

TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Town Hall Council Chambers  
November 8, 2010 - Monday

Present: Kenneth DiFazio, Chairperson  
Patrick O'Connor, Vice Chairperson  
Arthur Mathews, Council President  
Michael Smart, Councilor

Not Present: Michael Molisse

Also Present: James Clarke, Director, Planning and Development

Recording Secretary: Mary Barker

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

**10 113- Appointment to the Youth Coalition-Kerry Dunn**

Kerry Dunn was introduced to the committee. She reported that she was a former safety and security staff member at Weymouth High School and founder of Home of the Phoenix, a program which aids at-risk youth. The recommendation to apply to the appointment came from Kathleen Lavery of Weymouth High School.

A MOTION was made by Councilor O'Connor to forward item 10 113 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

**10 114- Appointment to the Waterfront Committee- George Mutch**

George Mutch was introduced to the committee. He noted he is a lifelong resident of the town, and very active in North Weymouth waterfront issues. He is a former director of the board of the Wessagusset Yacht Club, and worked with the Harbormaster on mooring issues.

A MOTION was made by Councilor O'Connor to forward item 10 114 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

**10 115- Appointment to the Waterfront Committee-Herb Clifford**

Herb Clifford was introduced to the committee. He has lived in the North Weymouth area for over thirty-five years and is familiar with the waterfront issues. He is interested in helping the town by serving on the committee.

A MOTION was made by Councilor O'Connor to forward item 10 115 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

**10 116- Appropriation for Wall and Gate at Legion Field Memorial**

Jim Clarke reported on this request on behalf of the Mayor and the Community Preservation Committee --for an additional \$10,000 allocation for the Legion Field Memorial Wall Restoration Project. The original project called for deconstruction and reconstruction of only some of the piers. As the project progressed it was decided to deconstruct all of the piers, and instead of a solid brick foundation, to use a cinder block center which will allow for water drainage, and reconstruct with a brick surround. There is also a proposal to repair the sign and gates. A local company has conducted a test of the ironwork. The ironwork and gates will be sandblasted, powder coated, painted and clear finish applied. The additional funds will allow the change order; \$51,303 to fully replace the piers; \$4725 to restore the gate and signs.

Chairman DiFazio noted that the improvements are already noticeable. The \$10,000 will come from the unreserved fund balance. Mr. Clarke will provide the current balance in the unreserved fund at the Town Council meeting.

A MOTION was made by Councilor O'Connor to forward item 10 116 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

**Issue: Incremental Financing Agreement Between the Town of Weymouth and Sithe Energy**

Chairman DiFazio noted there is nothing new to report. A memo has been sent and a response received from Solicitor Lane. Further discussion may necessitate an executive session; however, the subject will be tabled until the next committee meeting--November 15, 2010.

**Adjournment**

At 7:15 PM, there being no further business, Councilor O'Connor made a MOTION to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Councilor DiFazio as Chairman