

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
November 13, 2018, Tuesday**

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

Absent: Jane Hackett, Vice Chairman

Also Present: Richard Swanson, Town Auditor
Robert Luongo, Director of Planning
John MacLeod, Director of Asset Management

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 7:15 PM.

18 122-Appointment to the Local Emergency Planning Committee-Stephen White
Mr. White was invited to the table to review his interests and qualifications.

A motion was made by Councilor Heffernan to forward measure 18 122 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. UNANIMOUSLY VOTED.

18 123-Reserve Fund Transfer - Daylighting of the Smelt Brook in Weymouth Landing

This matter was referred to the Budget/Management Committee on October 15, 2018. Mr. Luongo and MacLeod were invited to the table to review the request for engineering work on the project. This has been a long process; it started with EBI in the spring of 2016 and because of circumstances, this firm was hired based on track record and experience with large projects in Quincy. It was selected by the previous administration. Their key person left the firm in 2017 and the company did not have enough qualified staff to take the project through plans and specs. BETA was then brought on board. The contract includes \$20,000 left on EBI's contract and the request is for \$275,000 to complete the contract. The first phase of work has started on daylighting- repairs to the walls on the surrounding restaurant building so it will be not undermined by the work. The state contributed a grant to fund the construction monitoring.

Auditor Swanson reviewed MUNIS and confirmed the balance in the reserve funds is sufficient for the project. The intent is to replace funding from certified free cash.

Councilor McDonald asked what effect the project will have on the area traffic. Mr. MacLeod responded that the project will be completed in incremental segments and they

will work with the Traffic Engineer to reduce the impact-phase one will not impact traffic. Councilor McDonald responded that it seems like it will be a challenge. Mr. Luongo noted the intent is to keep Commercial Street open.

A motion was made by Councilor Heffernan to forward measure 18 123 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:26 PM, there being no further business, a MOTION was made by Councilor Heffernan to adjourn and was seconded by Councilor Kiely. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Michael Molisse as Budget/Management Committee Chairman
Voted unanimously on 3 December 2018