### 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 January 5, 2015 7:30 PM Council Chambers-Town Hall

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

Budget/Management Committee Meeting Minutes of December 1, 2014 Town Council Meeting Minutes of December 1, 2014 Long Range Planning Committee Meeting Minutes of December 3, 2014 Economic Development Committee Meeting Minutes of December 4, 2014

5. RESIDENT AND COMMUNITY COMMENT

Financial Obligations at South Weymouth Naval Air Station
-Dominic Galluzzo of 86 Candia Street

6. PUBLIC HEARINGS

8:00 PM 14 114-Free Cash-OPEB Liability Trust Fund

Continued from Dec. 15, 2014

#### 7. OLD BUSINESS

Southfield Update
-Southfield Redevelopment Authority Board Members
-Walter Flynn
-Patricia O'Leary

-Starwood Vice President -Matthew Barry

Board of Health Regulation #33-"Bodyworks Regulation"
-President Patrick O'Connor

- 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS
  - 15 001- Appointment to the Historical Commission-Michael Murphy

15 002- Appointment to the Recreation Commission-Mark Kilban

- 9. REPORTS OF COMMITTEES
- 10. NEW BUSINESS

OPEB Actuary Report (July 1, 2013 through June 30, 2014)
-Michael Frank, President and Actuary/Aquarius Capital Solutions Group

- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on <u>Tuesday</u>, <u>January 20</u>, <u>2015</u>, <u>due to Martin Luther King Jr. Day</u>.