

TOWN COUNCIL

Arthur Mathews, President
Patrick O'Connor, Vice President

Robert M. Conlon
Kenneth DiFazio
Jane Hackett
Ed Harrington

***Town of Weymouth
Massachusetts***



Thomas J. Lacey
Brian McDonald
Michael Molisse
Victor Pap III
Michael Smart

AGENDA

REVISED ON FEBRUARY 3

***TOWN COUNCIL MEETING
February 6, 2012
7:30 PM
Council Chambers-Town Hall***

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

Budget/Management Committee Meeting Minutes of December 13, 2011
Town Council Meeting Minutes of January 9, 2012
Town Council Meeting Minutes of January 17, 2012

5. *RESIDENT AND COMMUNITY COMMENT*
6. *PUBLIC HEARINGS*

7:35 PM 12 001 – CPC Fogg Library Phase II Interior Renovations

7:36 PM 12 002 – CPC Legion Field Memorial Wall Phase III Concrete Repairs

7:37 PM 12 003 – CPC King Oak Hill Property (Emery Estate) Debt Service

7:38 PM 12 004 – Free Cash – Drain and Roadway Repairs

7. *OLD BUSINESS*

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

12 007-Special Purpose Stabilization Fund-Turf Field Feasibility Study

12 008-Debt Refinancing-2002 and 2005 Bond Issues

12 009-Special Purpose Stabilization Fund-Fogg Library Phase II Interior Repairs

12 010-Reserve Fund Transfer-Reclassification Human Resources

12 011-Reserve Fund Transfer-Reclassification Town Council

9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman DiFazio

11 134-Free Cash-SEIU Raises

12 001-CPC-Fogg Library Phase II Interior Renovations

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

12 003- CPC-King Oak Hill Property Debt Service

12 004-Free Cash-Drain and Roadway Wall Repairs

Economic Development Committee-Chairman Victor Pap/Vice Chairman Thomas Lacey

MBTA Proposed Reduction in Services

Environmental Committee-Chairman McDonald

Fore River Bridge Replacement Project

10. *NEW BUSINESS*

*12 005-Call of Presidential Primary Election-March 6, 2012-action requested under 2-9(b)
-Vice President Patrick O'Connor*

*Report on meeting with Councilors Hackett and Smart, Mayor Kay, and James Clarke relative to overall zoning plans for
the Town of Weymouth
-Jane Hackett/Councilor at Large*

*12 012-Town Clerk Appointment
-Council President Arthur Mathews
-Cindy DePina/Human Resources Director*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*