

TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
Town Hall Council Chambers
June 12, 2023

Present: Michael Molisse, Chairman
Christopher Heffernan, Vice Chairman
Pascale Burga, Councilor
Greg Shanahan, Councilor

Absent: Maureen Kiely, Councilor

Also Present: Ted Langill, Chief of Staff
Richard McLeod, Town Solicitor
Caroline LaCroix, HR Director
Trish O’Kane, Principal Assessor
John MacLeod, Procurement Director
Ryan MacLeod, Recreation
Steve Reilly, Recreation Director

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 6:00 PM.

Vote the following measures:

Councilor Burga motioned to take measure 23 108 out of order and Vice Chair Heffernan seconded. Unanimously voted.

23 108- Appointment to the Board of Registrars-Paul Cardinal

This was referred to the committee on May 15, 2023. presented the request; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Paul Cardinal of 87 Lake Street for appointment to the Board of Registrars. His term will expire on June 30, 2026. Mr. Cardinal was invited to the table to present his interest and qualifications. His most pressing concern is to see the seat filled before the current election season begins.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Councilor Shanahan seconded. Unanimously voted.

23 084-Legal Department Line Item Transfer

This was referred to the committee on May 15, 2023. Chief of Staff Langill presented the request with Solicitor McLeod; that the Town of Weymouth transfer the sum of \$20,000

from Town Solicitor Judgment/Claims line item to Town Solicitor Labor Relations Special Counsel line item to cover expenses through June 30, 2023.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 085-Reserve Fund Transfer-Smelt Brook

This was referred to the committee on May 15, 2023.; that the Town of Weymouth transfer the sum of \$12,500 from the FY23 Reserve Fund to the Planning and Community Development Other Professional Services line item for the purpose of paying Weymouth' share of additional costs of the Smelt Brook Ecosystem Restoration Feasibility Study (in Pond Meadow Park) being performed by the Army Core of Engineers. Mr. Langill provided some backup for this request- it represents Weymouth's costs to finish the project

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 086-Reserve Fund Transfer-Medicaid Reimbursement

This was referred to the committee on May 15, 2023. presented the request; that the Town of Weymouth transfer the sum of \$25,000 from FY23 Reserve Fund to the Finance Medicaid Reimbursement line item for the purpose of supplementing the line item to reflect actual expenses. Mr. Langill explained the budget was reduced over the last several years. This will cover what is expected to be final cost to year end.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 087-Reserve Fund Transfer-Human Resources

This was referred to the committee on May 15, 2023. presented the request; that the Town of Weymouth transfer the sum of \$6000 from the FY23 Reserve Fund to the HR Temporary Staff item for the purpose of paying costs associated with the town's internship program. Mr. Langill explained that the town instituted a paid intern program. This summer the program started a week earlier and was expanded to pay an extra week. This funding request is to cover expenses before the FY24 funds kick in.

Councilor Burga asked what work is expected of the interns. Ms. LaCroix explained the program is tailored to the intern's field of study; some examples: the intern in the Health Dept. is performing summer camp and food truck health inspections; HR's intern is assisting with the preparation of an RFP for an insurance consultant and a Google survey to plan for future employee training. Finance has an intern doing spreadsheet work, and the intern in the Mayor's office is assisting with grant preparation and measure tracking.

Each was selected by the Mayor. All are in 2nd or 3rd year of college, and their internship corresponds to their field of study.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 088-Reserve Fund Transfer-Asset Management

This was referred to the committee on May 15, 2023. presented the request; that the Town of Weymouth transfer the sum of \$8,500 from the FY23 Reserve Fund to the Asset Management Misc. Expenditures item for the purpose of paying costs associated with the cleanout of the VFW building at 610 Broad Street.

Mr. MacLeod explained the history of the building; it was deeded to the VFW in the 1930's and the chapter declared bankruptcy due to improprieties and the chapter merged with Braintree's post. Since it ceased operation as a post, the town pursued legal avenues to get the property back. A rodent infestation due to neglect had to be mitigated. The town is close to reacquiring ownership. The building is now clean and secured.

Chair Molisse asked what the plan is for the building. Mr. MacLeod responded that the town has to wait until acquired. Councilor Burga asked what is the long-term plan. Mr. Langill responded that the town will need to determine a use once it has ownership-and will be determined with assistance from the veterans' community. It could become a museum. Councilor Shanahan is pleased that the veterans will have a say and a museum sounds like a good use of the building.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Councilor seconded. Unanimously voted.

23 089-Reserve Fund Transfer-Asset Management

This was referred to the committee on May 15, 2023. Chief of Staff Langill presented the request with Mr. MacLeod; that the Town of Weymouth transfer the sum of \$28,000 from the FY23 Reserve Fund to the Asset Management Misc. expenditures item for the purpose of paying costs associated with the lease of storage space located at 548 East Street, Weymouth MA 02189. This is to continue the lease on a property acquired in 2020 to house bio-storage COVID response items for all departments for one additional year. Having the available space allowed for bulk purchasing. It's also used for attic stock from the Chapman project items (paint, tiles, etc.).

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 090-Free Cash for Riley Field Pickleball Courts

This was referred to the committee on May 15, 2023. Mr. Langill presented the request with Recreation Director Reilly; that the Town of Weymouth transfer the sum of \$320,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with constructing four pickleball courts at Riley/Central Field, including fencing, lighting, spectator seating and shade structure. This is #117 on the 2024-2028 Capital Improvement Plan.

Additional information provided today prior to the meeting. It outlines the limiting impacts to the area. Mr. Reilly gave a brief summary. Central Fields was chosen by process of elimination, accessibility, parking. It allows for additional recreational opportunities. The plan calls for 4 courts, sound attenuation fencing and lights. Plantings will be installed to help absorb the noise. Lighting will be 40ft high and same as what is used in other town fields so will be on the same control system. The lighting is basically for fall- it stays nicer earlier. They won't be keeping them on late- until 6 PM or permitted for a little later. It will be gated and open 8AM to PM. Mr. Langill pointed out the map showing how far away the courts are sited from the residents. As it progresses, they will gauge impacts.

Chair Molisse pointed out that the council has received many emails and calls from residents, including complaints about tree removal. Mr. Reilly responded that the DPW came out and determined some work was needed. The chair noted that the abutters were not notified directly about the public hearing. A number of folks are against it, but might be assuaged by addressing the neighborhood residents. Councilor Burga acknowledged the residents present who are unable to speak since the public hearing closed. The town does mitigate issues with the parks that have been constructed. A section of neighbors is unhappy because they were not notified. She believes that if a skate park can be installed in a historic district then issues about a couple of pickleball courts should be able to be resolved, but she urged the administration to meet with the neighbors to alleviate their concerns. Since she received the additional reports today and has not had time to absorb it, she is unwilling to move the measure forward at this time. Mr. Reilly agreed he can schedule an onsite meeting at the site for the neighbors. Mr. Langill agreed; now that they have summarized the details of the plan, they can meet with them prior to the committee voting it out.

Councilor Burga motioned to table the measure to June 26, 2023 and Vice Chair Heffernan seconded the motion. Unanimously voted.

23 091-Free Cash Transfer-Medicare Insurance

This was referred to the committee on May 15, 2023. Mr. Langill presented the request with Ms. LaCroix; that the Town of Weymouth transfer the sum of \$290,000 from Free Cash for the purpose of paying costs associated with the HR Medicare Line Item.

Mr. Langill reported that this is a benefits expense. Currently, the account is negative with 3 more warrants. This is the town's share (50%) of Medicare withholdings.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 105- Free Cash Transfer for Electricity Expenses

This was referred to the committee on May 15, 2023. TL and JML presented the request; agreement -that the Town of Weymouth transfer the sum of \$32,693.76 from Free Cash to the following line-items for the purpose of paying electricity costs:

\$16,346.88 to Asset Management Street Lighting Electricity
\$8,173.44 to Asset Management Town Hall Electricity
\$8,173.44 to Police Department Electricity

Mr. McLeod explained it is to pay a specific invoice. The bill is from the new entity contracted for solar off-taking credits under the Green Communities program.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action, pending favorable public hearing and Vice Chair Heffernan seconded. Unanimously voted.

23 106- Reserve Fund Transfer – Drone

This was referred to the committee on May 15, 2023. Chief of Staff Langill presented the request with Ryan McLeod; that the Town of Weymouth transfer the sum of \$8,690 from the FY23 Reserve Fund to the Parks and Recreation Miscellaneous Supplies line item for the purpose of purchasing a new drone and paying expenses associated with pilot training and licensure.

Ryan MacLeod reported that the funds will be used to pay for the drone and licensure and training for two employees. He explained what the drone program does. It has utilitarian uses as well as recreational. The current drone is outdated. The model they will purchase is modest but with features like thermal and infrared imaging, floodlighting, sound capabilities that can be used in emergencies while waiting on state police or emergency responders. He also pointed out the FAA guidelines that must be observed by licensed operators.

Councilor Burga noted the beautiful drone footage used during the Weymouth 400. She asked if this will replace anything Weymouth Police are already doing. Mr. MacLeod responded no, but they can be called upon to assist if necessary. Mr. Langill added that part of the cost is the insurance. Councilor Shanahan asked what happens to the drone that's being replaced. Mr. MacLeod responded it will be used for training purposes.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 107- Calpine Fore River Energy Center, LLC, Tax Agreement

This was referred to the committee on May 15, 2023. Chief of Staff Langill presented the request with the town solicitor McLeod and assessor O’Kane; that the Town of Weymouth approve the Tax Agreement between the Town of Weymouth and Calpine Fore River Energy Center, LLC.

The negotiated annual payments for a period of five (5) consecutive years, are to be made to the Town in lieu of real and personal property taxes which are to begin with the fiscal year ending June 30, 2023 and reasonably expected at inception to approximate the property tax payments that would otherwise be assessed under M.G.L. c.59 based upon the full and fair cash valuation of the subject property.

Solicitor McLeod explained that with the exp in 2022 of the pilot contract, they entered into negotiations with Calpine. Once they solved the major roadblock of a difference in value at starting position, negotiations moved along. The current tax rate established by the assessor was used. The new contract will increase by 2.5% each year and will bring in close to \$26 mitigation yearly, in addition to their \$25,000 mitigation agreement.

Councilor Burga asked if the mitigation monies are dedicated to a specific park or at town’s discretion? Mr. Langill responded town discretion. Chair Molisse thought there was a measure before the council to vote the use of the mitigation funds. Mr. Langill responded that he didn’t recall one ever coming before them. Appraisal report valued the property as well as cash revenue.

He noted they had the opportunity to view a similar site in Londonderry, NH with same appraiser that was litigation and settled for less. Councilor Burga pointed out the difficult to project the cost of energy creation and consumption; it constantly changes. Mr. Langill also pointed out that the current agreement was negotiated for 5 years- the previous pilot was a 20-year contract. Councilor Burga pointed out that the Mystic site in Everett is coming off line in two years; will it increase the reliance on the Weymouth facility or impact the revenues. Solicitor McLeod responded that Calpine had come before BZA requesting lithium battery storage space. It’s more beneficial for these sites to store energy and sell it on the open market than it is to generate. It gets brokered daily. There was a lot of discussion, but it was determined to be too intrusive to the community, stored next to the facility.

Vice Chair Heffernan asked if the agreement is between the two parties without oversight by state or federal energy entities. Solicitor McLeod responded that he was not aware of any necessary filing. Councilor Shanahan asked if vote by the zoning board could be revisited. Solicitor McLeod responded that they were precluded from coming back before the BZA for two years. If they were to modify it on a smaller scale they may be able to circumvent the two-year limitation.

Councilor Burga motioned to forward the measure to the full Town Council with a recommendation for favorable action and Councilor seconded. Unanimously voted.

Vote out detailed Fiscal Year 2024 budget, by Department:

23 045 A-Town Council – \$419,250

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

GS well organized transparent process- makes Weymouth an up and coming town. MM- all the participants. PB and TL- TL 8th one. One of the best. Great relationship with this committee and the administration. Dept heads and employees acknowledged.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 B-Mayor’s Office- \$704,774

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 C-Reserve Fund- \$425,000

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 D-Municipal Finance- \$2,002,680

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 E-Town Solicitor- \$427,056

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 F-Information Services- \$1,210,625

23 045 G-Town Clerk- \$583,225

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 H-Planning and Conservation- \$721,388

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 I-Insurance- \$1,189,632

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 J- Asset Management & Building Maintenance- \$1,795,058

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 K-Human Resources- \$327,694

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 L-Police Department- \$15,809,700

This was referred to the committee on April 24, 2023 reviewed on May 22, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 M-Fire Department- \$10,892,509

This was referred to the committee on April 24, 2023 reviewed on May 22, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 N-Licensing and Inspections- \$761,423

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 O-Department of Public Works- \$10,438,808

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 P-Health- \$698,438

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 Q-Library- \$1,895,275

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 R-Veterans Services- \$699,880

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 S-Parks and Recreation- \$425,617

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 T-Elder Service- \$403,707

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 U-Civil Defense- \$27,188

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 V-Commission on Disabilities- \$400

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 W-Youth and Family Services- \$219,730

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 X-Debt Service- \$14,448,958

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 Y-Pensions and Benefits- \$41,263,684

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 Z-Schools- \$84,273,835

This was referred to the committee on April 24, 2023 reviewed on June 5, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 AA-Assessments- \$8,529,482

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045 BB- Overlay for Abatements- \$775,000

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 045- Annual Appropriation-General Government- \$201,370,016

This was referred to the committee on April 24, 2023 reviewed on May 8, 18, 22, and June 5, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 046- FY24 Annual Authorization-Revolving Accounts-

This was referred to the committee on April 24, 2023 reviewed on May 8 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 047- FY24 Annual Authorization-Gift Accounts

This was referred to the committee on April 24, 2023 reviewed on May 8 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 048- FY24 Annual Appropriation-Sewer Enterprise Fund

This was referred to the committee on April 24, 2023 reviewed on May15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 049- Sewer Department-MWRA I/I Phase 12 Allocation

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 050- Sewer Retained Earnings-Sewer Infrastructure Improvements

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 051- FY24 Annual Appropriation-Water Enterprise Fund

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 052- Water Retained Earnings-Water Treatment Plant Upgrades & Improvements

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 053- Water Retained Earnings-Water Treatment Plant Sludge Mitigation

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 054- FY24 Annual Appropriation-CPC

This was referred to the committee on April 24, 2023 reviewed on May 8 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 055- FY24 Annual Appropriation-Facilities and Fields Enterprise Fund

This was referred to the committee on April 24, 2023 reviewed on May 15, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 056- Free Cash for Stabilization Fund Contribution

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 057- Free Cash for OPEB Fund Contribution

This was referred to the committee on April 24, 2023 reviewed on May 8 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 058- Free Cash Transfer for Pond Meadow Park

This was referred to the committee on April 24, 2023 reviewed on May 8 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 059- Free Cash for Park Maintenance

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 060- FY23 Snow/Ice Removal Deficit

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 061- Free Cash for WPS Technology Needs

This was referred to the committee on April 24, 2023 reviewed on May 15 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 062- Free Cash for WHS Career and Technical Education

This was referred to the committee on April 24, 2023 reviewed on June 5, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 063- Free Cash for WPS Utility Vehicles

This was referred to the committee on April 24, 2023 reviewed on June 5, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 064- Free Cash for WHS Furniture Replacement

This was referred to the committee on April 24, 2023 reviewed on June 5, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 065- Free Cash for Wessagusset Front Access and Parking Lot Improvements

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 066- Free Cash for Lovell Pedestrian Bridge

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 067- Free Cash for WPD Records Management System

This was referred to the committee on April 24, 2023 reviewed on May 22, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 068- Free Cash for Nash School Field

This was referred to the committee on April 24, 2023 reviewed on May 22, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

23 069- Free Cash for WFD C12 Vehicle

This was referred to the committee on April 24, 2023 reviewed on May 22, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

Capital Improvement Plan 2024-2028

This was referred to the committee on April 24, 2023 reviewed on May 8, 2023, and a public hearing conducted on May 15, 2023.

Councilor Burga motioned to forward it to the full Town Council with a recommendation for favorable action and Vice Chair Heffernan seconded. Unanimously voted.

ADJOURNMENT

At 7:28 PM, there being no further business, Councilor Burga motioned to adjourn and was seconded by Vice Chair Heffernan. Unanimously voted.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Michael Molisse as Budget/Management Committee Chairman
Voted unanimously on 26 June 2023