

 **Rebecca Haugh**

 **Thomas J. Lacey**

 **Arthur Mathews**

**Brian McDonald**

**Michael Molisse**

**Town Council**

**Patrick O’Connor, President**

**Michael Smart, Vice President**

**Robert M. Conlon**

**Kenneth DiFazio**

**Jane Hackett**

**Ed Harrington**

# Town of Weymouth

**Massachusetts**

781-335-2000

# 781-331-5124 (TTY)

*AGENDA*

*Budget/Management Committee Meeting*

*June 20, 2016*

*6:00PM*

*Council Chambers-Town Hall*

***Budget/Management Committee 6:00PM***

*Vote out the following measures for the fiscal year 2017 budget:*

 ***16 066 A -****Town Council*

***16 066 B****-Mayor’s Office*

***16 066 C-****Reserve Fund*

***16 066 D****-Municipal Finance*

 ***16 066 E-****Town Solicitor*

 ***16 066 F-****Information Services*

 ***16 066 G-****Town Clerk*

 ***16 066 H-****Planning and Development*

 ***16 066 I-****Town Building Maintenance*

 ***16 066 J-****Administrative Services-no budget for fiscal year 2017*

 ***16 066 K-****Human Resources*

 ***16 066 L-****Police Department*

 ***16 066 M-****Fire Department*

 ***16 066 N-****Licensing and Inspections*

 ***16 066 O-****Department of Public Works*

 ***16 066 P-****Health*

 ***16 066 Q-****Library*

 ***16 066 R-****Veterans’ Services*

 ***16 066 S-****Parks and Recreation*

 ***16 066 T-****Elder Services*

 ***16 066 U-****Civil Defense*

 ***16 066 V-****Commission on Disabilities*

 ***16 066 W-****Youth and Family Services*

 ***16 066 X-****Debt*

 ***16 066 Y-****Pensions and Benefits*

 ***16 066 Z-****Schools*

***16 066 AA****-State and County Assessments*

***16 066 BB-****Overlay for Abatements*

***16 066*** *-General Government Annual Appropriation*

***16 067****-Revolving Accounts Annual Authorization*

***16 068****-Gift Accounts Annual Authorization*

***16 069****-Unpaid Bills*

 ***16 070****-MTBE Settlement-FY 16 Snow Removal*

***16 071****-Free Cash-FY16 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 Upgrades**& Improvement*

 ***16 079-*** *Community Preservation Committee Annual Appropriation*

 *Mayor’s Capital Improvement Plan FY 2017*

 *Vote out the following non-budget measures:*

 ***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*