

TOWN COUNCIL MEETING MINUTES
Budget/Management Committee
April 28, 2016, Thursday

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

Absent: Patrick O'Connor, Vice Chairman
Rebecca Haugh, Councilor

Also Present: Ted Langill, Chief of Staff
Joseph Callanan, Town Solicitor
Richard Swanson, Town Auditor
Robert Luongo, Director of Planning
Keith Stark, Chief, WFD
Nick Bulens, Planning Dept.
Micky McGonagle, School Business Manager

Recording Secretary: Mary Barker

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

A motion was made by Councilor McDonald to take measure 16 064 out of order and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

16 064-Fire Department Line Item Transfer

Chief Keith Stark presented the measure requesting \$150,000 to cover projected overtime to the end of the fiscal year and \$10,000 for office renovations at headquarters. He reviewed the current budget overtime status. Five new members have been hired and five additional members are retiring. Councilor Hackett asked about salary breakage with new hires. Mr. Swanson thought the measure was to be amended to \$150,000. The Chief responded that if funding wasn't used it falls to free cash; based on the spending he preferred to keep a cushion in the account rather than have to come back and request more later. Mr. Swanson reported that he reviewed MUNIS and confirmed there are sufficient funds to cover the request.

A motion was made by Councilor McDonald to forward measure 16 064 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

A motion was made by Councilor McDonald to take measures 16 045 and 16 060 out of order and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

16 045-Reappointment to the Redevelopment Authority/George Berg

16 060-Appointment to the Planning Board/George Berg

George Berg was invited to the table to review his interest and qualifications.

A motion was made by Councilor Hackett to forward measure 16 060 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

A motion was made by Councilor McDonald to take measure 16 061 out of order and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

16 061-Appointment to the Historical Commission/Jenn Weiss Donovan

Ms. Weiss Donovan was invited to the table to review her interest and qualifications.

A motion was made by Councilor Hackett to forward measure 16 061 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald . UNANIMOUSLY VOTED.

16 033-Appointment to the Commission on Disabilities/John MacLeod

Mr. MacLeod reviewed his interest and qualifications.

A motion was made by Councilor Hackett to forward item 16 033 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

A Motion was made by Councilor Hackett to take measure 16 059 out of order and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 059-Appointment to the Recreation Commission/Keith Ricci

Mr. Ricci was invited to the table to review his interest and qualifications.

A motion was made by Councilor McDonald to forward measure 16 059 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

The following measures were collectively voted:

16 034-Reappointment to the Cemetery Commission/Michael Crowley

16 035-Reappointment to the Community Events Committee/Ron Rizzo

16 036-Reappointment to the Community Preservation Committee/Patricia O’Leary

16 037-Reappointment to the Commission on Disabilities/Ron Evans

16 038-Reappointment to the Commission on Disabilities/Francesco Hladysz

16 039-Reappointment to the Board of Elder Services/Diane Oliverio

16 040-Reappointment to the Board of Elder Services/William Begley

16 041-Reappointment to the Board of Elder Services/Laureen Pizzi

16 042-Reappointment to the Historical Commission/Rodney Lundin

16 043-Reappointment to the Historical Commission/Cathy Torrey

16 044-Reappointment to the Memorial Committee/Joan Anderson

16 046-Reappointment to the Youth Coalition/Mary Jordan Roy

16 047-Reappointment to the Zoning Board of Appeals/Richard McLeod

16 048-Reappointment to the Zoning Board of Appeals/Jonathan Moriarty

16 049-Reappointment to the Zoning Board of Appeals/Brandon Diem

16 050-Reappointment to the WETC Board of Directors/Glenn Heath

16 051-Reappointment to the Scholarship Fund Committee/Karen McCaffery

16 052-Reappointment to the Board of Library Trustees/Cathy Torrey

16 053-Reappointment to the Board of Library Trustees/Patricia O’Leary

16 054-Reappointment to the Cultural Council/Judith Beth Cohen

16 055-Reappointment to the Zoning Board of Appeals/Brad Vinton

16 056-Reappointment to the Construction Steering Committee/Gilbert Starkey

16 057-Reappointment to the Cultural Council/Patrick Angland

16 058-Reappointment to the Cultural Council/Charlotte Champagne

A motion was made by Councilor McDonald to forward measures 16 034 through 16 058, inclusive, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

16 062-Special Purpose Stabilization Fund-School Maintenance Vehicles

Micky McGonagle, School Business Manager, was invited to the table with Chief of Staff Ted Langill. Mr. Langill reported that this is part of a consolidation of the Capital Plan items. Previously a list was created, and is now being revamped and cross-referenced with other items and this measure proposed, rather than amending a prior measure from free cash for the funding source for these school department maintenance vehicles.

Chairman Molisse noted the public hearing on this measure is slated for May 2, 2016.

Auditor Swanson reported that he reviewed MUNIS and the Capital Improvement Plan and there are sufficient funds in the Special Purpose Stabilization Fund to cover the measure. Councilor Hackett noted that in this fiscal year, money was taken from free cash to pay for vehicles and the measure was submitted not realizing the money had already been expended in the (free cash) line. In essence, the funds will be supplemented from the stabilization fund.

A motion was made by Councilor Hackett to forward measure 16 062 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 063-Free Cash for Veterans' Memorial Wall

John MacLeod was invited to the table to answer any questions on the measure.

A motion was made by Councilor Hackett to forward measure 16 063 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 065-CPA Request for Funding-Design Permitting for the Daylighting of the Smelt Run, Weymouth

Robert Luongo, Director of Planning, was invited to the table to review the measure. He reported that the CPA voted to recommend funding to the Mayor for the design. The Planning Department put out an RFP and received five proposals. The selection committee recommended EBI for award of the work. Contract amount is \$167,000. The Redevelopment Authority (who had oversight) has committed \$80,000 for the engineering work and are almost depleted at this stage. CPC was asked to fund \$100,000 for the daylighting of a portion of the smelt brook. This was originally part of the mitigation work by the MBTA for the Greenbush work, but funds ran out. Pending redevelopment of the Delagas' property has made this an emergent issue. Mr. Luongo reviewed the project details, which also involves the developer and the Town of Braintree. It will involve permitting, the preferred location and the preparation and permits to go out to bid on the project. The contract was awarded, but only funded in part due to financial limitations; a master contract and work orders for the work in phases was created. A site meeting was held today. The work has to revolve before and around the spawn cycle of the smelt that inhabit the brook.

Auditor Swanson reported that he reviewed MUNIS and confirmed the funding sources are sufficient to cover the measure.

A Motion was made by Councilor Hackett to forward item 16 065 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

ADJOURNMENT

At 6:33 PM; there being no further business, a Motion was made by Councilor McDonald to adjourn the meeting and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse as Budget Chairman

Voted unanimously on 16 May 2016