

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

April 21, 2015

7:30 PM

Council Chambers-Town Hall

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

*Proclamation for Vincent DeSessa in Celebration of 90th Birthday
-Council President Patrick O'Connor
-Councilor Thomas Lacey/ Chair of Education Committee*

*Proclamation for Susan Barnes/ Director of Elder Services
-Council President Patrick O'Connor
-Councilor Robert Conlon/Chair of Senior Citizens Committee*

4. MINUTES

*Ordinance Committee Meeting of March 30, 2015
Budget/Management Committee Meeting of April 6, 2015
Town Council Meeting of April 6, 2015*

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7. OLD BUSINESS

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

Presentation of Fiscal Year 2016 Operating Budget
-Mayor Susan Kay
-William McKinney/Chief Financial Officer

Fiscal Year 2016 Budget Measures:

15 051-General Government Annual Appropriation
(Segregated by department and coded alphabetically)

15 052-Revolving Accounts Annual Authorization

15 053-Gift Accounts Annual Authorization

15 054-Unpaid Bills

15 055-MTBE Settlement-FY 15 Snow Removal Appropriation

15 056-Free Cash-FY 15 Snow Removal Appropriation

15 057-Free Cash-SPED Out-of-District Tuition

15 058-Free Cash-FY 16 53rd Week of Payroll

15 059-Sewer Enterprise Fund Annual Appropriation

15 060-Sewer Department-MWRA I/I Phase 8 Allocation

15 061-Sewer Retained Earnings-Pump Station Improvements

15 062-Sewer Retained Earnings-Capital Equipment

15 063-Sewer Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals

15 064-Water Enterprise Fund Annual Appropriation

15 065-Water Retained Earnings-Water Main Improvements

- 15 066-Water Retained Earnings-Capital Equipment*
- 15 067-Water Retained Earnings-AJB WTP & Well Improvements*
- 15 068-Water Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals*
- 15 069-Community Preservation Committee Annual Appropriation*
- 15 070-Debt Refinancing*
- 15 071-Bonding for Various Capital Projects*
- 15 076-Proposition 2.5 Override*

Non-Budget Measures:

- 15 072-CPC-Preservation of Weymouth Libraries' Historical Collections*
- 15 073-CDBG Authorization 2015-2016*
- 15 074-Appointment to the Commission on Disabilities-Linda Sera*
- 15 075-Reappointment to the Community Preservation Committee-Daniel Condon*

9. REPORTS OF COMMITTEES

Budget/Management Committee/Chair Michael Molisse

- 15032-Reappointment to the Zoning Board of Appeals-Kemal Denizkurt*
- 15 033-Reappointment to the Planning Board-Sandra Williams*
- 15 034-Reappointment to the Zoning Board of Appeals-Charles Golden*
- 15 035-Reappointment to the Scholarship Fund Committee-Janet Tatten McGrath*
- 15 036-Reappointment to the Waterfront Committee-Patricia O'Leary*
- 15 037-Reappointment to the Recreation Commission-Janelle Quinn*
- 15 038-Reappointment to the Memorial Committee-Keith Spain*
- 15 039-Reappointment to the Zoning Board of Appeals-Robin Moroz*
- 15 040-Reappointment to the Waterfront Committee-Paul Brooks*
- 15 041-Reappointment to the Cultural Council-Annemarie Gable*
- 15 042-Reappointment to the Local Emergency Planning Committee-Robert Vanasse*

15 043-Reappointment to the Zoning Board of Appeals-Edward Foley

15 044-Reappointment to the Planning Board-B.D. Nayak

15 045-Reappointment to the Community Events Committee-Frannie Xerokostas

15 046-Reappointment to the Zoning Board of Appeals-Associate Member Robert Stevens

15 047-Reappointment to the Cemetery Commission-Deborah Sullivan

15 048-Reappointment to the Historical Commission-Nancy Pendergast-Cameron

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on **Monday, May 4, 2015 at 7:30 PM.***

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