

Town Council

*Town of Weymouth
Massachusetts*



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

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

AGENDA

*Town Council Meeting
March 17, 2014
7:30 PM
Council Chambers-Town Hall*

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

*Special Town Council Meeting Minutes of February 10, 2014 (Tabled from March 3, 2014)
Special Town Council Meeting Minutes of February 13, 2014
Budget/Management Committee Meeting Minutes of February 18, 2014
Special Town Council Meeting Minutes of February 18, 2014*

5. *RESIDENT AND COMMUNITY COMMENT*

6. *PUBLIC HEARINGS*

7:35 PM **14 008-***Free Cash School Department-Part 2*

7:36 PM **14 007-***Ordinance Change-Section 5-101-Written Contracts Amendment*

7. *OLD BUSINESS*

Starwood Proposal

-Peter Foreman President and Chief Executive Officer/South Shore Chamber of Commerce

-Discussion on Senior Housing/Councilor Ed Harrington

Continuing Discussion with Town Councilors

-Matthew Barry, Starwood/Vice President

-Robin Daniels, Starwood/Director of Development

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

14 011-*Reserve Fund Transfer-Veterans' Benefits*

14 012- *Reserve Fund Transfer-Town Solicitor*

14 013- *Reappointment to the Board of Library Trustees-Joan Anderson*

14 014- *Reappointment to the Board of Assessors-Robert Brinkmann*

14 015- *Reappointment to the Memorial Committee-Frank Burke*

14 016- *Reappointment to the Planning Board-David Chandler*

14 017- *Reappointment to the Cultural Council-Judith Beth Cohen*

14 018- *Reappointment to the Housing Authority-James Cunningham*

14 019- *Reappointment to the Zoning Board of Appeals-Associate Member, Brandon Diem*

14 020- *Reappointment to the Historical Commission-Erica Dumont*

14 021- *Reappointment to the Planning Board-Walter Flynn*

14 022- *Reappointment to the Commission on Disabilities-Hank Goldman*

14 023- *Reappointment to the Community Preservation Committee-Christopher Hannan*

14 024- *Reappointment to the Commission on Disabilities-Lisa Jennings*

14 025- *Reappointment to the Scholarship Fund Committee-Carol Karlberg*

- 14 026- Reappointment to the Waterfront Committee-Daniel Keefe*
- 14 027- Reappointment to the Board of Health-Clare LaMorte*
- 14 028- Reappointment to the Weymouth-Braintree Regional Conservation District-James Lockhead*
- 14 029- Reappointment to the Memorial Committee-Steve McCloskey*
- 14 030- Reappointment to the Weymouth-Braintree Regional Conservation District-Richard McCulley*
- 14 031- Reappointment to the Conservation Commission-Anthony Merlino*
- 14 032- Reappointment to the Zoning Board of Appeals-Jonathan Moriarty*
- 14 033- Reappointment to the Board of Health-Dave Morgan*
- 14 034- Reappointment to the Recreation Commission-Barbara Nieters-Kearney*
- 14 035- Reappointment to the Community Preservation Committee-Patricia O'Leary*
- 14 036- Reappointment to the Board of Elder Services-Elaine Pepe*
- 14 037- Reappointment to the Board of Elder Services-Jeannette Rose*
- 14 038- Reappointment to the Scholarship Fund Committee-Donna Shea*
- 14 039- Reappointment to the Scholarship Fund Committee-Ginny Snell*
- 14 040- Reappointment to the Community Events Committee-Steve Sweeney*
- 14 041- Reappointment to the Historical Commission-Edward Walker*
- 14 042- Reappointment to the Board of Library Trustees-William Westland*

9. *REPORTS OF COMMITTEES*

Budget/Management Committee
-Chairman Michael Molisse

14 008- Free Cash School Department-Part 2

Ordinance Committee
-Chairman Kenneth DiFazio

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

10. *NEW BUSINESS*

Current and Future Infrastructure at Southfield

-National Grid/Joseph Cardinal-Manager of Community and Customer Relations

-Town of Weymouth Department Heads

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The Town Council will meet next at a Special Town Council Meeting scheduled for Monday, March 24, 2014 at 7:30 PM.