

*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*

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**AGENDA**

*Town Council Meeting*

*April 18, 2017*

*7:30 PM*

*Council Chambers-Town Hall*

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

*Budget/Management Committee Meeting Minutes of March 20, 2017*  
*Town Council Meeting Minutes of March 20, 2017*  
*Town Council Meeting Minutes of March 27, 2017*

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

**7:35 PM**      **17 014-Proposed Ordinance Change to Allow Alternative Members of the Historical Commission**

7. OLD BUSINESS

*MASS DEP Air Quality Permit/Citizen Intervener Group  
-Joseph Callanan/Town Solicitor*

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

*Presentation of Fiscal Year 2018 Operating Budget  
-Mayor Robert Hedlund  
-Ted Langill, Chief of Staff  
-Brian Connolly, Chief Financial Officer*

*Non-Budget Measures:*

*17 022-Reserve Fund Transfer-Human Resources*

*17 023-CPA Request for Funding-Memorial Wall*

*17 024-CDBG & Home Budget Authorization 2017-2018*

*Fiscal Year 2018 Budget Measures:*

*17 025-General Government Annual Appropriation (segregated by department and coded alphabetically)*

*17 026-Revolving Accounts Annual Authorization*

*17 027-Gift Accounts Annual Authorization*

*17 028-Free Cash for Fiscal Year 2017 Snow Removal*

*17 029-Sewer Enterprise Fund Annual Appropriation*

*17 030-Sewer Retained Earnings-Pump Station Improvements*

*17 031-Sewer Retained Earnings-Annual I/I Program*

*17 032-Water Enterprise Fund Annual Appropriation*

*17 033-Water Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals*

*17 034-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements*

*17 035-Community Preservation Fund Annual Appropriation*

9. REPORTS OF COMMITTEE

**Ordinance Committee-Chair Kenneth DiFazio**

*17 014-Proposed Ordinance Change to Allow Alternative Members of the Historical Commission*

10. *NEW BUSINESS*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*

*The next regularly scheduled Town Council Meeting will be held on Monday, May 1, 2017.*