

TOWN COUNCIL MINUTES
Town Hall Council Chambers
Zoom # 873 5146 0600
April 19, 2022, Tuesday

Present: Arthur Mathews, President
Michael Molisse, Vice President
John Abbott, Councilor
Lisa Belmarsh, Councilor
Kenneth DiFazio, Councilor
Fred Happel, Councilor
Christopher Heffernan, Councilor
Maureen Kiely, Councilor
Gary MacDougall, Councilor
Greg Shanahan, Councilor

Absent: Pascale Burga, Councilor

Also Present: Kathleen Deree, Town Clerk
Robert Luongo, Director of Planning and Development
Eric Schneider, Principal Planner
Sandra Williams, Planning Board Chair
Paul Rotondo, Planning Board Member
Greg Agnew, Planning Board Member
Ted Langill, Chief of Staff
Robert Hedlund, Mayor

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with one member absent. President Mathews reported that Councilor Burga was out due to a prior commitment.

ANNOUNCEMENTS

Councilor Kiely announced the town-wide clean up day scheduled for Saturday, April 23, 2022.

MINUTES

Auditor Selection Committee Meeting Minutes of November 17, 2021

Vice President Molisse motioned to approve the minutes from the November 17, 2021 Auditor Selection Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

Auditor Selection Committee Meeting Minutes of November 30, 2021

Vice President Molisse motioned to approve the minutes from the November 30, 2021 Auditor Selection Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

Auditor Selection Committee Meeting-Executive Session Minutes of November 30, 2021

Vice President Molisse motioned to approve the minutes from the November 30, 2021 Auditor Selection Committee meeting executive session and was seconded by Councilor Kiely. Unanimously voted.

Auditor Selection Committee Meeting Minutes of December 13, 2021

Vice President Molisse motioned to approve the minutes from the December 13, 2021 Auditor Selection Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

Auditor Selection Committee Meeting-Executive Session Minutes of December 13, 2021

Vice President Molisse motioned to approve the minutes from the December 13, 2021 Auditor Selection Committee meeting executive session and was seconded by Councilor Kiely. Unanimously voted.

Public Works Committee Meeting Minutes of April 4, 2022

Vice President Molisse motioned to approve the minutes from the April 4, 2022 Public Works Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

Town Council Meeting Minutes of April 4, 2022

Vice President Molisse motioned to approve the minutes from the April 4, 2022 Town Council meeting and was seconded by Councilor Kiely. Unanimously voted.

PUBLIC HEARINGS

22 035- Proposed Zoning Change to the Jackson Square Village Center, continued from April 4, 2022; joint with the Planning Board

This was published on March 23 and 30, 2022.

Vice President Molisse motioned to reopen the public hearing on measure 22 035 and was seconded by Councilor Kiely. Unanimously voted.

Chair Sandra Williams called the Weymouth Planning Board Meeting to order, and provided a brief side note on the date's historical significance. She called the roll, with Robert Christian not in attendance.

On behalf of the Planning Board, Mr. Agnew motioned to reopen the public hearing on measure 22 035 and was seconded by Mr. Rotondo, and a roll call vote was taken. Unanimously voted.

Planning Director Luongo reported that since the initial public hearing, the Planning Department held an additional public meeting to garner public feedback. No decision will be made until the Planning Board issues its recommendation. Then, the Ordinance Committee will meet again to debate the matter and make its formal recommendation to the full Council.

Much of the comments he heard were split between good and bad. The village centers are constantly changing, and some people don't like change, which can either enhance or diminish it. The challenge is to direct it by supporting the character that makes the area a traditional main

street- pedestrian friendly, architecturally pleasing, scale of place, historical aspects, landscape and mixed use. It is essential to keep it interesting and thriving.

Under historical character is the Herring Run and historical architecture and they would want to make sure there is a mix of uses- commercial and residential. Providing a vibrant area requires a sustainable population and compatible street scape with the scale of buildings, massing and height. Jackson Square has been slowly on the decline through a lack of investment to properties, age and condition of the structures.

Principal Planner Eric Schneider gave a presentation:



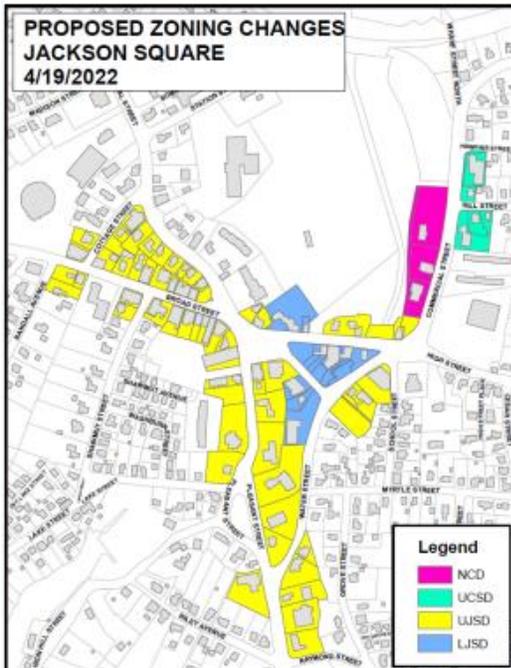
The seal of Weymouth, Massachusetts, is circular with a blue border. The top arc contains the text "WESSAGUSSET - 1622" and the bottom arc contains "WEYMOUTH-1635". The center features a white sailing ship on a blue sea, with a red flag on its mast. Above the ship is a banner with the Latin motto "LABORARE EST VINCERE" and the word "MASSACHUSETTS" below it. The seal is flanked by two figures holding tools.

Jackson Square Overlay District
Measure 22 035
Joint Public Hearing
April 19, 2022

Environmental Conflicts (Inappropriate Land Uses)



- 1 Newcomb's Restaurant (Lost to Fire)
 - 2 Herring Run Channeled under Gas Station Parking Lot
 - 3 Gas Station & Used Car Lot Adjacent to Herring Run Park
 - 4 Herring Run Channeled under Automotive Repair Parking Lot
 - 5 Former Dry Cleaner on Bank of Herring Run
 - 6 Under Pleasant St and under Transmission Shop
- Course of Herring Run



Draft Zoning Map

- Maximum 2.5 Stories
- Maximum 2.5 Stories
- Maximum 3 Stories
- 4 Stories by Special Permit

Parking Requirements

- 1.0 Parking Spaces per studio apartment. 1.5 spaces for all other unit types.
- 1 Space for Each 4 Restaurant Seats

§ 120-25.41. Required parking spaces.

Off-street parking spaces within the Jackson Square Overlay District shall be provided in accordance with the following minimum requirements. All other requirements related to parking shall be as defined in Article XVII Off-Street Parking.

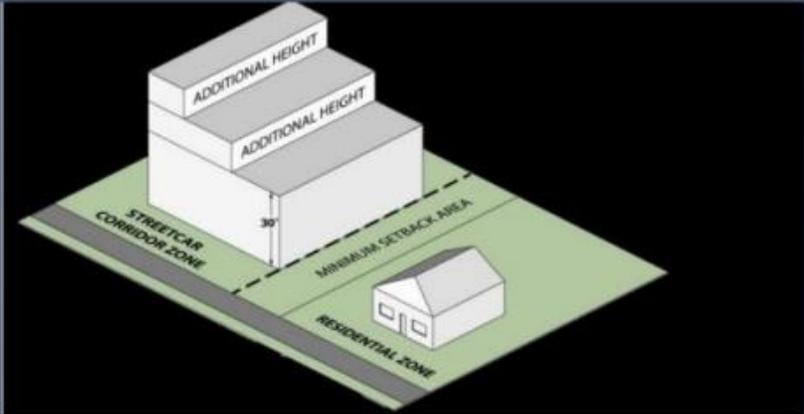
- A. Residential: A minimum of 1 parking space shall be provided for each studio housing unit. A minimum of 1.5 spaces are required for all other unit types. All parking for residential uses must be provided for onsite.
1. The use of offsite parking and/or shared parking to meet the minimum required spaces of the proposed commercial use of this Ordinance can be considered in the following circumstances:

Affordable Housing Considerations

Section XXX: Affordable Housing Component

- In the Upper Jackson Square and portions of the Lower Jackson Square Districts, the Board may consider One (1) additional partial story in excess of the maximums stated in Section XXX in exchange for the commitment that a minimum of 10% of all units will be made affordable to households at or below 80% of the Boston-Cambridge-Quincy Metropolitan Statistical Area Median Income Level. The rental rate for these households will be determined by using the monthly rental rates for studio/efficiency/one-bedroom and two-bedroom units in Boston-Cambridge-Quincy, MA-NH HUD Metro FMR Area for the applicable Fiscal Year as published by the U.S. Department of HUD, as the FY Fair Market Rent Documentation System – Final FY Boston City FMR's By Unit Bedrooms. Affordability restriction will be in perpetuity. The additional partial story will be stepped back from the primary façade and cover a maximum of 75% of floors below. The Board must also consider other site and topographic features minimizing the visual impact of the additional partial floor. Applicants are further encouraged to utilize landscaping and other decorative enhancements to minimize visual impact from roadways and abutting properties. All parking requirements are still applicable.

Graphic Representations



Concept for Pica Property With Setback Story



Looking up Broad Street



Graphic Representations



Remaining Details for Planning & Ordinance

- Affordability Component
- Which floors should be stepped back?
- Percentage of floor below?
 - 75% for 4th?
 - 70% for 5th?
 - Distance rather than percentage?

There was some discussion at the last meeting as to whether three stories would be feasible or viable considering code requirements and incentivizing affordable housing to the extent possible. The Planning Department made some amendments to address these concerns. No changes were recommended to the parking requirements, other than the residential parking must be accommodated on-site. The affordable housing component would be an option only in the blue and yellow areas of the map, by allowing the addition of a partial floor in exchange for 10% of the units designated affordable. The upper floor would be stepped back from the façade, and a representation was shown in a slide. Director Luongo added that the Ordinance Committee can discuss whether they want this. Additional floors would be set back from any viewing area.

Councilor Abbott asked if the affordability component would be restricted in perpetuity. Mr. Luongo responded yes.

Planning Board Chair Williams asked if the upper floors would count towards the MBTA requirement. Mr. Schneider responded they would in some cases. It's the number of units per acre, and the majority of what is proposed in Jackson Square would count. She also asked if they can mandate greenspace in the setback areas. Mr. Luongo responded that buildings close to the Herring Run would have to landscape on the first floor, and it would be embedded in the zoning requirements. There is room in the lot coverage to mandate landscaping and environmental enhancements to the Herring Run are a definite component.

Mr. Rotondo asked if there will be a minimum square footage- Upper Jackson Square has many smaller lots. Mr. Schneider responded that conversation has come up. They would encourage consolidation of the smaller lots, and they are working on determining the right number.

The following are comments from the public:

Bill Gunville, 899 Broad Street – reported he just heard about the Weymouth 400 event, and the condition of some of the buildings in lower Jackson Square. Something does need to be done, and the zoning only seems to address the residential aspect. It needs to offer shopping, recreation and commercial elements more in depth. If this is approved, he does not see a rush to build a condo complex, and the developers are keenly aware of what is needed to make it a vibrant village center. He also asked them to consider proposing amenities for shared common workspaces for those who live and work in Jackson Square.

Janice Piccarini, 25 Hawkins Street- asked if she missed a meeting, since they are now proposing more stories than was originally offered. She has concerns that it will lose the village effect. She asked where the parking will be. Builders should not make profit at the expense of the residents.

Joe Gratta, 143 Washington Street, stated that three stories keeps it from being a viable option to developers like him. He commended the additions that have been proposed. He would like to see something the entire community- resident and builder, can enjoy.

Lauren Carberry, Shawmut Ave. (via Zoom) asked how the stepped back floor will be viewed from behind the properties. She also asked what would incentivize an owner who has neglected a property for years, to suddenly develop, once zoning is in place. Mr. Schneider responded that the vacant buildings are not appropriate for redevelopment as they stand. They hope the overlay creates the incentive to create new retail. They don't foresee every building in the square being developed as a result. Ms. Carberry noted that one of the buildings with windows blacked out is being used as storage for an art gallery in Boston. Right now the rents are low and undesirable, so they don't gravitate to the best use. Why would the owner redevelop when he can use his building as storage at lower rent. Mr. Schneider responded that they hope it will encourage redevelopment and reinvestment in the properties in the square.

Mr. Agnew equated this situation to the movie "UP," and encourages owners to do better. This will increase the tax base in the most friendly way possible.

Eric Papachristos, owner and redeveloper, read a message in support of the ordinance. A copy is attached to these minutes.

George Papachristos, brother of Eric Papachristos, urged support for his brother's plan.

George Berg, 74 Summer Street, noted this process has been one of the most inclusive of any in town. The proposals are new, and these ideas are collaborative. He was involved in the Housing Production Plan, and it should be incorporated in the process. He urged they consider the redevelopment and the affordability component.

Mayor Hedlund urged support for the ordinance, and in particular, that someone who is from Weymouth is a part of the redevelopment process.

Councilor DiFazio reminded the Town Council and Planning Board that the measure is a zoning

change, and is not a focus on any one particular proposed property or developer.

Councilor Belmarsh encouraged the residents to stay involved.

Councilor MacDougall concurred and thanked the Planning Department for listening and considering the comments.

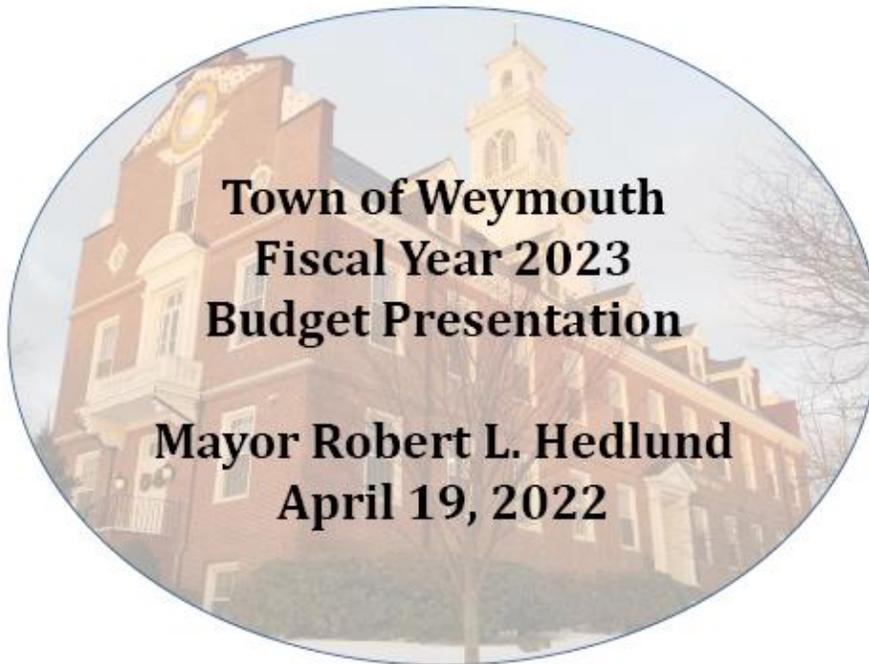
Vice President Molisse motioned to close the public hearing on measure 22 035 and was seconded by Councilor Kiely. Unanimously voted.

Mr. Agnew motioned to close the public hearing on measure 22 035 and was seconded by Mr. Rotondo and a roll call vote was taken. Unanimously voted.

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

Fiscal Year 2023 Budget

Mr. Langill presented the proposed budget in a series of slides:





FISCAL RECOVERY (COVID)

REVENUE	FY19	FY19	FY20	FY20	FY21	FY21
	Budget	Actual	Budget	Actual	Budget	Actual
Tax Levy	\$106,645,984	\$104,778,386	\$111,469,613	\$108,797,853	\$115,222,950	\$114,792,628
Local Receipts	\$ 15,104,655	\$ 17,458,948	\$ 15,226,580	\$ 14,655,819	\$ 14,746,555	\$ 14,757,908
Local Receipts - Transfers	\$ 8,563,326	\$ 8,320,791	\$ 8,440,161	\$ 8,173,362	\$ 8,294,447	\$ 7,677,051
Cherry Sheet (State Aid)	\$ 38,334,332	\$ 38,772,275	\$ 39,309,178	\$ 39,011,173	\$ 39,309,178	\$ 38,589,642
BUDGETED Revenue	\$168,648,297	\$169,330,400	\$174,445,532	\$170,638,207	\$177,573,130	\$175,817,230
Actual % of Budget		100.4%		97.8%		99.0%
TOTAL Revenue		\$172,749,300		\$173,214,704		\$178,910,730
Actual % of Budget		102.4%		99.3%		100.8%

Through March, 72.3% of budgeted FY22 revenues have been collected, ahead of the pace in FY21 and FY20.

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FY23 BUDGET

FY23 Operating Budget **\$190,306,660**

FY23 Revenue Sources

Tax Levy	\$126,255,447	66.3%	of budgeted revenue
Local Receipts/Transfers	\$23,460,781	12.3%	of budgeted revenue
Cherry Sheet (State Aid)	\$40,590,432	21.3%	of budgeted revenue

Outside of Tax Levy

FY23 Debt Exclusion **\$4,518,237**

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BUDGET GROWTH

FY23	FY22	FY21	FY20	FY19
\$190,306,660	\$183,576,870	\$177,573,130	\$174,445,532	\$168,648,297
3.7%	3.4%	1.8%	3.4%	4.0%

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Reliance on Tax Levy/New Growth

Revenue Sources as % of Total Revenue

	<u>FY23</u>	<u>FY17</u>
Tax Levy	66.3%	62.6%
Local Receipts/Transfers	12.3%	13.5%
Cherry Sheet (State Aid)	21.3%	23.9%

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Reliance on Tax Levy/New Growth

BUDGET GROWTH FY17-FY23

		% Increase	Avg. Annual % Increase
Total Budget Growth	\$34,800,388	22.4%	3.7%
Tax Levy Growth	\$28,999,502	29.8%	5.0%
Local Receipts/Transfer	\$2,404,117	11.4%	1.9%
State Aid	\$3,396,769	9.1%	1.5%
New Growth	\$11,655,000	33.5%	5.6%

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FY23 Budget – Expense Factors

PERSONNEL

- 3% non-union COLA and Step Increases
- Restored Salary Step not giving in COVID Budget - No Non-Union Raises in FY21

- Non-school personnel costs accounted for \$1.5 million or 23% of new budget growth
- School payroll expenses are increasing by \$2.4 million
- Combined, total personnel increases account for nearly 60% of new budget growth

Note: Some collective bargaining agreements have not been settled for FY23, including Teachers, Police Patrolmen, Firefighters, and DPW workers.

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FY23 Budget – Expense Factors

FIXED COSTS

HEALTH INSURANCE costs are budgeted to increase by \$1.15 million, nearly 5% over FY22. This alone consumes 17% of new budget revenue. A significant portion of this increase is due to an increase in the number of school employees.

STATE ASSESSMENTS have increased significantly again. These costs include assessments for the MBTA, Norfolk County, mosquito control, and charter school tuition. Based on initial Cherry Sheet estimates, FY23 state assessments are increasing by 8% or \$550,000.

The Weymouth Retirement Board sets the funding schedule for the Town’s annual PENSION AND RETIREMENT costs. For FY23, the payment increased by 3.8% or \$468,645.

These fixed costs alone account for more than \$2 million or about a third of new budget growth, limiting the new revenue available for department needs and priorities.

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FY23 Budget – Expenses

<u>TOTAL BUDGET GROWTH</u>	<u>\$6,729,790</u>	
	45%	\$3,034,156 School Department
	32%	\$2,172,850 Health Insurance, State Assessments, Retirement Costs
	23%	\$1,539,455 Town Departments

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FY22 WATER/SEWER BUDGET

	<i>FY21</i>	FY22	<i>FY22</i>	FY23
	<i>Actual</i>	Budgeted	<i>Actual</i>	Budget
Enterprise Fund	<i>Expenditures</i>	Expenditures	<i>Expenditures</i>	Proposal
WATER	\$9,392,486	\$9,898,655	\$5,964,453	\$10,181,394
SEWER	\$17,040,324	\$17,698,098	\$14,577,165	\$17,887,266

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FY22 CPC BUDGET

	FY22 BUDGET	FY23 BUDGET	VARIANCE
ESTIMATED REVENUE			
1% Surcharge	\$860,000	\$900,000	\$40,000
State Match	\$195,000	\$350,000	\$155,000
Investment Income	\$2,000	\$2,000	\$0
Interest and Penalties	\$2,000	\$2,000	\$0
TOTAL	\$1,059,000	\$1,254,000	\$195,000
BUDGETED EXPENDITURES			
Admin Costs (Max 5%)	\$52,950	\$62,700	\$9,750
Open Space and Recreation	\$105,900	\$125,400	\$19,500
Historic Preservation	\$105,900	\$125,400	\$19,500
Affordable Housing	\$105,900	\$125,400	\$19,500
Debt Service	\$88,850	\$0	-\$88,850
Unreserved	\$599,500	\$815,100	\$215,600
TOTAL	\$1,059,000	\$1,254,000	\$195,000

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Facilities and Fields Enterprise Fund

FACILITIES AND FIELDS ENTERPRISE FUND			
Fiscal Year 2023			
REVENUE		COST CENTER (Expenses)	
Legion	\$ 45,000.00	Building/office supplies	\$ 1,000.00
Lovell 1	\$ 90,000.00	Turf Maintenance (Supplies)	\$ 10,000.00
Lovell 2	\$ 90,000.00	Irrigation Maintenance (Contract)	\$ 32,000.00
Lovell 3	\$ 84,800.00	Field Equipment and Materials	\$ 10,000.00
Libby	\$ 31,000.00	Employee Laborer (FT Attendant)	\$ 38,000.00
WHS	\$ 28,000.00	Attendant (part time labor)	\$ 20,000.00
Sponsorships	\$ 5,500.00	Electric	\$ 36,000.00
Stella Tirrell	\$ 4,000.00	Retained earnings / Capital Fund	\$231,300.00
Total anticipated revenue	\$378,300.00	Total anticipated expense	\$378,300.00

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Capital Measures

- | | |
|---|--|
| <p>FY23 Budget Measure - 22_081 Free Cash for Park Maintenance</p> <p>FY23 Budget Measure - 22_082 Free Cash for WPS Curriculum</p> <p>FY23 Budget Measure - 22_083 Free Cash for WHS Planetarium Upgrades</p> <p>FY23 Budget Measure - 22_084 Free Cash for WPS Passenger Vans</p> <p>FY23 Budget Measure - 22_085 Free Cash for WPS WHS Security Cameras</p> <p>FY23 Budget Measure - 22_086 Free Cash for WHS CTE Equipment</p> <p>FY23 Budget Measure - 22_087 Free Cash for WPS Music Instruments</p> <p>FY23 Budget Measure - 22_088 Free Cash for DPW Front-Line Truck</p> <p>FY23 Budget Measure - 22_089 Free Cash for DPW Refurbish Heavy Equipment</p> <p>FY23 Budget Measure - 22_090 Free Cash for Recreation Passenger Vans</p> | <p>FY23 Budget Measure - 22_091 Free Cash for Path Lighting at Weston Park</p> <p>FY23 Budget Measure - 22_092 Free Cash for Senior Center Improvements</p> <p>FY23 Budget Measure - 22_093 Free Cash for WFD Protective Bunker Gear</p> <p>FY23 Budget Measure - 22_094 Free Cash for Upgrading Fire Alarm Communications</p> <p>FY23 Budget Measure - 22_095 Free Cash for WFD Station Generator</p> <p>FY23 Budget Measure - 22_096 Free Cash for WFD Dispatch Software</p> <p>FY23 Budget Measure - 22_097 Free Cash for WFD Police Cruisers</p> <p>FY23 Budget Measure - 22_098 Free Cash for WFD Replacement of Tasers</p> |
|---|--|

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Mayor Hedlund thanked the town staff for their dedication. He referred to this as a “trepidation budget.” It includes a 3% adjustment and step increases and the administration worked collaboratively to fully fund the School Department’s budget request. There are some red flags to keep in mind- this budget reflects an increased reliance on receipts. Needs continue to increase. ARPA funds are relied on only for items that are sustainable in the future. Mr. Langill added that this is the least comfortable budget process in this administration. The town is clearly on the road to recovery.

Councilor Happel asked what is anticipated in the '23 cherry sheets and Mr. Langill responded that the House budget was a pleasant surprise, with a little more added to charter reimbursement and Chapter 70 funding.

22 055-Appointment of Solicitor-Richard McLeod

On behalf of Mayor Hedlund, Chief of Staff Ted Langill requested that the Town of Weymouth, in accordance with section 2-10 of the Town Charter appoint Richard McLeod Town Solicitor.

Vice President Molisse motioned to refer measure 22 055 to the Budget/Management Committee and was seconded by Councilor Kiely. President Mathews acknowledged Atty. McLeod who was present. Unanimously voted.

22 056-Police Line Item Transfers for Overtime Expenses

On behalf of Mayor Hedlund, Chief of Staff Ted Langill requested that the Town of Weymouth transfer a total of \$275,000 as delineated below for the purpose of covering the projected overtime expenses in the Weymouth Police Department:

\$200,000 from Police Department Uniform Salary and
\$75,000 from Police Department Tech Support

To the following line items:

\$200,000 to Uniform Overtime
\$75,000 to Tech Support Overtime

Vice President Molisse motioned to refer measure 22 056 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 057- Reserve Fund for Insurance Expenses

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$50,000 from the FY22 Reserve Fund for the purpose of paying outstanding and anticipated insurance endorsement and deductible invoices.

Vice President Molisse motioned to refer measure 22 057 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 058- Reserve Fund to Supplement Wey-Bra Park Funding

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$9,429.69 from the FY22 Reserve Fund for the purpose of paying Weymouth's share of an unbudgeted expense request from the Weymouth-Braintree Regional Recreation-Conservation District

Vice President Molisse motioned to refer measure 22 058 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 059- Reserve Fund for Scholarship Committee Expense

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$687.00 from the FY22 Reserve Fund for the purpose of paying and outstanding invoice from the Scholarship Committee.

Vice President Molisse motioned to refer measure 22 059 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 060- Borrowing for Road/Sidewalk Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$5,000,000 to pay costs associated with repairing and reconstructing town road and sidewalks, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, § 7(1), or pursuant to any other enabling authority, and that the Mayor is authorized to contract for and expend any grants, aid, or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

This measure requires a legal notice, public hearing and two-thirds vote of all members of the Town Council in accordance with M.G.L. c. 44, §1.

This need is #1 on the 2023-2027 Capital Improvement Plan.

Vice President Molisse motioned to refer measure 22 060 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 061- Free Cash for Road/Sidewalk Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$1,000,000 from Free Cash to an 02 fund account for the purpose of funding costs associated with road and sidewalk improvements.

This need is #1 on the 2023-2027 Capital Improvement Plan.

This amount will be from the HCA portion of Free Cash and be used toward North Weymouth road improvements.

This measure requires a public hearing.

Vice President Molisse motioned to refer measure 22 061 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 062- Collective Bargaining Reserve Fund

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$200,000 from Free Cash and \$300,000 from the FY22 Reserve Fund into an 02 fund account for the purpose of funding Fiscal Year 2023 expenses associated with ratified Collective Bargaining Agreements.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 062 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 063- Free Cash for Smelt Brook Walkway

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$250,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the improvements to the walkway along the Smelt Brook daylighting project in Weymouth Landing.

This need is #46 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 063 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 064- Free Cash for Wharf Street Remediation

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$140,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with additional remediation at the former Wharf Street incinerator site.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 064 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 065- Free Cash for IT Network Switches

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$71,636 from Free Cash into an 02 fund account for the purpose of funding costs associated with upgrading network switching technology.

This need is #36 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 065 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 066- Annual Appropriation- General Government

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth raise and appropriate the sum of \$194,824,897 to provide for all the expenses for the maintenance and operation of the Town’s several departments and activities for fiscal year 2023, and that the several sums herein set forth are hereby approved for the several purposes and are subject to the conditions specified. The sources of funding for said expenditures are as outlined in the Revenue Projections which are attached hereto and incorporated herein.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 066 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 067- Annual Appropriation – Sewer Enterprise Fund

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth raise and appropriate the sum of \$17,887,266 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation, and expenses during the fiscal year 2022 for the Sewer Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, an expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 067 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 068- Sewer Retained Earnings – Pump Station Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$500,000 from the Sewer Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with sewer pump station improvements.

This need is #78 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 068 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 069- Sewer Retained Earnings – Infrastructure Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$250,000 from the Sewer Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with sewer infrastructure improvements.

This need is #165 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 069 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 070- Sewer Retained Earnings – Capital Equipment

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$75,000 from the Sewer Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment.

This need is #133 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 070 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 071- Annual Appropriation – Water Enterprise Fund

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth raise and appropriate the sum of \$10,181,394 from the Water Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2023 for the Water Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 071 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 072- Water Retained Earnings – Water Treatment Plant Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$500,000 from the Water Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plant improvements.

This need is #80 and #81 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 072 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 073- Water Retained Earnings – Water Main Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$250,000 from the Water Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with water main improvements for the Town’s water distribution system.

This need is #82 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 073 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 074- Water Retained Earnings – Capital Equipment

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth appropriate the sum of \$50,000 from the Water Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with the purchase of a new inspectional vehicle.

This need is #136 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 074 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 075- Annual Appropriation - CPC

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2023 Community Preservation Budget in the amount of \$1,254,000. The estimated revenue and expenses for fiscal year 2023 are as identified:

COMMUNITY PRESERVATION COMMITTEE

<u>Estimated Revenue</u>	<u>FY22</u>	<u>FY23</u>
1% Surcharge	\$860,000	\$900,000
State Match	\$195,000	\$350,000
Investment Income	\$2,000	\$2,000
Interest & Penalties	\$2,000	\$2,000
Total Estimated Revenue	\$1,059,000	\$1,254,000
 <u>Budgeted Expenditures</u>		
Administrative Costs (max 5%)	\$52,950	\$62,700
Total Open Space & Recreation	\$105,900	\$125,400
Total Historic Resources	\$105,900	\$125,400
Total Housing	\$105,900	\$125,400

<u>Debt Service</u>		
Principal & Interest	\$88,500*	0
Total General Revenue	\$599,500	\$815,000
Total Appropriation Request	\$1,059,000	\$1,254,000

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 075 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 076- Facilities and Fields Enterprise Fund

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth raise and appropriate the sum of \$378,300 from the Facilities and Fields Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2023 for the Parks and Recreation Department and that the Director of Parks and Recreation with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 076 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 077- Annual Authorization – Revolving Accounts

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2023 in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2 and revolving account 5209 for Parks and Recreation established by Massachusetts General Laws, Chapter 44, Section 53D.

Furthermore, that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Name	Limit to Accept	Limit to Expend
5201	Conservation	\$30,000	\$30,000
5202	Law Enforcement (local)	\$50,000	\$50,000
5203	Insurance Reimbursement	No limit	No limit
5209	Parks and Recreation	\$1,170,000	\$880,000
5210	Law Enforcement (federal)	\$100,000	\$100,000
5211	Commission on Disabilities	\$5,000	\$5,000
5214	MIIA Insurance Rewards	\$50,000	\$25,000
5216	Community Services	\$150,000	\$150,000

5221	Police Cruiser	\$91,500	\$91,500
5224	Field Permit	\$91,500	\$91,500
5225	Comcast Capital	\$50,000	\$150,000
5226	Historic Preservation	\$5,000	\$5,000
5235	Harbor Master	\$85,000	\$85,000

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 077 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 078- Annual Authorization – Gift Accounts

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth authorize the creation of the following revolving accounts for fiscal year 2023 in accordance with Massachusetts General Laws, Chapter 44, Section 53A. Furthermore, that each of these gift accounts is permitted to accept gifts and/or donations in aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Description	Limit to Accept	Limit to Expend
5401	Junior Police Academy	\$15,000	\$15,000
5403	Community Policing	\$10,000	\$10,000
5406	Fourth of July	\$25,000	\$25,000
5407	Beautification	\$150,000	\$250,000
5408	Library	\$5,000	\$5,000
5409	Health	\$5,000	\$3,000
5410	Health Clinics	\$10,000	\$15,000
5414	Fire Department	\$5,000	\$15,000
5415	DARE	\$10,000	\$15,000
5419	MAP Program (Elder Svcs)	\$10,000	\$5,000
5422	Veterans Memorial Wall	\$5,000	\$5,000
5423	Veteran’s Service Donations	\$10,000	\$10,000
5431	Weymouth Day	\$20,000	\$60,000
5432	Recreation	\$50,000	\$50,000
5435	Canine Donations	\$5,000	\$7,000
8324	Franklin Pratt - A	None required	\$15,000
8338	James Humphrey Bequest	None required	\$12,000
8339	Christine Sweetser	None required	\$17,000

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 078 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 079- FY22 Snow/Ice Removal Deficit

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$500,000 from the Stabilization Fund and \$863,431 from Free Cash for the purpose of supplementing the fiscal year 2022 snow removal budget. This amount is to be placed in the fund account 0002 and any unexpended balances as of June 30, 2022 will “fall” to Free Cash.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 079 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 080- Free Cash for EPEB Fund Contribution

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$250,000 from Free Cash to the Town’s OPEB Trust Fund.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 080 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 081- Free Cash for Park Maintenance

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$250,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with park maintenance.

This funding supplements the two park maintenance line-items in the operating budget.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 081 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 082- Free Cash for WPS Curriculum

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$350,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase of English Language Arts curriculum materials for Weymouth Public Schools.

This need is #58 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 082 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 083- Free Cash for WHS Planetarium Upgrades

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$250,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with upgrades to the planetarium computer program at Weymouth High School.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 083 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 084- Free Cash for WPS Passenger Vans

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$200,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase (replacement) of four (4) passenger transportation vans for Weymouth Public Schools.

This is need #69 and #70 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 084 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 085- Free Cash for WPS WHS Security Cameras

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$130,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing and upgrading security cameras at Weymouth High School.

This need was inadvertently left off the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 085 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 086- Free Cash for WHS CTE Equipment

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$75,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase of equipment for the Weymouth High School's Career and Technical Education Department.

This is need #56 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 086 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 087- Free Cash for WPS Music Instruments

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$25,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase of music curriculum, equipment, and instruments for Weymouth Public Schools.

This is need #57 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 087 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 088- Free Cash for DPW Front-Line Truck

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$170,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with purchasing (replacing) and equipping a one-ton front-line truck to be used by the Department of Public Works.

This is need #6 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 088 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 089- Free Cash for DPW Refurbish Heavy Equipment

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$150,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with refurbishing heavy equipment used by the Department of Public Works.

This is need #10 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 089 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 090- Free Cash for Recreation Passenger Vans

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase (replacement) of two (2) passenger vans for the Recreation Department.

This is need #40 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 090 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 091- Free Cash for Path Lighting at Weston Park

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$50,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the installation of lighting along the walking path at Weston Park.

This is need #42 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 091 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 092- Free Cash for Senior Center Improvements

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$100,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with general repairs and upgrades to restroom facilities at the Senior Center.

This is need #14 and #15 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 092 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 093- Free Cash for WFD Protective Bunker Gear

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$406,400 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing protective bunker gear for each firefighter in the Weymouth Fire Department.

This is need #23 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 093 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 094- Free Cash for Upgrading Fire Alarm Communications

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$100,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing existing King Fisher fire alarm communication technology.

This is need #17 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 094 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 095- Free Cash for WFD Station Generator

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$100,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing the emergency generator at Fire Station One.

This is need #20 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 095 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 096- Free Cash for WFD Dispatch Software

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$40,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with upgraded dispatch software for the Fire Department

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 096 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 097- Free Cash for WPD Police Cruisers

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$390,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase of new police cruisers for the Weymouth Police Department

This is need #50 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 097 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 098- Free Cash for WPD Replacement of Tasers

On behalf of Mayor Hedlund, Mr. Langill requested that the Town of Weymouth transfer the sum of \$235,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the replacement of tasers in the Weymouth Police Department.

This is need #52 on the 2023-2027 Capital Improvement Plan.

This measure requires legal notice and a public hearing.

Vice President Molisse motioned to refer measure 22 098 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

Councilor Belmarsh asked by what process the Councilors can submit questions related to the budget, and noted there are no measures relying on ARPA funding. President Mathews responded that questions can be forwarded to the council office for the Budget/Management Committee. Councilors also will have an opportunity to pose questions during the public hearing on the budget. Mr. Langill responded that measures are not required for ARPA spending. Mayor Hedlund added that capital spending will be presented at the Annual Town Meeting.

ADJOURNMENT

The next regularly scheduled meeting of the Town Council is May 2, 2022. The Annual Town Meeting will take place on May 16, 2022, in Council Chambers. At 9:29 PM, there being no further business, Vice President Molisse motioned to adjourn the meeting and was seconded by Councilor Kiely. Unanimously voted.

Attachments:

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council
Voted unanimously on 2 May 2022