

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
April 22, 2014
7:30 PM
Council Chambers-Town Hall

1. *PLEDGE OF ALLEGIANCE*
2. *ROLL CALL*
3. *ANNOUNCEMENTS*
4. *MINUTES*
5. *RESIDENT AND COMMUNITY COMMENT*
6. *PUBLIC HEARINGS*

7:35 PM *14 074-National Grid Utility Petition-Gas Main Pleasant Street to Colonels Way*

7. *OLD BUSINESS*

Starwood's Proposed Revisions to the Enabling Legislation

- *Financial Impact to the Town of Weymouth*
- *William McKinney/Chief Financial Officer*
- *Continuing Discussion with Town Councilors*
- *Matthew Barry, Vice President*
- *Robin Daniels, Director of Development*

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

Presentation of Fiscal Year 2015 Budget

- *Mayor Susan M. Kay*
- *William McKinney/Chief Financial Officer*

Fiscal Year 2015 Budget Measures:

- 14 057**-*General Government Annual Appropriation*
- *Segregated by Department and Coded Alphabetically*
- 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-SPED 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

Non Budget Measures:

14 075-Reappointment to the Community Events Committee-Peter Webb

14 076-Reappointment to the Fourth of July Committee-Peter Webb

14 077-Civil Defense Department Transfer Request

14 078-Amendment to the Zoning Ordinance-Registered Marijuana Dispensaries

14 079-New Proposed Ordinance-Section 9-700-Licensing of Registered Marijuana Dispensaries

9. *REPORTS OF COMMITTEES*

Budget/Management Committee

-Chairman Michael Molisse

14 047- Appointment to Community Events Committee-Sandra Carroll

14 048- Appointment to WETC Board of Directors-Cathy Torrey

14 049- Reappointment to Cemetery Commission-Liz Cicchese

14 050- Reappointment to Redevelopment Authority-Joseph Curran

14 051- Reappointment to Contributory Retirement Board-Gregory Hargadon

14 052- Reappointment to Commission on Disabilities-Richard Johnson

14 053-Reappointment to Zoning Board of Appeals-Richard McLeod

14 054- Reappointment to Zoning Board of Appeals-Brad Vinton

14 055-RFT Library

Environmental Committee
-Chairman Brian McDonald

National Grid Request for Proposed Solar Phase II Initiative

10. *NEW BUSINESS*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*

The next regularly scheduled Town Council Meeting will be held on Monday, May 5, 2014 at 7:30 PM.