

MINUTES OF THE TOWN Council
Town Hall Council Chambers
June 30, 2008 - Tuesday

Present: Michael Smart, President
Arthur Mathews
Robert Conlon
Kenneth DiFazio
Ed Harrington
Brian McDonald
Michael Molisse
Patrick O'Connor
Victor Pap
Kevin Whitaker

Not Present: T. J. Lacey

Also Present: Susan Kay, Mayor
Robert Leary, Chief, Weymouth Fire Department
Kathy Deree, Assistant Town Clerk

Recording Secretary: Mary Briggs

President Smart called the Town Council Meeting to order at 7:30 PM. He noted that Councilor Lacey had called him earlier would be unable to attend the meeting.

ANNOUNCEMENTS

Councilor Harrington reported his grandchildren were visiting from out of state.

Councilor Mathews reported the Whitmans Pond Fish Festival will take place on 7/19. He also announced the Single Stream Recycling program. Residents no longer need to separate recyclable materials for pick up. Councilor Pap reported that stickers are available at town hall and the DPW which residents can affix to existing containers.

Councilor Molisse reported on the success of the 4th of July celebrations and thanked Ron Rizzo and the other organizers.

APPROVAL OF MINUTES

There were none.

CITIZENS CONCERNS/COUNCIL RESPONSE

There were none.

OLD BUSINESS

There was none.

COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

08 096 – Re-appropriation request of \$29,000 for Fire Department Overtime

Mayor Kay and Chief Leary reported on the request to re-appropriate \$29,000 to the Fire Suppression Overtime account, and to act on it under 29B. Chief Leary reported on the overtime to date and estimated need through June 30. There was a brief discussion on the balance left in the account, the effect of the fire at Queen Anne’s Gate complex on the account, and whether there is any reimbursement forthcoming. Councilor O’Connor commended the Chief on his ability to keep costs down and work within his budget. Mayor Kay noted there is an offset also, from Comcast for training.

A MOTION was made by Councilor Mathews to consider item 09 096 under same evening action and was seconded by Councilor O’Connor. UNANIMOUSLY VOTED.

A MOTION was made by Councilor Mathews to recommend item 09 096 for favorable action to the full town council and was seconded by Councilor O’Connor. UNANIMOUSLY VOTED.

Chief Leary announced the death of Dick Pattison earlier in the day in Maine. He was a retired firefighter and active on several town boards, including the Weymouth Historical Society and Weymouth Cemetery Commission.

08 097 – Re-appropriation request for Health Insurance Deficit

Mayor Kay reported on the need to re-appropriate from the following sources to account 11945840.517202 to fund the 2008 health claims. Most of these accounts have balances as a result of a hiring freeze put in place.

14104160.510001	Public Works, Street Sidewalk Salaries	\$ 15,000.00
11334165.510001	Municipal Finance, Treasury Salaries	\$ 65,000.00
14104190.510001	Public Works, Parks & Playgrounds Salaries	\$ 85,000.00
13104120.510001	Police Department, Uniform Patrol Salaries	\$ 100,000.00
17514905.591500	Debt Service, Interest on Long Term Debt	\$ 125,000.00
14104475.529104	Public Works, Rubbish/Removal	\$ 200,000.00

A MOTION was made by Councilor Mathews to refer item 08 097 to the Budget/Management Committee and was seconded by Councilor O’Connor. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:45 PM, there being no further business, a MOTION to adjourn was made by Councilor Mathews and seconded by Councilor O'Connor. UNANIMOUSLY VOTED.