

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

TOWN COUNCIL MEETING
February 21, 2012
7:30 PM
Council Chambers-Town Hall

1. *PLEDGE OF ALLEGIANCE*

2. *ROLL CALL*

3. *ANNOUNCEMENTS*

4. *MINUTES*

Economic Development Committee Meeting minutes of February 1, 2012
Environmental Committee Meeting minutes of February 1, 2012

5. *RESIDENT AND COMMUNITY COMMENT*

Weymouth High School Athletic Funding
-Gus Perez/President Weymouth Athletics Boosters Association

6. *PUBLIC HEARINGS*

<i>7:35 PM</i>	<i>12 006-National Grid Utility Petition-Broad Street</i>
<i>7:36 PM</i>	<i>12 007-Special Purpose Stabilization Fund-Turf Field Feasibility Study</i>
<i>7:37 PM</i>	<i>12 008-Debt Refinancing-2002 and 2005 Bond Issues</i>
<i>7:38 PM</i>	<i>12 009-Special Purpose Stabilization Fund Fogg Library Phase II Interior Repairs</i>

7. OLD BUSINESS

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

12 014-Authorization to Overexpend-Snow Removal -action requested under 2-9 (b)

12 015-Free Cash-OPEB Liability Trust Fund

12 016-Reappointment to the Waterfront Committee-Daniel Keefe

9. REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Kenneth DiFazio

12 007-Special Purpose Stabilization Fund-Turf Field

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

12 012- Town Clerk Appointment

10. NEW BUSINESS

*12 013-Review of Town Council Rules and Regulations for 2012-2014
-Councilor Jane Hackett*

*12 017-Fiscal Year 2011 Financial Statements and Management Letter
-Town Auditor Richard Swanson/Council President Arthur Mathews*

*Review of Drainage Issues in the Area Bordered by Ralph Talbot/Pine Street to the Hingham Line
-Councilor Ed Harrington*

*Education Committee
-Chairman Thomas J. Lacey*

*-Net School Spending
-Update on Superintendent Search
-2013 School Budget
-Funding for High School Athletics in 2013 Budget*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next Town Council Meeting will be held on Monday March 12, 2012 (due to the Presidential primary which will be held on March 6th).