

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
October 1, 2018, Monday**

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

Also Present: Richard Swanson, Town Auditor
Robert Luongo, Planning Director

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 6:02 PM.

18 111-Community Preservation Committee-Study for Smelt Brook at Weymouth Landing

This matter was referred to the Budget/Management Committee on September 10, 2018, seeking \$65,500 from CPC to complete this phase. Mike Ricciardi of the Braintree Weymouth Recreation Commission presented the measure with Director Luongo and Sean Cleaves, Pond Meadow Park Supervisor. The Town of Braintree's CPC will appropriate the same amount and the cost will be shared for the project. The funding is to match the Army Corps of Engineers' \$100,000 commitment. The grant will be used to restore the smelt brook from the Landing to the dam in Pond Meadow Park. The Army Corps of Engineers will make its recommendations and the two towns will choose the option to complete the project.

Auditor Swanson verified the balance in the unreserved fund balance, which is considerably larger than when the books were closed in 2018. Vice Chair Hackett asked if the CPC is restricted to what can be carried over. Mr. Luongo responded there is no guideline to the carryover. Most of the funds are coming from the unreserved balance. There is still a bond for Emery, which will be up soon. Mr. Luongo noted that Braintree Town Council must vote and this measure should be restricted to their voting it also.

A motion was made by Vice Chair Hackett to forward measure 18 111 to the full Town Council with a recommendation for favorable action and contingent on an affirmative vote by the Braintree Town Council to appropriate their share of the funding. The motion was seconded by Councilor Heffernan. A public hearing will be held later in the Town Council meeting. UNANIMOUSLY VOTED.

ADJOURNMENT

At 6:10PM, there being no further business, a MOTION was made by Vice Chair 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 15 October 2018