

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

June 5, 2017

7:30 PM

Council Chambers-Town Hall

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

*Budget/Management Committee Meeting Minutes of May 15, 2017
Town Council Meeting Minutes of May 15, 2017
Budget/Management Committee Meeting Minutes of May 17, 2017*

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

*7:35 PM 17 058-CPC Funding-Puritan Road Flood Mitigation
7:36 PM 17 060-Free Cash for Commercial Street Bridge Replacement Project
7:37 PM 17 061-Free Cash for Council Chamber Upgrades*

- 7:38 PM** *17 062-Free Cash for Fire Station 1*
- 7:39 PM** *17 063-Free Cash for Herring Passage and Smelt Habitat Restoration Project*
- 7:40 PM** *17 064-Free Cash for OPEB Trust Fund*
- 7:41 PM** *17 065-Free Cash for Streetlight Audit*
- 7:42 PM** *17 066-Free Cash for School IT*
- 7:43 PM** *17 067-Free Cash for Police Body Armor and Security Upgrades*
- 7:44 PM** *17 068-Free Cash for Multi-Purpose Tractor with Mower and Snow Plow*
- 7:45 PM** *17 069-Free Cash for Voting Machines and Booths*
- 7:46 PM** *17 070-Free Cash for WHS Expansion Joints*
- 7:47 PM** *17 074-Reorganization of the Police Department Services Section to Transfer School Traffic Supervisors to the School Department*
- 7:48 PM** *17 036-Waterways Ordinance Revision-Chapter 12-100*

7. OLD BUSINESS

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

- 17 076-Fiscal Year 2017 Department of Public Works Budget Transfer Request*
- 17 077-Water Retained Earnings-Libbey Park Well Upgrades and 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*
- 17 085-Reappointment to the Waterfront Committee-Herb Clifford*
- 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

17 090-Appointment to the Board of Library Trustees-Matthew Tallon

17 091-Appointment to the Board of Library Trustees-Dominic Paulo

9. REPORTS OF COMMITTEES

Budget/Management Committee- Chair Michael Molisse

17 022-Reserve Fund Transfer-Human Resources

17 037-Appointment to the Board of Registrars-James Boddie

17 058-CPC Funding-Puritan Road Flood Mitigation

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17 067-Free Cash for Police Body Armor and Security Upgrades

17 068-Free Cash for Multi-Purpose Tractor with Mower and Snow Plow

17 069-Free Cash for Voting Machines and Booths

17 070-Free Cash for WHS Expansion Joints

17 071-Reserve Fund Transfer-Libraries

17 072-Reserve Fund Transfer-Salary Reserve

17 073-Reserve Fund Transfer-Town Clerk

17 074-Reorganization of the Police Department Services Section to Transfer School Traffic Supervisors to the School Department

17 075-Reserve Fund Transfer-General Fund

Ordinance Committee Chair Kenneth DiFazio

17 036-Waterways Ordinance Revision-Chapter 12-100

Request/Petition for Moratorium on New Construction Pending Review of Zoning By-Laws

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting is scheduled for Monday, June 19, 2017 at 7:30 PM.