

*Town Council*

*Patrick O'Connor, President*  
*Michael Smart, Vice President*  
*Robert M. Conlon*  
*Kenneth DiFazio*  
*Jane Hackett*  
*Ed Harrington*

*Town of Weymouth*  
*Massachusetts*



*Rebecca Haugh*  
*Thomas J. Lacey*  
*Arthur Mathews*  
*Brian McDonald*  
*Michael Molisse*

*Rescheduled from January 21, 2014*

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*AGENDA*

*Special Town Council Meeting*  
*January 27, 2014*  
*7:30 PM*  
*Council Chambers-Town Hall*

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1. *PLEDGE OF ALLEGIANCE*
2. *ROLL CALL*
3. *ANNOUNCEMENTS*

*Town Council Committee Designations*  
*-Council President Patrick O'Connor*

4. *MINUTES*

*Budget/Management Committee Meeting Minutes of December 16, 2013*  
*Ordinance Committee Meeting Minutes of December 16, 2013*  
*Economic Development Committee Meeting Minutes of December 16, 2013*  
*Town Council Meeting Minutes of December 16, 2013*

5. *RESIDENT AND COMMUNITY COMMENT*

*Response to comments at Town Council Meeting of January 6, 2014  
-James Wilson of 272 Essex Street*

6. *PUBLIC HEARINGS*

**7:35 PM**      **13 134-** *Free Cash –Special Purpose Stabilization Fund*

**7:36 PM**      **13 136-** *CPC-Weymouth/Braintree Regional Recreation Conservation District*

**7:37 PM**      **13 137-** *CPC-Fogg Library*

**7:38 PM**      **13 138-** *CPC-Whitman's Pond Vegetation Management*

7. *OLD BUSINESS*

*Starwood-Proposed Enabling Legislation Discussion with Town Councilors*

*-Matthew Barry, Vice President*

*-Robin Daniels, Director of Development*

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

**14 004-***Appointment to the Commission on Disabilities  
-Francesco Hladysz*

9. *REPORTS OF COMMITTEES*

10. *NEW BUSINESS*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

**14 003-***Review of Town Council Rules and Regulations-2014-2016  
-Vice President Michael Smart*

12. *ADJOURNMENT*

*The next regularly scheduled Town Council Meeting will be held on Monday, February 3, 2014 at 7:30 PM.*