

Town Council

*Town of Weymouth
Massachusetts*



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

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

AGENDA

*Town Council Meeting
February 3, 2014
7:30 PM
Council Chambers-Town Hall*

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

Town Council Meeting Minutes of January 6, 2014

5. *RESIDENT AND COMMUNITY COMMENT*

*Purported Charter Violations by the Board of Licensing Commissioners
Town Employee Reimbursements
Trash Contract*

-Robert Montgomery Thomas of 848 Washington Street

6. PUBLIC HEARINGS

7. OLD BUSINESS

Review of Mayor Kay's Meetings on Town Department Impacts of Starwood Proposal
-Town Council Vice President Michael Smart and Councilor Jane Hackett

Starwood's Continuing Discussions with Council Regarding Proposed Enabling Legislation
-Matthew Barry, Starwood/Vice President
-Robin Daniels, Starwood/Director of Development

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

14 006-Statement of Interest-Abigail Adams Middle School-Boiler Replacement
-Action requested under same night action/ 2-9(b)

14 007-Ordinance Change-Section 5-101 Written Contracts Amendment

9. REPORTS OF COMMITTEES

Budget/Management Committee
-Chairman Michael Molisse

13 134-Free Cash -Special Purpose Stabilization Fund

13 135-Reserve Fund Transfer-Pension

13 136-CPC-Weymouth/Braintree Regional Recreation Conservation District

13 137-CPC-Fogg Library

13 138-CPC-Whitman's Pond Vegetation Management

14 002-Police Department Line Item Transfer

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

10. NEW BUSINESS

*14 005-FY 2013 Audited Financial Statements and Management Letter
-Richard Swanson/Town Auditor*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The Town Council will meet next at a Special Town Council Meeting scheduled for Monday, February 10, 2014.