

Town Council

Michael Molisse, President
Pascale Burga, Vice President

John Abbott
Rick Coughlin
Kenneth DiFazio
Fred Happel

**Town of Weymouth
Massachusetts**



Christopher Heffernan
Maureen Kiely
Gary MacDougall
Arthur Mathews
Greg Shanahan

AGENDA

Special Town Council Meeting

April 22, 2024

7:30 PM

Town Council Chambers

Alternative Virtual Access Available Via Zoom

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and Councilors, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law.

Topic: Special Town Council Meeting

Time: Apr 22, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82512843178?pwd=b1pEQldnYTVLTk5VeWtsRkg4Uzh2dz09>

Meeting ID: 825 1284 3178

Passcode: 300121

One tap mobile

+13092053325,,82512843178#,,,,*300121# US

+13126266799,,82512843178#,,,,*300121# US (Chicago)

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1. PLEDGE OF ALLEGIANCE

 2. ROLL CALL

 3. ANNOUNCEMENTS

 4. MINUTES

Budget/Management Committee Meeting Minutes of March 18, 2024

Town Council Meeting Minutes of March 18, 2024

Public Works Committee Meeting Minutes of March 21, 2024

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7:32 PM **24 048**-Free Cash for New Fire Truck

Published on April 12, 2024

7. OLD BUSINESS

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

Presentation of Fiscal Year 2025 Budget

-Mayor Robert Hedlund

-Ted Langill, Chief of Staff

Fiscal Year 2025 Budget Measures

24 049-FY 25 Annual Appropriation-General Government

24 050-FY 25 Annual Authorization-Revolving Accounts

24 051-FY 25 Annual Authorization-Gift Accounts

24 052-FY 25 Annual Appropriation-Water Enterprise Fund

24 053-Water Retained Earnings-Water Meter Replacement Program

24 054-Water Retained Earnings-Water Treatment Plant Improvements

24 055-FY 25 Annual Appropriation-Sewer Enterprise Fund

24 056-Sewer Retained Earnings-Sewer Infrastructure Improvements

24 057-Sewer Department-MWTA I/I Phase 13 & 14

24 058-FY 25 Annual Appropriation-CPC

24 059-FY 25 Annual Appropriation-Facilities and Fields Enterprise Fund

24 060-Free Cash for Stabilization Fund Contribution

24 061-Free Cash for OPEB Fund Contribution

24 062-FY 24 Snow/Ice Removal Deficit

- 24 063-Free Cash for Police Cruisers*
 - 24 064-Free Cash for Station 1 Radio Tower Removal*
 - 24 065-Free Cash for WHS Field Upgrades*
 - 24 066-Free Cash for WPS Math Curriculum*
 - 24 067-Free Cash for WPS Modular Classrooms*
 - 24 068-Free Cash for Town Fiber Expansion*
 - 24 069-Free Cash for Replacing Town Laptops*
 - 24 070-Free Cash for Library IT Needs*
 - 24 071-Free Cash for DPW Facility Improvements*
 - 24 072-Free Cash for Street Drainage Improvements*
 - 24 073-Free Cash for N. Wey Street/Sidewalk Drainage Improvements*
 - 24 074-Free Cash for Matching Elder Service Grants*
 - 24 075-Free Cash for Senior Center Improvements*
 - 24 076-Free Cash for Fire Overtime Reserve*
 - 24 077-Free Cash for Utility Expenditure Reserve*
 - 24 078-Free Cash for Park Maintenance Reserve*
 - 24 079-Free Cash for General Fund Reserve*
 - 24 080-Free Cash for "First Due" Fire Department Software*
- FY 25-FY 29 Capital Improvement Plan*

Non- Budget Measures

- 24 081-FY 24 Department of Public Works Budget Transfer*
- 24 082-Police Line Item Transfer for Overtime Expenses*
- 24 083-FY 24 Water Enterprise Fund Budget Transfer*

9. REPORTS OF COMMITTEES

*Budget/Management Committee
-Greg Shanahan-Chair*

24 047 - Appointment to the Board of Assessors (Alternate) – Rachael Carlisle

24 048 – Free Cash for a New Fire Engine

*Rules Committee
-Pascale Burga-Chair*

24 003 - Town Council Rules and Regulations 2024-2026

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on Monday, May 6, 2024.

The Annual Town Meeting has been scheduled for May 20, 2024 at 7:30 PM.

Kindly remove hats and silence electronic devices.