

TOWN COUNCIL MEETING MINUTES
Budget/Management Committee
April 21, 2015-Tuesday

Present: Michael Molisse, Chairman
Patrick O'Connor, Vice Chairman
Jane Hackett, Councilor
Rebecca Haugh, Councilor
Brian McDonald, Councilor

Also Present: William McKinney, Chief Financial Officer

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 7:21 PM.

15 032-Reappointment to the Zoning Board of Appeals-Kemal Denizkurt

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 032-Reappointment to the Zoning Board of Appeals-Kemal Denizkurt, 33 Circuit Road for a term to expire on June 30, 2017, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 033-Reappointment to the Planning Board-Sandra Williams

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 033-Reappointment to the Planning Board-Sandra Williams, 61 Heritage Lane for a term to expire on June 30, 2020, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 034-Reappointment to the Zoning Board of Appeals-Charles Golden

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 034-Reappointment to the Zoning Board of Appeals-Charles Golden, 11 Golden Bear Lane for a term to expire on June 30, 2017 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 035-Reappointment to the Scholarship Fund Committee-Janet Tatten McGrath

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 035-Reappointment to the Scholarship Fund Committee-Janet Tatten McGrath, 381 Columbian Street to the Scholarship Fund Committee for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 036-Reappointment to the Waterfront Committee-Patricia O’Leary

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O’Connor to forward 15 036-Reappointment to the Waterfront Committee-Patricia O’Leary, 999 Commercial Street to the Waterfront Committee for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 037-Reappointment to the Recreation Commission-Janelle Quinn

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O’Connor to forward 15 037 Reappointment to the Recreation Commission-Janelle Quinn, 29 Tamarack Trail to the Recreation Commission for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 038-Reappointment to the Memorial Committee-Keith Spain

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O’Connor to forward 15 038-Reappointment to the Memorial Committee-Keith Spain, 15 Georgia Road to the Memorial Committee for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 039-Reappointment to the Zoning Board of Appeals-Robin Moroz

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O’Connor to forward 15 039-Reappointmen to the Zoning Board of Appeals-Robin Moroz, 56 Pine Cliff Road to the Zoning Board of Appeals for a term to expire on June 30, 2017, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 040-Reappointment to the Waterfront Committee-Paul Brooks

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O’Connor to forward 15 040-Reappointment to the Waterfront Committee-Paul Brooks, 38 Ocean Avenue to the Waterfront Committee for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 041-Reappointment to the Cultural Council-Annemarie Gable

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O’Connor to forward 15 041-Reappointment to the Cultural Council-Annemarie Gable, 23 Edgeworth Street to the Cultural Council for a term to expire on June 30, 2017, to the full Town Council with a

recommendation for favorable action and was seconded by Councilor Hackett.
UNANIMOUSLY VOTED.

15 042-Reappointment to the Local Emergency Planning Committee-Robert Vanasse

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 042-Reappointment to the Local Emergency Planning Committee-Robert Vanasse, 76 Vine Street to the Local Emergency Planning Committee for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 043-Reappointment to the Zoning Board of Appeals-Edward Foley

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 043-Reappointment to the Zoning Board of Appeals-Edward Foley, 54 Harding Avenue to the Zoning Board of Appeals for a term to expire on June 30, 2017, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 044-Reappointment to the Planning Board-B.D. Nayak

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 044-Reappointment to the Planning Board-B.D. Nayak, 20 Hollis Street to the for a term to expire on June 30, 2020, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 045-Reappointment to the Community Events Committee-Frannie Xerokostas

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 045-Reappointment to the Community Events Committee-Frannie Xerokostas, 126 Oak Street to the Planning Board for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 046-Reappointment to the Zoning Board of Appeals-Associate Member-Robert Stevens

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 046-Reappointment to the Zoning Board of Appeals-Associate Member-Robert Stevens, West Lake Drive to the Zoning Board of Appeals as an Associate Member for a term to expire on June 30, 2017, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 047-Reappointment to the Cemetery Commission-Deborah Sullivan

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 047-Reappointment to the Cemetery Commission-Deborah Sullivan, PO Box 231, Weymouth to the Cemetery Commission for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

15 048-Reappointment to the Historical Commission-Nancy Pendergast-Cameron

Chairman Molisse reported that this measure was referred to the committee on April 6, 2015. A motion was made by Vice Chairman O'Connor to forward 15 048-Reappointment to the Historical Commission-Nancy Pendergast-Cameron, 106 Pilgrim Road to the Historical Commission for a term to expire on June 30, 2018, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:22 PM, there being no further business, a motion was made by Vice Chairman O'Connor to adjourn the meeting and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse, Chairman Budget/Management Committee

Voted unanimously on 4 May 2015