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

February 6, 2023

7:30 PM EST Town Council Chambers

Alternative Virtual Access Available Via Zoom

Topic: Town Council Meeting Time: **Feb 6, 2023** 07:30 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/89558226425?pwd=WmtYRjBDSGg3ZS9TMGs4Qk9FMXRwUT09</u>

Meeting ID: 895 5822 6425 Passcode: 727532 One tap mobile +13052241968,,89558226425#,,,,*727532# US +13092053325,,89558226425#,,,,*727532# US

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- 3. ANNOUNCEMENTS
- 4. MINUTES

Mental Health and Substance Abuse Committee Meeting Minutes of January 17, 2023

Town Council Meeting Minutes of January 17, 2023

5. RESIDENT AND COMMUNITY COMMENT

- 6. PUBLIC HEARINGS
- 7:32 PM 22 135-Town Council Code of Ordinances Amendment to Section 8-408-Openings in Street Restricted
- 7:33 PM 22 138-Traffic Regulations-Wharf Street at East Street

7. OLD BUSINESS

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

23 005-Reserve Fund Transfer-Unpaid Bill

23 006-*Police Line-Item Transfer for Overtime Expenses*

23 007-Water Retained Earnings-Meter Replacement and Water Audit

9. REPORTS OF COMMITTEES

<u>Budget/Management Committee</u> -<u>Chair Michael Molisse</u>

23 001-Fiscal Year 2021 Financial Statements and Management Letter

23 002-Contract for Independent Audit of Fiscal Years 2023 and 2024

23 003-Acceptance of M.G.L. Chapter 41, Section 110A

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on Tuesday, February 21, 2023-due to Presidents' Day.

Kindly remove hats and silence electronic devices.