

Town Council

Michael Smart, President
Arthur Mathews, Vice President

Kenneth DiFazio
Jane Hackett
Fred Happel, Jr.
Ed Harrington

Town of Weymouth Massachusetts



Rebecca Haugh
Christopher Heffernan
Thomas J. Lacey
Brian McDonald
Michael Molisse

AGENDA

Town Council Meeting

April 17, 2018

7:30 PM

Town Council Chambers

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

Ordinance Committee Meeting Minutes of March 8, 2018
Budget/Management Committee Meeting Minutes of March 19, 2018
Town Council Meeting Minutes of March 19, 2018
Rules Committee Meeting Minutes of March 27, 2018

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

7:35 PM **18 017-Community Preservation Committee-Matching Funds for Feasibility Study**

7:36 PM **18 019-National Grid/Verizon Installation of Stub Pole 16-84-White Street**

7:37 PM **18 021-Bond Premium Authorization**

7. *OLD BUSINESS*

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

Presentation of Fiscal Year 2019 Town Operating Budget

- Mayor Robert Hedlund*
- Ted Langill/Chief of Staff*
- Brian Connolly/Chief Financial Officer*

Non-Budget Measures:

18 022-CPC-Historic Preservation at Abigail Adams House

18 023-Dedication of Land at King Oak Hill Park for M.G.L c.45, § 3 Park and Recreation Purposes

18 024-Police Department Line Item Transfer

18 025-Reappointment to Cultural Council-Patrick Angland

18 026-Reappointment to Waterfront Committee-Nancy Blazo

18 027-Reappointment to Waterfront Committee-Paul Brooks

18 028-Reappointment to Board of Elder Services-Dorothy Canniff

18 029-Reappointment to Cultural Council-Charlotte Champagne

18 030-Reappointment to Historical Commission-James Clarke

18 031-Reappointment to Community Preservation Committee-Daniel Condon

18 032-Reappointment to Board of Health-Karen DeTellis

18 033-Reappointment to Community Events Committee-Frannie Xerokostas

18 034-Reappointment to Construction Steering Committee-John Gillon

18 035-Reappointment to Board of Assessors-Paul Haley

18 036-Reappointment to Community Preservation Committee-Christopher Hannan

18 037-Reappointment to Recreation Commission-Mark Kilban

18 038-Reappointment to Housing Authority-Helen Maloney

18 039-Reappointment to Redevelopment Authority-Steven McCloskey

18 040-Reappointment to Board of Zoning Appeals-Richard McLeod

18 041-Reappointment to Board of Zoning Appeals-Jonathan Moriarty

18 042-Reappointment to Waterfront Committee-Raymond Nash

- 18 043-Reappointment to Veteran's Council-Francine Nesson*
- 18 044-Reappointment to Community Preservation Committee-Patricia O'Leary*
- 18 045-Reappointment to Waterfront Committee-Patricia O'Leary*
- 18 046-Reappointment to Recreation Commission-Keith Ricci*
- 18 047-Reappointment to Fourth of July Committee-Ronald Rizzo*
- 18 048-Reappointment to Scholarship Committee-Annmarie Rush*
- 18 049-Reappointment to Historical Commission-Mark Schneider*
- 18 050-Reappointment to Memorial Committee-Keith Spain*
- 18 051-Reappointment to Cemetery Commission-Deborah Sullivan*
- 18 052-Reappointment to Conservation Commission-Thomas Tanner*
- 18 053-Reappointment to Local Emergency Planning Committee-Jonathan Tose*
- 18 054-Department of Asset Management Ordinance Revision*
- 18 055-Ordinance Revision-Director of Asset Management*
- 18 056-Appointment of Director of Human Resources-Caroline LaCroix*
- 18 057-Appointment of Director of Asset Management-John MacLeod*
- 18 058-Parking Clerk Delegation*
- 18 059-Department of Public Works Line Item Transfer*

Fiscal Year 2019 Budget Measures:

- 18 060 -General Government Annual Appropriation (to be segregated by department and coded alphabetically)*
- 18 061-Revolving Accounts Annual Authorization*
- 18 062-Gift Accounts Annual Authorization*
- 18 063-Free Cash for FY 18 Snow Removal*
- 18 064-Water Enterprise Fund Annual Appropriation*
- 18 065-Water Main Improvements*
- 18 066-Water Treatment Plant and Well Improvements*
- 18 067-Water Capital Equipment*
- 18 068-Sewer Enterprise Fund Annual Appropriation*
- 18 069-Sewer Department-MWRA I/I Phase 10 Allocation*

- 18 070-Sewer Pump Station Improvements*
- 18 071-Sewer Capital Equipment*
- 18 072-Community Preservation Fund Annual Appropriation*
- 18 073-Free Cash for Stabilization Fund*
- 18 074-Free Cash Transfer to OPEB Trust Fund*
- 18 075-Free Cash for Fore River Avenue Seawall Improvements*
- 18 076-Free Cash for School IT*
- 18 077-Free Cash for School Educational Materials*
- 18 078-Free Cash for New Police Cruisers*
- 18 079-Free Cash for Protective Firefighter Equipment*
- 18 080-Free Cash for Road and Sidewalk Improvements*
- 18 081-Free Cash for Street Drainage Improvements*
- 18 082-Free Cash for a Front End Loader*
- 18 083-Free Cash for a One-Ton Truck with Plow/Sander*
- 18 084-Free Cash for Clark Nature Center Improvements*

9. REPORTS OF COMMITTEES

Rules Committee-Chair Arthur Mathews

18 001-Town Council Rules and Regulations for 2018-2020

Budget/Management Committee- Chair Michael Molisse

18 017-Community Preservation Committee-Matching Funds for Feasibility Study

18 021-Bond Premium Authorization

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on **Monday, May 7, 2018 at 7:30 PM.**