

**TOWN COUNCIL MEETING
TOWN HALL-COUNCIL CHAMBERS
MARCH 7, 2011**

Present: Arthur Mathews, President
Robert Conlon
Kenneth DiFazio
Ed Harrington
Thomas J. Lacey
Michael Molisse
Brian McDonald
Patrick O'Connor
Victor Pap III
Michael Smart

Not Present: Kevin Whitaker
Franklin Fryer, Town Clerk

Also Present: William McKinney, Chief Financial Officer
Kathy Deree, Assistant Town Clerk

Recording Secretary: Diane T. Hachey

Council President Mathews called the March 7, 2011 Town Council meeting to order at 7:30 P.M. Kathy Deree conducted a roll call with Councilor Whitaker not present.

ANNOUNCEMENTS

Councilor Pap announced that last Friday a “Taste of Spring” was held at St. Jerome’s, honoring Mr. Fred Sheehan for his work with the Town.

Councilor Harrington announced that SEPAC and town-wide Parent Council are presenting a documentary entitled “Including Samuel” on March 8th from 7-9- and admission is free.

JOINT CITATION ISSUANCE TO JOHN DEVITO FOR COMMUNITY SERVICE

MAYOR SUSAN KAY AND COUNCILOR ED HARRINGTON

President Mathews noted that Mr. DeVito was unable to attend this evening and asked that Councilor Harrington read the citation.

Mr. DeVito was recognized for his generosity in donating both equipment and personnel from his company in order to clear land for the Kibbey property, adjacent to Abigail Adams State Park. President Mathews extended his thanks, on behalf of the Council, to Mr. DeVito for his kindness and generosity.

MINUTES

Councilor O'Connor motioned to accept the minutes from the **Budget/Management Committee Meeting of January 18, 2011**, motion seconded by Councilor Smart, and voted unanimously.

Councilor O'Connor motioned to accept the minutes from the **Budget/Management Committee Meeting of January 31, 2011**, motion seconded by Councilor Smart, and voted unanimously.

Councilor O'Connor motioned to accept the minutes from the **Budget/Management Committee Meeting of February 14, 2011**, motion seconded by Councilor Smart, and voted unanimously.

Councilor O'Connor motioned to accept the minutes from the **Special Town Council Meeting of February 14, 2011**, motion seconded by Councilor Smart, and voted unanimously.

Councilor O'Connor motioned to accept the minutes from the **Ordinance Committee Meeting of February 15, 2011**, motion seconded by Councilor Smart, and voted unanimously.

COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

11 015-Community Preservation Committee-Legion Field Fence and Wall

Mr. McKinney presented on behalf of Mayor Kay's office and requests that the sum of \$250,000 is reappropriated from the CPC (FY 2011) budget, in order to fund repairs to the Legion Field Iron Fence and Wall.

A motion was made by Councilor O'Connor for referral to the Budget/Management Committee, motion seconded by Councilor Smart, and voted unanimously.

11 016-Water Retained Earnings-Water Main Improvements

Mr. McKinney requests appropriation in the amount of \$350,000 from the Water Enterprise Fund—Retained Earnings in order to fund the costs inherent in additional water main improvements.

A motion was made by Councilor O'Connor for referral to the Budget/Management Committee, motion seconded by Councilor Smart, and voted unanimously.

11 017-Free Cash-Legion Field Demolition

Mr. McKinney requests appropriation in the amount of \$215,000 from free cash in order to fund the costs associated with demolition of portions of the Legion Field project. A motion was made by Councilor O'Connor for referral to the Budget/Management Committee, motion seconded by Councilor Smart, and voted unanimously.

11 018-Reserve Fund Transfer-Iron Hill Dam

Mr. McKinney requests transferring the sum of \$35,000 from the reserve fund to fund 0002, in order that the expenses associated with inspection and investigation of the Iron Hill Dam are properly funded.

A motion was made by Councilor O'Connor for referral to the Budget/Management Committee, motion seconded by Councilor Smart, and voted unanimously.

11 019-Library Reappropriation

Mr. McKinney requests reappropriation of \$41,000 from the Library Department Salaries line items to the Library Expenses, Adult Services Books and Materials line item.

A motion was made by Councilor O'Connor for referral to the Budget/Management Committee, motion seconded by Councilor Smart, and voted unanimously.

Councilor O'Connor announced that the next Town Council Meeting will be held on Monday, 21 March 2011 at 7:30 PM.

ADJOURNMENT

At 7:46 PM, there being no further business to attend to, Councilor O'Connor motioned to adjourn, motion seconded by Councilor Smart and voted unanimously.

Respectfully Submitted by:

Approved by:

Diane T. Hachey

Arthur Mathews
President of Weymouth Town Council