

Budget/Management Committee Meeting Minutes of September 8, 2015

Town Council Chambers

Weymouth Town Hall, 75 Middle Street, Weymouth MA

6:45 PM

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

Not Present: Councilor Jane Hackett

Also Present: Richard Swanson, Town Auditor
John MacLeod, Construction Supervisor

Recording Secretary: Diane T. Hachey

Chairman Molisse called the Budget/Management Committee Meeting to order at 6:45 PM.

15 095-Reserve Fund Transfer Request-HVAC Tufts Library

John MacLeod approached the committee and Auditor Swanson asked the following questions of him:

1-how many quotes were obtained?

Mr. MacLeod acknowledged that three bids were obtained from Carrier (to which no response was received), Train and Temp-Air (company to which bid was awarded who came in at the lowest bid).

4-What was the actual cost of the work now completed?

The total request is for \$27,405 which represents the following charges:

Temp-Air Company at \$18,654 for 3 month rental, and \$825 for mobilization, freight, delivery and pick up.

Kilcrenagh Contracting for \$1800 for rental, onsite setup and breakdown of staging and plank system for 3 months.

Premier Fence for \$2,626 for 3 months rental of security fencing including labor, setup and breakdown.

Larry's Glass for \$2,000 for removal of glazing-windows and installation of temporary panels to receive the duct work and reinstallation of new glass.

Miscellaneous expenses total \$1500 for labor completed by the town's DPW electricians and miscellaneous materials including cabling, connections, switches, boxes, etc.

Mr. MacLeod explained that the air conditioning was installed in early June and the process of evaluating long term installation of air conditioning started in the spring of this year.

Councilor O'Connor asked about the plans going forward, to which Mr. MacLeod replied that there are currently two studies underway regarding permanent air conditioning and within the month we will know the hard figures.

It was noted that the library would not need to be shut down during the installation process.

Councilor O'Connor motioned for favorable action on measure number 15 095-Reserve Fund Transfer Request for HVAC at the Tufts Library, motion seconded by Councilor Haugh and voted unanimously.

15 096-Reappointment to the Fourth of July Committee-Ronald Rizzo

Chairman Molisse entertained a motion for favorable action on measure number 15 096-Reappointment to the Fourth of July Committee-Ronald Rizzo, Councilor O'Connor moved, motion seconded by Councilor Haugh and voted unanimously.

15 097-Appointment to the Scholarship Fund Committee-Annmarie Rush

Ms. Rush was present and noted that her son received a scholarship this year and she noticed how many scholarships were granted and was impressed by the career paths of many of the graduating students. She noted this to the chairman of the Scholarship Fund Committee, who stated that there was an opening on the committee. She has been in the field of education for 30 years and would like to serve as a member of the committee.

Chairman Molisse thanked her for her interest. Councilor O'Connor motioned for favorable action on measure number 15 097-Appointment to the Scholarship Fund Committee-Annmarie Rush, motion seconded by Councilor Haugh and voted unanimously.

15 098-Appointment to the Historical Commission-Mark Schneider

Chairman Molisse stated that Mr. Schneider was unable to be present this evening, but noted his familiarity with the committee and his dedication to the Columbian Square Business Association. Councilor O'Connor motioned for favorable action on measure number 15098-Appointment to the Historical Commission-Mark Schneider, motion seconded by Councilor Haugh and voted unanimously.

At 7:04 PM, with no further business to attend to, Councilor O'Connor motioned to adjourn, motion seconded by Councilor Haugh and voted unanimously.

Respectfully submitted by Diane T. Hachey as Recording Secretary

Approved by Chairman Michael Molisse

Voted unanimously on 5 October 2015