

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***

AGENDA

Town Council Meeting

May 7, 2018

7:30 PM

Town Council Chambers

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

*Ordinance Committee Meeting Minutes of March 26, 2018
Budget/Management Committee Meeting Minutes of April 2, 2018
Town Council Meeting Minutes of April 2, 2018
Ordinance Committee Meeting Minutes of May 1, 2018*

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

7:35 PM ***18 054- Department of Asset Management Ordinance Revision***

7:36 PM ***18 055-Ordinance Revision-Director of Asset Management***

7. OLD BUSINESS

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

18 085-Legal Department Line Item Transfer/Reserve Fund Transfer Request

18 086-Fiscal Year 2018 DPW Budget Transfer Request

18 087-Reserve Fund Transfer to Prepare Baseline Documentation Reports for Community Preservation Conservation Restrictions

18 088-Reappointment to the Board of Registrars-Kenneth Karlberg

18 089-Acceptance of G.L. C.40, § 8G-Mutual Police Aid Programs; Agreements

18 090-Acceptance of M.G.L. CH. 44, Section 55C: Municipal Affordable Housing Trust Fund

18 091-Reappointment to Community Events Committee-Mary Jordan-Roy

9. REPORTS OF COMMITTEES

Ordinance Committee-Vice Chair Michael Smart

18 054-Department of Asset Management Ordinance Revision

18 055-Ordinance Revision-Director of Asset Management

Budget/Management Committee- Chair Michael Molisse

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

18 024-Police Department Line Item Transfer

18 056-Appointment of Director of Human Resources-Caroline LaCroix

18 057-Appointment of the Director of Asset Management-John MacLeod

18 058-Parking Clerk Delegation-Kristin McCulloch

18 020-Fiscal Year 2017 Financial Statements and Management Letter

10. NEW BUSINESS

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled meeting will be the Annual Town Meeting-- **May 21, 2018 at 7:30 PM** – to be held at the Abigail Adams Auditorium.*

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