

**Town Council**

**Town of Weymouth  
Massachusetts**

**Michael Smart, President**  
**Arthur Mathews, Vice President**

**Kenneth DiFazio**  
**Jane Hackett**  
**Fred Happel, Jr.**  
**Ed Harrington**



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

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**AGENDA**

**Town Council Meeting**

**February 5, 2018**

**7:30 PM**

**Town Council Chambers**

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. MINUTES

*Budget/Management Committee Meeting Minutes of December 18, 2017*  
*Town Council Meeting Minutes of December 18, 2017*  
*Town Council Meeting Minutes of January 2, 2018*  
*Public Works Committee Meeting Minutes of January 23, 2018*

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

**7:35 PM**

**17 106-Traffic Regulations Associated with Reconstruction of Middle Street and Libbey Industrial Parkway Intersection**

7. OLD BUSINESS

**17 104**-Housing Production Plan Presentation  
-Robert Luongo-Director of Planning and Community Development

Chapman School Building Project Update  
-Ted Langill, School Building Committee Chair

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

**18 006**-Reappointment to WEY/BRA Regional Recreation-Conservation District  
-James Lockhead

**18 007**-Reappointment to WEY/BRA Regional Recreation-Conservation District  
-Richard McCulley

**18 008**-Appointment to the Board of Zoning Appeals  
-Paul Koch

9. REPORTS OF COMMITTEES

**Public Works Committee-Chair Arthur Mathews**

**17 129**- Measure to Provide an Exemption under the State Ethics Law to allow Municipal Employees to Plow Snow

**Ordinance Committee-Chair Kenneth DiFazio**

**17 036**-Waterways Ordinance Revision-Chapter 12-100

**17 106**-Traffic Regulations Associated with Reconstruction of Middle Street/Libbey Industrial Parkway Intersection

**17 127**-Zoning Amendment to Create a Commercial Corridor Overlay District

**18 002**-Measure Prohibiting Commercial Marijuana

10. NEW BUSINESS

Charter Compliance Concerns  
Charter Section 8-13 (Enforcement of Charter Provisions)  
-Councilor Thomas J. Lacey

**18 004**-Reappointment -Town Clerk-Kathleen Deree  
-Vice President Arthur Mathews

**18 005**-Reappointment-Assistant Town Clerk-Lee Hultin  
-Vice President Arthur Mathews

*Town of Weymouth Health Insurance Options  
-Councilor Brian McDonald  
-Action Requested Under 2-9b*

*Preliminary Overview of Fiscal Year 2019 Budget  
-Ted Langill, Chief of Staff*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on Tuesday, February 20, 2018 (due to Presidents' Day)*