

TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Town Hall Council Chambers  
September 24, 2007

Present: Kenneth DiFazio, Chairperson  
Patrick O'Connor  
Michael Molisse  
Sue Kay

Not Present: Paul Leary

Also Present: James Wilson, Chief Financial Officer  
Maureen Duffy, Town Auditor

Recording Secretary: Mary Briggs

Chairman Kenneth DiFazio called the Budget/Management Committee meeting to order at 7:00 PM.

A Motion was made by Councilor Molisse to take item 07 127 out of order, and was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

07 127 – Appointment to the Community Preservation Committee – Brian O'Halloran. Chairman DiFazio noted this item was referred by the Town Council at its meeting on September 4, 2007 to the Budget/Management Committee. This is a re-appointment, and Mr. O'Halloran was not present. A Motion was made by Councilor Molisse to forward item 07 127 to the full council with a recommendation for favorable action and was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

07 128 – Appointment to the Conservation Commission – Jeffrey Kent  
Chairman DiFazio noted this item was referred by the Town Council at its meeting on September 4, 2007 to the Budget/Management Committee. This is a re-appointment. A Motion was made by Councilor Molisse to forward item 07 128 to the full council with a recommendation for favorable action and was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

07 129 – Appointment to the Construction Steering Committee- Gilbert W. Starkey, Jr.  
Chairman DiFazio noted this item was referred by the Town Council at its meeting on September 4, 2007 to the Budget/Management Committee. This is not a re-appointment, and Mr. Starkey, who was in attendance, appeared before the committee. He briefly introduced himself, and reviewed his qualifications and expressed an interest in using his experience on this committee.

A Motion was made by Councilor Molisse to forward item 07 128 to the full council with

a recommendation for favorable action and was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

07 124 – Reserve Fund Transfer- Water Department

Mr. Wilson reported on the request to transfer funds for the following expenses:

- \$15,000 estimated for testing at the second lot of Randall Street site, which has been ordered cleaned of lead by the DEP prior to its sale as a useful single family residence site.
- \$50,000 for the rehabbing of two wells at the water treatment plant; the first well, which has failed, \$15,000, and the second at Libbey Street, at a cost of \$35,000.

A MOTION was made by Councilor Molisse, to forward item 07 128, as amended to include for the record the name Randall Street to the full council with a recommendation for favorable action and was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

At 7:10 PM, there being no further business, Councilor Molisse made a MOTION to ADJOURN the meeting and was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

Respectfully Submitted

Mary Briggs, Recording Secretary