### 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 March 12, 2012 7:30 PM Council Chambers

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

Budget/Management Committee Meeting minutes of February 6, 2012 Town Council Meeting minutes of February 6, 2012 Special Town Council & Budget/Management Committee Meeting minutes of February 13, 2012

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

7:35 PM **12 015**-Free Cash-OPEB Liability Trust Fund

- 7. OLD BUSINESS
  - **12 017**-Fiscal Year 2011 Financial Statements and Management Letter -Town Auditor/Richard Swanson
    - -Melanson, Heath and Company/Frank Biron
- 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

## 9. REPORTS OF COMMITTEES

#### Rules Committee

-Chair Jane Hackett

12 013-Review of Town Council Rules and Regulations for 2012-2014

#### Education Committee

-Chair Thomas Lacey

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

#### 10. NEW BUSINESS

Capital Improvement Plan for Fiscal Year 2013
-Councilor Kenneth DiFazio

- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on Monday, March 19, 2012.