

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*

AGENDA

*Town Council Meeting
February 4, 2013
7:30 PM
Council Chambers-Town Hall*

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

Town Council Meeting Minutes of December 3, 2012 (tabled from January 22, 2013 meeting)

Budget/Management Committee Meeting Minutes of January 7, 2013

Town Council Meeting Minutes of January 7, 2013

5. *RESIDENT AND COMMUNITY COMMENT*

*Plight of Taxpayers
-Dominic Galluzzo of 86 Candia Street*

6. *PUBLIC HEARINGS*

7:35 PM **13 001**-Creation of Harbormaster Revolving Account

7. *OLD BUSINESS*

Town Auditor-Richard Swanson

Update on the following:

- LNR mitigation funds*
- LNR water and sewer/other payments*
- Billings for services to Southfield*
- Special purpose stabilization fund*
- King Oak Hill property*
- Free cash*
- General stabilization fund, reserve funds and Community Preservation Fund*
- Fogg Library renovations*

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

13 010-Special Purpose Stabilization Fund-Legion Field Design and Construction Plans

13 012-Statement of Interest-Chapman School
-action requested under 2-9 (b)

9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman Kenneth DiFazio

13 001-Creation of Harbormaster Revolving Account

13 002- Process to Contract for Independent Audit

13 007-Police Department Line Item Transfer

Ordinance Committee-Chairman Michael Smart

13 005-Police and Fire Departments Acceptance of M.G.L. Chapter 31, Section 58A-
Maximum Age Restrictions

Overall Zoning Plans

-Design regulations/guidelines as adopted by Zoning Board of Appeals

10. *NEW BUSINESS*

13 009-*Fiscal Year 2012 Financial Statements and Management Letter*
-Richard Swanson/ Town Auditor

13 011-*Proposed Zoning Amendment-Moratorium on Medical Marijuana Treatment Centers*
-Councilor Patrick O'Connor/Councilor Michael Smart

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*

*The next Town Council Meeting will be held on **Tuesday, February 19, 2013**, due to Presidents Day.*