

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

April 19, 2016

7:30 PM

Council Chambers-Town Hall

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

Ordinance Committee Meeting Minutes of March 7, 2016
Rules Committee Meeting Minutes of March 7, 2016

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

7:35 PM **16 014-National Grid Gas Main Petition-Pond Street**
Continued from April 4, 2016

7:36 PM **16 025-Overlay Surplus and Free Cash Transfer for Improvements to the John F. McCulloch Building**

- 7:37 PM 16 026-Free Cash for Guardrail and Fencing Improvements
- 7:38 PM 16 027-Free Cash for a Public Works Aerial Lift Vehicle
- 7:39 PM 16 028-Free Cash for Green and East Streets Traffic Signal
- 7:40 PM 16 029-Free Cash for Sidewalk Repairs

7. OLD BUSINESS

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

Presentation of Fiscal Year 2017 Operating Budget

*-Mayor Robert Hedlund
-Ted Langill, Chief of Staff*

16 031-Proposed Amendment to Southfield Zoning and Land Use By-Laws/Solar

16 033-Appointment to the Commission on Disabilities/John MacLeod

16 034-Reappointment to the Cemetery Commission/Michael Crowley

16 035-Reappointment to the Community Events Committee/Ron Rizzo

16 036-Reappointment to the Community Preservation Committee/Patricia O'Leary

16 037-Reappointment to the Commission on Disabilities/Ron Evans

16 038-Reappointment to the Commission on Disabilities/Francesco Hladysz

16 039-Reappointment to the Board of Elder Services/Diane Oliverio

16 040-Reappointment to the Board of Elder Services/William Begley

16 041-Reappointment to the Board of Elder Services/Laureen Pizzi

16 042-Reappointment to the Historical Commission/Rodney Lundin

16 043-Reappointment to the Historical Commission/Cathy Torrey

16 044-Reappointment to the Memorial Committee/Joan Anderson

16 045-Reappointment to the Redevelopment Authority/George Berg

16 046-Reappointment to the Youth Coalition/Mary Jordan Roy

16 047-Reappointment to the Zoning Board of Appeals/Richard McLeod

16 048-Reappointment to the Zoning Board of Appeals/Jonathan Moriarty

- 16 049-Reappointment to the Zoning Board of Appeals/Brandon Diem*
- 16 050-Reappointment to the WETC Board of Directors/Glenn Heath*
- 16 051-Reappointment to the Scholarship Fund Committee/Karen McCaffery*
- 16 052-Reappointment to the Board of Library Trustees/Cathy Torrey*
- 16 053-Reappointment to the Board of Library Trustees/Patricia O'Leary*
- 16 054-Reappointment to the Cultural Council/Judith Beth Cohen*
- 16 055-Reappointment to the Zoning Board of Appeals/Brad Vinton*
- 16 056-Reappointment to the Construction Steering Committee/Gilbert Starkey*
- 16 057-Reappointment to the Cultural Council/Patrick Angland*
- 16 058-Reappointment to the Cultural Council/Charlotte Champagne*
- 16 059-Appointment to the Recreation Commission/Keith Ricci*
- 16 060-Appointment to the Planning Board/George Berg*
- 16 061-Appointment to the Historical Commission/Jenn Weiss Donovan*
- 16 062-Special Purpose Stabilization Fund-School Maintenance Vehicles*
- 16 063-Free Cash for Veterans' Memorial Wall*
- 16 064-Fire Department Line Item Transfer*
- 16 065-CPA Request for Funding-Design & Permitting for the Daylighting of the Smelt Run, Weymouth Landing*

Fiscal Year 2017 Budget Measures:

- 16 066-General Government Annual Appropriation (segregated by department and coded alphabetically)*
- 16 067-Revolving Accounts Annual Authorization*
- 16 068-Gift Accounts Annual Authorization*
- 16 069-Unpaid Bills*
- 16 070-MTBE Settlement Transfer for Fiscal Year 2016 Snow Removal*
- 16 071-Free Cash for Fiscal Year 2016 Snow Removal*
- 16 072-Sewer Enterprise Fund Annual Appropriation*
- 16 073-Sewer Department-MWRA I/I Phase 9 Allocation*

- 16 074-Sewer Retained Earnings-Capital Equipment*
- 16 075-Water Enterprise Fund Annual Appropriation*
- 16 076-Water Retained Earnings-Water Main Improvements*
- 16 077-Water Retained Earnings-Capital Equipment*
- 16 078-Water Retained Earnings-Water Treatment Plant*
- 16 079-Community Preservation Committee Annual Appropriation*
- 16 080-CPA Request for Funding-Real Estate Appraisal Services*

9. REPORTS OF COMMITTEES

Budget/Management Committee/Chairman Michael Molisse

- 16 011-General Fund Reserve Transfer for Department of Municipal Licenses and Inspection Expenses (tabled on March 21, 2016)*
- 16 023-Reserve Fund Transfer for Special State Senate Election*
- 16 024-Reserve Fund Transfer for Special Pension Payment for Military Service*
- 16 025-Overlay Surplus and Free Cash Transfer for Improvements to the John F. McCulloch Building*
- 16 026-Free Cash for Guardrail and Fencing Improvements*
- 16 027-Free Cash for a Public Works Aerial Lift Vehicle*
- 16 028-Free Cash for Green and East Streets Traffic Signal*
- 16 029-Free Cash for Sidewalk Repairs*
- 16 016-Contract for Independent Audit-FY16 through FY18*
- 16 030-CDBG and Home Budget Authorization 2016-2017*

10. NEW BUSINESS

- 16 032-Call of the Special State Election on May 10, 2016 -action requested under 2-9(b)
-Vice President Michael Smart*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT