

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
January 22, 2019, Tuesday**

Present: Michael Molisse, Chairman
Jane Hackett, Vice Chairman
Christopher Heffernan, Councilor
Maureen Kiely, Councilor
Brian McDonald, Councilor

Also Present: Brian Connolly, Chief Financial Officer
Ted Langill, Chief of Staff
Richard Swanson, Town Auditor
Joseph Callanan, Town Solicitor

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 7:00 PM.

19 001-Fund Transfer-Free Cash to Reserve Fund-Daylighting of the Smelt Brook in Weymouth Landing

This matter was referred to the Budget/Management Committee on January 7, 2019. Brian Connolly presented the measure to return of funds previously provided from the Reserve Fund.

Auditor Swanson confirmed funds available and that they match the certification with DOR, and he provided the committee with a printout.

A motion was made by Councilor Heffernan to forward measure 19 001 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. UNANIMOUSLY VOTED.

Measure 19 003 was taken out of order.

19 003-Free Cash for a Bucket Truck and Wood Chipper

This matter was referred to the Budget/Management Committee on January 7, 2019. Mr. Feldman (DPW) presented the measure to replace a 1997 vehicle. It currently costs \$10,000 a year recertifying. Three quotes were received and this is lowest. The vehicle being replaced will be put on the municipal bid list; it's not worth keeping. Auditor Swanson confirmed this is items #6 and 21 on the CIP. The \$300K budgeted meets this. Chair Molisse noted the equipment is much needed and with the additional height capability, it will eliminate having to hire contractors.

A motion was made by Councilor Heffernan to forward measure 19 003 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. UNANIMOUSLY VOTED.

Chairman Molisse reported that measures 19 001-19 003 public hearings will be delayed as the Patriot Ledger failed to publish the advertisements. At this time, 7:05 PM, Vice Chair Hackett arrived.

(At 7:08PM, the committee adjourned, then reconvened to deliberate the final measure.)

19 002-Reserve Fund Transfer-Unpaid Bills

This matter was referred to the Budget/Management Committee on January 7, 2019. Chief of Staff Langill presented the matter on behalf of the Solicitor. Because of a computer glitch in 2018, MIAA failed to bill the town for deductibles from 2015 to 2017. The town is responsible for the charges. Mr. Swanson confirmed the amounts are correct, owed and there is a money in the account. He received the required certification from the CFO.

A Motion was made by Councilor Heffernan to forward measure 19 002 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:09 PM, there being no further business, a MOTION was made by Councilor Hackett to adjourn and was seconded by Councilor Heffernan. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse as Budget/Management Committee Chairman
Voted unanimously on 4 February 2019