

Town Council

Patrick O'Connor, President
Michael Smart, Vice President
Robert M. Conlon
Kenneth DiFazio
Jane Hackett
Ed Harrington

Town of Weymouth
Massachusetts



Rebecca Haugh
Thomas J. Lacey
Arthur Mathews
Brian McDonald
Michael Molisse

AGENDA

Town Council Meeting
February 3, 2014
7:30 PM
Council Chambers-Town Hall

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

Town Council Meeting Minutes of January 6, 2014

5. *RESIDENT AND COMMUNITY COMMENT*

Purported Charter Violations by the Board of Licensing Commissioners
Town Employee Reimbursements
Trash Contract
-Robert Montgomery Thomas of 848 Washington Street

6. *PUBLIC HEARINGS*

7. *OLD BUSINESS*

Review of Mayor Kay's Meetings on Town Department Impacts of Starwood Proposal
-Town Council Vice President Michael Smart and Councilor Jane Hackett

Starwood's Continuing Discussions with Council Regarding Proposed Enabling Legislation
-Matthew Barry, Starwood/Vice President
-Robin Daniels, Starwood/Director of Development

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

14 006-Statement of Interest-Abigail Adams Middle School-Boiler Replacement
-Action requested under same night action/ 2-9(b)

14 007-Ordinance Change-Section 5-101 Written Contracts Amendment

9. *REPORTS OF COMMITTEES*

Budget/Management Committee
-Chairman Michael Molisse

13 134-Free Cash -Special Purpose Stabilization Fund

13 135-Reserve Fund Transfer-Pension

13 136-CPC-Weymouth/Braintree Regional Recreation Conservation District

13 137-CPC-Fogg Library

13 138-CPC-Whitman's Pond Vegetation Management

14 002-Police Department Line Item Transfer

14 004-Appointment to the Commission on Disabilities-Francesco Hladysz

10. *NEW BUSINESS*

14 005-FY 2013 Audited Financial Statements and Management Letter
-Richard Swanson/Town Auditor

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The Town Council will meet next at a Special Town Council Meeting scheduled for Monday, February 10, 2014.