

TOWN COUNCIL

*Michael Smart, President
Arthur Mathews, Vice President*

*Robert M. Conlon
Kenneth DiFazio
Ed Harrington
Thomas J. Lacey*

***Town of Weymouth
Massachusetts***

*Brian McDonald
Michael Molisse
Patrick O'Connor
Victor Pap III
Kevin P. Whitaker*



AGENDA

TOWN COUNCIL MEETING

February 17, 2009

7:30 PM

Council Chambers-Town Hall

1. *PLEDGE OF ALLEGIANCE*

2. *ROLL CALL*

3. *ANNOUNCEMENTS*

4. *MINUTES*

Budget/Management Committee Meeting Minutes of January 20, 2009

Town Council Meeting Minutes of January 20, 2009

Ordinance Committee Meeting Minutes of February 2, 2009

Town Council Meeting Minutes of February 2, 2009

5. *RESIDENT AND COMMUNITY COMMENT*

Proposed Addition to Code of Ordinances (Section 6) -Needless Expenditure of Public Resources

-Robert Thomas

Local Economy Stimulation Efforts

-Diane Malono

6. *PUBLIC HEARINGS*

7:35 PM **09 007-Appropriation-Sale of Town Owned Land**

7. *OLD BUSINESS*

South Shore Tri-Town Development Corporation Update

-Joseph Connolly/Board of Directors

-Jeff Wall/Board of Directors

8. *COMMUNICATIONS AND REPORTS FROM THE MAYOR,
TOWN OFFICERS AND TOWN BOARDS*

9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman Kenneth DiFazio

09 004- Appointment- Interim Town Clerk

09 005-Deeds in Lieu of Foreclosure

09 007-Use of Funds from the Sale of Town Owned Property

09 008-Appointment of Director of Human Resources

-Cindy DePina

10. *NEW BUSINESS*

"Financial Systems Coordinator" Position Reclassification

-Councilor Thomas J. Lacey

09 009-O'Connor and Drew Fiscal Year 2008 Financial Statements and Management Letter

-Maureen Duffy/Town Auditor

-Kevin Carnes/O'Connor and Drew

Discussion on New Study for Water Supply Safe Yield - Southfield

-Councilor Arthur Mathews

Discussion of the Peer Review Role/Process

-Councilor Arthur Mathews

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*