

TOWN COUNCIL MEETING MINUTES
Budget/Management Committee
June 15, 2015-Monday

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

Not Present: Brian McDonald, Councilor

Also Present: Susan M. Kay, Mayor
Richard Swanson, Auditor

Recording Secretary: Mary Barker

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

15 051-General Government Annual Authorization- (segregated by department and coded alphabetically)

A motion was made by Vice Chairman O'Connor to forward measures 15 051 through 15 069 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh:

15 051 A-Town Council

This measure was referred to the Budget Management Committee on April 21, 2015. The committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 B-Mayor's Office

This measure was referred to the Budget Management Committee on April 21, 2015. The committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 C-Reserve Fund

This measure was referred to the Budget Management Committee on April 21, 2015. The committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 051 D-Municipal Finance

This measure was referred to the Budget Management Committee on April 21, 2015. The committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 E-Town Solicitor

This measure was referred to the Budget Management Committee on April 21, 2015. The committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 F-Information Services

This measure was referred to the Budget Management Committee on April 21, 2015. The committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 G-Town Clerk

This matter was referred on April 21, 2015. The Committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 H-Planning and Development

This matter was referred on April 21, 2015. The Committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 I- Town Building Maintenance

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 J-Administrative Services

This matter was referred on April 21, 2015. The Committee deliberated on May 29, 2015. A Public Hearing was held on May 18, 2015.

15 051 K-Human Resources

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 L-Police Department

This matter was referred on April 21, 2015. The Committee deliberated on April 29, 2015. A Public Hearing was held on May 18, 2015.

15 051 M-Fire Department

This matter was referred on April 21, 2015. The Committee deliberated on May 4, 2015. A Public Hearing was held on May 18, 2015.

15 051 N-Licensing and Inspections

This matter was referred on April 21, 2015. The Committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 O-Department of Public Works

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 051 P-Health

This matter was referred on April 21, 2015. The Committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 Q-Library

This matter was referred on April 21, 2015. The Committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

15 051 R-Veterans' Services

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 S-Parks and Recreation

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 T-Elder Services

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 U-Civil Defense

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 V-Commission on Disabilities

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 W-Youth and Family Services

This matter was referred on April 21, 2015. The Committee deliberated on May 20, 2015. A Public Hearing was held on May 18, 2015.

15 051 X-Debt

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 051 Y-Pensions and Benefits

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 051 Z-Schools

This matter was referred on April 21, 2015. The Committee deliberated on June 8, 2015. A Public Hearing was held on May 18, 2015.

15 051 AA-State and County Assessments

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 051 BB-Overlay for Abatements

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15-051-General Government Annual Appropriation

This matter was referred on April 21, 2015. The Committee deliberated on April 27, April 29, May 4, May 18, May 26, June 2, June 8, and June 15, 2015. A Public Hearing was held on May 18, 2015.

15 052-Revolving Accounts Annual Authorization

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 053-Gift Accounts Annual Authorization

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 054-Unpaid Bills

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 055-MTBE Settlement-FY15 Snow Removal Appropriation

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 056-Free Cash-FY15 Snow Removal Appropriation

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 057- Free Cash-SPED Out of District Tuition

This matter was referred on April 21, 2015. The Committee deliberated on June 8, 2015. A Public Hearing was held on May 18, 2015.

15 058-Free Cash-FY16 53rd Week of Payroll

This matter was referred on April 21, 2015. The Committee deliberated on April 27, 2015. A Public Hearing was held on May 18, 2015.

15 059-Sewer Enterprise Fund Annual Appropriation

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 060-Sewer Department-MWRA I/I Phase 8 Allocation

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 061-Sewer Retained Earnings-Pump Station Improvements

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015, 2015. A Public Hearing was held on May 18, 2015.

15 062-Sewer Retained Earnings-Capital Equipment

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 063-Sewer Capital Projects-Transfer Unexpended Balances to Capital Project Residuals

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015, 2015. A Public Hearing was held on May 18, 2015.

15 064-Water Enterprise Fund Annual Appropriation

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 065-Water Retained Earnings-Water Main Improvements

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 066-Water Retained Earnings-Capital Equipment

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 067-Water Retained Earnings-AJB WTP & Well Improvements

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 068-Water Capital Projects-Transfer Unexpended Balances to Capital Project Residuals

This matter was referred on April 21, 2015. The Committee deliberated on May 18, 2015. A Public Hearing was held on May 18, 2015.

15 069-Community Preservation Committee Annual Appropriation

This matter was referred on April 21, 2015. The Committee deliberated on May , 2015. A Public Hearing was held on May 18, 2015.

UNANIMOUSLY VOTED.

Issue-Capital Improvement Plan

This matter was referred on April 21, 2015. The Committee deliberated on May 26, 2015. A Public Hearing was held on May 18, 2015.

A motion was made by Vice Chairman O'Connor to forward the Capital Improvement Plan for Fiscal Year 2016 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

AT 6:08 PM during this deliberation, Councilor Hackett arrived.

15 087-Reappointment to the Board of Registrars-Kenneth Karlberg

This matter was referred on June 8, 2015.

A motion was made by Councilor O'Connor to forward 15 087-Reappointment to the Board of Registrars-Kenneth Karlberg to the full Town Council with a recommendation for favorable action RH. UNANIMOUSLY VOTED.

Mayor Kay apologized for not getting this measure before the committee sooner, but the administration had to get information from the committee before it could be presented.

At 6:10 PM, there being no further business, a motion was made by Vice Chairman O'Connor to adjourn the meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse as Budget/Management Chairman

Approved unanimously on 24 August 2015