

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
December 19, 2016, Monday**

Present: Michael Molisse, Chairman
Michael Smart, Vice Chairman
Jane Hackett, Councilor
Rebecca Haugh, Councilor
Brian McDonald, Councilor

Also Present: Brian Connolly, Chief Financial Officer
Richard Swanson, Town Auditor
Joseph Callanan, Town Solicitor

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 7:19 PM.

16 151-Appointment to the WETC Board of Directors-William Christopher Potter

Mr. Potter was in attendance and was invited to the table to review his interest and qualifications.

Mr. Potter explained that he works in the cable access industry. Councilor Hackett asked Mr. Potter about his current employment. Mr. Potter responded he is currently with Quincy Access Television.

A Motion was made by Vice Chairman O'Connor to forward measure 16 151 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:24 PM, there being no further business, a MOTION was made by Vice Chairman O'Connor to adjourn and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Councilor Molisse as Chair of the Budget/Management Committee
Voted unanimously on 17 January 2017