### 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 April 2, 2012 7:30 PM Council Chambers-Town Hall

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

Proclamation-Community Development Block Grant Program
-Vice President Patrick O'Connor

4. MINUTES

Rules Committee Meeting Minutes of February 28, 2012 Budget/Management Committee Meeting Minutes of March 22, 2012

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

7:35 PM 12 021-Capital Projects to be Bonded

7:36 PM 12 022-Seach School Boiler Replacement Bond

7:37 PM 12 023-Free Cash-2012 Receipts-Special Purpose Stabilization Fund

7. OLD BUSINESS

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

Resolution Proclaiming "May as Weymouth on the Move Month"

-Valerie Sullivan/Healthy Wey --Mass in Motion Coordinator

-Michael Molisse-Councilor at Large

- 12 024- Appointment to the Recreation Commission-Janelle Quinn
- 12 025- Appointment to the Recreation Commission-Karen Johnston
- 12 026- Appointment to the WETC Board of Directors-Robert O'Connor
- 12 027- Appointment to the Zoning Board of Appeals, Alternate Member-Brandon Diem
- 12 028-Appointment to the Zoning Board of Appeals, Alternate Member-Raymond Brad Vinton
- 12 029- Reappointment to the Board of Library Trustees-Dorothy Coveney
- 12 030- Reappointment to the Waterfront Committee-Raymond Nash
- 12 031- Reappointment to the Waterfront Committee-Nancy Blazo
- 12 032- Reappointment to the Scholarship Fund Committee-Claire Cunningham
- 12 033- Reappointment to the Memorial Committee-Keith Spain
- 12 034- Reappointment to the Historical Commission-Donald Mathewson
- 12 035- Reappointment to the Board of Health-Richard Wetterberg
- 12 036- Reappointment to the Commission on Disabilities-Susan Kelly-Luscombe
- 12 037- Reappointment to the Community Preservation Committee-Christopher Hannan
- 12 038- Reappointment to the Community Preservation Committee-Donna O'Sullivan
- 12 039- Reserve Fund Transfer-Building Maintenance
- 12 040-Reserve Fund Transfer-Veterans Benefits
- 12 041-Police Department Line Item Transfer

#### 9. REPORTS OF COMMITTEES

### Budget/Management Committee-Chairman DiFazio

- 12 019- Appointment to the Conservation Commission-Greg Shanahan
- 12 020-Sale of Town Owned Land
- 12 021-Capital Projects to be Bonded
- 12 022-Seach School Boiler Replacement Bond
- 12 023-Free Cash-Receipts—Special Purpose Stabilization Fund

Financial Update Regarding South Shore Tri-Town Development Corporation

- 10. NEW BUSINESS
- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on <u>Tuesday, April 17, 2012</u>, due to <u>Patriots Day</u>