

*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*

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**AGENDA**

*Town Council Meeting*

*June 19, 2017*

*7:30 PM*

*Council Chambers-Town Hall*

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

*Citation Issuance/Weymouth High School Robotics Team*

*-President Patrick O'Connor, Vice President Michael Smart, District 1 Councilor Rebecca Haugh*

4. MINUTES

*Budget/Management Committee Meeting Minutes of May 1, 2017*

*Town Council Meeting Minutes of May 1, 2017*

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

*7:35 PM 17 059-Legal Department Line Item Transfer-Supplemental Appropriation Request*

*7:36 PM 17 077-Water Retained Earnings-Libbey Park Well Upgrades and Improvements*

*7:37 PM 17 078-Water Retained Earnings-Water Main Improvements*

7:38 PM 17 084-Free Cash for MSBA Feasibility Study-Schematic Design Phase of School Boiler Replacement

7:39 PM 17 036-Waterways Ordinance Revision-Chapter 12-100  
continued from June 5, 2017

7. OLD BUSINESS

Resolution for Proposed Enbridge (Spectra) Energy Compressor Station  
-District One Councilor, Rebecca Haugh and District Two Councilor, Thomas J. Lacey

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

17 092-Reserve Fund Transfer-Capped Landfill

17 093-Ballot Question Regarding whether to Ban Commercial Marijuana in the Town of Weymouth

9. REPORTS OF COMMITTEES

**Budget/Management Committee- Chair Michael Molisse**

Vote out the following measures for the fiscal year 2018 budget:

17 025 A -Town Council: \$301,067

17 025 B-Mayor's Office \$1,453,731

17 025 C-Reserve Fund \$575,000

17 025D-Municipal Finance \$1,755,735

17 025 E-Town Solicitor \$415,017

17 025 F-Information Services \$900,332

17 025 G-Town Clerk \$425,293

\*17 025 H-Planning and Development \$600,998

17 025 I-Asset Management & Procurement \$281,332

17 025 J-Building Maintenance \$485,085

17 025 K-Human Resources \$254,115

\*17 025 L-Police Department \$11,646,281

17 025 M-Fire Department \$8,588,100

17 025 N-Licensing and Inspections \$649,983

17 025 O-Department of Public Works \$10,497,569

\*17 025 P-Health \$581,097

17 025 Q- Library \$1,549,183  
 17 025 R-Veterans' Services \$ 735,251  
 17 025 S-Parks and Recreation \$299,053  
 17 025 T-Elder Services \$211,508  
 17 025 U-Civil Defense \$15,149  
 17 025 V-Commission on Disabilities \$ 400  
 17 025 W-Youth and Family Services \$117,602  
 17 025 X-Debt \$10,044,280  
 17 025 Y-Pensions and Benefits \$34,847,262  
 \*17 025 Z-Schools \$ 68,158,728  
 17 025 AA-State and County Assessments \$6,082,824  
 17 025 BB-Overlay for Abatements \$700,000  
 17 025-General Government Annual Appropriation \$162,171,975  
 17 026 -Revolving Accounts Annual Authorization  
 17 027-Gift Accounts Annual Authorization  
 17 028-Free Cash for FY18 Snow Removal \$870,000  
 17 029-Sewer Enterprise Fund Annual Appropriation \$16,301,088  
 17 030-Sewer Retained Earnings-Pump Station Improvements \$500,000  
 17 031-Sewer Retained Earnings-Annual I/I Program \$500,000  
 17 032-Water Enterprise Fund Annual Appropriation \$9,851,522  
 17 033-Water Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals \$106,771.64  
 17 034-Water Retained Earnings-Water Treatment Plant Upgrades & Improvements \$100,000  
 17 035-Community Preservation Fund Annual Appropriation \$806,000  
 Capital Improvement Plan FY 2018

\*=amount revised

Vote out the following non-budget measures:

17 059-Legal Department Line Item Transfer-Supplemental Appropriation Request  
 17 076-FY17Department of Public Works Budget Transfer Request  
 17 077-Water Retained Earnings-Libbey Park Well Upgrades & Improvements

*17 078-Water Retained Earnings-Water Main Improvements*

*17 079-Reserve Fund Transfer-Appraisal Services for Safe Routes to School Project*

*17 080-Reserve Fund Transfer-Housing Production Plan*

*17 081-Reserve Fund Transfer-Copier Purchases*

*17 082-Insurance Payment Purchase of Police Department Replacement Vehicle*

*17 083-Insurance Payment Purchase of Fire Department Replacement Vehicle*

*17 084-Free Cash for MSBA Feasibility Study-Schematic Design Phase of School Boiler Replacement*

*17 086-Appointment to the Board of Elder Services-Michelle Campbell*

*17 087-Appointment to the Waterfront Committee-Karen Graham*

*17 088-Appointment to the Planning Board-Kenneth Padula*

*17 089-Appointment to the Board of Library Trustees-Matthew Tallon*

*17 090-Appointment to the Board of Library Trustees-Dominic Paulo*

**Ordinance Committee Chair Kenneth DiFazio**

*17 036-Waterways Ordinance Revision-Chapter 12-100*

10. NEW BUSINESS

*17 091-Appointment/Contract of Town Auditor  
-Vice President Michael Smart*

11. MOTIONS, ORDERS AND RESOLUTIONS

*Motion to Suspend Town Council Rule Number 24(a)-Council Meetings  
-Vice President Michael Smart*

12. ADJOURNMENT

A Special Town Council Meeting has been called for **Monday, June 26, 2017 at 7:30 PM.**

The next regularly scheduled Town Council Meeting will be held on **Tuesday, September 5, 2017**, due to Labor Day.

Important Note: As of June 22, 2017, WETC's Channel 11 will change to Channel 8.  
The website to view meetings, remains unchanged at:

[www.weymouth.tv](http://www.weymouth.tv)