TOWN COUNCIL MINUTES BUDGET/MANAGEMENT COMMITTEE Town Hall Council Chambers December 1, 2008

Present:	Kenneth J. DiFazio, Chairperson

Patrick O'Connor Kevin Whitaker Michael Molisse Arthur Mathews

Also Present: Robert Conlon, Councilor

Ed Harrington, Councilor

Recording Secretary: Janet Murray

Chairperson DiFazio called the Budget/Management Committee meeting to order at 7:10pm.

08 136-Community Preservation Committee-Reilly Playing Fields

Councilor DiFazio stated that he had received correspondence requesting that this measure be withdrawn.

A MOTION was made by Councilor O'Connor to forward item number 08 136 to the full Town Council with NO ACTION and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

Transitional Audit Status Report

Councilor DiFazio stated that the Transitional Audit Status Report has been submitted for review

There were no questions or comments.

A MOTION was made by Councilor O'Connor to SEND the Transitional Audit Status Report to the full Town Council ACCEPTED by this committee and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

At 7:12 pm, there being no further business, A MOTION was made by Councilor O'Connor to ADJOURN and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

Respectfully Submitted: Janet Murray		
Approved by:		
11 ,	Kenneth J. DiFazio, Chairperson	