

**TOWN COUNCIL MINUTES
BUDGET MANAGEMENT COMMITTEE
Town Hall Council Chambers
March 6, 2006**

Present: Kenneth DiFazio, Chairperson
 Sue Kay
 Paul J. Leary
 Michael Molisse
 Patrick O'Connor

Also Present: Franklin Fryer, Town Clerk
 Richard Swanson, Town Auditor
 James Wilson, Chief Financial Officer

Recording Secretary: Janet Murray

Chairman DiFazio called the Budget/Management Committee Meeting to order at 7:15pm.

06 017-Appointment to Health Advisory Committee Diane Curtis

A MOTION was made by Councilor Kay to recommend FAVORABLE ACTION on Item 06 017 and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

06 018-Appointment to Cultural Council Michelle Desaulniers

A MOTION was made by Councilor Kay to recommend FAVORABLE ACTION on Item 06 018 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

06 022-Appointment to Planning Board-Francis Hawkins

Mr. Wilson noted that this appointment is being made to fill the position left vacant with the resignation of Paul Dillon.

Mr. Hawkins has and continues to serve as Vice Chairperson on the Redevelopment Authority for the past six (6) years. He was an elected member of the Planning Board under the previous form of government, as well as a member of the Board of Appeals.

Councilor Mathews expressed concern regarding the potential conflict of interest of having Mr. Hawkins serve on both the Planning Board and the Redevelopment Authority. Mr. Wilson stated that the Mayor is willing to waive the 30 day period required for action to be taken on an appointment. This would allow time for Solicitor Lane to perform a review of this issue.

A MOTION was made by Councilor Leary to recommend that Item 06 022 be TABLED and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

Budget/Management Committee – March 6, 2006

At 7:20 pm, there being no further business, a MOTION was made by Councilor Kay to ADJOURN and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

Approved by: _____
Kenneth DiFazio, Chairperson