

Town Council

*Arthur Mathews, President
Michael Molisse, Vice President*

*John Abbott
Lisa Belmarsh
Pascale Burga
Kenneth DiFazio*

*Town of Weymouth
Massachusetts*



*Fred Happel
Christopher Heffernan
Maureen Kiely
Gary MacDougall
Greg Shanahan*

AGENDA
Town Council Meeting

June 20, 2023

*7:30 PM EST
Town Council Chambers*

Alternative Virtual Access Available Via Zoom

Topic: Town Council Meeting

Time: Jun 20, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87235874360?pwd=VnZlci0Tjdtb09hSThFQnJubEtyUT09>

Meeting ID: 872 3587 4360

Passcode: 656916

One tap mobile

*+16468769923,,87235874360#,,,,*656916# US (New York)*

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

Ordinance Committee Meeting Minutes of May 2, 2023

Budget/Management Committee Meeting Minutes of June 5, 2023

Town Council Meeting Minutes of June 5, 2023

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

Advertised on June 9, 2023

7:32 PM **23 070-School Zone (20 MPH Speed Limit) on Portions of Pleasant, Commercial and Washington Streets**

7:33 PM **23 092-Traffic Regulations-Lane Beach Vicinity**

7:34 PM **23 105-Free Cash Transfer for Electricity Expenses**

Abutters notified on June 13, 2023

Vote under 2-9(b)-same night action

7:35 PM **23 109-National Grid Gas Main Installation-Tara Drive**

7. OLD BUSINESS

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

23 110-CPA Funding Request-Historic Map Restoration

9. REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

Fiscal 2024 Budget Measures:

23 045-Fiscal Year 2024 Annual Appropriation-General Government:

A-Town Council

B-Mayor's Office

C-Reserve Fund

D-Municipal Finance

E-Town Solicitor

F-Information Services

G-Town Clerk

H-Planning and Conservation

I-Insurance

J-Asset Management

K-Human Resources

L-Police

M-Fire

N-Licensing and Inspections

O-Department of Public Works

P-Health

Q-Library

R-Veterans Services

S-Parks and Recreation

T-Elder Services

U-Emergency Management

V-Commission on Disabilities

W-Youth and Family Services

X-Debt Service

Y-Pensions and Benefits

Z-Schools

AA-Assessments

BB-Overlay for Abatements

Capital Improvement Plan for Fiscal Years 2024-2028

23 045-Fiscal Year 2024 Annual Appropriation-General Government

23 046-Fiscal Year 2024 Annual Authorization-Revolving Accounts

23 047-Fiscal Year 2024 Annual Authorization-Gift Accounts

23 048-Fiscal Year 2024 Annual Appropriation-Sewer Enterprise Fund

23 049-Sewer Department-MWRA I/I Phase 12 Allocation

23 050-Sewer Retained Earnings-Sewer Infrastructure Improvements

- 23 051-Fiscal Year 2024 Annual Appropriation-Water Enterprise Fund*
- 23 052-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements*
- 23 053-Water Retained Earnings-Water Treatment Plant Sludge Mitigation*
- 23 054-Fiscal Year 2024 Annual Appropriation-CPC*
- 23 055-Fiscal Year 2024 Annual Appropriation-Facilities and Fields Enterprise Fund*
- 23 056-Free Cash for Stabilization Fund Contribution*
- 23 057-Free Cash for OPEB Fund Contribution*
- 23 058-Free Cash Transfer for Pond Meadow Park*
- 23 059-Free Cash for Park Maintenance*
- 23 060-Fiscal Year 2023 Snow/Ice Removal Deficit*
- 23 061-Free Cash for WPS Technology Needs*
- 23 062-Free Cash for WHS Career and Technical Education*
- 23 063-Free Cash for WPS Utility Vehicles*
- 23 064-Free Cash for WHS Furniture Replacement*
- 23 065-Free Cash for Wessagusset Front Access and Parking Lot Improvements*
- 23 066-Free Cash for Lovell Pedestrian Bridge*
- 23 067-Free Cash for WPD Records Management System*
- 23 068-Free Cash for Nash School Field*
- 23 069-Free Cash for WFD C12 Vehicle*

Non- Budget Measures:

- 23 084-Legal Department Line Item Transfer*
- 23 085-Reserve Fund Transfer-Smelt Brook*
- 23 086-Reserve Fund Transfer-Medicaid Reimbursement*
- 23 087-Reserve Fund Transfer-Human Resources*
- 23 088-Reserve Fund Transfer-Asset Management*
- 23 089-Reserve Fund Transfer-Asset Management*
- 23 091-Free Cash Transfer-Medicare Insurance*

23 105- Free Cash Transfer for Electricity Expenses

23 106- Reserve Fund Transfer – Drone

23 107- Calpine Fore River Energy Center, LLC, Tax Agreement

23 108- Appointment to the Board of Registrars-Paul Cardinal

Ordinance Committee-Chair Kenneth DiFazio

23 022- Zoning and Land Use By-Laws and Map for South Weymouth Naval Air Station, as Amended

23 070- School Zone (20 MPH Speed Limit) on Portions of Pleasant, Commercial and Washington Streets

23 092- Traffic Regulations - Lane Beach Vicinity

10. NEW BUSINESS

23 111-Proposed Amendment to Union Point Zoning District Map at Exhibit A of Zoning and Land Use By-Laws for NAS South Weymouth

-Anthony Borghi, Trustee

-Brent McDonald, Legal Counsel

-Marco Crugnale, Consultant

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

-Acting President Michael Molisse

12. ADJOURNMENT

A Special Town Council Meeting has been scheduled for Monday, June 26, 2023

The next regularly scheduled Town Council Meeting will be held on Tuesday, September 5, 2023 (due to Labor Day)

Kindly remove hats and silence electronic devices.