TOWN COUNCIL

Arthur Mathews, President Patrick O'Connor, Vice President

Robert M. Conlon Kenneth DiFazio Ed Harrington Thomas J. Lacey

Town of Weymouth Massachusetts



Brian McDonald Michael Molisse Victor Pap III Michael Smart Kevin P. Whitaker

AGENDA

TOWN COUNCIL MEETING February 7, 2011 7:30 PM Council Chambers-Town Hall

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

Environmental Committee Meeting Minutes of January 18, 2011 Town Council Meeting Minutes of January 18, 2011 Public Works Committee Meeting Minutes of January 24, 2011

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

7:35 PM 11 004-Community Preservation Committee-Abigail Adams House

7. OLD BUSINESS

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

Current State of the Town and Fiscal Year 2012 Address -Mayor Susan M. Kay

- 11 007-Appointment of Director of Municipal Finance-William McKinney
- 11 008- Authorization to Over Expend for Snow Removal -action requested under 2-9(b) in the interest of public safety
- 11 009- Reserve Fund Transfer for Public Works Vehicles
- 11 010-Sewer Retained Earnings for a Vactor Truck
- 11 011- Appropriation Request for Police Patrolmans' Union Contract Settlement
- 11 012-Water Retained Earnings for Essex Street Water Tank
- 11 013- Appropriation Request for Police Superior Officers' Contract Settlement

9. REPORTS OF COMMITTEES

Public Works Committee-Chairman Ed Harrington

-Review and discussion of questions posed at the Town Council meeting of January 3, 2011—regarding Southfield water/sewerage and associated issues

Budget/Management Committee-Chairman Kenneth DiFazio

- 11 003-Reappropriation Fiscal Year 2010 SPED Tuition
- 11 004- Community Preservation Committee-Abigail Adams House
- 11 005-Reappropriation Capital Projects
- 11 006- Appointment to the Cemetery Commission-Michael Crowley
- 10. NEW BUSINESS
- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT