

**TOWN COUNCIL MINUTES  
BUDGET/MANAGEMENT COMMITTEE  
Via Zoom # 884 5249 8871  
May 17, 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  
Joseph Callanan, Town Solicitor  
Richard Swanson, Town Auditor  
Chief Keith Stark/ WFD  
Justin Myers, Deputy Chief, WFD

Recording Secretary: Mary Barker

Chair Molisse called the meeting to order at 7: 02PM. A roll call was taken, with three members present.

**21 080 Free Cash for Fire Department Dispatch / Record Systems**

This measure was referred to the Budget/Management Committee on May 3, 2021. Fire Chief Keith Stark presented the request for a transfer of \$210,000 from free cash into an 02 fund account for the purpose of funding costs associated with the purchase of new dispatch and records management system for the Weymouth Fire Department. This is item #20 on the FY22-26 Capital Improvement Plan. Deputy Justin Myers explained the system. The Chief reported that it's a game changer. The current CAD management system is thirteen years old and no longer supports software for the department, so they have been forced to look for a new system. It's a new CAD system, and is a bargain for what it will do for the department.

Chair Molisse asked if this is the price installed? Deputy Justin Myers explained that this is a total package price for software and customization, and also tying into the current system.

Auditor Swanson reported that he reviewed the balances in free cash and it is sufficient to cover the purchase and he also confirmed the project is listed as a need in the CIP.

During the measure discussion, Councilor Burga and Vice Chair Hackett arrived (7:06 PM).

Councilor Kiely noted that any measure that will improve public safety for both the residents and firefighters is important. Inspections are a proactive approach to averting disaster.

A motion was made by Councilor Kiely to forward measure 21 080 to the full Town Council with a recommendation for favorable action pending a favorable public hearing outcome, and was seconded by Councilor Hackett. 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**

At 7:12 PM, there being no further business, a motion was made by Vice Chair 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  
Approved on 7 June 2021 unanimously