

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 16, 2014
7:30 PM
Council Chambers-Town Hall

1. *PLEDGE OF ALLEGIANCE*

2. *ROLL CALL*

3. *ANNOUNCEMENTS*

Accessible Community Service Awards/Commission on Disabilities

*Recipients: Steve Doyle, Belinda McGuire, Dr. Avi Schachter, Greg Walsh, and
the Weymouth Elks "Special Needs Committee"*

Presenters: Mayor Susan M. Kay

*Councilor Robert Conlon/Town Council Designee to the Commission on Disabilities
Lisa Jennings/Chair of Commission on Disabilities*

*Citation Issuance to Coach McAleny, Coach Salmons, Coach Leonard and Principal Birolini, on Behalf of the Seventh
Grade Girls' Basketball Team*

-Councilor at Large/ Brian McDonald

4. *MINUTES*

Budget/Management Committee Meeting Minutes of May 5, 2014

Town Council Meeting Minutes of May 5, 2014

Annual Town Meeting Minutes of May 12, 2014

Budget/Management Committee Meeting Minutes of May 19, 2014

Town Council Meeting Minutes of May 19, 2014

5. *RESIDENT AND COMMUNITY COMMENT*

Fiscal Year 2015 School Budget

-Gus Perez of 16 Hewett Road

Fiscal Year 2015 School Budget

-Mary Ellen Devine of 11 Maltby Lane

Fiscal Year 2015 School Budget

-Chris Primiano of 82 Rindge Street

Proposed Revisions to 6-801 of the Code of Ordinances "Dogs and Cats"

-Lorraine Nicotera of 1800 Commercial Street

6. *PUBLIC HEARINGS*

7:35 PM

14 088-Free Cash-Traffic Supervisors

7. *OLD BUSINESS*

Starwood's Proposed Revisions to the Enabling Legislation

Update on Legislation and Memorandum of Agreement

-Mayor Susan M. Kay

-Burns and Levinson

Continued Discussions with Council

-Matthew Barry/Starwood Vice President

-Robin Daniels/Starwood Director of Development

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

14 089-CDBG Authorization for 2014-2015

14 090-CPC-First Church Meeting House

Resolution to Accept State Funds for Improvements to Bradford Hawes Park

-James Clarke, Director of Planning and Community Development

9. *REPORTS OF COMMITTEES*

Budget/Management Committee
-Chairman Michael Molisse

Fiscal Year 2015 Budget Measures:

- 14 057A -Town Council*
- 14 057B-Mayor's Office*
- 14 057C-Reserve Fund*
- 14 057D-Municipal Finance*
- 14 057E-Town Solicitor*
- 14 057F-Information Services*
- 14 057G-Town Clerk*
- 14 057H-Planning and Development*
- 14 057I-Town Building Maintenance*
- 14 057J-Administrative Services*
- 14 057K-Human Resources*
- 14 057L-Police Department*
- 14 057M-Fire Department*
- 14 057N-Licensing and Inspections*
- 14 057O-Department of Public Works*
- 14 057P-Health*
- 14 057Q-Library*
- 14 057R-Veterans' Services*
- 14 057S-Parks and Recreation*
- 14 057T-Elder Services*
- 14 057U-Civil Defense*
- 14 057V-Commission on Disabilities*
- 14 057W-Youth and Family Services*

14 057X-Debt

14 057Y-Pensions and Benefits

14 057Z-Schools

14 057 AA-State and County Assessments

14 057 BB-Overlay for Abatements

14 058-Revolving Accounts Annual Authorization

14 059-Gift Accounts Annual Authorization

14 060-Unpaid Bills

14 061-Free Cash-FY14 Snow Removal Appropriation

14 062-Free Cash-SPEED Out-Of-District Tuition

14 063-Free Cash-OPEB Liability Trust Fund

14 064-Health Insurance Unexpended Balance

14 065-Sewer Enterprise Fund Annual Appropriation

14 066-Sewer Retained Earnings-Pump Station Improvements

14 067-Sewer Retained Earnings-Capital Equipment

14 068-Water Enterprise Fund Annual Appropriation

14 069-Water Retained Earnings-Water Main Improvements

14 070-Water Retained Earnings-Great Pond Dam Sluice Gate Repair

14 071-Water Retained Earnings-Great Hill Water Tank Rehabilitation

14 072-Water Retained Earnings-Capital Equipment

14 073-Community Preservation Committee Annual Appropriation

14 057-General Government Annual Appropriation

Issue-Capital Improvement Plan FY2015

Non Budget Measures and Issues:

Issue-Resolution for Reinstating Weymouth Day

14 085-Veterans' Graves Officer Appointment-Warren Smith

14 086-Police Department Line Item Transfer-Part 2

14 087- Fire Department Line Item Transfer

14 088-Free Cash-Traffic Supervisors

10. *NEW BUSINESS*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

Motion to Suspend Town Council Rule Number 24 (Council Meetings)

"During July and August regular meetings shall be suspended by a majority vote of the Council"

-Council President Patrick O'Connor

14 084-*Unpaid Bills-Fire Department*

(reconsidered from June 2, 2014 meeting)

12. *ADJOURNMENT*