

WEYMOUTH SPECIAL TOWN COUNCIL MEETING
Town Hall Council Chambers
August 10, 2006

Present: Michael Smart, President
Paul J. Leary, Vice-President
Kenneth DiFazio
Susan Kay
Arthur Mathews
Greg Shanahan
Kevin Whitaker
Patrick O'Connor
Michael Molisse

Absent: Thomas J. Lacey
Jack Carey
George Lane, Town Solicitor

Also Present: Franklin Fryer, Town Clerk
Jane Hackett, Chief of Staff
James Wilson, Chief Financial Officer

Recording Secretary: Susan DeChristoforo

President Smart called the August 10th, 2006 Special Town Council Meeting to order at 7:00 PM. He informed those present that he heard from Councilors Lacey and Carey who informed him that they could not be present this evening due to prior commitments.

APPROVAL OF MINUTES

Ordinance Committee - 07/25/2006

A MOTION was made by Councilor Leary to table the minutes of the July 25, 2006 Ordinance Committee meeting and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Special Town Council Meeting - 07/25/2006

A MOTION was made by Councilor Leary to accept the minutes of the July 25, 2006 Special Town Council Meeting and was seconded by Councilor Kay.

A substitute MOTION was made by Councilor Whitaker to table the minutes of the July 25, 2006 Special Town Council meeting and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

COMMUNICATION FROM MAYOR, TOWN OFFICER & TOWN BOARDS

Ms. Hackett appeared before the Town Council and informed the members that four measures have been forwarded to them for approval by the Mayor, which are as follows:

06 130-Reserve Fund Transfer-Water Department FY2006/Unpaid Bills-MWRA Charge for Residual Disposal

Ms. Hackett informed members that this Reserve Fund Transfer request was to raise and appropriate the amount of \$67,731.00 from the Water Enterprise Fund reserve fund for the purpose of paying for the disposal of residuals at the Great Pond Water Treatment Plant; adding that although the invoice reflects FY06 Water Treatment Plan Residuals, the charges originated in FY04.

A MOTION was made by Councilor Leary to refer Measure 06 130 to the Budget/Management Committee and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

06 134-Appointment to the Community Preservation Committee - Christopher Hannan

Ms. Hackett next addressed measure 06 134, stating that in accordance with Section 2-10 of the Town Charter the Mayor was submitting the name of Christopher Hannon, 411 North Street to be appointed to the Community Preservation Committee, adding that the term would expire on June 30th, 2008.

A MOTION was made by Councilor Leary to refer measure 06 134 to the Budget/Management Committee and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

At this point Councilor Mathews requested that the three requested appointees proposed by Mayor Madden be asked to appear before the Budget/Management Committee when their appointments are on their agenda.

Councilor Leary interjected that he would like to see the applicants appear before both the Budget/Management Committee and the full Town Council when their appointments are scheduled on the agendas. They will be informed of this request.

06 135-Appointment to the Community Preservation Committee - Brian O'Halloran

Ms. Hackett then referred to measure 06 135, stating that in accordance with Section 2-10 of the Town Charter the name of Brian O'Halloran of 15 Glines Avenue was being submitted by Mayor Madden as an applicant for the Community Preservation Committee, with the term to expire June 30, 2007.

A MOTION was made by Councilor Leary to refer measure 06 135, the appointment of Brian O'Halloran to the Community Preservation Committee to the Budget/Management Committee and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

06 136-Appointment to the Community Preservation Committee - Lawrence Lambros

Ms. Hackett next referred to measure 06 136, stating that in accordance with Section 2-10 of the Town Charter, Mayor Madden was submitting the name of Lawrence Lambros of 129 Randall Avenue to be appointed to the Community Preservation Committee, with the term to expire June 30, 2007.

A MOTION was made by Councilor Leary to refer measure 06 136, the appointment of Lawrence Lambros to the Community Preservation Committee to the Budget/Management Committee and was seconded by Councilor Kay and UNANIMOUSLY VOTED

REPORTS OF COMMITTEES

Budget/Management Committee - Kenneth DiFazio, Chairman

06-127 - Appointment to the Redevelopment Authority - Mike Mulvaney

Councilor DiFazio reported that measure 06 127 was referred to the Budget/Management Committee on 7/25/06 and at a meeting held on 8/10/06 the Committee voted unanimously to recommend Favorable Action to the full Town Council in accordance with Section 2-10 of the Town Charter. On behalf of the Budget/Management Committee he was respectfully submitting the name of Mike Mulvaney of 44 David's Island Road to the Redevelopment Authority with the term to expire on 6/30/2011.

A MOTION was made by Councilor DiFazio to respectfully recommend FAVORABLE ACTION on behalf of the Budget/Management Committee on measure #06 127 and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

06-128 - Appointment to the Board of Registrars - Sandy Karle

Councilor DiFazio reported that measure 06 128 was referred to the Budget/Management Committee on 7/25/06 and at a meeting held on 8/10/06 the Committee voted unanimously to recommend Favorable Action to the full Town Council in accordance with Section 2-10 of the Town Charter. On behalf of the Budget/Management Committee he was respectfully submitting the name of Sandy Karle of 12 Karlyn Road to be appointed to the Board of Registrars, with the term to expire on 6/30/2008

A MOTION was made by Councilor DiFazio to respectfully recommend FAVORABLE ACTION on behalf of the Budget/Management Committee on measure #06 128 and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

06-129 - Appointment to the Board of Registrars - Kenneth Karlberg

Councilor DiFazio reported that measure 06 129 was referred to the Budget/Management Committee on 7/25/06 and at a meeting held on 8/10/06 the Committee voted unanimously to recommend Favorable Action to the full Town Council in accordance with Section 2-10 of the Town Charter. On behalf of the Budget/Management Committee he was respectfully submitting the name of Kenneth Karlberg of 15 Burkhall Street to the Board of Registrars with the term to expire on 6/30/2009.

A MOTION was made by Councilor DiFazio to respectfully recommend FAVORABLE ACTION on behalf of the Budget/Management Committee on measure #06 129 and was seconded by Councilor Leary and UNANIMOUSLY VOTED.

New Business**06 132-Call of the State Primary Election**

Councilor Leary stated In the name of the Commonwealth, the Town of Weymouth is hereby required to notify and warn the inhabitants of said Town, who are qualified to vote in the State Primary Election to vote on Tuesday September 19th, 2006, taken up under 2-9b.

A MOTION was made by Councilor Leary for Favorable Action of measure 06 132 for a Call of the State Primary on Tuesday, September 19th, 2006 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

NEW BUSINESS - CALL FOR MEETING

President Smart stated before adjourning that he tentatively called for a Town Council meeting to be held on the following Thursday, August 17, 2006 at 7 PM. At the same time he was suggesting the Budget/Management Committee schedule a meeting prior to this meeting.

Councilor Kay called a meeting of the Budget/Management Committee for August 17, 2006 at 6:30 PM, tentatively, but first wanted to make sure it was confirmed by the Town Council members.

Councilor Whitaker cautioned that they make sure they were in compliance with the seven (7) days appointee requirement.

President Smart responded that he thought Saturday and Sunday would count toward the seven days, based on that he felt they were in compliance.

ADJOURNMENT

At 7:12 PM A MOTION was made by Councilor Leary to ADJOURN and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Approved by: _____
Michael Smart, President