#### Town Council

Michael Smart, President Arthur Mathews, Vice President

Kenneth DiFazio Jane Hackett Fred Happel, Jr. Ed Harrington

## Town of Weymouth Massachusetts



Rebecca Haugh Christopher Heffernan Maureen Kiely Brian McDonald Michael Molisse

#### **AGENDA**

### Town Council Meeting

April 16, 2019

#### 7:30 PM

#### Town Council Chambers

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

Budget/Management Committee Meeting Minutes of March 18, 2019 Town Council Meeting Minutes of March 18, 2019 Budget/Management Committee Meeting Minutes of April 1, 2019 Town Council Meeting Minutes of April 1, 2019

- 5. RESIDENT AND COMMUNITY COMMENT
- PUBLIC HEARINGS
- 7. OLD BUSINESS

18 126-Measure Amending the Annual Salary of Various Elected and Appointed Officials

-Matter laid on the table on January 22, 2019 to an indefinite date. If the matter were taken from the table, debate on the "Report of the Committee" will be held during the following meeting.

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

Update on Chapman Middle School
-Ted Langill, Chief of Staff and School Building Committee Chair

Presentation of Fiscal Year 2020 Operating Budget

- -Mayor Robert Hedlund
- -Ted Langill, Chief of Staff
- -Brian Connolly, Chief Financial Officer

#### Non-Budget Measures:

19 048-Acceptance of Grant of Land and an Easement from GND Realty Trust and Abandonment of Easements

19 049-Extended Lease Term of Radio Towers-Industrial Communications and Electronics, Inc.

19 050-Extended Lease Term of Connell Memorial Rink and Pool

#### Fiscal Year 2020 Budget Measures:

19 051 -General Government Annual Appropriation (segregated by departments and coded alphabetically)

19 052 -Revolving Accounts Annual Authorization

19 053 -Gift Accounts Annual Authorization

19 054-Free Cash for Stabilization Fund

19 055-Free Cash Transfer to OPEB Trust Fund

19 056-Free Cash for FY 19 Snow Removal

19 057 - Free Cash for School IT

19 058-Free Cash for School Educational Materials

19 059-Free Cash for School Chair Lifts

19 060-Free Cash for CTE Educational Materials

19061-Free Cash for New Police Cruisers

19 062- Free Cash for Station 2 Repairs and Improvements

19 063-Free Cash for Fire Department Mini Pumper

19 064-Sewer Enterprise Fund FY 20 Appropriation

19 065-Sewer Retained Earnings-Pump Station Improvements

19 066-Sewer Retained Earnings-Capital Equipment

19 067-Water Enterprise Fund FY 20 Appropriation

# 19 068-Community Preservation Fund Annual Appropriation 19 069-Authorization to Expend CDBG and Home Funds

- 9. REPORTS OF COMMITTEES
- 10. NEW BUSINESS

Resolution Regarding Stop and Shop Employees
-Christopher Heffernan/Councilor at Large

Resolution Regarding New Chapman Middle School -Rebecca Haugh/District One Councilor

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

 $\textit{The next regularly scheduled Town Council Meeting will be held on } \underline{\textit{Monday, May 6, 2019 at 7:30 PM}. \\$ 

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