TOWN COUNCIL MINUTES BUDGET/MANAGEMENT COMMITTEE

Town Hall Council Chambers December 3, 2007

Present:	Kenneth J. D.	DiFazio.	Chairperson

Sue Kay

Kevin Whitaker Michael Molisse Patrick O'Connor

Also Present: Maureen Duffy, Town Auditor

Franklin Fryer

Recording Secretary: Janet Murray

Chairperson Mathews called the Public Works Committee meeting to order at 7:15 PM.

07 136 - Donation Accounts-Raymond Brooke

Mr. Wilson appeared before the Budget/Management Committee. He stated that this measure is for the acceptance of \$17,200 by Mr. Raymond Brooke for the benefit of the library of the Town of Weymouth. The check was received on or about October 1, 2007.

Councilor DiFazio asked if this money would go into the general fund. Mr. Wilson stated that it would not go into the general fund. He stated that it is a segregated trust account. The money will be under the auspices of the Mayor's office.

Councilor Kay made a MOTION to ACCEPT item number 07 136 and to forward it to the Town Council with a favorable report and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

Mr. Wilson stated that item number 07 139 will be introduced this evening. It is a measure which seeks to ratify and reaffirm the tax classification hearing and vote that was held and taken on November 19, 2007. He stated that this is a bookkeeping issue. The Department of Revenue's (DOR) paperwork was completed on November 27, 2007. DOR requires that the town's action should follow this date. Mr. Wilson stated that he has been informed by DOR that reaffirming and ratifying the measure will resolve this issue.

Mr. Wilson stated that the Treasurer-Collector has resigned effective 12/31/07. Mr. Wilson will take on the duties of this position until such time as a new treasurer collector is hired.

At 7:25 pm, there being no further business, A MOTION was made by Councilor Kay to ADJOURN and was seconded by Councilor O'Connor and UNANIMOUSLY VOTED.

Approved by:	
	Kenneth J. DiFazio, Chairperson