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	
	June 15, 2020	
	7:30 PM EST	

VIA ZOOM

In line with the new COVID-19 pandemic guidance from the federal government, as well as Governor Baker; Mayor Hedlund is extending existing COVID-19 related orders, directives and guidance until further notice.

The Town Council will meet remotely for the health and safety of Councilors and the public; using Zoom software to conduct meetings on-line for the immediate future.

*Topic: Town Council Meeting - 6/15/2020 Time: Jun 15, 2020 07:30 PM Eastern Time (US and Canada)* 

Join Zoom Meeting https://us02web.zoom.us/j/89463417578

Dial In: 312-626-6799 or 929-205-6099

Meeting ID: 894 6341 7578

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

Ordinance Committee Meeting Minutes of June 3, 2020 Town Council Meeting Minutes of May 4, 2020 Budget/Management Committee Meeting Minutes of May 5, 2020

- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS
- 7. OLD BUSINESS
- COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS
  20 094-FY 20 Sewer Enterprise Fund Budget Transfer

20 095-Appointment to the Housing Authority-Edward Hancock

9. REPORTS OF COMMITTEES

## Ordinance Committee-Chair DiFazio

20 026-Traffic Regulations-Filomena Street

# **Budget/Management Committee-Chair Molisse**

Fiscal Year 2021 Budget Measures:

20 055 A-Town Council

20 055 B-Mayor's Office

20 055 C-Reserve Fund

20 055 D-Municipal Finance

20 055 E-Town Solicitor

20 055 F-Information Services

20 055 G-Town Clerk

20 055 H-Planning and Conservation

20 055 I-Asset Management

20 055 J-Town Building Maintenance

20 055 K-Human Resources

20 055 L- Police

20 055 M- Fire

- 20 055 N- Licensing & Inspection
- 20 055 O-Department of Public Works
- 20 055 P- Health
- **20 055 Q-** Library
- 20 055 R- Veterans Services
- 20 055 S- Parks & Recreation
- 20 055 T- Elder Services
- 20 055 U- Civil Defense
- 20 055 V- Commission on Disabilities
- 20 055 W- Youth & Family Services
- **20 055 X-** Debt Service
- 20 055 Y- Pensions & Benefits
- 20 055 Z- Schools
- 20 055 AA- Assessments
- **20 055 BB-** Overlay for Abatements

20 055-Fiscal Year 2021 General Government Annual Appropriation

Capital Improvement Plan for Fiscal Years 2021-2025

20 056-Free Cash for Fiscal Year 2021 Reserve Fund

20 057-Revolving Accounts Annual Authorization

20 058-Gift Accounts Annual Authorization

20 059-Sewer Enterprise Fund Fiscal Year 21 Appropriation

20 060-Sewer Department-MWRA I/I Phase 11 Allocation

**20 061-**Sewer Retained Earnings-Pump Station Improvements

20 062-Water Enterprise Fund Fiscal Year 21 Appropriation

20 063-Water Retained Earnings-Capital Equipment

20 064-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements

20 065-Community Preservation Fund Annual Appropriation

20 066-CPC Funding for Open Space and Trail Projects

20 067-CPC Funding for Open Space and Trail Projects

20 068-Free Cash for a Rental Assistance Reserve Fund

20 069-Free Cash for a Small Business Relief Fund

20 070-Free Cash for Fiscal Year 20 Snow Removal

20 071-Free Cash for Police and Fire Department Radios

**20 072-**Amending Measure 19 017

20 073-Paying Legal Department Bills

20 074-Accepting Certain Property Tax Exemptions

## 10. NEW BUSINESS

# 11. MOTIONS, ORDERS AND RESOLUTIONS

Pursuant to Code of Ordinances/Section 2-302-Meetings of the Town Council and Town Council Rule 24-Council Meetings -vote to suspend regular meetings during July and August -President Arthur Mathews

# 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on <u>Tuesday, September 8, 2020 at 7:30 PM</u> -due to Labor Day and the State Primary