gregory.birne@state.ma.us

Bob Montgomery Thomas 848 Washington Street Weymouth, MA o2189 781-335-1796

Dear Mr. Birne,

Below is a copy of the email you sent me some time ago – I believe it was November 27, 2013 – related to Mayor Susan Kay's alleged reimbursement to her campaign account for using campaign funds to visit her son's family in Virginia, which was not related to campaign activities. While she sings a good tune – without benefit of a decent voice by the way – I do not believe one word she says.

I recently downloaded her end-of-year report for 2013. In it I found that she made a \$241 **DONATION** to her account – not a reimbursement – which would allow her to return that alleged reimbursement/donation to herself as the donor from her account, if she so wished. There is no explanation as to why she would make such a donation to her own account that would prevent her from taking the money back later or that meets with OCPF's order for her to return said amount to her campaign account based on her understating the facts of that trip and the alleged "emergency" that allegedly caused her to expend campaign funds for a personal trip.

I also find it disturbing that OCPF did not require her to state, in writing, the alleged "emergency" that she had to come back to Weymouth for on that particular visit to her son in 2012. As former Governor Dukakis once said, "The fish rots from the head." In Mayor Kay's case, the entire fish – her fish story – stinks to high heaven.

Her 2013 end of year report shows two (2) more reimbursements to herself for alleged mayoral conferences, one (1) apparently local and one (1) – if you could believe the **absolutely** sheer coincidence – occurred in Washington DC (where she goes to visit her son), and yet OCPF did not receive or require her to file a travel report for either expense. As such, I believe another investigation is in order. I will be getting her absence records from the Town Clerk's Office for last year since the Weymouth Charter requires that whenever a mayor is going out of town a notice **MUST** be filed with the Town Council's office and the Town Clerk.

This mayor has embarked on a pattern of lies and deceit and she continues to flaunt that pattern in your faces at OCPF. As far as I am concerned, she needs to be watched like a hawk by OCPF.

I am watching her for more reasons than this issue and it is not political or that I was her opponent in the last two elections. It is about honesty and accountability. She has absolutely no vision to lead Weymouth out of the morass that it finds itself in – and that is because of a lack of leadership or leadership capabilities in our local government.

The 54,000 or more people who live in Weymouth simply deserve better. And that might not be me. But when a mayor accepts close to \$8,000 from straw donors who work for the trash hauling company that entered into a \$26,000,000 5-year contract with the city last year, which straw donors failed to provide information required by MGL c. 55 in the

process, and the contract was missing important documentation and the required performance bond until I brought the issues up, it means that the hen house needs to be watched closely. And quite honestly, I am getting tired of doing all the heavy lifting.

So I would appreciate it if OCPF would step up its game and investigate the mayor's campaign account with more scrutiny each and every time she files – starting with her latest report.

Thank you,

Bob Montgomery Thomas

PS: I am attaching a PDF copy of my September 11, 2013 letter to your office

Dear Mr. Montgomery,

This office has completed its review of your email dated September 11, 2013 regarding Mayor Kay. The email concerned expenditures made by the Mayor's political committee during 2011, specifically for travel. We contacted Mayor Kay and she reviewed expenditures in connection with Amtrak travel between Washington and Boston. She was reimbursed for such travel in the amount of \$531. After we contacted her, she determined that the actual amount of reimbursement should have been \$290. She has accordingly made a payment to her political committee in the amount of \$241, the excess reimbursement she received. This payment should be reflected in the committee's year-end report, which will be filed in January 2014. Based on payment being made by the Mayor to her committee, further action by this office is not warranted. Thank you for bringing this matter to our attention.

Gregory Birne, General Counsel

Office of Campaign & Political Finance Commonwealth of Massachusetts (617) 979-8300

Assistant, Jason Tait

Robert Montgomery Thomas 848 Washington Street Weymouth, MA 02189-1525 781 - 335 - 1796

September 11, 2013

Michael J. Sullivan, Director Office of Campaign and Political Finance One Ashburton Place Boston, MA 02108

Re: Questionable 2011 receipts and expenditures, Weymouth Mayor Sue Kay OCPF #15271

Dear Director Sullivan:

You may or may not recall that I previously had some questions about Mayor Susan Kay's campaign finances. (See attached letter of December 3, 2011, exhibit #1) The Patriot Ledger recently ran a story about Weymouth's trash-hauler owners contributing to her 2011 campaign (See exhibit #2). Because of that article I decided to revisit the information sent to me by your office on June 11, 2012 by investigator Mike Joyce. In doing so I came across an included Form CPF T 1 submitted by the campaign regarding reimbursement for travel on January 8, 2011.

In that Form CPF T 1 report it is alleged that the mayor "had to leave Virginia early for town business that was unexpected, etc., etc." I had serious questions about that expenditure before as to whether or not it was campaign related and I had questions when I received a copy of the form from your office at the time. I would think that the explanation should have been more complete as to what the emergency was that could not be handled by an acting mayor. There are provisions in the Weymouth Charter, Clause B of Section 3-8 that state: **(b) Powers of Acting Mayor** - The acting mayor shall have only those powers of the mayor as are indispensably essential to the conduct of the business of the town in an orderly and efficient manner and **on which action may not be delayed**.

For background:

- 1. The mayor's son and his family live in Virginia, hence her reason to travel to Virginia.
- 2. Whenever a mayor leaves town overnight, he or she must file documents with the Town Clerk and the Town Council that he or she will be out of town and will return by a date certain and must designate someone to temporarily be acting mayor until his or her return. See Section 3-8, Clause A, paragraph 2 of the Weymouth Charter attached hereto (Exhibit #3).

I have all of the mayor's signed, recorded documents temporarily transferring powers to a "qualified town officer or town employee" for the years 2010 to 2013 and it appears that the mayor was NOT out of town on January 8, 2011, or thereabouts, that would have necessitated an early return from anywhere. These records are on file with the Weymouth Town Clerk's Office as required by the Charter. I will include copies of the Charter-required documents for your convenience (Exhibit #4).

The main interest in this letter is that the alleged campaign travel expense of \$531 on January 8, 2011 be re-examined for accuracy and truthfulness; however, some of the other reporting with OCPF regarding the Kay campaign leaves much to be desired. Needless to say I am still concerned about donations received by the campaign that were lacking in required employer information as well as donors who used post office boxes or business addresses rather than the MGL c. 55-required home addresses. It smacks to me of the Arthur Winn situation where campaign donations were made through so-called conduits in violation of MGL c. 55 (Exhibit #5).

Of particular interest are the donors who never responded to letters sent from the Kay campaign asking for their required employer information (Marcia Brown; Brian Coughlin; Deborah McNeff; Suzanne (sic) Merullo; Linda Scannelli and Joseph Scannelli). I previously identified those donors as being employees of Capitol Waste with two donors being married to an employee of Capitol Waste and I believe I forwarded that information to your office. Of note, many of the donors who did not respond to the letter sent by the Kay campaign are listed on the 2011 report of Boston's Mayor Menino, where they or someone provided their employer information as required by c. 55 (See exhibit #6).

Since Mayor Kay recently signed a five-year contract with EZ Disposal, of Revere, and the owners are the same owners of Capitol Waste, of Revere, and said owners and their employees out of the blue decided to contribute to the Kay campaign over the years that Capitol was doing business with the Town of Weymouth, there seems to me that there is a similarity to the Arthur Winn case where contributions were made through conduits to influence Mayor Kay's decision to employ Capitol Waste and now EZ Disposal: both companies owned by the same North Shore families.

Mayor Kay has held various elective offices in the Town of Weymouth for at least 18 years. The erroneous reporting might have come from a novice official; not someone with that much seasoning.

Please consider this letter and its attachments as an official complaint.

Thank you for your time and attention.

Lot Montgonery Thomas

Included here: Exhibit 1: My letter of December 3, 2011 to your office

Exhibit 2: Patriot Ledger story published on September 3, 2013

Exhibit 3: Section 3-8 of the Weymouth Charter

Exhibit 4: Charter-required vacation documents filed with the Weymouth Town Clerk

Exhibit 5: Patriot Ledger story on Arthur Winn published

Exhibit 6: Excerpt from Mayor Menino's 2011 campaign report

I will also attach a copy of your office's audit letter of June 12, 2012 and a separate copy of Form CPF T 1 contained therein in PDF format.

ROBERT MONTGOMERY THOMAS 848 WASHINGTON STREET WEYMOUTH, MA 02189-1525 781-335-1796

December 3, 2011

Michael J. Sullivan, Director Office of Campaign and Political Finance One Ashburton Place Boston, MA 02108

Re: Questionable 2011 receipts and expenditures, Sue Kay OCPF #15271

Dear Mr. Sullivan:

I have a few questions as to the propriety of a candidate receiving campaign donations of \$200 or more, which, as you know, require certain employer information to be submitted along with the donations, and then said candidate simply files afterward with OCPF that the obligatory information has been requested of the donor or donors and that no follow up is mandatory to submit the required information:

- 1. Does simply stating that a request for employer information was made without any substantiation, like having a mail receipt, either certified or proof of mailing, that such request was actually made and complies with the spirit of the campaign finance law?
- 2. Would it not be more appropriate that a candidate be barred from using any funds that came from such sources until the required information was received by the candidate?
- 3. Would it not be more appropriate that a candidate would have to return any such contributions along with any alleged information request and/or to refuse to deposit any such donations until the obligatory information is provided?
- 4. Are contributions that come from business addresses or Post Office boxes allowable? If so, where is the transparency in that, where obscuring that donor's actual domicile town or city or real home address defeats the perceived purpose of the law?

Enclosed herein are excerpts from the 2011 report of Weymouth's mayor, Sue Kay, which are devoid of certain of the legal requirements. There are a few donations in her report that are questionable in my mind, particularly why whole families from Weymouth with business interests whose licenses fall under the purview of the mayor would donate and why people from distant towns or states would or might have any interest in a particular local race. To be absolutely clear, I'm referring to the many \$500 maximum donations from out-of-town/out-of-state interests in the mayor's case.

What I question in this case is what exactly the relationships are to the donors and the candidate/office holder? Without the employment disclosure required by law, it gives me and others the appearance that funds may have been funneled through straw donors if in fact said donors can be shown with certainty to have some former or ongoing link with a particular candidate.

On the mayor's expense report, there are questions that I feel should be answered by her campaign as to why the expenditures were made and why the reporting is so incomplete. If the purpose of the campaign finance law is to level the playing field and deny outside influence in our elections and to deny campaign donations to be spent like some sort of personal slush fund, there doesn't seem to be any problem with a candidate reporting "Information requested" without legitimate questions being asked by someone.

I have done some research and have connected a lot of the dots in this particular situation and am disturbed at the findings. I will share my findings with you if you wish. I also question several of the known business addresses and a Post Office Box being reported in contradiction to MGL c.55 as stated

at the top of the reporting form. The mayor has run in a number of races over the last 20 years. She simply cannot say that she or her treasurer were somehow ignorant of the law. This year's pre-election report and the ones prior to this one, some of which were filed with the Weymouth Town Clerk, constitute a mockery and are an affront to our election laws and to the disappearing electorate.

Your office has a very thankless job to do to protect the sanctity of our elections. As a citizen and as a candidate in the recent election in Weymouth, I personally find the mayor's report to be lacking in detail, substance and veracity. This is not "sour grapes" on my part; I take my lumps as they come. In fact, I am tied with President Abraham Lincoln in the loss column and may well break his record. But until then, I will be relying on the integrity of your office to ensure that the mayor's report complies with the spirit of the law, that unwarranted outside influence is discovered and disallowed and that we may hopefully restore honor and integrity in Weymouth's future elections.

Thank you for your time and attention.

(Electronic signature)

Questionable 2011 mayoral campaign receipts, Sue Kay, OCPF#15271

Date	Name/Address		Occ./Employer	Amount
4/27/2011	Abestos Workers Local #6 303 Freeport St. Boston, MA 02122	(No PAC # as req.)		\$100.00
5/5/2011	Brown, Marcia & Debra Govostes 10 Gatta Cir. Woburn, MA 01801		Information requested	\$500.00
5/6/2011	Coughlin, Brian 12 Spindle Tree Ln Amesbury, MA 01913		Information requested	\$500.00
5/5/2011 9/21/2011	Foley, Edward 54 Harding Avenue Weymouth, MA 02188		Information requested	\$100.00 \$200.00
4/11/2011	Gardner, Michael 251 Union Street Braintree, MA 02184	(Business address)	Owner, Super Shine Auto Wash	\$100.00
4/11/2011	Goldman, Stephen 75 Finnell Drive Weymouth, MA 02188	(Business address)	Prop., Weymouth Tennis Club	\$250.00
5/5/2011	Grilli, Michael 660 Grove St. Framingham, MA 01701		Information requested	\$250.00
4/13/2011	Kelly, Thomas & Mary 50 Friend St. Weymouth, MA 02189		Information requested	\$250.00
3/2/2011	Lane, George 87 Broad Street Weymouth, MA 02188	(Business address)	Weymouth Solicitor	\$60.00
8/15/2011	MacPherson, Robert P.O. Box 850590 Braintree, MA 02185	(P. O. Box address)	Information requested	\$500.00
4/7/2011	Marinelli, Frank 439 Washington St. Braintree, MA 02184	(Business address)		\$100.00
5/5/2011	McNeff, Deborah 356 Winthrop St. Winthrop, MA 02152		Information requested	\$500.00
5/19/2011	Merullo, Michael 370 Chestnut St. Lynnfield, MA 01940		Information requested	\$500.00
5/19/2011	Merullo, Susanne 370 Chestnut St. Lynnfield, MA 01940		Information requested	\$500.00
1/10/2011	Metri, Abdallah 917 Broad Street Weymouth, MA 02189	(Business address)	information requested	\$200.00
1/11/2011	Metri, Fadi 28 Corey Street West Roxbury, MA 02132	(Business address)	S/E Dentist	\$300.00
1/13/2011	Metri, Joul 11 Ericson Road Weymouth, MA 02188		Information requested	\$200.00
1/4/2011	Metri, Metri 24 Waterford Drive Weymouth, MA 02188		Information requested	\$500.00
1/6/2011	Metri, Walid 14 Springvale Circle Weymouth, MA 02188		Information requested	\$500.00
6/7/2011	Powers, Anita 37 Wellington St. Braintree, MA 02184		Information requested	\$500.00
5/5/2011	Ricupero, Joseph		Information	\$500.00

	500 Pleasant St. Winthrop, MA 02152	requested	
5/5/2011	Ricupero, Jr., Joseph 500 Pleasant St. Winthrop, MA 02152 (Lives in East Boston)	Information requested	\$500.00
3/4/2011	Ryan, William 178 Pleasant Street Weymouth, MA 02190	No info requested	\$200.00
5/5/2011	Scannelli, Joseph 120 Yeaman's St. Revere, MA 02151	Information requested	\$500.00
5/5/2011	Scannelli, Linda 120 Yeamans St. Revere, MA 02151	Information requested	\$500.00
1/19/2011	Sons of Italy (Business check?) 54 Whitman Street Weymouth, MA 02189 (Business address)	Joseph DeLuca	\$100.00
4/12/2011	Tanner, Thomas 169 Park Ave. Weymouth, MA 02190	Retired	\$200.00
4/10/2011	Tanner Family Trust (Is contrib. from trust legal?) 169 Park Ave. W Weymouth, MA 02190	retired none	\$200.00
4/15/2011	Valentine, Richard 135 Wood Rd. Braintree, MA 02184 (Business address)	Information requested	\$250.00
2/12/2011	Wilson, James 272 Essex Street Weymouth, MA 02188 (Home address, see below)		\$60.00
4/26/2011	Wilson, Esq., James (Business check?) 53 Winter St. Weymouth, MA 02189 (Business address)	Lawyer Self	\$250.00

Questionable 2011 mayoral campaign expenditures, Sue Kay, OCPF#15271

10/8/2011 Cinema Marketing Group

P.O. Box 430 Bellingham, MA 02019 On Screen Advertising and Design \$475.70

Where was said advertising run or published?

4/27/2011 F1 Boston

Wood Rd Braintree, MA 02184

Hosted Fundraiser \$1,530.00 No info (\$250) donor, Richard Valentine, is CEO of F1 BOSTON

Fundraiser appears to have been held the day after she returned from a vacation. Were any donations made to the candidate as a result of this fundraiser besides from F1 CEO on 4/15?

2/4/2011 JK Studios (see below)

P.O. Box 706 Norwood, MA 02062 Work on Kay Website \$2,500.00

What website? There is/was no 2011 website or cached page to be found - anywhere.

7/14/2011 JK Studios - Gerald Kelliher (see above)

P.O. Box 706 Norwood, MA 02062 Advertisement \$1,500.00

What advertisement? Where was it run? Was this supposed to be part of the missing 2011 website?

1/8/2011 **Sue Kay**

55 Broad St Weymouth, MA 02188

\$531 Reimbursement for Amtrak ticket for early return

I <u>REALLY</u> question this \$531.00 expenditure and how it might "enhance" one's political career. She was on vacation from 12-24 to 12-27, 2010 and then returned to Weymouth. I have all the official, date stamped records of her many absences from the town over the past four years. There were no emergencies in Weymouth to come home to on 1-8-11 that might have been campaign related. She then went on vacation again from 2-19 to 2-21, 2011. The expenditure falls in between the listed dates. Where had she been and where was she returning from that qualifies this as a campaign related expense and not as a personal expense?

06/06/2011 **Veterans Livery (Owned by campaign donor Walid Metri)** 143 Washington St Weymouth, MA 02189

Transportation To/From Event \$104.00

What and where was the campaign-related event?

08/03/2011 **Veterans Livery (Owned by Walid Metri)** 143 Washington St Weymouth, MA 02189 Transportation To/From Event \$118.00

What and where was the campaign-related event?

10/05/2011 **Veterans Livery (Owned by Walid Metri)** 143 Washington St Weymouth, MA 02189 Transportation To/From Events \$248.00

What and where was the campaign-related event?

10/19/2011 **Veterans Livery (Owned by Walid Metri)** 143 Washington St Weymouth, MA 01289 Transportation to/from event \$178.00

What and where was the campaign-related event?

Weymouth's new trash hauler is also a campaign donor

By Chris Burrell Sep 03, 2013

The owners of a trash collection company that just signed a 5-year contract with the town of Weymouth have donated more than \$40,000 to Boston-area political campaigns since 2002, including \$2,000 to Weymouth Mayor Sue Kay in 2011, state campaign finance records show.

Kay said the donations to her campaign played no role in awarding a new contract to the waste management company.

"It isn't a concern. People make donations all the time," Kay told The Ledger on Friday. "(Donations) received from the gentlemen were certainly reported."

The political donors are Michael Merullo and Joseph Ricupero Jr., who own Revere-based EZ Disposal & Recycling LLC, Weymouth's new trash hauler.

The two men also own the East Boston waste management company Capitol Waste Services Inc., which for the last five years has collected trash under a joint contract with Braintree, Quincy and Weymouth.

Capitol Waste Services also collects and hauls solid waste and recycling in seven areas of Boston, and its owners have donated money to city and state politicians representing Boston, including Mayor Thomas Menino, Boston City Councilor Sal LaMattina and state Sen. Anthony Petrucelli, D-East Boston, according to records filed with the state Office of Campaign and Political Finance.

Those records show that Merullo and Ricupero and their family members donated a combined \$2,000 to Kay in May 2011, three years after they had already negotiated a contract with Weymouth, Quincy and Braintree and two years before they submitted a bid for a new contract with Weymouth.

Neither Merullo nor Ricupero could be reached for comment at their business Friday. Their home telephone numbers are unpublished.

Kay said the bid earlier this year from EZ Disposal was the lowest of eight others and offered options that she believes will save Weymouth money.

"EZ will pay for 50 percent of the receptacles," she said. "We did not have weekly recycling (before), and that's a good \$260,000 item."

Weymouth Town Council President Arthur Mathews declined to comment on issues related to campaign donations to Kay from the trash hauler's owners, but he said the council wants to review the deal that Kay struck with Merullo and Ricupero.

"There's a lot of people who think we signed off on this, but the mayor is the executive branch and made unilateral decisions without input from council," he said. "We would like to look into it further."

Weymouth's new trash and recycling program is already on tonight's council agenda.

In Quincy, where the transition to a new trash hauler this summer resulted in complaints from residents about missed pickups, campaign finance records also show a link between the city's top elected official and the owner of the newly contracted waste management company, Sunrise Scavenger.

The owner of Sunrise Scavenger is Milton resident Joseph Lombardi. Since 2002, Lombardi and family members have donated \$6,725 to Boston-area politicians, including \$250 to Quincy Mayor Thomas Koch in 2011.

Lombardi's solid-waste disposal company also has contracts to collect trash in the Dorchester section of Boston, according to the company's website.

Earlier this year, Quincy signed a 10-year contract with Sunrise Scavenger worth \$3.54 million in the first year.

Chris Burrell may be reached at cburrell@ledger.com or follow him on Twitter @Burrell_Ledger

http://www.patriotledger.com/news/x1803823556/Weymouth-s-new-trash-hauler-is-also-a-campaign-donor#ixzz2drjtsb62

Exhibit #3

WEYMOUTH CHARTER, SECTION 3-8: TEMPORARY ABSENCE OF THE MAYOR

(a) Acting Mayor - Whenever, by reason of sickness, absence from the town or other cause, the mayor shall be unable to perform the duties of the office for a period of more than ten successive working days, the president of the town council shall be the acting mayor. In the event of the absence or disability of the president of the town council, the vice-president of the town council shall serve as acting mayor.

The mayor shall, by a letter filed with the town council and a copy filed with the town clerk, designate a qualified town officer or town employee to serve as acting mayor during the temporary absence of the mayor for periods of ten days or less and to serve only when the needs of the town require and only to the extent necessary under the then circumstances.

(b) Powers of Acting Mayor - The acting mayor shall have only those powers of the mayor as are indispensably essential to the conduct of the business of the town in an orderly and efficient manner and on which action may not be delayed. The acting mayor shall have no authority to make any permanent appointment or removal from town service unless the disability of the mayor shall extend beyond sixty days nor shall an acting mayor approve or disapprove of any measure adopted by the town council unless the time within which the mayor must act would expire before the return of the mayor. During any period in which any member of the town council is serving as acting mayor, such councilor shall not vote as a member of the town council.

Exhibit #4

Thirty-two pages from the Weymouth Town Clerk's office on September 10, 2013 are attached as a separate PDF file. The PDF will be titled Exhibit #4 of 9-11-13 letter to OCPF.

Boston developer fined \$100,000 for violating campaign laws

The Patriot Ledger
Posted Feb 01, 2012 @ 03:39 AM

BOSTON -

Boston developer Arthur Winn dodged prison time Tuesday when he was sentenced for violating federal campaign laws in his efforts to persuade politicians to support his massive Columbus Center project between the Back Bay and the South End.

Winn, 72, was sentenced by U.S. Magistrate Judge Judith Dein to a \$100,000 fine after pleading quilty Nov. 8 to two counts of making campaign contributions through conduits.

Federal prosecutors had sought a six-month prison term and a \$200,000 fine.

Prosecutors said the Brookline resident improperly made 96 campaign contributions through other individuals, totaling more than \$64,000, over a nearly eight-year period.

Winn sought and made donations to a variety of elected officials with the hope that they would have some influence over the fate of his company's developments, primarily the Columbus Center tower that was to be built over the Massachusetts Turnpike. Winn eventually was forced to abandon his plans for that project amid financial difficulties and neighborhood opposition.

Prosecutors said Winn reimbursed people for campaign contributions that he requested that they make to various politicians – essentially concealing the donations' true origin from the Federal Election Commission and the state Office of Campaign and Political Finance. In some cases, Winn avoided the annual limits that individuals can donate to one particular candidate, prosecutors said.

Winn Columbus Center LP, one of Winn's development firms, has also pleaded guilty to violating federal campaign laws and was previously sentenced to a \$1.5 million fine. Former Winn executive Martin Raffol was sentenced to three months of community confinement and a \$20,000 fine in December for his role in distributing campaign donations for Winn projects.

Read more: http://www.patriotledger.com/news/x1622352560/Boston-developer-fined-100-000-for-violating-campaign-laws#ixzz1l9zFhfal

Exhibit #6

2011 donations (10 @ \$5,000 total) to Mayor Thomas Menino from Capitol Waste personnel

Recipient reported	Date posted	First name	Last name	Street address	City – State	Zip code	Employer position	Employer reported	Amount reported
Menino,	10-11-11	Marcia	Brown	10 Gatta	Woburn,		Admin. Asst	Capitol	\$500
Thomas				Circle	MA	-1801		Waste	
Menino,	10-13-11	Brian	Coughlin	12 Spindle	Amesbury,	01913	Supervisor	Capitol	\$500
Thomas				Tree Lane	MA	-2106		Waste	
Menino,	10-31-11	Alexander	Lauria	1 Hewes	Peabody,		Driver	Capitol	\$500
Thomas				Circle	MA	-1960		Waste	
Menino,	10-11-11	Deborah	McNeff	356 Winthrop	Winthrop,	02152-	Admin. Asst	Capitol	\$500
Thomas				Street	MA	3129		Waste	
Menino,	10-17-11	Leo	Merullo	33 Paul Ave.	Peabody,	01960-	Supervisor	Capitol	\$500
Thomas					MA	2617		Waste	
Menino,	10-11-11	Joseph	Ricupero	500 Pleasant	Winthrop,	2152	President	Capitol	\$500
Thomas				Street	MA			Waste	
Menino,	10-13-11	Vincent	Ricupero	34 Greeley	Hudson,	03051-	Management	Capitol	\$500
Thomas				Street	NH	3512		Waste	
Menino,	10-11-11	Joseph,	Ricupero	222 Everett	East		Supervisor	Capitol	\$500
Thomas		Jr.		Street	Boston, MA	-2128		Waste	
Menino,	10-11-11	Marc	Scannelli	120 Yeamans	Revere,		Clerk	Capitol	\$500
Thomas				Street	MA	-2151		Waste	
Menino,	10-11-11	Linda	Scannelli	120 Yeaman's	Revere,		Office Mgr	Capitol	\$500
Thomas				Street	MA	-2151		Waste	

RECEIPT FROM WEYMOUTH TOWN CLERK

DATE:SEP 1 0 2013	
RECEIVED FROM: Bob Thomas	·
AMOUNT: \$7.75	
FOR: Copies	
\	BY: Lak

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

August 30, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Correction

Dear Councilors:

This letter is to advise you that I will be on vacation from Friday, August 30, 2013 through Monday, September 2, 2013. I will however, be accessible by cell phone during that time at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Susan M. Kay Mayor

cc: Kathleen Deree, Town Clerk
Michael Gallagher, Director of Administrative Services

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

August 29, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be on vacation from Friday, August 30, 2013 through Monday, September 3, 2013. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 781-335-8184

www.weymouth.ma.us

August 1, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be on vacation from Monday, August 5, 2013 to Friday, August 9, 2013. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

TOWN OF WEYMOUTH Town of Weymouth Town of Weymouth Massachusetts 2013 Jun 20 AM 8: 57

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

June 18, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be out of town as of Wednesday, June 19, 2013 returning on Tuesday, June 25, 2013. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

May 14, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189 OFFICE OF THE TOWN CLERK

Dear Councilors:

This letter is to advise you that I will be out of town from Thursday, May 16, 2013 through Wednesday, May 22, 2013. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

April 9, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be out of the office on Thursday, April 11, 2013. In accordance with Section 3-8 of the Charter, I designate Richard Grimes, Chief of Police, as Acting Mayor in my absence.

Sum m. Ky

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk Richard Grimes, Chief of Police

Wolashie

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

2013 FEB 28 P 1 21

OFFICE OF THE TOWN CLER
WEYNDITH MASS

February 27, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Sunday, March 3, 2013 through Saturday, March 9, 2013. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Suin M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

OFFICE OF THE TOWN CLEI

January 14, 2013

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be out of town on Wednesday, January 16, 2013 until Saturday, January 19, 2013. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Koy Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

INDV 16 A 11: SQUEFICE OF THE TOWN CLERK

November 16, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town on Monday, November 19, 2012 until Sunday, November 25, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

August 30, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Monday, September 3, 2012 through Friday, September 7, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Michael Gallagher, Director of Administrative Services

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OFFICE OF THE TOWN CLERK

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

July 23, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town on Thursday, July 26, 2012 and Friday, July 27, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Police Chief Richard C. Grimes, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk Richard C. Grimes, Chief of Police

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23 - 2:31

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

July 2, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Tuesday, July 3, 2012 through Monday, July 9, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

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2017 JUN - 1 P 3: 4.2

OFFICE OF THE TOWN CLER
WEYHOUTH, MASS

May 31, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Saturday, June 2, 2012 through Sunday, June 3, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk #

RECEIVED

Town of Weymouth Massachusetts

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

May 15, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Thursday, May 17, 2012 through Monday, May 21, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susum M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189





March 15, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Friday, March 16, 2012 through Monday, March 19, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

March 1, 2012

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town on Saturday, March 3, 2012 through Sunday, March 4, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Richard Grimes, Police Chief, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Kathleen Deree, Town Clerk

NOT CHECONE

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

December 28, 2011

Weymouth Town Council 75 Middle Street Weymouth, MA 02189

Dear Councilors:

This letter is to advise you that I will be out of town as of Thursday, December 29th, 2011 returning on Sunday, January 1st, 2012. I will, however, be accessible by cell phone anytime at 781-853-8821.

In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence. Mr. Gallagher can be reached on his cell phone at 781-853-8862, if need be.

Sincerely,

Susan M. Kay

Mayor

cc: Franklin Fryer, Town Clerk

Michael Gallagher, Director of Administrative Services

TOLLY TOLL SON

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

November 18, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Friday November 19, 2010 through Saturday, November 27, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

RECEIVED

2010 OCT -8 A 8: 37

October 7, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Friday October 8, 2010 through Tuesday October 12, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Suson In Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



RECEIVED
Office: 781-340-5012
7010 5 278 278 23 3 25 - 18 4

www.weymouth.ma.us OFFICE OF THE TOWN CLERK WEYMOUTH. MASS

September 2, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Saturday, September 4, 2010 through Tuesday, September 7, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

August 25, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

RECEIVED

2010 AUG 25 P # 2;

OFFICE OF THE TOWN CLER

This letter is to advise you that I will be out of town from Friday August 27, 2010 through Monday August 30, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susu M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

July 29, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

MECKIVED

2010 JUL 29 P 3: 07

FIGE OF THE TOWN CLERY

This letter is to advise you that I will be out of town from Friday July 30, 2010 through Sunday August 1, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



RECEIVED

Office: 781-340-5012 2010 JUL | b Fax: 10:7419335-8184

July 15, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Monday July 19, 2010 through Sunday July 25, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

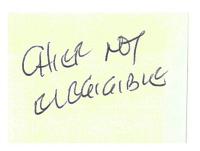
July 15, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town on Saturday, July 17, 2010 and Sunday July 18, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Richard Grimes, Police Chief, as Acting Mayor in my absence.

Sincerely,
Susu M. Ky



Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

June 30, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town on Saturday, July 3, 2010 and Sunday July 4, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Richard Grimes, Police Chief, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Franklin Fryer, Town Clerk

CHIEF POT OUGIBLE

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

2010 MAY | | | P 2: 5

May 11, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Saturday, May 15, 2010 through Sunday, May 16, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of IT/Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

March 22, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be on medical leave from Saturday, April 3, 2010 through Tuesday, April 6, 2010. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of IT/Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Franklin Fryer, Town Clerk

OFFICE OF THE TOWN CLE

2010 MAR 23 P 12: 01

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

March 22, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be on medical leave from Wednesday, March 24, 2010 through Friday April 2, 2010. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of IT/Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us



March 2, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Wednesday, March 3, 2010 through Monday, March 8, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of IT/Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

RECEIVED

2010 JAN - 5 P 3: 01

OFFICE OF THE TOWN CLER

January 5, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that on January 6, 2010 I will be under general anesthesia and in accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of IT/Administrative Services, as Acting Mayor on January 6, 2010.

Sincerely,

Susan M. Kay

Mayor

Susan M. Kay Mayor

75 Middle Street Weymouth, MA 02189



Office: 781-340-5012 Fax: 781-335-8184

www.weymouth.ma.us

January 4, 2010

Weymouth Town Council 75 Middle Street Weymouth, Ma 02189

Dear Councilors:

This letter is to advise you that I will be out of town from Saturday, January 16, 2009 through Sunday, January 18, 2010. I will, however, be accessible by cell phone anytime at 781-853-8821. In accordance with Section 3-8 of the Charter, I designate Michael Gallagher, Director of IT/Administrative Services, as Acting Mayor in my absence.

Sincerely,

Susan M. Kay

Mayor

cc: Franklin Fryer, Town Clerk

2010 JAN - 7 A 10: 30

OFFICE OF THE TOWN CLERK



THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF CAMPAIGN & POLITICAL FINANCE

ONE ASHBURTON PLACE, ROOM 411
BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-8352 (800) 462-0CPF

FAX: (617) 727-6549

June 11, 2012

Robert Montgomery Thomas 848 Washington Street Weymouth, MA 02189

Re:

CPF-11-106

Dear Mr. Thomas:

This office has completed its review of your complaint regarding the Mayor Kay Committee's campaign finance activity during 2011. Based on the information you provided, and as a result of our routine analysis of the 2011 campaign finance reports, an audit letter was sent to the Kay Committee on February 27, 2012.

The Committee has e-filed amendments to the 2011 Pre-Election and Year End Reports. The Committee has also provided additional documentation to OCPF to address issues raised in the audit letter, such as: an excess PAC contribution, contributor's occupation and employer information, and a travel reimbursement expenditure to the candidate. Copies of OCPF's letter and the Committee's response are attached for information.

While the Kay Committee's reports were initially incomplete, we have determined, based on a review of the amended reports and additional materials submitted, that the Committee has complied with our request and that this matter may be closed at this time. We believe that the guidance provided in the course of this review will result in future compliance with the campaign finance law.

If you have any questions regarding this or any other campaign finance issue, please do not hesitate to contact this office.

Sincerely,

Michael J. Joyce Investigator

Enclosures MJ

4

www.mass.gov/ocpf

E-mail: ocpf@cpf.state.ma.us



THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF CAMPAIGN & POLITICAL FINANCE

ONE ASHBURTON PLACE, ROOM 411 BOSTON, MASSACHUSETTS 02108

TEL: (617) 727-8352

(800) 462-OCPF

FAX: (617) 727-6549

MICHAEL J. SULLIVAN

February 27, 2012

15271 Rosemary Owens McDonald Kay Committee 144 Hibiscus Avenue Weymouth, MA 02188

Dear Ms. McDonald:

The Massachusetts campaign finance law requires this office to review all reports to ensure that such reports are legal, complete and accurate. Our current practice is to conduct an analysis of all mayoral candidate campaign finance reports annually. Accordingly, this letter is written as a result of our review of your 2011 campaign finance reports.

Our routine review of your reports indicates that the following issues may need additional information or clarification to ensure complete and accurate public disclosure as required by M.G.L. c. 55.

Issue #1: Excess PAC Contribution(s) Received

Your report indicates that your committee received the following contribution(s) which appear to exceed the limit of \$500 that a PAC can give to a candidate's committee:

Date	Contributor	Amount
4/20/2011	Sheet Metal Workers Local Union 17 People's Ctte	\$100.00
9/22/2011	Sheet Metal Workers Local Union 17 People's Ctte	\$400.00
11/22/2011	Sheet Metal Workers Local Union 17 People's Ctte	\$1,000.00

Please review your records. If an excess contribution was received, you should refund the excess amount to the committee and provide OCPF with a copy of the cancelled check.

Issue #2: Potentially Missing or Misidentified PAC Contribution(s)

The reports of the listed political action committees disclose one or more contributions to your committee. However, your reports do not show receipt of these contributions. Please review your records and determine whether or not the contributions listed below were received and deposited by your committee and, if so, how they were reported. If necessary, please amend your electronically filed reports to include or clarify these contributions. Please note that an amendment to your report that changes the ending balance will affect any reports filed after the amended report. You may be required to amend subsequently filed reports as well to ensure that the beginning balance of each report matches the ending balance of the prior report.

Date	PAC ID#	Name	Amount
10/20/2011	80627	Utility Workers Union of America AFL-CIO Local 369 PAC	\$500.00

Issue #3: Missing or Incomplete Occupation and Employer Information

The campaign finance law requires candidates and committees to request and disclose the occupation and employer for all contributors who give \$200 or more to a candidate or political committee in a calendar year. The law also requires you to request this information at the time of solicitation, and if not received, to follow up with one written request. Your recently filed report includes records of individuals who have contributed \$200 or more but:

- Do not disclose their occupation and employer,
- Indicates that letters have been sent asking for additional information, or
- Includes ambiguous or incomplete information like "Businessman" or "Self-Employed."

For more information on how to disclose occupation and employer information please refer to Advisory Opinion 95-07 which can be found in the Legal Resources section of our website, http://www.mass.gov/ocpf.

If you have not already written to all contributors to request their occupation and employer, you should do so now. If you have asked for the information, and the contributor has provided it to you, please electronically amend your report to include this updated information. For those contributors who have not responded to your request, please send copies of the original letters to our office. After our review, we will return the letters to your committee.

Issue #4: Multiple Contributors Reported for Single Receipt

According to M.G.L. c. 55, s. 7 and OCPF regulations, each contribution must be attributed to a single individual. When reporting contributions drawn on a joint checking account, absent any written instructions to the contrary, the contribution should be reported as coming from the person who signed the check. See 970 CMR 1.04(1). A review of your committee's campaign finance report(s) showed that the following contributions were reported with two people's names listed as the contributor:

Date	Contributor	Amount
3/4/2011	Arena, Robert & Alice	\$120.00
4/13/2011	Aubut, Joann & Richard	\$100:00
5/5/2011	Brown, Marcia & Debra Govostes	\$500.00
5/5/2011	Burke, Francis & Carol	\$100.00
3/4/2011	Depina, Cindy & Angelo	\$100.00
4/16/2011	Donovan, Kevin & Donna	\$100.00
3/3/2011	Gallagher, Mike & Ann	\$60.00
4/27/2011	Gallagher, Mike & Ann	\$100.00
5/5/2011	Hawkes, Richard & Ann	\$60.00
4/12/2011	Hynes, Kevin & Beth	\$250.00
4/13/2011	Kelly, Thomas & Mary	\$250.00
3/4/2011	Kendall, Judy & William	\$120.00
4/14/2011	Pantermoller, Pam & Keith	\$100.00
4/8/2011	Saferian, John & Kathleen	\$100.00
4/14/2011	Scalisi, Helen & Michael	\$100.00
5/5/2011	Scannelli, Joseph & Linda	\$500.00
5/5/2011	Scannelli, Linda & Joseph	\$500.00
5/2/2011	Shea, James & Joan	\$150.00
4/18/2011	Sheridan, Kathleen & William	\$250.00
4/7/2011	Shinney, Paul & Anne	\$100.00
5/5/2011	Taurisi, Paul & Dorothy	\$100.00
4/25/2011	Taylor, Paul & Margaret	\$100.00
3/8/2011	Terravecchia, Robert & Charlene	\$100.00

On all future reports, please attribute each contribution to the individual who signed the check, unless you have received written notice that the actual contributor is the other owner of the joint account.

Issue #5: Missing Reimbursement (R1) Report(s)

When an individual is reimbursed by a political committee for expenditures made on behalf of the committee, a report of the reimbursement must clearly identify both the individual being reimbursed and the vendor (the recipient / payee) of each expenditure made by that individual. Your campaign finance report(s) listed the following expenditure(s):

Date	Payee	Amount	Purpose
2/4/2011	Alice Arena	\$80.00	Reimburse For Fundraiser
10/27/2011	Alice Arena	\$1,221.10	Postage For Mailing 1100.00 Microfone For Seniors
3/1/2011	Carol Carlberg	\$192.00	Advertisment Fundraiser
11/14/2011	Carol Karlberg	\$82.75	Candy Bags For Function
11/10/2011	Janelle Quinn	\$931.90	Various Election Night Expenses
12/12/2011	Jeanne Savoy	\$116.78	Employee Xmas Party Expenses

A review of your electronically filed report(s) indicates that reimbursement (R1) reports were not included for this activity. In order to provide complete disclosure, please electronically amend your report(s) to include the requested R1 report(s). Please note that the expense is already reported on the Expenditures schedule. After completing the R1 report, do not add the item to the Expenditures schedule.

Issue #6: Excess Candidate's Committee Contribution Made

Your report indicates that your committee made one or more contributions to another candidate's committee which appears to exceed the limit of \$100 per calendar year:

Date	Committee	Amount
6/21/2011	Patrick, Deval L.	\$150.00

Please review your records. If excess contributions were made, you should seek refunds of the excess contribution amounts donated and send copies of the cancelled refund checks to this office. As an alternative to seeking refunds from the recipients, the candidate may personally reimburse the committee for the excess amounts donated. If the candidate chooses

to reimburse the committee personally, please provide a copy of the cancelled reimbursement check from the candidate to this office.

Issue #7: Additional Information Requested for Travel Expense(s)

Your campaign finance report(s) listed the following travel expenditure(s):

Date	Payee	, *	Amount	Purpose
1/8/2011	Sue Kay		\$531.00	Reimbursement For Amtrak Ticket For An Early Retur

Please complete and file the enclosed travel form (T 1) to provide full disclosure for these expense(s).

In accordance with a ruling by the Supervisor of Public Records, this letter and all correspondence relating thereto is a matter of public record as of the requested response date listed below. As such, it will be placed in the committee's public file at that time.

Please respond to this request within three weeks of the date of this letter. Feel free to contact me if you have any questions concerning this matter or need additional information in order to fulfill this request.

Sincerely,

Karen Cochran

Audit Department

CPF201LG

cc: Sue Kay

Issue #3 Attachment

Date	Contributor	Occ/Emp	Amount
5/5/2011	Brown, Marcia & Debra Govostes	information requested	\$500.00
5/6/2011	Coughlin, Brian	information requested	\$500.00
2/15/2011	Fahy, Christian		\$150.00
11/14/2011	Fahy, Christian		\$150.00
5/5/2011	Foley, Edward	ia a	\$100.00
9/21/2011	Foley, Edward	information requested	\$200.00
5/5/2011	Grilli, Michael	information requested	\$250.00
8/15/2011	MacPherson, Robert	information requested information requested	\$500.00
5/5/2011	McNeff, Deborah	information requested	\$500.00
5/19/2011	Merullo, Michael	information requested	\$500.00
5/19/2011	Merullo, Susanne	information requested	\$500.00
1/10/2011	Metri, Abdallah	information requested	\$200.00
1/13/2011	Metri, Joul	information requested	\$200.00
1/4/2011	Metri, Metri	information requested	\$500.00
1/6/2011	Metri, Walid	information requested	\$500.00
6/7/2011	Powers, Anita	information requested	\$500.00
5/5/2011	Ricupero, Joseph	information requested	\$500.00
5/5/2011	Ricupero, Jr., Joseph	information requested	\$500.00

Issue #3 Atta	chment	n	
11/14/2011	Roche, William	Information Requested	\$200.00
3/4/2011	Ryan, William		\$200.00
5/5/2011	Scannelli, Joseph & Linda	information requested	\$500.00
5/5/2011	Scannelli, Linda & Joseph	information requested	\$500.00
4/15/2011	Valentine, Richard	information requested	\$250.00

Date:

May 1, 2012

Attention: Karen Cochran, Audit Department.

From:

Rosemary McDonald

Committee to Elect Sue Kay

Karen, follows is Form CPF T1: Itemization of Travel Expenditures.

Thank you for your continued help!

Rosemary McDonald Committee to Elect Suc Kay 144 Hibiscus Ave. Weymouth, MA 02188 781-335-3454

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CAMPAIGN & POLITICAL

83-19-'12 11:19 FROM-OCPF

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T-431 P0002

F-675



Form CPF T 1: Itemization of Travel Expenditures Office of Campaign and Political Finance

File with: Director Office of Compelgo and Political Pistages One Addresses Piace Bester, MA 02108 (617) 727-23.52

Please print or type all information, except signatures.

L'ICASE ITEMIZE ANY Fravel postunente has discriti	2 10	. 19
- I was any marker payments by detailing the name of the name the state of	Abata Tark at the state of the	
Please itemize any travel payments by detailing the name of the person traveling, committee as well as the date, payer, address, purpose/destination, and amount	. Dest relationship to ta	8
Committee as wen as the date, payer address in the contract of		
the state of the s	for each travel ever-lis	1100
- / /	WHEN HEAD CYNCINIS	ш-

Committee Name:	Committee to Elect Sus	CPF ID #:
Name of Traveler(s):	SUSAN KAY.	
Relationship to Committee:	MAYOR	
Report Dates for this form:	JANUARY 2011	Through: Docember 2012

Dates of Travel	Vendor Name and Address	Purpose of Travel	Destination	Amo	tau
1/8/204	AMTIGK Acela	MAYOR had	Left VIRGINA	531	06
	•	early for Town Busner		17	T
		That was Unexpected.		ı	
		Hod plans to drive back, but	,		
•		FAID to Return	tod(
*			2		
				a .	1
10 15 15 15 15 15 15 15 15 15 15 15 15 15			TOTAL TRAVEL EXPENSE	531	00

80 :P A 1 - YAM S105

Roseman	CAMPAIGH & JOGHARO W	4/20/2017	
Signature of Condi	date/Treasurer	Date	_

83-19-'12 11:19 FROM-OCPF

6177276549

T-431 P0002

F-675



Form CPF T 1: Itemization of Travel Expenditures Office of Campaign and Political Finance

File with: Director
Coffice of Competen and Political Piesace
One Addresses Place
Boston, MA 02108
(617) 727-23.52

Please print or type all information, except signatures.

Please itemize any travel payments by detailing the name of the person traveling, their relationship to the committee as well as the date, payee, address, purpose/destination, and amount for each travel expenditure.

Committee Name:	Committee to Elect Susa	CPF ID #:
Name of Traveler(s):	SUSAN KAY.	
Relationship to Committee:	MAYOR	
Report Dates for this form:	TANUARY 2011	Through: Docember 2012

Dates of Travel	Vendor Name and Address	Purpose of Travel	Destination	Amount	
1/8/204	AMTIGK Acela	MAYOR had	Left VIRGINA	531	9.6
		toin Business			
		That was			c
		Hod plans , to	,	•	
•		FAR TO RETURN			
			. +		
		·			
			TOTAL TRAVEL EXPENSE	531	0

80 :P A 1- YAM SIDS

Rozemon M. DOWNER & NOIVAWO 4/30/2012
Signature of Condidate/Treasurer

Date