

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Via ZOOM # 863 6761 6749
August 25, 2020, Tuesday**

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

Absent: Jane Hackett, Vice Chair

Also Present: Ted Langill, Chief of Staff
James Malary, Chief Financial Officer

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 7:00 PM. Chair Molisse took the roll with one member absent. Councilor Hackett was attending a concurrent School Committee meeting.

20 099-Amendment to the Appropriation Amount Necessary for Replacing the Ralph Talbot Primary School Boiler System, Order 20 011

This measure was referred to the Budget/Management Committee on August 10, 2020. The Council approved the original measure, 20 011, in February of 2020. Some costs were estimated in the initial reimbursement application submitted to MSBA. Chief of Staff Langill reported the current measure includes the updated actual cost of \$1,324,754 to replace two boilers at the Talbot School.

Councilor Kiely asked if the total includes any incentives from the utilities? Mr. Langill responded that it includes no utility discounts nor the \$599,000 reimbursement from MSBA.

A motion was made by Councilor Heffernan to forward measure 20 099 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, Chair Molisse-Yes. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:05 PM, there being no further business, a motion was made by Councilor Heffernan to adjourn and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor Heffernan-Yes, Councilor Kiely-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 8 September 2020