resignation of Richard McLeod. The motion was seconded by Councilor Burga and voted unanimously.

**22 111-Appointment-Scholarship Fund Committee Gerald Dowling**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. Mr. Dowling was introduced to the Council and provided his background, experience and his interest in the appointment.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve measure 22 111; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Gerald Dowling of 609 Middle Street, Apt. 75 to the Scholarship Fund Committee for a 3-year term to expire on June 30, 2025. This appointment fills the seat vacated by Caitlin McInnes. The motion was seconded by Councilor Burga and voted unanimously.

**22 112-Appointment-Board of Library Trustees John Lambiase, II**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. Mr. Lambiase was invited to the table and he provided his background, experience and his interest in the appointment.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve measure 22 112; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint John Lambiase, II of 119 Park Ave. West to the Board of Library Trustees for a 3-year term to expire on June 30, 2025. This appointment fills the seat vacated by Vicki Kaufman. The motion was seconded by Councilor Burga and voted unanimously.

**22 113- Appointment-Memorial Committee John Lambiase, II**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 113; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint John Lambiase, II of 119 Park Ave. West to the Memorial Committee for a 3-year term to expire on June 30, 2025. This appointment fills the seat vacated by Joan Anderson. The motion was seconded by Councilor Burga and voted unanimously.

**22 114-Appointment-Board of Elder Services Elaine Pepe**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. Ms. Pepe provided her background, experience and her interest in the appointment.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve measure 22 114; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Elaine Pepe of 26 Erin Way to the Board of Elder Services for a 3-year term to expire on June 30, 2025. This appointment fills the seat vacated by Tom Coronite. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 115-Appointment-Commission on Disabilities Cheryl Taylor**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. Ms. Taylor was invited to the table and provided her background, experience and her interest in the appointment.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve measure 22 115; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Cheryl Taylor of 472 Pond Street to the Commission on Disabilities to fill the remainder of a 3-year term to expire on June 30, 2024. This appointment fills the seat vacated by Frank Burke. The motion was seconded by Councilor DiFazio and voted unanimously.

The agenda reverted back to Item 6 on the agenda.

**PUBLIC HEARINGS**

**22 107- Transfers to Fire Department Overtime**

Vice President Molisse motioned to open the public hearing on measure 22 107 and was seconded by Councilor DiFazio. This was published on June 10, 2022. Unanimously voted.

Chief of Staff Langill presented the request for funding to cover overtime for the balance of this fiscal year. It is a supplement to a previous measure. Overtime in the department remains an issue, affected by several factors: the opening of Station 2, members out on FMLA, illness, and injuries. The roster is currently down by 10 members. The department and the administration continue discussions to reduce this expense.

President Mathews asked if there were any questions or comments from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on measure 22 107 and was seconded by Councilor DiFazio. Unanimously voted.

**REPORTS OF COMMITTEES**

**Budget/Management Committee- Chair Michael Molisse**

Chair Molisse reported that the Budget/Management Committee received the FY23 Operating Budget on April 19, 2022, and held several meetings to review it: May 4<sup>th</sup>, 9<sup>th</sup>, 11<sup>th</sup>, and 18<sup>th</sup>, and voted to forward it to the full Town Council for consideration on Jun 15, 2022. A public hearing was conducted during the Annual Town Meeting on May 16, 2022.

### **Fiscal Year 2023 Budget Measures:**

Vice President Molisse reported that the budget currently before the Council is \$194,824,897, of which, \$81,169,277 is for the Weymouth Public Schools. It is a very solid budget, but a cautious one as there are still unsettled contracts on both town and school sides. It reflects strong fiscal management during the pandemic and is a credit to the administration and this Council. It's a very solid, transparent budget that includes no layoffs. It includes new positions, continues the police department's annual vehicle replacement schedule, allows the fire department to upgrade equipment and gear, the DPW to purchase equipment, a continued commitment to the "Pave the Wey" program for updating roads and sidewalks, water and sewer infrastructure improvements, and the ability to continue to maintain the first class fields, parks, trails, the state-of-the-art new library and playground and the soon to be opened Chapman Middle School. All of this will be accomplished while maintaining the lowest single-family home tax rate of surrounding towns. Vice Chairman Molisse thanked the Budget/Management Committee, the Council and staff, the administration and the individual departments for their efforts in this budget.

#### **22 066 A-Town Council**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Town Council budget in the amount of \$400,964, and was seconded by Councilor DiFazio. Unanimously voted.

#### **22 066 B-Mayor's Office**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Mayor's Office budget in the amount of \$688,497, and was seconded by Councilor DiFazio. Unanimously voted.

#### **22 066 C-Reserve Fund**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Reserve Fund budget in the amount of \$475,000, and was seconded by Councilor DiFazio. Unanimously voted.

#### **22 066 D-Municipal Finance**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Municipal Finance budget in the amount of \$1,898,155, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 E-Town Solicitor**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY 23 Town Solicitor budget in the amount of \$418,351, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 F-Information Services**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Information Services budget in the amount of \$1,192,348, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 G-Town Clerk**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the Town Clerk's budget in the amount of \$506,107, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 H-Planning and Conservation**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Planning and Conservation budget in the amount of \$715,501, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 I-Asset Management & Building Maintenance**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Asset Management & Building Maintenance budget in the amount of \$1,577,086, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 J-Insurance**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Insurance budget in the amount of \$1,134,975, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 K-Human Resources**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve

the FY23 Human Resources budget in the amount of \$314,263, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 L-Police Department**

This was referred on April 19, 2022 and deliberated on May 11, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Police Department budget in the amount of \$14,784,954, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 M-Fire Department**

This was referred on April 19, 2022 and deliberated on May 11, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Fire Department budget in the amount of \$ 10,310,676, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 N-Licensing and Inspections**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Licensing and Inspections budget in the amount of \$732,624, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 O-Department of Public Works**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Department of Public Works budget in the amount of \$ 10,114,318, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 P-Health**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Health budget in the amount of \$ 648,036, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 Q-Library**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Library budget in the amount of \$1,782,829, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 R-Veterans' Services**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Veterans Services budget in the amount of \$692,807, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 S-Parks and Recreation**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Parks and Recreation budget in the amount of \$321,448, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 T-Elder Services**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Elder Services budget in the amount of \$346,729, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 U-Civil Defense**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Civil Defense budget in the amount of \$23,898, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 V-Commission on Disabilities**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Commission on Disabilities budget in the amount of \$400, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 W-Youth and Family Services**

This was referred on April 19, 2022 and deliberated on May 9, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Youth and Family Services budget in the amount of \$197,385, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 X-Debt Service**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to



approve the FY23 Debt Service budget in the amount of \$14,707,020, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 Y-Pensions and Benefits**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Pensions and Benefits budget in the amount of \$40,341,186, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 Z-Schools**

This was referred on April 19, 2022 and deliberated on May 18, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Schools budget in the amount of \$ 81,169,277, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 AA- Assessments**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Assessments budget in the amount of \$8,680,063, and was seconded by Councilor DiFazio. Unanimously voted.

**22 066 BB-Overlay for Abatements**

This was referred on April 19, 2022 and deliberated on May 4, 2022. The committee voted on June 15, 2022 to forward it to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY23 Overlay for Abatements budget in the amount of \$650,000, and was seconded by Councilor DiFazio. Unanimously voted.

**Capital Improvement Plan for Fiscal Years 2023-2027**

This was referred on April 19, 2022 and deliberated May 4, 2022. The committee voted on June 15, 2022 to forward to the full Town Council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 066 Annual Appropriation- General Government**

This was referred on April 19, 2022 and deliberated over several meetings- May 4, 9, 11, 18, 2022. The committee voted on June 15, 2022 to forward 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 22 066; that the Town of Weymouth raise and appropriate the sum of \$194,824,897 to provide for all the expenses for the maintenance and operation of the Town's several departments and activities for the fiscal year 2023, and 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 Projections which are attached hereto and incorporated herein. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 067-Annual Appropriation-Sewer Enterprise Fund**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 067; that the Town of Weymouth raise and appropriate the sum of \$17,887,266 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation, and expenses during the fiscal year 2022 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, an expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 068-Sewer Retained Earnings-Pump Station Improvements**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 068; that the Town of Weymouth appropriate the sum of \$500,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with sewer pump station improvements. This need is #78 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 069-Sewer Retained Earnings-Infrastructure Improvements**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 069; that the Town of Weymouth appropriate the sum of \$250,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with sewer infrastructure improvements. This need is #165 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 070-Sewer Retained Earnings-Capital Equipment**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 070; that the Town of Weymouth appropriate the sum of \$75,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment. This need is #133 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 071-Annual Appropriation-Water Enterprise Fund**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 071; that the Town of Weymouth raise and appropriate the sum of \$10,181,394 from the Water Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2023 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. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 072-Water Retained Earnings-Water Treatment Plant Improvements**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 072; that the Town of Weymouth appropriate the sum of \$500,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plant improvements. This need is #80 and #81 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 073-Water Retained Earnings-Water Main Improvements**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 073; that the Town of Weymouth appropriate the sum of \$250,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with water main improvements for the Town's water distribution system. This need is #82 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 074-Water Retained Earnings- Capital Equipment**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 074; that the Town of Weymouth appropriate the sum of \$50,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of a new inspectional vehicle. This need is #136 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 075-Annual Appropriation-Community Preservation Fund**

This was referred on April 19, 2022 and deliberated May 4, 2022. The committee voted on June 15, 2022 to forward 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 22 075; that the Town of Weymouth adopt the recommendation of the Community

Preservation Committee on the fiscal year 2023 Community Preservation Budget in the amount of \$1,254,000. The estimated revenue and expenses for fiscal year 2023 are as identified:

COMMUNITY PRESERVATION COMMITTEE

Estimated Revenue	FY22	FY23
1% Surcharge	\$860,000	\$900,000
State Match	\$195,000	\$350,000
Investment Income	\$2,000	\$2,000
Interest & Penalties	\$2,000	\$2,000
Total Estimated Revenue	\$1,059,000	\$1,254,000
Budgeted Expenditures		
Administrative Costs (max 5%)	\$52,950	\$62,700
Total Open Space & Recreation	\$105,900	\$125,400
Total Historic Resources	\$105,900	\$125,400
Total Housing	\$105,900	\$125,400
Debt Service		
Principal & Interest	\$88,500*	0
Total General Revenue	\$599,500	\$815,000
Total Appropriation Request	\$1,059,000	\$1,254,000

The motion was seconded by Councilor DiFazio and voted unanimously.

**22 076-Annual Appropriation-Facilities and Fields Enterprise Fund**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 076; that the Town of Weymouth raise and appropriate the sum of \$378,300 from the Facilities and Fields Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2023 for the Parks and Recreation Department and that the Director of Parks and Recreation 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. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 077-Annual Authorization-Revolving Accounts**

This was referred on April 19, 2022 and deliberated May 4, 2022. The committee voted on June 15, 2022 to forward 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 22 077; that the Town of Weymouth authorize the creation of the following revolving accounts for fiscal year 2023 in accordance with Massachusetts General Laws, Chapter 44,

Section 53E 1/2 and revolving account 5209 for Parks and Recreation established by Massachusetts General Laws, Chapter 44, Section 53D. Furthermore, that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Name	Limit to Accept	Limit to Expend
5201	Conservation	\$30,000	\$30,000
5202	Law Enforcement (local)	\$50,000	\$50,000
5203	Insurance Reimbursement	No limit	No limit
5209	Parks and Recreation	\$1,170,000	\$880,000
5210	Law Enforcement (federal)	\$100,000	\$100,000
5211	Commission on Disabilities	\$5,000	\$5,000
5214	MIIA Insurance Rewards	\$50,000	\$25,000
5216	Community Services	\$150,000	\$150,000
5221	Police Cruiser	\$91,500	\$91,500
5224	Field Permit	\$91,500	\$91,500
5225	Comcast Capital	\$50,000	\$150,000
5226	Historic Preservation	\$5,000	\$5,000
5235	Harbor Master	\$85,000	\$85,000

The motion was seconded by Councilor DiFazio and voted unanimously.

**22 078-Annual Authorization-Gift Accounts**

This was referred on April 19, 2022 and deliberated May 4, 2022. The committee voted on June 15, 2022 to forward 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 22 078; that the Town of Weymouth authorize the creation of the following revolving accounts for fiscal year 2022 in accordance with Massachusetts General Laws, Chapter 44, Section 53A. Furthermore, that each of these gift accounts is permitted to accept gifts and/or donations in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Description	Limit to Accept	Limit to Expend
5401	Junior Police Academy	\$15,000	\$15,000
5403	Community Policing	\$10,000	\$10,000
5406	Fourth of July	\$25,000	\$25,000
5407	Beautification	\$150,000	\$250,000
5408	Library	\$5,000	\$5,000
5409	Health	\$5,000	\$3,000
5410	Health Clinics	\$10,000	\$15,000
5414	Fire Department	\$5,000	\$15,000
5415	DARE	\$10,000	\$15,000
5419	MAP Program (Elder Svcs.)	\$10,000	\$5,000
5422	Veterans Memorial Wall	\$5,000	\$5,000
5423	Veteran's Service Donations	\$10,000	\$10,000

5431	Weymouth Day	\$20,000	\$60,000
5432	Recreation	\$50,000	\$50,000
5435	Canine Donations	\$5,000	\$7,000
8324	Franklin Pratt - A	None required	\$15,000
8338	James Humphrey Bequest	None required	\$12,000
8339	Christine Sweetser	None required	\$17,000

The motion was seconded by Councilor DiFazio and voted unanimously.

**22 079-FY22 Snow/Ice Removal Deficit**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 079; that the Town of Weymouth transfer the sum of \$500,000 from the Stabilization Fund and \$863,431 from Free Cash for the purpose of supplementing the fiscal year 2022 snow removal budget. Any unexpended balances as of June 30, 2022 will fall to Free Cash. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 080-Free Cash Transfer for OPEB Fund Contribution**

This was referred on April 19, 2022 and deliberated May 4, 2022. The committee voted on June 15, 2022 to forward 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 22 080; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash to the Town’s OPEB Trust Fund. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 081-Free Cash for Park Maintenance**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 081; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash for the purpose of funding costs associated with park maintenance. This funding supplements the two park maintenance line-items in the operating budget. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 082-Free Cash for WPS Curriculum Materials**

This was referred on April 19, 2022 and deliberated May 18, 2022. The committee voted on June 15, 2022 to forward 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 22 082; that the Town of Weymouth transfer the sum of \$350,000 from Free Cash for the purpose of funding costs associated with the purchase of English Language Arts curriculum materials for Weymouth Public Schools. This need is #58 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 083-Free Cash for WHS Planetarium Upgrades**

This was referred on April 19, 2022 and deliberated May 18, 2022. The committee voted on June 15, 2022 to forward 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 22 083; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash for the purpose of funding costs associated with upgrades to the planetarium computer program at Weymouth High School. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 084-Free Cash for WPS Passenger Vans**

This was referred on April 19, 2022 and deliberated May 18, 2022. The committee voted on June 15, 2022 to forward 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 22 084; that the Town of Weymouth transfer the sum of \$200,000 from Free Cash for the purpose of funding costs associated with the purchase (replacement) of four (4) passenger transportation vans for Weymouth Public Schools. This is need #69 and #70 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 085-Free Cash for WHS Security Cameras**

This was referred on April 19, 2022 and deliberated May 18, 2022. The committee voted on June 15, 2022 to forward 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 22 085; that the Town of Weymouth transfer the sum of \$130,000 from Free Cash for the purpose of funding costs associated with replacing and upgrading security cameras at Weymouth High School. This is need was inadvertently left off the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 086-Free Cash for WHS CTE Equipment**

This was referred on April 19, 2022 and deliberated May 18, 2022. The committee voted on June 15, 2022 to forward 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 22 086; that the Town of Weymouth transfer the sum of \$75,000 from Free Cash for the purpose of funding costs associated with the purchase of equipment for the Weymouth High School's Career and Technical Education Department. This is need #56 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 087-Free Cash for WPS Music Instruments**

This was referred on April 19, 2022 and deliberated May 18, 2022. The committee voted on June 15, 2022 to forward 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 22 087; that the Town of Weymouth transfer the sum of \$25,000 from Free Cash for the purpose of funding costs associated with the purchase of music curriculum, equipment and instruments for Weymouth Public Schools. This is need #57 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 088-Free Cash for DPW Front-Line Truck**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 088; that the Town of Weymouth transfer the sum of \$170,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with purchasing (replacing) and equipping a one-ton front-line truck to be used by the Department of Public Works. This is need #6 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 089-Free Cash for Refurbishing DPW Heavy Equipment**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 089; that the Town of Weymouth transfer the sum of \$150,000 from Free Cash for the purpose of funding costs associated with refurbishing heavy equipment used by the Department of Public Works. This is need #10 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 090-Free Cash for Recreation Passenger Vans**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 090; the Town of Weymouth transfer the sum of \$ from Free Cash for the purpose of funding costs associated with the purchase (replacement) of two (2) passenger vans for the Recreation Department. This is need #40 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 091-Free Cash for Path Lighting at Weston Park**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 091; requested that the Town of Weymouth transfer the sum of \$50,000 from Free Cash for the purpose of funding costs associated with the installation of lighting along the walking path at Weston Park. This is need #42 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 092-Free Cash for Senior Center Improvements**

This was referred on April 19, 2022 and deliberated May 9, 2022. The committee voted on June 15, 2022 to forward 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 22 092; that the Town of Weymouth transfer the sum of \$100,000 from Free Cash for the purpose of funding costs associated with general repairs and upgrades to restroom facilities at the Senior Center. This is need #14 and #15 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.



**22 093-Free Cash for WFD Protective Bunker Gear**

This was referred on April 19, 2022 and deliberated May 11, 2022. The committee voted on June 15, 2022 to forward 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 22 093; that the Town of Weymouth transfer the sum of \$406,400 from Free Cash for the purpose of funding costs associated with replacing protective bunker gear for each firefighter in the Weymouth Fire Department. This is need #23 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 094-Free Cash for Upgrading Fire Alarm Communications**

This was referred on April 19, 2022 and deliberated May 11, 2022. The committee voted on June 15, 2022 to forward 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 22 094; that the Town of Weymouth transfer the sum of \$100,000 from Free Cash for the purpose of funding costs associated with replacing existing King Fisher fire alarm communication technology. This is need #17 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 095-Free Cash for Fire Station Generator**

This was referred on April 19, 2022 and deliberated May 11, 2022. The committee voted on June 15, 2022 to forward 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 22 095; that the Town of Weymouth transfer the sum of \$100,000 from Free Cash for the purpose of funding costs associated with replacing the emergency generator at Fire Station One. This is need #20 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 096-Free Cash for Fire Dispatch Software**

This was referred on April 19, 2022 and deliberated May 11, 2022. The committee voted on June 15, 2022 to forward 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 22 096; that the Town of Weymouth transfer the sum of \$40,000 from Free Cash for the purpose of funding costs associated with upgraded dispatch software for the Fire Department. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 097-Free Cash for Police Cruisers**

This was referred on April 19, 2022 and deliberated May 11, 2022. The committee voted on June 15, 2022 to forward 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 22 097; that the Town of Weymouth transfer the sum of \$390,000 from Free Cash for the purpose of funding costs associated with the purchase (replacement) of new police cruisers for the Weymouth Police Department. This is need #50 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 098-Free Cash for WPD Taser Replacements**

This was referred on April 19, 2022 and deliberated May 11, 2022. The committee voted on June 15, 2022 to forward 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 22 098; that the Town of Weymouth transfer the sum of \$235,000 from Free Cash for the purpose of funding costs associated with the replacement of tasers in the Weymouth Police Department. This is need #52 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**Non-Budget Measures:**

**22 104-Reserve Fund Transfer-Town Clerk**

This measure was referred on June 6, 2022 and deliberated on June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 104; that the Town of Weymouth transfer the sum of \$14,286 from the FY22 Reserve fund to the following Town Clerk line items for the purpose of paying the listed invoices:

LL Data Design	\$2,495
Golden Manet Press	\$3,845
ES & S	\$7,346
Park Press	\$ 600

The motion was seconded by Councilor DiFazio and voted unanimously.

**22 105-Reserve Fund Transfer for WPD Taser Replacements**

This was referred on June 6, 2022 and deliberated on June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 105; that the Town of Weymouth transfer the sum of \$45,516.25 from the FY22 Reserve Fund to supplement funding from Measure 22 098 for the purpose of funding costs associate with the replacement of tasers in the Weymouth Police Department. This need is #52 on the 2023-2027 Capital Improvement Plan. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 106-Reserve Fund Transfer – Assessors**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 106; that the Town of Weymouth transfer the sum of \$49,900 from the FY22 Reserve Fund to the Municipal Finance-Other Professional Services line item for the purpose of paying costs associated with valuation and consulting services. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 107-Transfers to Fire Department Overtime**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 107; that the Town of Weymouth transfer the sums of \$250,000 from Free Cash, \$55,000 from Fire Department and \$60,000 from the Reserve Fund to Fire Department Overtime for the purpose of funding costs associated with an increase in fire department overtime hours. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 108-Legal Department Line Item Transfer**

This was referred on June 6, 2022 and deliberated June 15, 2022. The committee voted on June 15, 2022 to forward 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 22 108; that the Town of Weymouth transfer the sum of \$25,000 from Town Solicitor Judgment/Claims to Town Solicitor Special Counsel to cover expenses through June 30, 2022. The motion was seconded by Councilor DiFazio and voted unanimously.

**22 103-Request to Extend Current Auditing Contract for FY2022**

This was referred on June 6, 2022. The committee met on June 15, 2022 and voted to forward 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 22 103; that the Town of Weymouth appropriate the sum of \$61,000 for the purpose of extending the contract with Melanson to include the FY2022 audit. The motion was seconded by Councilor DiFazio. President Mathews explained that the Council negotiated with the current outside auditing firm to extend the contract for one additional year. Unanimously voted.

**Auditor Selection Committee-Chair Michael Molisse**

Chair Molisse reported that the Auditor Selection Committee last met on June 6, 2022 to deliberate the following:

**22 116-Selection of Town Auditor**

This measure was introduced on June 7, 2022. The Auditor Selection Committee has finalized its work and recommended to forward two candidates for the council's consideration.

Chair Molisse reported the committee held two sessions of interview rounds prior to June. On June 6, 2022, after a third round of interviews, the committee submitted the names of the two candidates. One subsequently withdrew his name, citing a conflict with his MA retirement system contract.

President Mathews asked the Solicitor whether the Council can proceed with a single candidate based on the circumstances? Atty. McLeod responded that he reached out to the Attorney General's office for an opinion and conferred with another town's Solicitor. This differs from the school committee's action in advancing a single candidate for superintendent that was deemed an Open Meeting violation. In the case of auditor selection, however, the committee's intent was to bring two candidates forward, only to have one withdrawn after the agenda was posted. His

opinion is that the Council may proceed with this matter as they are within its rights, because it advanced two candidates.

Mr. Connolly's resume was provided to the Council. He was previously employed by the town, and the former Auditor provided a favorable reference to the Council. Mr. Connolly was invited to the table and he reviewed his qualifications both in the public and nonprofit finance arenas.

On behalf of the Auditor Selection Committee, Vice President Molisse motioned to approve measure 22 116; that the Weymouth Town Council, in accordance with Section 2-8 of the town charter, appoint Brian Connolly to the position of Town Auditor. The motion was seconded by Councilor Burga and voted unanimously.

President Mathews thanked the committee for their work. It was accomplished over several months, with several rounds of meetings and interviews. Vice President Molisse thanked his committee members for their work.

## **MOTIONS, ORDERS AND RESOLUTIONS**

### **Pursuant to Code of Ordinances- Section 2-302- Meetings of the Town Council and Town Council Rule 24-Town Council Meetings**

#### **Vote to Suspend Regularly Scheduled Meetings During July and August- President Arthur Mathews**

Vice President Molisse motioned to suspend scheduled meetings during July and August, pursuant to Code of Ordinances- Section 2-302- Meetings of the Town Council and Town Council Rule 24-Town Council Meetings. The motion was seconded by Councilor Burga and was unanimously voted

## **ADJOURNMENT**

The next regularly scheduled meeting of the Town Council is Tuesday, September 6, 2022 due to the Labor Day Holiday. At 9:51 PM; there being no further business, Vice President Molisse motioned to adjourn the meeting and was seconded by Councilor DiFazio. Unanimously voted.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council

Voted unanimously on 15 August 2022