

**MINUTES OF THE TOWN COUNCIL**  
**Town Hall Council Chambers**  
**November 21, 2005**

Present: Michael Smart, Vice-President  
Joseph Connolly  
Kenneth DiFazio  
Gregory Hargadon  
Susan Kay  
Paul J. Leary  
Arthur Mathews  
Gregory Shanahan  
Kevin Whitaker

Not Present: Thomas J. Lacey  
Michael Molisse

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

Recording Secretary: Janet Murray

Vice-President Smart called the Town Council Meeting to order at 7:30pm.

Councilor Smart stated that Councilor Lacey had a prior family commitment and would not be able to attend this evening.

Councilor Smart stated that Councilor Molisse is not well and also will not be able to attend this evening.

**ANNOUNCEMENTS**

Councilor Shanahan informed the Council that the annual tree lighting and Holiday Stroll is set for Sunday December 4, 2005.

Councilor Leary stated that the Massachusetts Municipal Association meeting will be in January. He noted that you have to register beforehand. He stated that Councilors should see Diane Hachey for more details and to register. Councilor Leary stressed the importance of this meeting, especially for the new members of the Council.

## **MINUTES**

### **Executive Session:**

#### **Special Town Council Meeting-3/28/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 3/28/05 Executive Session of the Special Town Council Meeting and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

#### **Town Council Meeting-4/4/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 4/4/05 Executive Session of the Town Council Meeting and was seconded by Councilor Mathews and was approved on an 8-0 vote with Councilor Whitaker abstaining.

#### **Town Council Meeting-5/24/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 5/24/05 Executive Session of the Special Town Council Meeting and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

#### **Town Council Meeting-6/6/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 6/6/05 Executive Session of the Town Council Meeting and was seconded by Councilor Mathews and was approved on an 8-0 vote with Councilor Whitaker abstaining.

#### **Town Council Meeting-7/5/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 5/24/05 Executive Session of the Special Town Council Meeting and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

#### **Special Town Council Meeting-7/21/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 7/21/05 Special Town Council Meeting. A SUBSTITUTE MOTION was made by Councilor Mathews to TABLE the minutes and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

#### **Ordinance Committee-10/17/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 10/17/05 Ordinance Committee Meeting and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

**Town Council-10/17/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 10/17/05 Town Council Meeting and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

**Budget/Management Committee-10/18/05**

A MOTION was made by Councilor Leary to APPROVE the minutes from the 10/18/05 Budget/Management Committee Meeting and was seconded by Councilor Kay and was approved on an 8-0 vote with Councilor Whitaker abstaining.

**Fuel Relief Suggestions for Seniors by Susan DiTullio, Director of Elder Services**

A MOTION was made to TAKE OUT OF ORDER- Susan DiTullio- and was seconded and UNANIMOUSLY VOTED.

Ms. DiTullio stated that there are several fuel assistance options available. She noted that with the sharp increase in the cost of heating oil, there is much concern regarding the ability of families to make ends meet. It is expected to cost \$400 more per family to heat with oil, and \$800 more to heat with natural gas.

She noted that the House and Senate has just signed a bill granting up to \$600 in tax credits to those who invest in energy efficiency products. Also, there will be up to \$800 in tax deductions for home heating oil and gas bills. Only those individuals making less than \$50,000 per year and couples making less than \$75,000 per year will be eligible. Governor Romney has not yet signed this bill.

A subsidiary of the Venezuelan National Oil Company will ship 12 million gallons of discounted home heating oil to local charities and 45,000 low income families in Massachusetts. This was arranged by U.S. Representative William Delahunt and Citizen's Energy Corporation (Joseph Kennedy).

The most comprehensive fuel assistance program is Quincy Community Action Programs (QCAP). This program runs from 11/1 to 4/30 each year. The amount of assistance is based on the size and income of each household. Both homeowners and renters are eligible to apply. If you receive public assistance you are most likely eligible for this assistance. There is no cost to apply, but you must be income eligible to receive assistance. Residents of Quincy, Milton, Braintree, or Weymouth may apply to QCAP. Their number is 617-479-8181.

Channel 10 has the list of options and the phone number for further information.

Ms. DiTullio noted that there are several programs available such as Citizen's Oil, Good Neighbor Energy Fund (Salvation Army), Mass Energy, and Mass Save.

A note of caution regarding space heaters was mentioned. These heaters are not meant to heat an apartment. They are best used at a distance of three feet. These heaters should not be used for long periods of time.

**05 160 – Home Rule Petition – Councilor Hargadon**

A MOTION was made to TAKE OUT OF ORDER- Home Rule Petition- and was seconded and UNANIMOUSLY VOTED.

Councilor Hargadon stated that Robert Ambler served for 26 years as a State Representative. He served as a Weymouth Town Selectman, and veteran. He is requesting that a walkway at Webb State Park be named after Mr. Ambler. Councilor Hargadon requested action under 2-9B same night action. This will be forwarded to State Representative James Murphy.

Councilor Leary made a MOTION to take Item 05 160 under 2-9B item and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

A MOTION was made by Councilor Leary to ACCEPT the provisions of Item 05 160 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**PUBLIC HEARINGS**

**05 142-Massachusetts Electric Petition-Granite Post Lane**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 142 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

It was noted that abutters were notified on 11/10/05

Casey Kirkpatrick, on behalf of National Grid, formerly Mass Electric, requested permission to construct a line of underground electric conduits under approximately 50' of Granite Post Lane.

Councilor Mathews informed Mr. Kirkpatrick that there have been recent issues in the area with underground construction. He noted that he is not certain that it is a National Grid problem. He also stated that he has received calls from two abutters at 1104 and 1120 Pleasant Street at the intersection of Granite Post Lane and Pleasant Street. He wants to be assured that abutters are given 24 hours notice. There has been an instance where the abutters were notified at 7am that they had to move their vehicles immediately or be blocked.

Mr. Kirkpatrick stated that Andrew J. Dignan is the contractor and that he will give notice that this must be done.

Councilor Smart questioned the number and depth of the conduits and if they will be encased in concrete. Also he asked if the utilities will be for electric only, or electric and telephone. Mr. Kirkpatrick stated that the conduits will be for both electric and telephone. They will be concrete encased; the depth will be at least two feet under the service. There will be two conduits.

Councilor Smart asked if there was any public comment to which he received the following response.

John Sartucci of 19 Granite Post Lane stated that he is concerned that the stone island not be disturbed. He also requested that a street light be installed at Granite Post Lane and the new Duncan Circle. He noted that there are 21 children on the street. He stated that this would be a very dark intersection. He noted that there is a street light at the intersection of Granite Post Lane and Pleasant Street- but it throws very little light. He stated that he wanted one put up by Mass Electric. He also stated that the developer had installed street lights, but they are small and throw very little light.

Mr. Kirkpatrick stated that he has been assured by the contractor that the stone island will not be affected by the work. As far as the street light, he stated that the company needs to receive a formal request from either a customer or the town. When the request is received, the light will be added into the plans. Councilor Hargadon noted that it would be better if the town makes the request.

Councilor Smart stated that it is expected that after work is done on Granite Post Road that it will be returned to its original form. Mr. Kirkpatrick stated that he would pass this concern on to the contractor.

A MOTION was made by Councilor Hargadon to CLOSE the Public Hearing on Item 05 142 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

A MOTION was made by Councilor Leary to take this Item under 2-9B (not to include the street light) and was seconded by Councilor Hargadon and UNANIMOUSLY VOTED.

A MOTION was made by Councilor Leary to APPROVE Item 05 142 and was seconded by Councilor Hargadon. A MOTION was made by Councilor Kay to AMEND the MOTION to include the street light as mentioned by the resident, and the amended motion was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

#### **05 100-Operating Measure FY 06 Appropriation**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 100 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was posted on 11/12/05. There was no public comment.

Ms. Hackett stated that Item 05 100 was amended on 9/21/05. This supplemental budget request in the amount of \$800,340 raises the total budget for FY 06 to \$115,812,708.00. The Supplemental Budget process resulted from a net increase of revenues of \$101,340 much of this is from the \$1.3 million that the Town will receive from the South Shore Tri-Town Development Corporation (SSTDC) by the close of FY 2006 offset adversely by the reduction in State Aid to the actual Cherry Sheet numbers which is a reduction of approximately \$500,000.

The largest expenditure increase is for the State assessment increase of \$212,692 for the retired teacher's health insurance line item. The DPW fuel depot cost was increased by \$144,000.

She noted that there are two additions. One is for insurances for \$33,000. This is an attempt to avoid unpaid bill into the next fiscal year. Deductibles have been increased.

\$10,000 has been added to increase the amount of reimbursement for employees who use their personal vehicles for town business.

Councilor Kay asked for clarification on the Fire Department Overtime Account and other areas that may need to be supplemented. She asked if the account will be sufficient through the end of the year. Ms. Hackett stated that the Mayor is reviewing and closely monitoring to see if the amount currently budgeted for several items will be sufficient for the remainder of the year. Fire Department overtime, utilities, Police Department contract, and snow removal are four areas of concern.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 100 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 102-Operating Measure-Water Enterprise Fund Appropriation Order**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 102 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

Councilor Leary questioned construction traffic in the area. Mr. Wilson stated that there is a subdivision being built in the area. He does not believe that this has anything to do with the water treatment plant.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 102 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 103-Operating Measure-Water Enterprise Appropriation Order-Conservation Account**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 103 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 103 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 104-Operating Measure-Sewer Enterprise Mitigation Appropriation Order**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 104 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 104 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 108-DPW Collective Bargaining Agreement-Free Cash and Retained Earnings**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 108 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

Ms. Coleman detailed the specific impacts and source of funding for this contract.

Mr. Wilson stated, for the record, that we are raising and appropriating FY 05 and FY 06 economic impacts. The General Fund economic impact is \$97,522 and the Mayor is seeking to take this from Free Cash. The economic impact of the Water Department is \$106,849 and the Mayor is seeking to use Water Retained Earnings. The Sewer Enterprise Fund economic impact for FY 05 and FY 06 is \$35,974 and it will come from Sewer Retained Earnings.

Councilor Kay asked Ms. Coleman to provide the impact for FY 07 compounded. She would like to see what the obligation for FY 07 will be for all of the bargaining units.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 108 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 109-Firefighters' Collective Bargaining Agreement-Free Cash Appropriation**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 109 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

Ms. Coleman detailed the specific impacts and source of funding for this contract. The total amount requested is \$512,696.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 109 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 110-Non-Union 3% Raises-FY 06-Free Cash Retained Earnings**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 110 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 110 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 111-Telecommunicators' Collective Bargaining Agreement-Free Cash Appropriation**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 111 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

The economic impact of this contract for FY 05 and FY 06 is \$34,014.

Councilor DiFazio stated that he was concerned about the reduced amount of state aid. He also stated that economic impacts accumulate. He noted that this concern has been expressed at the committee level and that Mr. Swanson has conducted a study to document this.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 111 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**05 122-Refinancing of Bonds**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 122 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was published on 11/12/05. There was no public comment.

Mr. Wilson stated that this measure seeks authorization to refinance approximately \$10 million of general obligation bonds from 1996 and 2000. He noted that this refinancing is similar to refinancing a home. The potential savings could potentially be \$25,000 in FY 06 and \$35,000 each subsequent year to FY 2020. Mr. Wilson also noted that if it is determined that there is no cost savings, the refinancing bids can be rejected.

Councilor Hargadon stated that he believes that the Stabilization Fund should continue to be funded. Mr. Wilson stated that the Fund now stands at \$1 million.

Councilor Leary read the Legal Notice into the record.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 122 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.



**05 143-Tax Classification**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item 05 143 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

This item was posted on 11/12/05. There was no public comment.

Mr. Wilson stated that a tax classification rate shift of 1.75% for commercial/industrial and personal property taxes be implemented for FY 2006 with no residential exception.

Paul Haley, the Chairman of the Board of Assessors, appeared before the Council. He noted that his Vice-Chairman, Kevin Spellman, and Board members Jill Reddish, and Jack Sheehan, as well as the principal assessors of the town were present this evening.

Mr. Haley stated that the adoption of a different rates does not change the total property tax levy; however, it determines the share of the total levy to be borne by each class. He noted that last year the Council voted to shift the tax burden 75% from residential class over to the commercial/industrial classes. The Board of Assessors recommends that the Council vote to adopt a similar shift this year. He stated that a detailed analysis is provided to show the impacts of this shift.

Councilor Mathews noted that the tax rate is currently \$8.85 per \$1000. Mr. Haley stated that it is projected to be \$8.93 per \$1000.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item 05 143 and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**OLD BUSINESS**

**Discussion Regarding Logistics of South Shore Tri-Town Development Corporation Update to the Council**

Councilor Smart stated that both he and Councilor Lacey had spoken with Terry Fancher.

Councilor DiFazio stated that a meeting was held on 11/21/05 to determine a process through which the Council can obtain timely and accurate information regarding the redevelopment of the base. Councilor Shanahan has been appointed to the Citizen Advisory Committee.

Councilor DiFazio made a MOTION to create a NAS Development Review Committee. Its goal would be to assemble accurately all naval air station development activity and timely report findings to the Council. This would be done in an effort to both foster continued citizen understanding of naval air station development and to ensure that the design and development elements of the Village Center Plan, Master Plan, and Zoning Plan previously voted by the Council on 7/25/05 are implemented according to said plan. Further, said committee shall be chaired by a Weymouth Town Councilor elected by a majority vote of the Town Council and

comprised of as many members of the Council and concerned citizens as said Chairperson requires. The MOTION was seconded by Councilor Kay.

Councilor Whitaker expressed concern that one committee may not be enough to take care of the work involved here. He stated that he has submitted a proposal, this evening, to form a Special Town Council meeting to review this and other issues. He has also proposed the creation of a Citizen Advisory Committee that would report and be present at that meeting. He would like to see the use of the existing committee by making them working committees with respect to the base as a specific issue prior to these Special Council Meetings. He also suggested that the Council have a representative from MEPA appear before the Council.

Councilor Leary stated that he has always been concerned with the level of communication regarding the base. He also stated that he still wants to see South Shore Tri-Town Development Corporation appear before the Council at least once per month.

The MOTION to REFER this Ordinance Measure to the Ordinance Committee was UNANIMOUSLY VOTED.

## **COMMUNICATION FROM MAYOR, TOWN OFFICERS, AND TOWN BOARDS**

### **05 155-Re-appropriation Request-Town Council Office**

A MOTION was made by Councilor Leary to REFER Item 05 155 to the Budget/Management Committee and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

### **05 156-Appointment to the Planning Board-Sandra Williams**

A MOTION was made by Councilor Leary to REFER Item 05 156 to the Budget/Management Committee and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

Councilor Mathews requested that Administration ask Ms. Williams to be present at the Budget/Management meeting.

Ms. Hackett noted that the Planning Board appointments are for five (5) years. She also noted that this vacancy was created by the resignation of Mr. Scott Curry, who no longer lives in Weymouth.

### **05 157-Appointment to the Memorial Committee-Steven McCloskey**

A MOTION was made by Councilor Leary to REFER Item 05 157 to Budget/Management Committee and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 158-Patrol Officers' Collective Bargaining Medical Technology Incentive Plan Agreement Approval-Free Cash Appropriation**

A MOTION was made by Councilor Leary to REFER Item 05 158 to the Budget/Management Committee and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

Councilor Kay asked for the compounded effect of this agreement.

**05 159-Patrol Officers' Collective Bargaining Approval-Free Cash Appropriation**

A MOTION was made by Councilor Leary to REFER Item 05 159 to the Budget/Management Committee and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**REPORTS OF COMMITTEES**

**Budget/Management Committee-Chairman DiFazio**

Councilor DiFazio expressed concern that there were only seven (7) councilors present.

**05 100-Operating Measure FY 06 Appropriation**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/3/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 100 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 102-Operating Measure-Water Enterprise Fund Appropriation Order**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/3/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 102 and was seconded by Councilor Mathews and was APPROVED on an 8-1 voted with Councilor Whitaker opposed.

**05 103-Operating Measure-Water Enterprise Appropriation Order-Conservation Account**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/3/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 103 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 104-Operating Measure-Sewer Enterprise Mitigation Appropriation Order**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/3/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 104 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 108-DPW Collective Bargaining Agreement-Free Cash and Retained Earnings**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/3/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

Councilor Whitaker asked if it would be appropriate to table this item, as Councilor Kay had asked earlier for compounded reports for the bargaining agreement items. Councilor Smart stated that the Administration has agreed to provide these reports and tabling the items is not typically done. Councilor Kay stated that she did not see a need for these items to be tabled.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 108 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 109-Firefighters' Collective Bargaining Agreement-Free Cash Appropriation**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/18/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 109 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 110-Non-Union 3% Raises-FY 06-Free Cash Retained Earnings**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/18/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 110 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 111-Telecommunicators' Collective Bargaining Agreement-Free Cash Appropriation**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/18/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 111 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 122-Refinancing of Bonds**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/18/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05. Councilor DiFazio read the Legal Notice into the record.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 122 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**05 143-Tax Classification**

This item was referred to Budget/Management on 9/6/05. The Committee met on 10/18/05 and voted unanimously to recommend favorable action. This item was published on 10/12/05 and a Public Hearing was held on 11/21/05.

A MOTION was made by Councilor DiFazio to APPROVE Item 05 143 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**Late Agenda Items**

Councilor Leary made a MOTION to ADD two late agenda items, 05 161 and 05 162 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

A MOTION was made to REFER Item 05 161 to Economic Development and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

A MOTION was made to REFER Item 05 162 to Economic Development and was seconded by Councilor Mathews and approved on a 6-0 vote with Councilor DiFazio abstaining. Councilor DiFazio left the Chambers while the vote was taken.

Councilor Mathews asked if these measures should be referred to Ordinance Committee. Councilor Smart stated that he had this discussion with Council President Lacey prior to tonight's meeting. Councilor Smart also stated that Councilor Lacey will have a Chairman in place for the Economic Development Committee before this committee meets.

**ADJOURNMENT**

At 9:30pm there being no further business, Councilor Leary MOTIONED to adjourn and Councilor Molisse seconded and was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
Michael Smart, Vice-President