

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

Special Town Council Meeting

April 13, 2020

7:30 PM

VIA ZOOM

Governor Charles Baker has declared a State of Emergency in Massachusetts to support the state's response to COVID-19 (Coronavirus). Per the directive of Mayor Hedlund and the Town of Weymouth's "Emergency Declaration and Town-Wide Guidance in Response to COVID-19 of March 13, 2020", the Town Council will meet remotely for the health and safety of Councilors and the public during the Massachusetts State of Emergency.

The Town Council will be using Zoom software to conduct meetings on-line for the immediate future.

Please click the link below to join the webinar:

Join Zoom Meeting @ 7:30 PM Eastern Standard Time
<https://us02web.zoom.us/j/581363408>

Dial In - 1-929-205-6099
Meeting ID: 581 363 408

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. OLD BUSINESS

*Establishment of a Special Committee-Replacement of District Six Councilor Vacancy
-Pursuant to Town Council Rule Number 34
-President Arthur Mathews*

*20 017-Utility Petition-NGRID-Gas Installation/Replacement-North Street/Shaw Street
-Update on Public Hearing
- Council President Mathews*

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

20 041-Reappointment to Memorial Committee-Frank Burke

20 042-Reappointment to Community Preservation Committee-Daniel Condon

20 043-Reappointment to Waterfront Committee-Karen Graham

20 044-Reappointment to Board of Health-Clare LaMorte

20 045-Reappointment to Community Preservation Committee-Patricia O'Leary

20 046-Reappointment to Board of Elder Services-Jeannette Rose

20 047-Reappointment to Waterfront Committee-James Sullivan

20 048-Reappointment to Board of Health-Lynn Squillace

20 049-Reappointment to Community Events Committee-Steve Sweeney

20 051-Reappointment to Community Events Committee-Peter Webb, Sr.

20 052-Reappointment to 4th of July Committee-Peter Webb, Sr.

20 053-Reappointment to 4th of July Committee-Peter Webb, Jr.

20 054-Reappointment to Zoning Board of Appeals-Richard McLeod

6. REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

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

20 022-Reserve Fund Transfer-Engineering Services

20 036-Authorization to Expend CDBG & HOME Funds 2020-2021

Rules Committee-Chair Pascale Burga

20 014-Town Council Rules and Regulations 2020-2022

7. NEW BUSINESS

*20 037-Fiscal Year 2019 Audited Financial Statements and Management Letter
-President Mathews*

8. MOTIONS, ORDERS AND RESOLUTIONS

*Pursuant to Code of Ordinances Section 2-302- Meetings of the Town Council
Motion to move the regularly scheduled meeting of April 21, 2020 to **Monday April 27, 2020 at 7:30 PM**
-Council President Arthur Mathews*

9. ADJOURNMENT