TOWN COUNCIL MEETING MINUTES

Budget/Management Committee February 16, 2016, Monday Council Chambers

Present: Patrick O'Connor, Vice Chairman

Jane Hackett, Councilor Rebecca Haugh, Councilor

Also Present: Ted Langill, Interim Chief of Staff

Joseph Callanan, Interim Town Solicitor

Richard Swanson, Town Auditor Nick Bulens, Planning Dept.

Absent: Michael Molisse, Chairman

Brian McDonald, Councilor

Recording Secretary: Mary Barker

Vice Chairman O'Connor called the meeting to order at 7:15 PM.

15 140- CPC Weymouth Housing Authority Security Cameras at Lakeview Manor

Vice Chairman O'Connor reported the committee met on January 1, 2016. They received a memo from the Mayor requesting the measure be withdrawn.

A motion was made by Councilor Hackett to forward measure 16 003 to the full Town Council with a recommendation for no action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

16 009- Appointment to the WETC Board of Directors-Christopher Castro

Ted Langill presented the request to appoint Christopher Castro. Mr. Castro was invited to the table to review his interest and qualifications.

A motion was made by Councilor Hackett to forward measure 16 009 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:19, there being no further business, a motion was made by Councilor Hackett to adjourn the meeting and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Vice Chairman O'Connor Approved unanimously on 21 March 2016