

**TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Town Hall Council Chambers  
December 18, 2017, Monday**

Present: Michael Molisse, Chairman  
Jane Hackett, Councilor  
Brian McDonald, Councilor

Absent: Patrick O'Connor, Vice Chairman  
Rebecca Haugh, Councilor

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

Recording Secretary: Mary Barker

Chairman Molisse called the meeting to order at 5:30 PM.

**17 112-Appointment to the Zoning Board of Appeals-Brandon Diem**

This matter was referred to the Budget/Management Committee on November 20, 2017. Mr. Diem was not available but has been an alternate member of the Board.

A motion was made by Councilor Hackett to forward measure 17 112 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 118-Appointment to the Cultural Council-Hong Vuong**

This matter was referred to the Budget/Management Committee on November 20, 2017. Ms. Vuong was invited to the table to review her qualifications and interest.

A motion was made by Councilor Hackett to forward measure 17 118 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 119-Appointment to the Board of Health-Lynn Squillace**

This matter was referred to the Budget/Management Committee on November 20, 2017. Ms. Squillace was invited to the table to review her qualifications and interest.

A motion was made by Councilor Hackett to forward measure 17 119 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 120-Appointment to the Historical Commission-James Clarke**

This matter was referred to the Budget/Management Committee on November 20, 2017. Mr. Clarke was invited to the table to review his interest and qualifications.

A motion was made by Councilor Hackett to forward measure 17 120 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 121-Appointment to the Waterfront Committee-James A. Sullivan**

This matter was referred to the Budget/Management Committee on November 20, 2017. Mr. Sullivan was invited to the table to review his interest and qualifications.

A motion was made by Councilor Hackett to forward measure 17 121 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 122-Appointment to the Scholarship Committee-Joanne Kelly**

This matter was referred to the Budget/Management Committee on November 20, 2017. Ms. Kelly was invited to the table to review her interest and qualifications.

A motion was made by Councilor Hackett to forward measure 17 122 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 123-Appointment to the Commission on Disabilities-Michelle Casey**

This matter was referred to the Budget/Management Committee on November 20, 2017. Ms. Casey was invited to the table to review her interest and qualifications.

A motion was made by Councilor Hackett to forward measure 17 123 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**17 126-Appointment to the Cultural Council-Mary Pap**

This matter was referred to the Budget/Management Committee on November 20, 2017. Ms. Pap was invited to the table to review her interest and qualifications.

A motion was made by Councilor Hackett to forward measure 17 126 to the full Town Council with a recommendation for favorable action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

**ADJOURNMENT**

At 5:47 PM, there being no further business, a MOTION was made by Councilor Hackett to adjourn and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Michael Molisse as Budget/Management Committee Chairman  
Voted unanimously on 5 February 2018