# **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 21, 2021

7:30 PM EST

# VIA ZOOM

*On June 16, 2021 Governor Baker signed into law a bill extending authorization for remote public meetings to be held until April 1, 2022. To this end, the Town Council will hold all committee and Town Council Meetings via the ZOOM platform, until further notice-until WETC can establish a hybrid of simultaneous in person and ZOOM meetings.* 

*Topic: Town Council Meeting Time: Jun 21, 2021 07:30 PM Eastern Time (US and Canada)* 

Join Zoom Meeting https://us02web.zoom.us/j/82806538883

Meeting ID: 828 0653 8883 One tap mobile +13126266799,,82806538883# US (Chicago) +16468769923,,82806538883# US (New York)

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

#### 5. RESIDENT AND COMMUNITY COMMENT

#### 6. PUBLIC HEARINGS

**7:35 PM 21 091** – Proposed Amendment to Previous CPA Funding Request-Acquisition of Land for Affordable Housing and Open Space

**7:36 PM 21 096** – Free Cash to Refurbish Fire Engine Published on June 11, 2021

7. OLD BUSINESS

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

#### 9. REPORTS OF COMMITTEES

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

#### Fiscal Year 2022 Budget Measures:

21 062 A-Town Council

- 21 062 B-Mayor's Office
- 21 062 C-Reserve Fund
- 21 062 D-Municipal Finance
- 21 062 E-Town Solicitor
- 21 062 F-Information Services
- 21 062 G-Town Clerk
- 21 062 H-Planning and Conservation
- 21 062 I-Asset Management & Town Building Maintenance
- 21 062 K-Human Resources
- 21 062 L-Police Department
- 21 062 M-Fire Department
- 21 062 N-Licensing and Inspections

- 21 062 O-Department of Public Works
- 21 062 P-Health
- **21 062 Q**-Library
- 21 062 *R*-Veterans' Services
- 21 062 S-Parks and Recreation
- **21 062 T-**Elder Services
- 21 062 U-Civil Defense
- 21 062 V-Commission on Disabilities
- 21 062 W-Youth and Family Services
- 21 062 X-Debt Service
- **21 062 Y-**Pensions and Benefits
- 21 062 Z-Schools
- **21 062** AA-State and County Assessments
- **21 062 BB**-Overlay for Abatements
- 21 062-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 Dept.-Pump Station Improvements-Borrowing Authorization
- 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 & 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 School IT Leases

21 076-Free Cash Transfer for New Police Cruisers

21 077-Establishment Facilities & Fields Enterprise Fund

21 078-Transfer to Facilities & Fields Enterprise Fund

Capital Improvement Plan for Fiscal Years 2021-2025

### Non-Budget Measures:

- 21 083- FY2020 Audited Financial Statements & Management Letter
- **21 091**-Proposed Amendment to Previous CPA Funding Request Acquisition of Land for Affordable Housing and Open Space
- 21 092-Fiscal Year 2021 Department of Public Works Budget Transfer Requests
- 21 093-Annual Acceptance of Certain Property Tax Exemptions

21 094-Accepting Certain Property Tax Exemptions

21 096-Free Cash to Refurbish Fire Engine

21 097-Reserve Fund Transfer-Debt Service

## Ordinance Committee-Chair Kenneth DiFazio

**21 082**-Proposed Amendments to the Town's Tax Title Payment Agreements Ordinance

21 090-Changes to the Town's Ordinances as Proposed by the Ordinance Review Committee

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

### A Special Town Council Meeting will be held on June 28, 2021.