

**TOWN COUNCIL MINUTES
BUDGET/MANAGEMENT COMMITTEE
VIA ZOOM #870 4801 5261
June 15, 2020, Monday**

Present: Michael Molisse, Chairman
Jane Hackett, Vice Chairman
Pascale Burga, Councilor
Christopher Heffernan, Councilor
Maureen Kiely, Councilor

Also Present: Ted Langill, Chief of Staff
Kathleen Deree, Town Clerk
Joseph Callanan, Town Solicitor
Richard Swanson, Town Auditor

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 5:42 PM. Town Clerk Kathy Deree called the roll with all members present.

Vote the following measures for the Fiscal Year 2021 Budget:

Chair Molisse reported the measures were referred to the Budget/Management Committee on April 27, 2020. The committee met on May 5, May 11, May 27, and June 1, 2020.

20 055 A-Town Council

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055A, in the amount of \$322,028 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

20 055 B-Mayor's Office

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055B, in the amount of \$1,840,018 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

20 055 C-Reserve Fund

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055C in the amount of zero dollars to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 D-Municipal Finance

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055D, in the amount of \$1,797,696 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 E-Town Solicitor

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055E, in the amount of \$403,216 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 F-Information Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055F, in the amount of \$1,068,015 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 G-Town Clerk

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055G, in the amount of \$474,406 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 H-Planning and Conservation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055H, in the amount of \$645,323 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 I-Asset Management

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055I, in the amount of \$1,240,540 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 J-Town Building Maintenance

The measure was referred to Budget/Management on April 27, 2020. This line item was transferred to Asset Management.

A motion was made by Vice Chair Hackett to forward measure 20 055J, in the amount of zero dollars the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 K-Human Resources

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055K, in the amount of \$253,592 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 L-Police

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 27, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055L, in the amount of \$13,570,790 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. Councilor Burga recused herself.

A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. VOTE Passed 4-0, with one recusal.

20 055 M-Fire

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 27, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055M, in the amount of \$9,518,468 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 N-Licensing & Inspection

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055N, in the amount of \$677,898 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 O-Department of Public Works

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055O, in the amount of \$10,030,124 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 P-Health

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055P, in the amount of \$581,706 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 Q-Library

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055Q, in the amount of \$1,613,908 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 R-Veterans Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055R, in the amount of \$668,437 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 S-Parks & Recreation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055S, in the amount of \$350,788 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 T-Elder Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055T, in the amount of \$253,438 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 U-Civil Defense

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055U, in the amount of \$23,335 to the full Town Council with a recommendation for favorable action and was seconded by Councilor.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 V-Commission on Disabilities

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055V, in the amount of \$400 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 W-Youth & Family Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055W, in the amount of \$136,781 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 X-Debt Service

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055X, in the amount of \$11,254,815 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 Y-Pensions & Benefits

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055Y, in the amount of \$37,495,194 to the full Town Council with a recommendation for favorable action and was seconded by Councilor.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 Z-Schools

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 5 and June 1, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055Z, in the amount of \$74,392,872 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. Councilor Heffernan thanked all for the exemplary job with this budget in unusual circumstances. He addressed some concerns as to uncertainty as a result of the pandemic. The schools must strive to retain town services. He cited decreased local aid, Chapter 70 and slow phased reopening; they will be required to make decisions with key data not present. The fiscal year ends in 2 weeks. There are a great deal of unknowns. He remains an avid supporter of WPS despite his disagreement with policy. He noted the timing of full day free kindergarten program without the stability of

a dedicated long term funding source for the program is not wise. He supports the program but not without a constituted funding source. By law, the town council can only appropriate the funding; they have no say in how it is disbursed by the school department. He is committed to education but has policy issues.

Councilor Kiely agreed with Councilor Heffernan. She urged they proceed cautiously. She expressed her concerns with the full day kindergarten program and has a problem with any new free program at this time, without knowing the requirements to be able to open schools in the fall. She is discouraged that Station 2 is not opening.

Chair Molisse also supported this budget and has let his opinion be known. He does not believe a free full day kindergarten program is prudent at this time, and has other concerns with the school budget. He has sent a letter requesting a quote for a side audit of the school department- in order to understand the goods and services received for the money. He asked that the audit focus on payroll, consultants and contracts, payouts of retired employees and capital expenditures. In 2016 an audit was performed that found \$6 million in an account. His main priority is the students and teachers.

Councilor Hackett thanked the employees, top to bottom- 1200 are involved. She thanked the Superintendent and staff; the police and fire and all employees in general government and commended how they reinvented how they do their jobs. She reassured the parents that Weymouth is a united government.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 AA-Assessments

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055AA, in the amount of \$8,309,342 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 055 BB-Overlay for Abatements

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055 BB, in the amount of \$650,000 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

20 055-Fiscal Year 2021 General Government Annual Appropriation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 5, May 11, May 27, and June 1, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 055, in the amount of \$177,573,130 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 056-Free Cash for Fiscal Year 2021 Reserve Fund

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 056, to the full Town Council with a recommendation for favorable action and was seconded by Councilor.

The language amended to include the following: Any appropriation from said account requires a majority vote of the Town Council.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

20 057-Revolving Accounts Annual Authorization

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 057, to the full Town Council with a recommendation for favorable action and was seconded by Councilor.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

Capital Improvement Plan for Fiscal Years 2021-2025

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward the Capital Improvement Plan 2021-2025 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 058-Gift Accounts Annual Authorization

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 058, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 059-Sewer Enterprise Fund Fiscal Year 21 Appropriation

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 059, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 060-MWRA I/I Phase 11 Allocation 20 060-Sewer Department

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 060, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 061-Sewer Retained Earnings-Pump Station Improvements

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 061, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

20 062-Water Enterprise Fund Fiscal Year 21 Appropriation

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 062, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

20 063-Water Retained Earnings-Capital Equipment

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 063, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 064-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 064, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 065-Community Preservation Fund Annual Appropriation

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 065, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 066-CPC Funding for Open Space and Trail Projects

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 066, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 067-CPC Funding for Open Space and Trail Projects

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 067, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 068-Free Cash for a Rental Assistance Reserve Fund

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 068, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 069-Free Cash for a Small Business Relief Fund

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 069, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 070-Free Cash for Fiscal Year 20 Snow Removal

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 070, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. Vice Chair Hackett asked if there are any bills. Chief of Staff Langill responded that this amount includes all bills received.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 071-Free Cash for Police and Fire Department Radios

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 27, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 071, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely. Councilor Burga recused herself from the vote.

A roll call vote was taken: Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. Vote 4-0 with one recusal.

20 072-Amending Measure 19 017

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 072, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 073-Paying Legal Department Bills

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 073, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

20 074-Accepting Certain Property Tax Exemptions

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020.

A motion was made by Vice Chair Hackett to forward measure 20 074, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes. UNANIMOUSLY VOTED.

ADJOURNMENT

Chair Molisse thanked the committee and staff for their assistance. Vice Chair Hackett also included the school department staff and the department heads who provided assistance.

At 6:39 PM, there being no further business, a motion was made by Councilor Hackett to adjourn and was seconded by Councilor Kiely. A roll call vote was taken: Councilor Burga- Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice Chair Hackett- Yes, Chair Molisse- Yes UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Michael Molisse as Budget/Management Committee Chairman
Voted unanimously on 13 July 2020