

Town Council

Arthur Mathews, President
Michael Molisse, Vice President
Pascale Burga
Kenneth DiFazio
Jane Hackett

Town of Weymouth
Massachusetts



Fred Happel, Jr.
Ed Harrington
Rebecca Haugh
Christopher Heffernan
Maureen Kiely

AGENDA

Town Council Meeting

February 18, 2020

7:30 PM

Town Council Chambers

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

Announcement of Search Committee for District Six Councilor Vacancy and Selection Process
-President Arthur Mathews

4. MINUTES

Revised Town Council Meeting Minutes of January 21, 2020

Ordinance Committee Meeting Minutes of February 3, 2020

Town Council Meeting Minutes of February 3, 2020

5. RESIDENT AND COMMUNITY COMMENT

Update on Complete Count Committee for the Federal Census
-Elizabeth Foster-Nolan of 54 House Rock Road

6. PUBLIC HEARINGS

7:35 PM ***20 003-Free Cash Transfer to the Stabilization Fund***

7:36 PM ***20 004-Free Cash for Field and Park Improvements***

- 7:37 PM 20 005-Free Cash for New Tufts Library Collection
- 7:38 PM 20 006-Free Cash for New Tufts Library Playground
- 7:39 PM 20 007-Free Cash for Matching Funds for Columbian Square Grant
- 7:40 PM 20 008-Free Cash for Electric Vehicles
- 7:41 PM 20 009-Free Cash for Road and Sidewalk Improvements
- 7:42 PM 20 010-Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction
- 7:43 PM 20 011-Borrowing for Costs Associated with Replacing the Ralph Talbot Primary School Boiler

7. *OLD BUSINESS*

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

- 20 018-Reserve Fund Transfer-Weymouth Complete Count 2020 Census*
- 20 019-Reserve Fund Transfer-Engineering Services-Stormwater Compliance*
- 20 020-Reserve Fund Transfer-Charter Review Committee-Funding Request*
- 20 021-CPA Funding Request for Acquisition of Land for Affordable Housing*
- 20 022-Reserve Fund Transfer-Engineering Services*
- 20 023-Purchase, Foreclosure and Acceptance of 13 Acres of Land, 420 Washington Street*
- 20 024-Taking and Restricting for Affordable Housing Purposes, 13 Acres of Land, 420 Washington Street*

9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chair Molisse

- 20 002-Reserve Fund Transfer for Copiers*
- 20 003-Free Cash Transfer to the Stabilization Fund*
- 20 004-Free Cash for Field and Park Improvements*
- 20 005-Free Cash for New Tufts Library Collection*
- 20 006-Free Cash for New Tufts Library Playground*
- 20 007-Free Cash for Matching Funds for Columbian Square Grant*
- 20 008-Free Cash Transfer for Electric Vehicles*
- 20 009-Free Cash for Road and Sidewalk Improvements*

20 010-Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction

20 011-Borrowing for Cost Associated with Replacing the Ralph Talbot Primary School's Boiler System

20 012-Reserve Fund Transfer-Funding Measure 18 126

20 016-Memorandum of Understanding-Every Student Succeeds Act Transportation Claiming Under Title IV-E of the Social Security Act

Economic Development Committee-Chair Ed Harrington

Weymouth's Interest in the Redevelopment of the Former Naval Air Base

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on **Monday, March 9, 2020** (due to Presidential Primary Election).*

Kindly remove all hats and silence all electronic devices.