#### 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

June 6, 2016

7:30 PM

#### Council Chambers-Town Hall

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

Special Town Council Meeting Minutes of April 14, 2016

- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS

7:35 PM 16 094-National Grid Pole Installation-Revere Road

**7:36 PM 16 092-**Reorganization of Ordinances

7:37 PM 16 095- Changes to the Town's Ordinances as Proposed by the Ordinance Review Committee

7:38 PM 16 100-Special Purpose Stabilization Fund-Peer Review of 2008 Columbian Square Conceptual Plans and Design

#### 7. OLD BUSINESS

- 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS
  - 16 102-Special Purpose Stabilization Fund Transfer for Equipment at Pond Meadow Park
  - **16 103-**Special Purpose Stabilization Fund Transfer for Two Replacement Air Conditioning Compressors for Tufts Library
  - **16 104-**Special Purpose Stabilization Fund Transfer for Installing Air Conditioning for the Whipple Senior Center
  - 16 105-Special Purpose Stabilization Fund Transfer for Repairing or Replacing Town Sidewalks
  - 16 106-Special Purpose Stabilization Fund Transfer for a New Dump Truck with Plow for Public Works
  - 16 107-Special Purpose Stabilization Fund Transfer for Elder Services Van
  - 16 108-Free Cash for School Information Technology Needs
  - 16 109-Free Cash for Two School Maintenance Vehicles
  - 16 110-Free Cash for Curriculum Needs
  - 16 111-Free Cash for New Police Cruisers and Motorcycles
  - 16 112-Free Cash for a New Fire Engine
  - 16 113-Reserve Fund Transfer to Hire a Library Building Architectural Firm
  - **16 114-**Line Item Transfer from Employee Benefits Health Insurance to Employee Benefits -Worker's Compensation
  - 16 115-Free Cash for Stabilization Fund
  - **16 116-**Free Cash for OPEB Trust Fund
  - 16 117-Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction
  - 16 118-Appointment of the Chief Financial Officer-Brian Connolly
  - 16 119-Special Police Officer Appointment-Animal Control Officer
  - **16 120-**Appointment to the Planning Board-Paul Rotondo
  - 16 121-Appointment to the Community Events Committee-Angela Mitchell
  - 16 122-Reappointment to the Board of Registrars-Michele Cronin
  - 16 123-Reappointment to the Fourth of July Committee-William Robinson
  - 16 124-Reappointment to the Community Preservation Committee-Christopher Hannan

16 125-Reappointment to the Board of Assessors-John Sheehan

**16 126-**Reappointment to the Weymouth Braintree Regional Recreation Conservation District Robert McConnell

#### 9. REPORTS OF COMMITTEES

#### Budget/Management Committee Chairman Michael Molisse

16 085-General Fund Reserve Appropriation for Legal Expense Throughout Remainder of FY 2016

16 086-Town Solicitor's Office Line Item Transfers

16 096-Reappointment to the Veteran's Council-Robert Haley

16 097-Reappointment to the Board of Assessors-Kevin Spellman

16 098-Historic Commission Line Item Transfer for Repairs to Civil War Monument

16 099-Fire Department Line Item Transfer for Engine 5 Repairs

**16 100-**Special Purpose Stabilization Fund-Peer Review of 2008 Columbian Square Conceptual Plans and Design

16 016-Contract for Independent Audit-FY16 through FY18

## <u>Joint Ordinance and Environmental Committees</u> <u>Chairs Kenneth DiFazio and Brian McDonald</u>

(Joint Referral) 16 031-Proposed Amendment to Southfield Zoning and Land Use By-Laws/Solar

(Ordinance Referrals)

16 015-Proposed Amendment to Southfield Zoning and Land Use /White Street

**16 090-**Acceptance of M.G.L. Chapter 32, Section 101-Supplemental Annual Allowance to Widows of Disabled Public Employees

**16 091-**Acceptance of M.G.L Chapter 32, Section 12(2)(D)-Increase Member Survivor Allowance

#### 10. NEW BUSINESS

**16 101**-Legal Counsel Representation for Town Council -Councilor at Large Brian McDonald

Discussion on Current and Future Southfield Water/Sewer Agreement
-District Four Councilor Arthur Mathews

11.	MOTIONS	ORDERS AND RESOLUTIONS

### 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on <u>Monday, June 20, 2016 at 7:30 PM.</u>

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