Town Council

Arthur Mathews, President Michael Molisse, Vice President

Pascale Burga Kenneth DiFazio Brian Dwyer Jane Hackett

Town of Weymouth Massachusetts



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

AGENDA

Town Council Meeting

April 20, 2021

7:30 PM EST

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.

Topic: Town Council Meeting - 4/20/2021

Time: Apr 20, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84532316209

Meeting ID: 845 3231 6209

One tap mobile

- +16468769923,,84532316209# US (New York)
- +13017158592,,84532316209# US (Washington DC)
 - 1. PLEDGE OF ALLEGIANCE
 - 2. ROLL CALL
 - 3. ANNOUNCEMENTS

4. MINUTES

Special Town Council Meeting Minutes of March 8, 2021

- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS
- **7:35 PM 21 028-**Community Preservation Fund Transfer for the Replacement of Windows at Pope Towers
- 7:36 PM 21 051-Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction
- **7:37 PM 21 052-**Amend Measure 20 072- (Adams Middle School Renovation as Part of the New Chapman Middle School Project)
- 7:38 PM 21 054-Water Retained Earnings-Libbey Park Replacement Well Implementation
- 7:39 PM 21 055-Community Preservation Fund Transfer for the Preservation of First Church
 - 7. OLD BUSINESS
 - **21 079-** *Charter Review Committee Report* -Council President Arthur Mathews
 - 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

Non-FY22 budget measures:

- 21 056-Council Authorization to Expend CDBG & HOME Funds- Fiscal Year 2021-2022
- 21 057-Legal Department Line Item Transfer/Supplement Appropriation Request
- 21 058-Reserve Fund Transfer-53rd Payroll
- 21 059-Reappointment to the Recreation Commission-Mark Kilban
- **21 060-**Reappointment to the Conservation Commission-Alexander Donovan
- **21 061-**Reappointment to the 3rd of July Committee-Ronald Rizzo

Presentation of Fiscal Year 2022 Budget
-Mayor Robert Hedlund
-Ted Langill, Chief of Staff

- **21 062-**FY 22 General Government Annual Appropriation
- **21 063-**Revolving Accounts Annual Authorization
- **21 064-***Gift Accounts Annual Authorization*
- **21 065-**Sewer Enterprise Fund Annual Appropriation
- **21 066-**Sewer Department-Pump Station Improvements-Borrowing Request
- **21 067-**Sewer Retained Earnings-Pump Station Improvements
- **21 068-**Sewer Retained Earnings-Capital Equipment
- **21 069-**Water Enterprise Fund Annual Appropriation
- 21 070-Water Retained Earnings-Capital Equipment
- **21 071-**Water Retained Earnings-Water Treatment Plant Upgrades and Improvements
- 21 072-Community Preservation Fund Annual Appropriation
- 21 073-Free Cash for FY21 Snow Removal Deficit
- 21 074-Free Cash Transfer to OPEB Trust Fund
- **21 075-**Free Cash Transfer for School IT Leases
- **21 076-**Free Cash for New Police Cruisers
- **21 077-**Establishment Facilities and Fields Enterprise Fund
- **21 078-***Transfer to Facilities and Fields Enterprise Fund*

9. REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

- **21 028**-Community Preservation Fund Transfer for the Replacement of Windows at Pope Towers
- **21 050**-Appointment to the Planning Board-Carsten Snow-Eikelberg
- **21 051**-Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction
- **21 052-***Amend Measure 20 072 (Adams Middle School Renovation as Part of the New Chapman Middle School Project)*
- **21 054**-Water Retained Earnings-Libbey Park Replacement Well Implementation
- **21 055**-Community Preservation Fund Transfer for the Preservation of the First Church

- 10. NEW BUSINESS
- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on <u>May 3, 2021.</u>