

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
Town Hall Council Chambers
May 24, 2005

Present: Thomas J. Lacey, President
Michael Smart, Vice-President
Joseph Connolly
Paul J. Leary
Colin McPherson
Kenneth DiFazio
Susan Kay
Michael Molisse
Arthur Mathews

Not Present: Gregory Hargadon

Also Present: George Lane, Town Solicitor
James Wilson, Chief Financial Officer
Franklin Fryer, Town Clerk
Richard Swanson, Town Auditor
Jane Hackett, Chief of Staff

Recording Secretary: Susan DeChristoforo

President Lacey called the May 24th, 2005 Special Town Council Meeting to order at 7:30pm.

REPORTS OF COMMITTEES

Budget Management Committee – Chairman DiFazio

Chairman Kenneth DiFazio stated that the Budget/Management Committee met prior to tonight's meeting on a number of reappointments and based on that meeting they had the following recommendations for the full council.

05 053 - Reappointment-Housing Authority - Donald Sheehan

Councilor DiFazio stated that Item #05 053 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Donald Sheehan for Reappointment to the Weymouth Housing Authority. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/07.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 053 and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

05 054 - Reappointment-Board of Zoning Appeals (alternate) - Robert Galewski

Councilor DiFazio stated that Item #05 054 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 at which time the Committee voted 3/1 to recommend Favorable Action, Councilor Leary was opposed – on behalf of the Budget/Management Committee he was submitting the name of Robert Galewski for Reappointment to the Zoning Board of Appeals. The term will expire on 6/30/07.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 054 and was seconded by Councilor Smart.

Discussion:

Councilor Leary wanted to inform the members that he voted opposed to Robert Galewski's appointment to the Zoning Board of Appeals, explaining that after six (6) rejections by the Town regarding the Lexan project at Arbor Hill, Mr. Galewski voted favorably for it. He said he did not like the manner in which the residents were treated and

when the vote took place he vowed not to support the reappointments of any of the members that voted in favor of this project.

Councilor Mathews wanted to point out that since Mr. Galewski was out of town and because he could not be present this evening, he did not want to comment on Mr. Leary's statement.

President Lacey accepted Councilor DiFazio's motion.

The vote was in question.

A roll call vote was taken:

Councilor Connolly – Yes	Councilor McPherson – Yes
Councilor DiFazio – Yes	Councilor Molisse – Yes
Councilor Hargadon – Absent	Councilor Shanahan – Yes
Councilor Kay – Yes	Councilor Smart – Yes
Councilor Leary – Opposed	Councilor Lacey – Yes
Councilor Mathews – Yes	

The MOTION was SO VOTED (9/1, Councilor Leary Opposed)

05 055-Reappointment-Board of Zoning Appeals-Mary McElroy

Councilor DiFazio stated that Item #05 055 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 at which time the Committee voted 3/1 to recommend Favorable Action, Councilor Leary was opposed – on behalf of the Budget/Management Committee he was submitting the name of Mary McElroy for Reappointment to the Zoning Board of Appeals. The term will expire on 6/30/07.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 055 and was seconded by Councilor Smart.

Discussion:

Ms. McElroy came before the Council.

Councilor Smart wanted to comment that the reappointment of Zoning Board of Appeals members usually sparks a lot of controversy, adding it is the nature of the Board. He went on to say that he felt experience counts. He then referred to Councilor Leary's comments regarding the treatment of the residents. He said that he realized discussions can get heated and people get excited. His only request was that the Zoning Board of Appeals keep the meetings under control and that all residents be treated with respect, adding that the Board members should also be treated with respect by those who attend the meetings. Lastly, he stated that he realized many are passionate regarding issues that come before them and he has found that patience is important.

Councilor Mathews stated that his comments are for all Board members explaining that is when he attends these meetings. He wanted to communicate that he has spoken to many of the residents and they have told him that they feel developers and attorneys get preferential treatment from the Board. He hoped that all Board members recognize this. He felt many of the residents that speak at these public hearings could be very nervous and they feel shunned. As of late, he said he has seen some improvement in the manner residents are treated. He would like to see it continue. He then addressed the Zoning Board of Appeals, stating that often when he sees them approve a project, the vote includes the words 'subject to the Weymouth Conservation Commission's approval'. He noted that there are developers working in environmentally sensitive areas, but he didn't see follow through/monitor by staff. He told the Council that developers are working on projects in the wetlands before they receive the Conservation Commission's approval. He felt it important that they get some clarity on this issue.

At this point he asked Ms. McElroy 'what changes she would recommend to the Zoning by-laws to restrict development?'

Ms. McElroy responded that she wouldn't recommend any, commenting that she felt the rules and regulations were strict enough now.

Jane Hackett, the Mayor's Chief of Staff, asked Councilor Mathews to bring these issue to the attention of Mayor Madden. She pointed out that Jeff Richards/Inspector of Buildings is the Zoning Enforcement Officer and reports to Mayor Madden and Mr. Clarke.

Councilor Mathews then spoke to any residents that were present and asked them to call the Town Councilors when they have these types of issues and then the Councilor would contact the Mayor's office on their behalf.

Councilor Molisse spoke next, stating the he realized that the Zoning Board of Appeals was a controversial Board and that he, himself, has had problems in the past with controversial Boards. He noted that whenever he called her, whatever the problem, Ms. McElroy would take the time to visit the site and he appreciated that.

Councilor Connolly stated that he supported the reappointment of Mary McElroy, who has always made herself available. He stated that they don't always agree, but that was fine. In closing he said he has learned a lot from her.

Councilor Shanahan spoke next, stating that he also supports Ms. McElroy's reappointment. He said that he has had issues in the past regarding the manner residents were treated. In closing, he said as a new Councilor, he has appreciated the time Ms. McElroy has taken to explain zoning matters to him.

Councilor McPherson also supported Ms. McElroy's reappointment. He stated that he spoke briefly with her regarding the issue that went to court when the Town lost the case. He pointed out that Mary McElroy has also served on the Planning Board for many years. He realized that the Town is ruled by laws and the Zoning Board of Appeal members just can't vote opposed to a project unless they have due cause. He told members that if zoning changes are in order, then that's the Town Council's domain as well as the Planning Board's.

Councilor Kay said she also supported Ms. McElroy, adding that she didn't know who had more experience than Mary. She pointed out that she champion's causes and may have a rough edge at times, but when she has comments regarding the way residents are treated, she speaks with Mary and she listens to her comments. In closing, she said that she has seen positive changes in this area.

Councilor Leary reiterated that he couldn't vote for reappointment of anyone who voted in favor of the Arbor Hill project and he couldn't vote for Ms. McElroy who chaired the ZBA Board. He said that he realized that she was a very hardworking lady and he admired her, adding that she does a very good job.

President Lacey acknowledged that the Zoning Board of Appeals Board was a difficult Board to serve on and he realized the good work that they do. He told Ms. McElroy that he understood that there were rules they were bound by and he appreciated her efforts.

President Lacey accepted Councilor DiFazio's motion.

The vote was in question.

A roll call vote was called.

Councilor Connolly – Yes
Councilor DiFazio – Yes
Councilor Hargadon – Absent
Councilor Kay – Yes
Councilor Leary – Opposed
Councilor Mathews – Opposed

Councilor McPherson – Yes
Councilor Molisse – Yes
Councilor Shanahan – Yes
Councilor Smart – Yes
Councilor Lacey – Yes

The MOTION was SO VOTED (8/2, Councilor Leary and Councilor Mathews were Opposed)

05 056-Reappointment-Board of Zoning Appeals-Edward Foley

Councilor DiFazio stated that Item #05 056 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 at which time the Committee voted 3/1 to recommend Favorable Action, Councilor Leary was opposed – on behalf of the Budget/Management Committee he was submitting the name of Edward Foley for Reappointment to the Zoning Board of Appeals. The term will expire on 6/30/07.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 056 and was seconded by Councilor Smart.

Discussion:

Ms. Edward Foley came before the Board.

Councilor Leary said that he was opposed to Mr. Foley's reappointment, because he felt his conduct on the Zoning Board of Appeals was extremely egregious as he changed his vote at the last minute to vote in Favor of the Arbor Hill project. He went on to say that he realized the members on the Board of Appeals had a very hard job, but he stated that you can't cave in because of a judge's comments. He said if the project was built when the Town was experiencing its sewer problem, the problems brought about by this project would have been exacerbated.

Councilor Smart wanted to reiterate the same favorable comments for Mr. Foley as he gave for Mary McElroy.

Mr. Foley stated that he appreciated the comments of Mr. Smart and Mr. Leary.

Councilor Connolly spoke next. He noted that he has spoken with Mr. Foley on various occasions and when they do he has found him to be open-minded and takes the time to explain zoning issues to him. Many times they agree to disagree and in closing he told Mr. Foley that he appreciated his efforts.

Councilor Mathews reiterated his comments to Mr. Foley that he gave concerning Ms. McElroy. He restated that the perception is out there where the attorney and developer get preferential treatment by Board members at public hearings. He wanted the residents to feel that they were getting a fair shake and not to feel intimidated. He then asked Mr. Foley if there were any changes he recommended regarding the zoning bylaws.

Mr. Foley said 'not really'. He felt that the new minimum lot size of 25,000 sq. ft. might make a difference, but quickly added if a neighborhood has a 10,000 sq. ft. lot, that would need to be considered. He wanted the Council to know that their staff has also been working diligently.

Councilor DiFazio spoke next, commenting on Councilor Mathews prior statements when he said that the Zoning Board of Appeals meetings were too long and asked Mr. Foley if they have been shortened.

Mr. Foley stated they run long because they try to be respectful to the residents and allow them time to speak – and because of that meetings tend to run long. He went on to say that he realizes the residents don't have attorneys to state their case, so it can cause lengthy meetings. He told members that Planning tries to limit the agendas.

Councilor Shanahan stated that he received a call from a resident this evening who told him how courteous Mr. Foley was to him when they spoke on the phone.

President Lacey supported Mr. Foley's reappointment, adding that he has seen improvements with their agenda and the time the Board members give the residents to voice their concerns. In closing he said he would like the Zoning Board of Appeals members to consider the feedback they heard this evening.

Mr. Foley said that he has always made himself available and he appreciates hearing the Council's concerns. He told the Council that the Judge wrote him a letter, explaining that the issues/statements brought to him re. Arbor Hill were incorrect.

Councilor Leary wanted to say that he has noted the improvements in the Zoning Board of Appeals meetings.

Mr. Foley thanked the Council for their hard work.

President Lacey accepted Councilor DiFazio's motion.

The vote was in question.

A roll call vote was called.

Councilor Connolly – Yes

Councilor DiFazio – Yes

Councilor Hargadon – Absent

Councilor Kay – Yes

Councilor Leary – Opposed

Councilor Mathews – Yes

Councilor McPherson – Yes

Councilor Molisse – Yes

Councilor Shanahan – Yes

Councilor Smart – Yes

Councilor Lacey – Yes

The MOTION was SO VOTED (9/1, Councilor Leary was Opposed)

05 057 - Reappointment-Planning Board-Paul Hurley

Councilor DiFazio stated that Item #05 057 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Paul Hurley for Reappointment to the Planning Board. The Committee voted unanimously to recommend favorable action. The term will expire on 6/30/07.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 057 and was seconded by Councilor Smart.

Discussion:

Councilor Mathews wanted to reiterate the perception the residents of the Town have regarding the preferential treatment given to attorneys and developers. He then told Mr. Hurley that he had a question for him regarding the zoning bylaws. He explained that he has a problem with Form A, because he felt the developers were using it improperly and he would like to see the Planning Board address this.

It was noted that Form A does not require a public hearing.

Mr. Hurley confirmed that Form A does not require Planning Board approval and that the intent of the form is to demonstrate that the project conforms to the Zoning By Laws and only holds up the process 60 days (it is a state and federal regulation). He didn't know if this could be changed.

Councilor Mathews told Mr. Hurley that he supported him and the work that he did on behalf of the Town, but wanted to remind him about the comments he has made to the Zoning Board of Appeals/Board members regarding preferential treatment.

Councilor Kay stated that she appreciated Mr. Hurley's experience, time and expertise. She said that she recalled the Chairman of the Zoning Board of Appeals had offered a few sessions to the Town Council for the purpose of updating them on matters that come before them. She said that she had attended sessions where the residents were also educated on zoning matters. She asked if the Planning Board could hold something similar for open discussion.

Mr. Hurley said he would appreciate the opportunity to extend their expertise to the Town Council, listening to their questions or comments – although he wanted to point out that there are five members on the Planning Board with differing opinions and they don't always agree.

President Lacey accepted Councilor DiFazio's motion.

UNANIMOUSLY VOTED

05 058 - Reappointment-Conservation Commission-Gerald Murphy

Councilor DiFazio stated that Item #05 058 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 and the Committee voted unanimously to recommend favorable action - on behalf of the Budget/Management Committee he was submitting the name of Gerald Murphy for Reappointment to the Conservation Commission. The term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 058 and was seconded by Councilor Molisse.

Discussion:

Gerald Murphy came before the Council.

Councilor Mathews addressed concerns that included developers beginning construction in a wetland/resource area after receiving Planning Board approval, but before receiving the approval of the Conservation Commission; i. e., the Washington Street project. He said he would like to see these violations enforced by the Conservation Commission issuing Cease & Desist Orders where appropriate. He said it wasn't until the residents called the Patriot Ledger about the wetland violations did the developer get his act together. He said he was citing this point to demonstrate that developers receive preferential treatment.

Mr. Murphy told Mr. Mathews that the violation was addressed as soon as it was brought to the attention of the Board. He emphasized that the Conservation Administrator needed more hours, because at this point she is only part-time and can barely handle the workload she has now, adding that she has too many projects. He would like to see the Town Council address this, especially because her services will be needed re. the South Weymouth Air Base project which is pending.

Councilor Mathews said that he was in support of additional hours, especially because of the Air Base. He went on to inform Mr. Murphy that the night he attended a Conservation meeting, a developer was directed to take care of some outstanding items, but this work was never done.

Councilor Leary told Mr. Murphy that he had calls regarding work being done on King Phillip, asking Mr. Murphy to look into it for him and Mr. Murphy agreed to do so.

President Lacey stated that he has observed the Conservation Commission and the Commissioner's work. He found all members to conduct themselves very professionally, adding that the Conservation Board treats residents as they should be treated. He told Mr. Murphy that their work was impressive too. He said he would like to see all Boards mirror the Weymouth Conservation Commission.

The President accepted Councilor DiFazio's motion.

UNANIMOUSLY VOTED

05 059 – Reappointment - Conservation Commission - Richard Waite

Councilor DiFazio stated that Item #05 059 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 and at that time the Committee voted unanimously to recommend Favorable Action – on behalf of the Budget/Management Committee he was submitting the name of Richard Waite for Reappointment to the Conservation Commission. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 059 and was seconded by Councilor Smart.

Councilor Mathews stated that he thanked Rick Waite for all the work he had done for the Town and for him personally. He told Mr. Waite that he supported his reappointment and looked forward to his continuing work for the Conservation Commission.

Cmmr. Waite reported that the Commission is responsive to the State DEP/Ma. Dept. of Environmental Protection, adding that the Weymouth Conservation Commission is their local arm as well as to that of the EPA/Environmental Protection Agency (state and federal agencies). He told members that there are times when it can be difficult to keep all regulations in mind. He stated that he is tough with developers. Additionally, he reported that the Commission tries to take all the time necessary to listen to the residents, adding that he has been serving the Town for 30 years and hoped to continue. He went on to say that he is always open to hear the concerns of the residents.

President Lacey agreed that Mr. Waite came on strong to developers and wanted to thank him for his work.

The President accepted Councilor DiFazio's motion.

UNANIMOUSLY VOTED

05 060 - Reappointment-Cultural Council-Barbara Saulnier

Councilor DiFazio stated that Item #05 0560 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Barbara Saulnier for Reappointment to the Cultural Council. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/07.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 060 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

05 061- Reappointment-Board of Library Trustees-Joan Anderson

Councilor DiFazio stated that Item #05 061 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Joan Anderson for Reappointment to the Board of Library Trustees. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 061 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

05 062 - Reappointment-Board of Elder Services-Terrance Winter

Councilor DiFazio stated that Item #05 062 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Terrance Winter for Reappointment to the Board of Elder Services. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 062 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

05 063 - Reappointment-Historical Commission-Mary Dorey

Councilor DiFazio stated that Item #05 063 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Mary Dorey for Reappointment to the Historical Commission. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 063 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 064 - Reappointment-Recreation Commission-Stephen Ford

Councilor DiFazio stated that Item #05 064 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Stephen Ford for Reappointment to the Recreation Commission. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 064 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 065 - Reappointment-Redevelopment Authority-Robert Hunt

Councilor DiFazio stated that Item #05 065 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Robert Hunt for Reappointment to the Redevelopment Authority. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 065 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 066 - Reappointment-Scholarship Fund Committee-Dennis Shea

Councilor DiFazio stated that Item #05 066 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Dennis Shea for Reappointment to the Scholarship Fund. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 066 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 067 - Reappointment-Scholarship Fund Committee-Donna Shea

Councilor DiFazio stated that Item #05 067 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Donna Shea for Reappointment to the Scholarship Fund. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 067 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 068 - Reappointment-Scholarship Fund Committee-Nancy Brennan

Councilor DiFazio stated that Item #05 068 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Nancy Brennan for Reappointment to the Scholarship Fund Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 068 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

05 069 - Reappointment-Memorial Committee-Fran Tucci

Councilor DiFazio stated that Item #05 069 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Fran Tucci for Reappointment to the Memorial Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 069 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

05 070 - Reappointment-Cemetery Commission-Liz Cicchesse

Councilor DiFazio stated that Item #05 070 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Liz Cicchesse for Reappointment to the Cemetery Commission. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 070 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

05 071 - Reappointment-Commission on Disabilities-Peg Goudy

Councilor DiFazio stated that Item #05 071 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Peg Goudy for Reappointment to the Commission on Disabilities. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 071 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 072 - Reappointment-Fourth of July Committee-Barbara Farrell

Councilor DiFazio stated that Item #05 072 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Barbara Farrell for Reappointment to the Fourth of July Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 072 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

05 073 - Reappointment-Fourth of July Committee-Peter Webb

Councilor DiFazio stated that Item #05 073 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Peter Webb for Reappointment to the Fourth of July Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 073 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 074 - Reappointment-Community Events Committee-Peter Webb

Councilor DiFazio stated that Item #05 074 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Peter Webb for Reappointment to the Community Events Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 074 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 075 - Reappointment-Community Events Committee-Charles McMurray

Councilor DiFazio stated that Item #05 075 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Charles McMurray for Reappointment to the Community Events Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 075 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

05 076 - Reappointment-Community Events Committee-Paula Henderson

Councilor DiFazio stated that Item #05 076 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Paula Henderson for Reappointment to the Community Events Committee. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 076 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

05 080 - Reappointment-Historical Commission-Edward Walker

Councilor DiFazio stated that Item #05 080 was referred to the Committee on 5/02/05 and a meeting was held on 5/24/05 – on behalf of the Budget/Management Committee he was submitting the name of Edward Walker for Reappointment to the Historical Commission. The Committee voted unanimously to recommend favorable action. This term will expire on 6/30/08.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 080 and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

Councilor McPherson wanted to take a moment to thank all the volunteers who requested reappointment to serve the Town of Weymouth. He said they were performing a great service at no cost to the Town, putting in many hours and Weymouth is better for it. He added that they care for the Town deeply and he wanted to acknowledge it.

05 081 - Reserve Fund Transfer-\$1,300-Parking Tickets

The \$1,300 Reserve Fund Transfer is to fund the projected shortfall in parking ticket administration.

Councilor DiFazio stated that Item #05 081 was referred to the Committee on 5/16/05 and a meeting was held on 5/24/05. The Committee voted to recommend unanimous favorable action.

Councilor DiFazio made a MOTION to recommend FAVORABLE ACTION on Item #05 081 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

MOTIONS, ORDERS, AND RESOLUTIONS

Executive Session – Councilor Smart

EXECUTIVE SESSION

At 8:30 PM a MOTION was made by Councilor Smart to go into EXECUTIVE SESSION for the purpose of considering the value of the real property involved in the transfer and development of the South Weymouth Naval Air Station and to reconvene in open session for the purpose of adjournment in that such discussions may have a detrimental effect on the negotiating position of the Town Council relating thereto. This motion was seconded by Councilor Kay and was UNANIMOUSLY VOTED. The roll call vote was as follows:

Councilor Connolly – Yes

Councilor DiFazio – Yes

Councilor Hargadon – Absent

Councilor Kay – Yes

Councilor – Yes

Councilor Mathews – Yes

Councilor McPherson – Yes

Councilor Molisse – Yes

Councilor Shanahan – Yes

Councilor Smart – Yes

Councilor Lacey – Yes

EXECUTIVE SESSION MINUTES WILL BE RELEASED AT A FUTURE DATE.

ADJOURNMENT

At 10:00 PM the committee returned to Open Session and there being no further business, A MOTION was made by Councilor Smart to ADJOURN and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

Approved by: _____

Thomas J. Lacey, President