TOWN COUNCIL MINUTES BUDGET/MANAGEMENT COMMITTEE Town Hall Council Chambers September 5, 2006

Present: Kenneth J. DiFazio, Chairperson

Sue Kay, Vice-Chairman

Paul J. Leary Michael Molisse

Not Present Patrick O'Connor

Also Present: Councilor Kevin Whitaker

Jane Hackett, Chief of Staff

Richard E. Swanson, Town Auditor James Wilson, Chief Financial Office

Recording Secretary: Janet Murray

Chairman DiFazio called the Budget/Management Committee Meeting to order at 6:15pm.

06 138-Appointment to the Cultural Council-Deborah Courteau

Ms. Courteau was present this evening. Councilor DiFazio asked her to introduce herself to the Committee. Ms. Courteau stated that she has lived in Weymouth for eight years. She came here from Cape Cod. She stated that she loves everything to do with the arts. She also noted that she is especially interested in music.

Councilor Kay asked Ms. Courteau what ideas she would bring to the Cultural Council.

Ms. Courteau stated that she has a special interest in including the children. She noted that the town is spread out and she would work to initiate programs which bring the different parts of town together.

Councilor Kay made a MOTION to forward item number 06 138 to the Town Council with a favorable report and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

06 139-Appointment to the Conservation Commission-Scott Coven

Mr. Coven was present this evening. Councilor DiFazio asked him to introduce himself to the Committee. Mr. Coven stated that he has only lived in Weymouth for about a year. He stated that he would like to do his part in town.

Councilor Kay asked Mr. Coven what he felt his charge on the Conservation Commission would be.

He stated that his priorities include protecting the wetlands from encroachment and pollution.

Councilor DiFazio stated that many of the citizens concerns are communicated to the Town Councilors. He asked Mr. Coven that if there is an issue in a specific part of town, that he should

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contact that district's Councilor.

Councilor Kay made a MOTION to forward item number 06 139 to the Town Council with a favorable report and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

06 140-<u>Appointment to the Board of Zoning Appeals as an Alternate Member-Francis Kenneally</u>

Mr. Kenneally was present this evening. Councilor DiFazio asked him to introduce himself to the Committee. Mr. Kenneally stated he has lived in Weymouth since 1998 and that he has a small law practice at 57 Winter Street. He stated that this Board impacts the residents of the town and he would like to serve.

Councilor Kay made a MOTION to forward item number 06 140 to the Town Council with a favorable report and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

Adjournment

At 6:25pm, 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: | |
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| 11 , | Kenneth J. DiFazio, Chairperson |