

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE**

Town Hall Council Chambers

February 6, 2016, Monday

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

Absent: Patrick O'Connor, Vice Chairman

Also Present: Brian Connolly, Chief Financial Officer
Richard Swanson, Town Auditor
Joseph Callanan, Town Solicitor
Gregory Guba, Human Resources Director

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 7:00 PM.

17 002-Free Cash-Workers Compensation

Brian Connolly presented the request along with the Human Resources Director, Greg Guba.

Auditor Swanson reported that he reviewed MUNIS and the fund balance justifies the amount needed to finish the fiscal year. Councilor Hackett asked for a breakout of the fund and the current status of the Workers Compensation cases. This request is a result of the payments that are settled.

A motion was made by Councilor Hackett to forward measure 17 002 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

17 006-Reappointment to the Conservation Commission-George Loring

This matter was referred to the Budget/Management Committee on January 17, 2017.

A Motion was made by Councilor Haugh to forward measure 17 006 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

17 007-Appointment to the Conservation Commission-Frank Singleton

This matter was referred to the Budget/Management Committee on January 17, 2017. Mr. Singleton was invited to the table to review his interest and qualifications. Councilor Haugh thanked Mr. Singleton for volunteering.

A motion was made by Councilor Haugh to forward measure 17 007 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:14 PM, there being no further business, a motion was made by Councilor Haugh to adjourn and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Councilor Michael Molisse as Chairman of the Budget/Management Committee

Voted unanimously by Town Council