

MINUTES OF THE BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
November 8, 2004

PRESENT: Kenneth DiFazio-Chairman, Sue Kay, Paul Leary, Colin McPherson, Michael Molisse

OTHERS: Franklin Fryer, George Lane, Richard Swanson

Chairman DiFazio called the meeting to order at 6:30 PM.

04 187 Special Police Officer Legislation

Chairman DiFazio stated that this item was referred to the Committee on October 18, 2004.

George Lane commented that this measure parallels what other communities are doing and will allow for retired police officers to act as additional officers to fill details. Currently there are situations without police presence because there are not enough officers to satisfy the number of details.

Sue Kay asked if this will be sufficient to fill the supplemental details. To which the answer was yes.

The Committee was told that this measure will not affect the police budget nor will it impact retirement or pension benefits currently in place.

Michael Molisse spoke in favor of the item as it is necessary for public safety.

George Lane stated that after looking at what was available, the best solution is to proceed with this act.

A MOTION was made by Paul Leary to send favorable action to the full Town Council and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

04 188 Appropriation Request \$16,427.74-Unpaid Bills

Mr. Wilson stated that the amount of \$16,427.74 should be reduced to \$12,278.03 due to a PO that was discovered that covered one of the bills.

A MOTION was made by Paul Leary to send favorable action to the full Town Council and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

04 189 Reserve Fund Transfer-\$12,969-Police Repeater Town

Mr. Wilson stated that in a memorandum from the Chief of Police dated October 6, 2004, the repeater has performed inconsistently and, therefore, needs to be replaced.

A MOTION was made by Sue Kay to send favorable action to the full Town Council and was seconded by Michael Molisse and was UNANIMOUSLY VOTED.

04 190 Appropriation Request \$5,143-Wey/Bra Pond Meadow

Mr. Wilson stated that the budget from the Conservation Commission did not come in until after the overall budget was approved. Because Braintree voted on the amount which included the budget of the Conservation Commission, there remains a difference of \$5,143 which the Mayor feels is appropriate.

A MOTION was made by Sue Kay to send favorable action to the full Town Council and was seconded by Paul Leary and was UNANIMOUSLY VOTED.

Weymouth Woods TIF Agreement

At this time, the Weymouth Woods TIF Agreement was discussed.

Chairman DiFazio asked Richard Swanson to provide the Committee with an update. Richard Swanson reported that he is still awaiting the report from the bank. He stated that Sampson reported 14 employees and Sager Electric reported 50 employees.

Mr. Wilson explained the steps and time frame for the decertification process.

Sue Kay asked if a decertification occurs, if the state will look negatively on Weymouth with regards to future development.

Mr. Wilson responded that the state would not look negatively on Weymouth if a decertification were done.

Chairman DiFazio asked the Committee to consider reporting back to the full Town Council what has been learned.

Sue Kay suggested asking the full Town Council to allow this to be added as an agenda item.

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There being no further discussion on the Weymouth Woods TIF Agreement, discussion moved to an updated on the Community Preservation Act.

Chairman DiFazio announced that the Community Preservation Act presentation has been rescheduled to November 15, 2004.

ADJOURNMENT

Councilor Leary MOTIONED to adjourn. Councilor Kay seconded and it was UNANIMOUSLY VOTED.

Respectfully submitted,

Julie Santacroce Burt
Recording Secretary

Approved by: _____
Kenneth DiFazio
Chairman