### TOWN COUNCIL

Arthur Mathews, President
Patrick O'Connor, Vice President
Francis Burke
Robert M. Conlon
Kenneth DiFazio
Jane Hackett

## Town of Weymouth Massachusetts



Ed Harrington Thomas J. Lacey Brian McDonald Michael Molisse Michael Smart

#### AGENDA

# Town Council Meeting June 3, 2013 7:30 PM Council Chambers-Town Hall

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

Citation Issuance to Stephen and Kaitlyn Shinney for Acts of Bravery During Boston Marathon Bombings
-Mayor Susan M. Kay, Councilor Brian McDonald and Councilor Francis Burke

- 4. MINUTES
- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS

7:35 PM 13 019-Street Acceptance-Tanner Terrace 13 020-Street Acceptance-Fredith Road

13 021-Street Acceptance-Echo Avenue

13 022-Street Acceptance-Duncan Circle

13 023-Street Acceptance –Okala Road13 024-Street Acceptance-Paris Street13 025-Street Acceptance-Joan Terrace

- 7. OLD BUSINESS
- 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS
  - 13 108-Unexpended 02 Account Balances-FY 2014 School Budget
  - 13 109-Line Item Transfer-Veteran's Benefits
- 9. REPORTS OF COMMITTEES

#### Budget/Management Committee-Chairman Kenneth DiFazio

Fiscal Year 2014 Budget Measures:

- 13 068-General Government Annual Appropriation \$139,610,403 (Segregated by department and coded alphabetically)
- 13 068 A -Town Council
- 13 068 **B**-Mayor's Office
- 13 068 C-Reserve Fund
- 13 068 D-Municipal Finance
- 13 068 E-Town Solicitor
- 13 068 F-Information Services
- 13 068 G-Town Clerk
- 13 068 H-Planning and Development
- 13 068 I-Town Building Maintenance
- 13 068 J-Administrative Services
- 13 068 K-Human Resources
- 13 068 L-Police Department
- 13 068 M-Fire Department
- 13 068 N-Licensing and Inspections

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13 068 O-Department of Public Works
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13 068 **P-**Health

**13 068 Q-**Library

13 068 R-Veterans' Services

13 068 S-Parks and Recreation

13 068 T-Elder Services

13 068 V-Civil Defense

13 068 V-Commission on Disabilities

13 068 W-Youth and Family Services

13 068 X-Debt

13 068 Y-Pensions and Benefits

**13 068 Z-**Schools

13 068 AA-State and County Assessments

13 068 BB-Overlay for Abatements

13 069-Revolving Accounts Annual Authorization

13 070-Gift Accounts Annual Authorization

13 071-Unpaid Bills

13 072-Free Cash-Fiscal Year 2013 Snow Removal Appropriation

13 073-Free Cash-SPED Out-of District Tuition

13 074-Free Cash-Firefighter Raises (voted on 5/20/2013)

13 075-Free Cash-OPEB Valuation

13 076-Health Insurance Unexpended Balance

13 077-Free Cash-OPEB Liability Trust Fund

13 078-Sewer Enterprise Fund Annual Appropriation

13 079-Sewer Retained Earnings-Capital Equipment

13 080-Sewer Retained Earnings-Pump Station Improvements

- 13 081-Sewer Retained Earnings-Sewer System I/I Rehabilitation
- 13 082-Water Enterprise Fund Annual Appropriation
- 13 083-Water Reserve Fund-AJB Fence Replacement
- 13 084-Water Retained Earnings-Capital Equipment
- 13 085-Water Retained Earnings-Water Main Improvements
- 13 086- Community Preservation Committee Annual Appropriation
- 13 087-Fire Department Vehicle

Capital Improvement Plan for Fiscal Year 2014

- 13 099-Appointment/Contract for Town Auditor
- 13 101-Reserve Fund Transfer-Auto/Property/Liability Insurance—May 2013 Invoice
- 13 104- Reappointment to the Board of Registrars-Michele Cronin
- 13 105- Appointment to the Board of Health-Dave Morgan
- 13 106- Appointment to the Cultural Council-Liz Boston
- 13 107- Appointment to the Cultural Council-Annemarie Gable
- 10. NEW BUSINESS
- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on June 17, 2013.