

Present: Kenneth DiFazio, Chairperson
Susan Kay . Vice Chairperson
Michael Molisse
Paul Leary

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

Not Present: Colin McPherson

Recording Secretary: Susan DeChristoforo

Chairman DiFazio called the Budget/Management Committee Meeting to order at 6:40 PM.

2005 REAPPOINTMENTS:

05 053-Reappointment-Housing Authority - Donald Sheehan

A MOTION was made by Councilor Kay to REAPPOINT Donald Sheehan to the Weymouth Housing Authority and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

05 054-Reappointment-Board of Zoning Appeals (alternate) - Robert Galewski

Councilor Kay informed members that Robert Galewski was out of town this evening and was unable to be present.

A MOTION was made by Councilor Kay to REAPPOINT Robert Galewski to the Zoning Board of Appeals and to bring the recommendation to the full Council and was seconded by Councilor Molisse.

Councilor Leary stated that he would not be voting in favor of any members requesting reappointment to the Zoning Board of Appeals who voted in favor of the Lexan project at Arbor Hill - this included Robert Galewski, Alternate Member.

The MOTION was SO VOTED (3/1, Councilor Leary opposed)

05 055-Reappointment-Board of Zoning Appeals-Mary McElroy

A MOTION was made by Councilor Kay to REAPPOINT Mary McElroy to the Zoning Board of Appeals and to bring the recommendation to the full Council and was seconded by Councilor Molisse.

Councilor Leary once again stated that he would be voting opposed to all Zoning Board of Appeals members who voted in favor of the Lexan project located at Arbor Hill, and this included Zoning Board member Mary McElroy. He added that he personally contacted Ms. McElroy this evening by telephone, communicating this message to her at which time she said she understood.

At this point, Ms. McElroy came before the Committee, confirming that Mr. Leary advised her of his feelings and the reason for it and she told him she understood his feelings.

The MOTION was SO VOTED (3/1, Councilor Leary opposed)

05 056-Reappointment-Board of Zoning Appeals-Edward Foley

A MOTION was made by Councilor Kay to REAPPOINT Edward Foley to the Zoning Board of Appeals and to bring the recommendation to the full Council and was seconded by Councilor Molisse.

At this point, Councilor Leary reiterated that he was strongly opposed to the reappointment of Edward Foley to the Zoning Board of Appeals due to his vote in favor of the Lexan project on Arbor Hill.

The MOTION was SO VOTED (3/1, Councilor Leary opposed)

05 057-Reappointment-Planning Board-Paul Hurley

A MOTION was made by Councilor Kay to REAPPOINT Paul Hurley to the Planning Board and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 058-Reappointment-Conservation Commission-Gerald Murphy

A MOTION was made by Councilor Kay to REAPPOINT Gerald Murphy to the Conservation Commission and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 059-Reappointment-Conservation Commission-Richard Waite

A MOTION was made by Councilor Kay to REAPPOINT Richard Waite to the Conservation Commission and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 060-Reappointment-Cultural Council-Barbara Saulnier

A MOTION was made by Councilor Kay to REAPPOINT Barbara Saulnier to the Cultural Council and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 061-Reappointment-Board of Library Trustees-Joan Anderson

A MOTION was made by Councilor Kay to REAPPOINT Joan Anderson to the Board of Library Trustees and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 062-Reappointment-Board of Elder Services-Terrance Winter

A MOTION was made by Councilor Kay to REAPPOINT Terrance Winter to the Board of Elder Services and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 063-Reappointment-Historical Commission-Mary Dorey

A MOTION was made by Councilor Kay to REAPPOINT Mary Dorey to the Historical Commission and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 064-Reappointment-Recreation Commission-Stephen Ford

A MOTION was made by Councilor Kay to REAPPOINT Stephen Ford to the Recreation Commission and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 065-Reappointment-Redevelopment Authority-Robert Hunt

A MOTION was made by Councilor Kay to REAPPOINT Robert Hunt to the Redevelopment Authority and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 066-Reappointment-Scholarship Fund Committee-Dennis Shea

A MOTION was made by Councilor Kay to REAPPOINT Dennis Shea to the Scholarship Fund Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 067-Reappointment-Scholarship Fund Committee - Donna Shea

A MOTION was made by Councilor Kay to REAPPOINT Donna Shea to the Scholarship Fund Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 068-Reappointment-Scholarship Fund Committee - Nancy Brennan

A MOTION was made by Councilor Kay to REAPPOINT Nancy Brennan to the Scholarship Fund Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 069-Reappointment-Memorial Committee - Fran Tucci

A MOTION was made by Councilor Kay to REAPPOINT Fran Tucci to the Memorial Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 070-Reappointment-Cemetery Commission - Liz Cicchesse

A MOTION was made by Councilor Kay to REAPPOINT Liz Cicchesse to the Cemetery Commission and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 071-Reappointment-Commission on Disabilities-Peg Goudy

A MOTION was made by Councilor Kay to REAPPOINT Peg Goudy to the Commission on Disabilities and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 072-Reappointment-Fourth of July Committee - Barbara Farrell

A MOTION was made by Councilor Kay to REAPPOINT Barbara Farrell to the Fourth of July Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 073-Reappointment-Fourth of July Committee - Peter Webb

A MOTION was made by Councilor Kay to REAPPOINT Peter Webb to the Fourth of July Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 074-Reappointment-Community Events Committee - Peter Webb

A MOTION was made by Councilor Kay to REAPPOINT Peter Webb to the Community Events Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 075-Reappointment-Community Events Committee - Charles McMurray

A MOTION was made by Councilor Kay to REAPPOINT Charles McMurray to the Community Events Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 076-Reappointment-Community Events Committee-Paula Henderson

A MOTION was made by Councilor Kay to REAPPOINT Paula Henderson to the Community Events Committee and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 080-Reappointment-Historical Commission-Edward Walker

A MOTION was made by Councilor Kay to REAPPOINT Edward Walker to the Historical Commission and to bring the recommendation to the full Council and was seconded by Councilor Molisse and UNANIMOUSLY VOTED

05 081-Reserve Fund Transfer-\$1,300-Parking Tickets

At this point Jim Wilson/Chief Financial Officer came before the Council. He informed members that the funding was needed for parking ticket administration, adding that in his 10 years dealing with parking tickets this is the first time he has seen a Reserve Fund Transfer request for this line item. He explained it was necessary due to the high number of traffic tickets that were issued due to the unusually snowy winter. He said there already was a shortfall for the third quarter and he would need additional monies to administer the parking ticket program for the fourth quarter. Specifically \$1,100 is needed for anticipated expenses and \$139 for outstanding monies due.

Councilor Kay wanted to point out that although this budget is up, additional revenues from tickets generated because of various offenses; such as, 'overnight parking' and 'parking in handicapped spaces' would offset this expense.

A MOTION was made by Councilor Leary to recommend FAVORABLE ACTION on Item #05 081, Reserve Fund Transfer in the amount of \$1,300 for Parking Tickets and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

05 077-Sale of Town Owned Property

Next Jim Wilson/Chief Financial Officer requested the Chairman take Item #05 079/Appropriation Request - \$10,000 – Sale of Town-Owned Property out of order, as the two remaining items would be addressed in Executive Session.

A MOTION was made by Councilor Molisse to take Item #05 079 out of order and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

05 079-Appropriation Request-\$10,000-Sale of Town Owned Property

Mr. Wilson explained that \$10,000 was needed from 4903 to cover the expenses involved with the Sale of Town-Owned land, plus a Reserve Fund Transfer of \$320. He said these funds would be expended to pay for a number of expenses that would include such items as the cost of the auctioneer, the recording of deeds, advertising, etc. He explained that the sale would be conducted under the auspices of the Tax Title Committee. The membership of this committee includes Jim

TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
TOWN HALL, COUNCIL CHAMBERS
MAY 24, 2005

5

Clarke and Paul Halkiotis of the Planning Department, the Town Solicitor, Inspector of Buildings, the Treasurer and himself.

A MOTION was made by Councilor Kay for FAVORABLE ACTION on Item #05 079 in the amount of \$10,300 with \$10,000 to come from #4903 and \$320 from a Reserve Fund Transfer and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

At 6:50 PM a MOTION was made by Councilor Leary that the Budget/Management Committee go into Executive Session for the purpose of considering the value of real property involved in the upcoming public auction of Town Owned Property, since such discussion may have a detrimental effect on the negotiating position of the Town Council relating thereto, and to reconvene in Open Session for the purpose of Adjournment. This motion was seconded by Councilor Molisse and was UNANIMOUSLY VOTED. Roll call vote was conducted as follows:

Councilor Kenneth DiFazio - Yes
Councilor Susan Kay - Yes
Councilor Michael Molisse - Yes
Councilor Paul Leary – Yes
Councilor McPherson - Absent

(MINUTES OF EXECUTIVE SESSION TO BE RELEASED AT A LATER DATE)

ADJOURNMENT

At 7:10 PM the committee returned to Open Session and there being no further business, A MOTION was made by Councilor Leary to ADJOURN and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

Respectfully Submitted,

Susan DeChristoforo

Approved By,

Council President Lacey