

**TOWN COUNCIL MEETING MINUTES
Budget/Management Committee
June 6, 2016, Monday**

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

Absent: Patrick O'Connor, Vice Chairman
Jane Hackett, Councilor

Also Present: Ted Langill, Chief of Staff
Richard Swanson, Town Auditor
Kathleen Deree, Town Clerk
Keith Stark, Chief, WFD
Robert Luongo, Director of Planning
Judy Lehrer, Economic Development Coordinator
Nick Bulens, Administrative Services Coordinator

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 6:00 PM.

16 096-Reappointment to Veteran's Council-Robert Haley

A Motion was made by Councilor Haugh to forward item 16 096 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 097-Reappointment to the Board of Assessors-Kevin Spellman

A Motion was made by Councilor Haugh to forward item 16 097 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 098-Historic Commission Line Item Transfer for Repairs to Civil War Monument

A Motion was made by Councilor Haugh to forward item 16 098 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 099-Fire Department Line Item Transfer for Engine 5 Repairs

Chief Keith Stark requested on behalf of the Mayor that the Town of Weymouth transfers the sum of \$35,000 for the purpose of funding the costs associated with repairs to Engine Five. Engine problems have required it be sent out for repair and they found issues and rebuilt at a cost of \$35K. DPW line item is low, so with retirements, the unused salary is to be transferred to DPW maintenance line item for repairs.

Chairman Molisse asked about the condition of the truck? Chief Stark responded it's good; the engine is a problem—it is a 2010 piece of equipment. Auditor Swanson has questioned funds from salary account in one line to another department and he reported that Melanson & Heath confirmed that the action is acceptable if needed. He reviewed MUNIS and reported there are adequate funds in the fire line item that are not needed, and confirmed the DPW shortage. Chief Stark responded it is a result of the number of retirements. Councilor Haugh asked if all their vehicle maintenance is done through the DPW. Chief Stark responded yes; it's centralized at the DPW. She also asked about the average life span of the equipment. The Chief responded that first line vehicles last about 10 years; the reserve fleet can bring it up to 20 years; and then it's recommended they be taken out of service.

A Motion was made by Councilor Haugh to forward item 16 099 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 100-Special Purpose Stabilization Fund-Peer Review of 2008 Columbian Square Conceptual Plans and Design

Robert Luongo requested on behalf of the Mayor that the Town of Weymouth transfers the sum of \$20,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with peer review of the traffic plan from Cecil Group. It is prudent to conduct a traffic engineer peer review of the design and recheck the traffic counts, review signalization and make sure that everything pans out with the intersection. They need to know what the consequences are prior to commencing work and will hold a public hearing to share findings. He hopes to have this underway this year.

Auditor Swanson confirmed the Special Purpose Stabilization fund balance. Councilor Haugh asked how quickly the work could begin if it was approved. Mr. Luongo responded that construction could begin in Spring 2017.

A Motion was made by Councilor Haugh to forward item 16 100 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 016-Contract for Independent Audit-FY16 through FY18

Auditor Swanson requested on behalf of the Mayor that the Town of Weymouth transfers the sum of \$200,000 for the purpose of funding the costs associated with the FY16-FY18 Independent Audit. Analysis/spreadsheet and narrative were provided. He reviewed the firms that responded and his opinions on the qualifications of each. He reviewed the history with Melanson & Heath and he recommended Melanson & Heath for the next contract.

A Motion was made by Councilor McDonald to award a contract to Melanson & Heath item 16 016 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

Adjournment

At 6:28 PM, there being no further business, a Motion was made by Councilor Haugh to adjourn the meeting and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary



Approved by Michael Molisse as Chairman
Voted favorably on 6 September 2016