

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 21, 2016

7:30 PM

Council Chambers-Town Hall

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. MINUTES

*Ordinance Committee Meeting Minutes of February 16, 2016
Budget/Management Committee Meeting Minutes of February 16, 2016
Town Council Meeting Minutes of February 16, 2016*

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7. OLD BUSINESS

LStar Management Update

-Kyle Corkum/Managing Partner and Founder

-Adam Ashbaugh/Partner and Vice President of Land Planning

-Matthew Barry/Division President

-William Ryan/Senior Consultant for Government Affairs and Community Outreach

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

16 023-Reserve Fund Transfer for Special State Senate Elections

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

Capital Improvement Plan for Fiscal Year 2017

*CDBG and Home Program-Conflict of Interest Policy and Disclosure Forms
-Joseph Callanan/Town Solicitor*

9. REPORTS OF COMMITTEES

Ordinance Committee/Chair Kenneth DiFazio

15 006- Ordinance Amendment- Chapter 7

Budget/Management Committee/Chair Michael Molisse

16 011-General Fund Reserve Transfer for Department of Municipal Licenses and Inspections Expenses

16 021-General Fund Reserve Transfer for the Replacement of a Total-Loss Police Cruiser

16 019-Human Resources Department Line Item Transfer

16 020-Meals Tax Line Item Transfer

16 013-Fiscal Year 2015 Audited Financial Statements and Management Letter

*16 017-Appointment of the Director of Planning and Community Development
-Robert Luongo*

*16 018-Appointment of the Chief Information Officer
-Shawn Rothman*

10. NEW BUSINESS

*16 016-Contract for Independent Audit-Fiscal Years 2016-2018
-Town Auditor Richard Swanson*

*16 022-Call of Special Date Primary Election on April 12, 2016-action requested under 2-9(b)
-Vice President Michael Smart*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on **Monday, April 4, 2016 at 7:30 PM.***

Sign up for E-Alerts to receive agendas, minutes & other announcements at www.weymouth.ma.us.