Town Council

Arthur Mathews, President
Michael Molisse, Vice President
John Abbott
Lisa Belmarsh
Pascale Burga
Kenneth DiFazio

Town of Weymouth Massachusetts



Fred Happel, Jr.
Christopher Heffernan
Maureen Kiely
Gary MacDougall
Greg Shanahan

AGENDA Town Council Meeting

June 21, 2022

7:30 PM

Town Council Chambers

Alternate Virtual Access Available via Zoom

Topic: Town Council Meeting

Time: Jun 21, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86717676859?pwd=dHJ1YUxXazBWS3hTVHJDMHJvMCtlZz09

Meeting ID: 867 1767 6859

Passcode: 320878 One tap mobile

+16468769923,,86717676859#,,,,*320878# US (New York) +13017158592,,86717676859#,,,,*320878# US (Washington DC)

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

Proclamation Recognizing June as Pride Month - Councilor-at-Large Lisa Belmarsh

4. MINUTES

Annual Town Meeting Minutes of May 16, 2022

- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS

7:35 PM 22 107-Transfers to Fire Department Overtime Published on June 10, 2022

- 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 2023 Budget Measures:

- 22 066 A-Town Council
- **22 066 B**-Mayor's Office
- 22 066 C-Reserve Fund
- **22 066 D**-Municipal Finance
- **22 066 E**-Town Solicitor
- **22 066 F**-Information Services
- 22 066 G-Town Clerk
- **22 066** *H*-Planning and Conservation
- **22 066 I**-Asset Management & Building Maintenance
- **22 066 J**-Insurance
- **22 066 K**-Human Resources
- **22 066 L**-Police Department
- **22 066 M**-Fire Department
- **22** *066 N*-Licensing and Inspections
- **22 066 O**-Department of Public Works
- **22 066 P**-Health
- **22 066 Q**-Library
- 22 066 R-Veterans' Services
- **22 066 S**-Parks and Recreation

- **22 066 T-**Elder Services
- **22 066 U-**Civil Defense
- **22 066 V-**Commission on Disabilities
- **22 066 W-**Youth and Family Services
- 22 066 X-Debt Service
- **22 066 Y-**Pensions and Benefits
- **22 066 Z**-Schools
- 22 066 AA- Assessments
- **22 066 BB**-Overlay for Abatements
- **22 066-** Annual Appropriation General Government
- **22 067-** Annual Appropriation Sewer Enterprise Fund
- **22 068-** Sewer Retained Earnings Pump Station Improvements
- **22 069-** Sewer Retained Earnings Infrastructure Improvements
- 22 070- Sewer Retained Earnings Capital Equipment
- **22 071-** Annual Appropriation Water Enterprise Fund
- **22 072-** Water Retained Earnings Water Treatment Plant Improvements
- **22 073-** *Water Retained Earnings Water Main Improvements*
- **22 074-** Water Retained Earnings Capital Equipment
- **22 075-***Annual Appropriation CPC*
- **22 076-** Annual Appropriation Facilities and Fields Enterprise
- **22 077-** Annual Authorization Revolving Accounts
- **22 078-** *Annual Authorization Gift Accounts*
- **22 079-** FY22 Snow Removal Deficit
- **22** *080- Free Cash for OPEB Fund Contribution*
- 22 081- Free Cash for Park Maintenance
- **22 082-** Free Cash for WPS Curriculum
- **22 083-** Free Cash for WHS Planetarium Upgrades
- **22 084-** Free Cash for WPS Passenger Vans

- **22 085-** Free Cash for WPS WHS Security Cameras
- **22 086-** Free Cash for WHS CTE Equipment
- **22 087-** Free Cash for WPS Music Instruments
- **22 088-** *Free Cash for DPW Front-Line Truck*
- **22 089-** Free Cash for DPW Refurbish Heavy Equipment
- **22 090-** Free Cash for Recreation Passenger Vans
- **22 091-** Free Cash for Path Lighting at Weston Park
- **22 092-** *Free Cash for Senior Center Improvements*
- **22 093-** Free Cash for WFD Protective Bunker Gear
- **22 094-** Free Cash for Upgrading Fire Alarm Communications
- **22 095-** Free Cash for WFD Station Generator
- **22 096-** Free Cash for WFD Dispatch Software
- **22 097-** Free Cash for WPD Police Cruisers
- **22 098-** Free Cash for WPD Replacement of Tasers

Capital Improvement Plan for Fiscal Years 2023-2027

Non-Budget Measures:

- **22 104-**Reserve Fund Transfer-Town Clerk
- **22 105-**Reserve Fund Transfer for WPD Tasers
- **22 106-**Reserve Fund Transfer-Assessors
- **22 107-***Transfers to Fire Department Overtime*
- **22** *108-*Legal Department Line Item Transfer
- **22 109**-Appointment to the 4th of July Committee-Mary Roy
- **22 110**-Appointment to the Board of Zoning Appeals-Nicole Chin
- **22** 111-Appointment to the Scholarship Fund Committee-Gerald Dowling
- **22** 112-Appointment to the Board of Library Trustees-John Lambiase II
- **22** 113-Appointment to the Memorial Committee-John Lambiase II
- **22 114**-Appointment to the Board of Elder Services-Elaine Pepe

22 115-Appointment to the Commission on Disabilities-Cheryl Taylor

22 103- Request to Extend Current Auditing Contract for FY2022

<u>Auditor Selection Committee-Chair Michael Molisse</u>

22 116-Selection of Town Auditor

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- Town Council Meetings

- -Vote to suspend regularly scheduled meetings during July and August
- -President Arthur Mathews
- 12. ADJOURNMENT