

TOWN COUNCIL

Town of Weymouth Massachusetts

Arthur Mathews, President
Patrick O'Connor, Vice President
Francis Burke
Robert M. Conlon
Kenneth DiFazio
Jane Hackett



Ed Harrington
Thomas J. Lacey
Brian McDonald
Michael Molisse
Michael Smart

Revised June 15, 2012

AGENDA

Town Council Meeting
June 18, 2012
7:30 PM
Council Chambers-Town Hall

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

Commission on Disabilities Award Recipients- Patricia Adams and Sean Maloney
-Mayor Susan M. Kay
-Robert Conlon, Council Designee to the Commission on Disabilities
-Lisa Jennings, Chair of the Commission on Disabilities

4. *MINUTES*

Town Council Meeting Minutes of April 17, 2012
Budget/Management Committee Meeting Minutes of May 9, 2012
Ordinance Committee Meeting Minutes of May 30, 2012
Budget/Management Committee Meeting Minutes of June 7, 2012

5. *RESIDENT AND COMMUNITY COMMENT*
6. *PUBLIC HEARINGS*
7. *OLD BUSINESS*
8. *COMMUNICATIONS AND REPORTS FROM THE MAYOR,
TOWN OFFICERS AND TOWN BOARDS*
9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman Kenneth DiFazio

Fiscal Year 2013 Budget

General Government Annual Appropriation

-segregated by department and coded alphabetically:

12 042 A -Town Council

12 042 B-Mayor's Office

12 042 C-Reserve Fund

12 042 D-Municipal Finance

12 042 E-Town Solicitor

12 042 F-Information Services

12 042 G-Town Clerk

12 042 H-Planning and Development

12 042 I-Town Building Maintenance

12 042 J-Administrative Services

12 042 K-Human Resources

12 042 L-Police Department

12 042 M-Fire Department

12 042 N-Licensing and Inspections

12 042 O-Department of Public Works

12 042 ~~P~~-Health

12 042 ~~Q~~-Library

12 042 ~~R~~-Veterans' Services

12 042 ~~S~~-Parks and Recreation

12 042 ~~T~~-Elder Services

12 042 ~~U~~-Civil Defense

12 042 ~~V~~-Commission on Disabilities

12 042 ~~W~~-Youth and Family Services

12 042 ~~X~~-Debt

12 042 ~~Y~~-Pensions and Benefits

12 042 ~~Z~~-Schools

12 042 ~~AA~~-State and County Assessments

12 042 ~~BB~~-Overlay for Abatements

12 042-General Government Annual Appropriation

12 043-Revolving Accounts Annual Appropriation

12 044-Gift Accounts Annual Authorization

12 045-Unpaid Bills

12 046-Free Cash-Reading & Math Curriculum Materials

12 047-Free Cash-Information Technology for Schools

12 048-Free Cash-SPEd Out-of-District Tuition

12 049-Health Insurance-Unexpended Balance

12 052-Sewer Enterprise Fund Annual Appropriation

12 053-Sewer Retained Earnings-Sewer Department-Vehicles

12 054-Sewer Retained Earnings-Wetland Replication

**12 055-Sewer Capital Projects Transfer Unexpended Balances to Capital
Projects Residuals**

12 056-Water Enterprise Fund Annual Appropriation

12 057-Water Retained Earnings-Water Main Improvements

12 058-Water Retained Earnings-Water Department Vehicles

12 062-Community Preservation Committee Annual Appropriation

Non-budget related measures to be voted:

12 090-Reserve Fund Transfer-Special Pension Payment for Military Service

12 092- Reappointment to the Construction Steering Committee-Richard McKinnon

12 093- Reappointment to the Board of Health-Karen DeTellis

12 094-Appointment to the Waterfront Committee-Patricia O'Leary

12 095-Appointment to the Cultural Council-Laura Barreiro

12 096-Appointment to Cultural Council-Terri Savoie

12 099-Fire Department Transfer Request

Ordinance Committee-Chairman Michael Smart

*12 091-Amendments to the Zoning Ordinance Relating to the Floodplain
District Maps, Administration and Regulation*

M.G.L. Chapter 40 section 4A-Intermunicipal Agreements

10. NEW BUSINESS

*Environmental Partners Water/Sewer Study for Southfield
-Councilor Kenneth DiFazio*

11. MOTIONS, ORDERS AND RESOLUTIONS

*Vote to suspend meetings-Town Council Rule 24 (Council Meetings)
-Vice President Patrick O'Connor*

12. ADJOURNMENT

The next Town Council Meeting has been scheduled for July 16, 2012 at 7:30 PM and is a Special Town Council Meeting.