

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
AUGUST 10TH, 2006 MEETING**

Present: Kenneth DiFazio, Chairperson
Sue Kay
Michael Molisse
Paul J. Leary

Also Present: Kevin Whitaker
James Wilson, Chief Financial Officer
Jane Hackett, Chief of Staff

Not Present: Patrick O'Connor

Recording Secretary: Susan DeChristoforo

Chairman DiFazio called the August 10th, 2006 meeting of the Budget/Management Committee to order at 6:30 PM.

06 127 - Appointment to the Redevelopment Authority - Mike Mulvaney

Councilor DiFazio first asked if Mr. Mulvaney was present (he was not).

He then asked if there was any discussion on the measure. There was none.

A MOTION was made by Councilor Kay to recommend Favorable Action to the full Town Council on Measure 06 127 to appoint Mike Mulvaney to the Redevelopment Authority, term to expire on 6/30/2011 and was seconded by Paul Leary and was UNANIMOUSLY VOTED.

06 127 - Appointment to the Board of Registrars - Sandy Karle

Ms. Sandy Karle came before the Committee.

Ms. Karle told members that she has been involved with the Board of Registrars for 25 years and if appointed to the Board, she would work very diligently and to the best of ability to serve in this capacity.

Councilor Kay stated that she has worked with Ms. Karle on many occasions in the past and she was delighted that she had applied for this post and was in support of her appointment.

Councilor Molisse commented that he echoed Councilor Kay's comments, adding Ms. Karle has done a great job for the Town.

Councilor Leary also was in support of this appointment, adding that he began his career with the Town of Weymouth 25 years ago on the Board of Registrars. He said he knew Ms. Karle and he too was in support of her appointment.

A MOTION was made by Councilor Kay to recommend Favorable Action to the full Town Council on Measure 06 128 to appoint Sandy Karle to the Board of Registrars, term to expire on 6/30/2008 and was seconded by Paul Leary and UNANIMOUSLY VOTED

06 127 - Appointment to the Board of Registrars - Kenneth Karlberg

Councilor DiFazio said that he had spoken with Mr. Karlberg and noted that he was not present this evening due to a previous family commitment.

Councilor Kay wanted to point out that he had been present at the Council's last meeting on July 25th. She said that she had served with him the past and knew him to be devoted and sincere about serving the needs of the Town.

A MOTION was made by Councilor Kay to recommend Favorable Action to the full Town Council on measure 06 129 to appoint Kenneth Karlberg to the Board of Registrars, term to expire on 6/30/2009 and was seconded by Paul Leary.

Discussion:

Councilor Leary told members that he had spoken with Mr. Karlberg and he explained that he could not be present this evening because he was attending a family christening and he asked for the Committees' recommendation of Favorable Action.

Councilor DiFazio took the vote on Councilor Kay's motion.
UNANIMOUSLY VOTED

ADJOURNMENT

Before calling for a motion to adjourn, Councilor DiFazio asked if there was any other business to come before the Committee. There was none.

At 6:42 PM a MOTION was made by Councilor Kay to ADJOURN and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

Approved by: _____
Kenneth DiFazio, Chairperson