

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 17, 2012

7:30 PM

Council Chambers-Town Hall

1. *PLEDGE OF ALLEGIANCE*

2. *ROLL CALL*

3. *ANNOUNCEMENTS*

4. *MINUTES*

*Special Town Council & Budget/Management Committee Meeting Minutes of February 15, 2012
Education Committee Meeting Minutes of March 19, 2012
Town Council Meeting Minutes of March 19, 2012*

5. *RESIDENT AND COMMUNITY COMMENT*

6. *PUBLIC HEARINGS*

7. *OLD BUSINESS*

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

*Presentation of Fiscal Year 2013 Budget
-Mayor Susan M. Kay
-William McKinney/Chief Financial Officer*

Fiscal Year 2013 Budget Measures:

12 042-General Government Annual Appropriation- \$135,119,271
(Segregated by department and coded alphabetically)

12 043-Revolving Accounts Annual Authorization

12 044-Gift Accounts Annual Authorization

12 045-Unpaid Bills-\$552.68

12 046-Free Cash-Reading and Math Curriculum Materials-\$850,000

12 047-Free Cash-Information Technology for Schools-\$150,000

12 048-Free Cash-SPEED Out-of District Tuition-\$350,000

12 049-Health Insurance Unexpended Balance

12 050-Free Cash-Salary Reserve-\$150,000

12 051-Free Cash-Stabilization Fund-\$200,000

12 052-Sewer Enterprise Fund Annual Appropriation-\$14,013,133

12 053-Sewer Retained Earnings-Sewer Department Vehicles-\$85,000

12 054-Sewer Retained Earnings-Wetland Replication-\$250,000

12 055-Sewer Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals-\$204,084.94

12 056-Water Enterprise Fund Annual Appropriation-\$9,585,876

12 057-Water Retained Earnings-Water Main Improvements-\$2,000,000

12 058-Water Retained Earnings-Water Department Vehicles-\$115,000

12 059-Water Reserve Fund-Iron Hill Building Repairs-\$40,000

12 060-Water Reserve fund-Radio Frequency Upgrades for PRV's-\$150,000

12 061-Water Reserve Fund Transfer-Water Treatment Plant Filter Media Replacement-\$150,000

12 062-Community Preservation Committee Annual Appropriation-\$676,945

Non-budget measures:

12 063-Reappointment to the Board of Assessors-Paul Haley

12 064-Reappointment to the Cemetery Commission-Deborah Sullivan

12 065-Reappointment to the Community Events Committee-Frannie Xerokostas

12 066-Reappointment to the Commission on Disabilities-Maria Flynn

- 12 067-Reappointment to the Board of Elder Services-Steve Manupelli*
- 12 068-Reappointment to the Board of Elder Services-Dorothy Cannif*
- 12 069-Reappointment to the Historical Commission-Jody Purdy-Quinlan*
- 12 070-Reappointment to the Scholarship Fund Committee-Linda Sforza Berg*
- 12 071-Reappointment to the Waterfront Committee-Paul Brooks*
- 12 072-Reappointment to the Zoning Board of Appeals-Richard McLeod*
- 12 073-Reappointment to the Fourth of July Committee-Peter Webb Jr.*
- 12 074-Reappointment to the Veterans Council-Francine Nesson*

9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman DiFazio

Capital Improvement Plan-Fiscal Year 2013

- 12 023-Free Cash- Receipts-Special Purpose Stabilization Fund*
- 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

Town Auditor/Richard Swanson

-Quarterly update on financial activity regarding:

-LNR mitigation

-Southfield service billing

-Stabilization funds

-Reserve fund

-Emery Estate

-Free cash

-Fogg Library renovations

10. NEW BUSINESS

Fore River Bridge-Project Labor Agreement Resolution

-Vice President Patrick O'Connor

Potential South Shore Hospital Merger with Partners HealthCare

-Councilor Michael Smart

12 075- Appointment of Assistant Town Clerk-Lee Hultin

-Kathy Deree, Town Clerk

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on **May 7, 2012 at 7:30 PM.**

The Annual Town Meeting will be held at the Abigail Adams Auditorium on **May 14, 2012 at 7:00 PM.**