TOWN COUNCIL MINUTES Zoom #860 2500 3484 May 17, 2021, Monday

Present: Arthur Mathews, President-no

Michael Molisse, Vice President

Pascale Burga, Councilor Kenneth DiFazio, Councilor Brian Dwyer, Councilor Jane Hackett, Councilor Fred Happel, Councilor Ed Harrington, Councilor Rebecca Haugh, Councilor- no Christopher Heffernan, Councilor

Maureen Kiely, Councilor

Absent: Councilor Dwyer

Councilor Haugh President Mathews

Also Present: Robert Hedlund, Mayor

Ted Langill, Chief of Staff Kathleen Deree, Town Clerk Joseph Callanan, Town Solicitor Richard Swanson, Town Auditor

Recording Secretary: Mary Barker

Vice President Molisse called the meeting to order at 7:31 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with Councilor Haugh and President Mathews absent.

Councilor Hackett made a motion to take Section 11 (Motions, Orders and Resolutions) out of order and was seconded by Councilor Harrington.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes UNANIMOUSLY VOTED.

MOTIONS, ORDERS AND RESOLUTIONS

21 082- Proposed Amendments to the Town's Tax Title Payment Agreements Ordinance-Reconsideration of Vote to Refer from Budget/Management Committee to Ordinance Committee at the May 3, 2021 Town Council Meeting Councilor Hackett reported that she voted on the prevailing side at the May 3, 2021 Town Council meeting and made a motion to reconsider the vote made at the May 3, 2021 Town Council Meeting, to refer measure 21 082-Proposed Amendments to the Town's Tax Title Payment Agreements Ordinance from the Budget/Management Committee to the Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, , Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Vice President Molisse referred back to the agenda.

MINUTES

Budget/Management Committee Meeting Minutes of April 5, 2021

Councilor Hackett made a motion to approve the minutes from the April 5, 2021 Budget/Management Committee meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Town Council Meeting Minutes of April 5, 2021

Councilor Hackett made a motion to approve the minutes from the April 5, 2020 Town Council meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of April 20, 2021

Councilor Hackett made a motion to approve the minutes from the April 20, 2021 Budget/Management Committee meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of April 20, 2021

Councilor Hackett made a motion to approve the minutes from the April 20, 2021 Town Council meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Ordinance Committee Meeting Minutes of April 29, 2021

Councilor Hackett made a motion to approve the minutes from the April 29, 2021 Ordinance Committee meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

RESIDENT AND COMMUNITY COMMENT

PUBLIC HEARINGS

21 057- Legal Department Line Item Transfer/Supplemental Appropriation Request

A motion was made by Councilor Hackett to open the public hearing on measure 21 057 and was seconded by Councilor Kiely. This was published on May 7, 2021.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Solicitor Callanan presented the measure. Funds are required due to the additional invoices from Miyares & Harrington legal representation in the North Weymouth compressor station opposition.

Vice President Molisse asked if there were any questions or comments from the public, to which there was no response.

A motion was made by Councilor Hackett to close the public hearing on measure 21 057 and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

21 079- Charter Review Committee Report

A motion was made by Councilor Hackett to open the public hearing on measure 21 079 and was seconded by Councilor Burga. this was published on May 7, 2021.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Charter Review Committee chair Jack Carey presented the measure. The committee met and did its work and issued the final report. The committee missed some time limits due to COVID. If action is to be taken, it will required a home rule petition to exempt from the time limits.

Vice President Molisse asked if there were any questions or comments from the public, to which there was no response.

A motion was made by Councilor Hackett to close the public hearing on measure 21 079 and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

21 080- Free Cash for Fire Department Dispatch/Records Systems

A motion was made by Councilor Hackett to open the public hearing on measure 21 080 and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Chief Stark and Deputy Justin Myers presented the measure. This is a game changer for the department. Deputy Myers explained the program. IMC records software has been in use since 2009 but the new company is no longer supporting it for the fire department. The proposed software is a good product with a lot of advances. Cost includes software and installation.

Vice President Molisse asked if there were any questions or comments from the public, to which there was no response.

A motion was made by councilor Hackett to close the public hearing on measure 21 080 and was seconded by Councilor Harrington.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

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

21 085- Free Cash for Weymouth 400 Events

On behalf of Mayor Hedlund, James Malary, Municipal Finance Director requested that the Town of Weymouth transfer the sum of \$200,000 from Free Cash into an 02 fund account for the purpose of funding expenses associated with Weymouth 400 events.

A motion was made by Councilor Hackett to refer measure 21 085 to the Budget/Management Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

21 086- Engineering for Launch Ramp Dredging

On behalf of Mayor Hedlund, James Malary, Municipal Finance Director requested that the Town of Weymouth transfer the sum of \$70,000 from the Waterways Fund to a capital project fund for the purpose of funding costs associated with engineering and related work needed for preparing plans and specification for the dredging of the North Weymouth Public Launch Ramp Facility Channel at Lane's Beach.

A motion was made by Councilor Hackett to refer measure 21 086 to the Budget/Management Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

<u>21 087- Reserve Fund Transfer – Lane Beach Bathhouse</u>

On behalf of Mayor Hedlund, James Malary, Municipal Finance Director requested that the Town of Weymouth transfer the sum of \$51,000 from the FY2021 Reserve Fund to an 02 capital account for expenses associated with repairs and improvements to the Lane Beach Bathhouse.

A motion was made by Councilor Hackett to refer measure 21 087, as amended, to the Budget/Management Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

21 088- Appointment to Board of Library Trustees- Lisa Kimball

On behalf of Mayor Hedlund, James Malary, Municipal Finance Director requested that the Town of Weymouth, in accordance with section 2-10 of the Town Charter appoint Lisa Kimball of 48 Tower Avenue to the Board of Library Trustees for a 3-year term to expire on June 30, 2024.

A motion was made by Councilor Hackett to refer measure 21 088 to the Budget/Management Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

21 089- Appointment to Board of Registrars- Alexander Milne

On behalf of Mayor Hedlund, James Malary, Municipal Finance Director requested that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Alexander Milne of 72 Westminster Road to the Board of Registrars for a 3-year term to expire on June 30, 2024.

A motion was made by Councilor Hackett to refer measure 21 089 to the Budget/Management Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken: Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 090- Changes to the Town's Ordinances as Proposed by the Ordinance Review Committee

On behalf of Mayor Hedlund, James Malary, Municipal Finance Director requested that the Town of Weymouth adopt the changes to the Town's Ordinances as proposed by the Ordinance Review Committee:

SECTION 1. Section 2-210, entitled "Other assistants to Mayor," of the Weymouth Code of Ordinances is hereby amended by striking out the phrase "civil service law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c.31, *et seq*.

SECTION 2. Section 2-301, entitled "Powers in General; salary," of the Weymouth Code of Ordinances is hereby amended by striking out in the fourth paragraph of subsection (a) the phrase "civil service law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c. 31, *et seq*.

SECTION 3. Section 2-304, entitled "Town Clerk," of the Code of Ordinances is hereby amended by striking out in subsection (b)(5) the phrase "open meetings" and inserting in place thereof the following phrase:- Open Meeting Law, G.L. 30A, §§, 18-25

SECTION 4. Section 2-304, entitled "Town Clerk," of the Code of Ordinances is hereby amended by striking out in subsection (b)(5) the phrase "conflicts of interest laws" and inserting in place thereof the following phrase:- state's conflict of interest law, G.L. c. 268A, *et seq*.

SECTION 5. Section 3-102, entitled "Terms of office," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b) the phrase "Civil Service Law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c. 31, *et seq.*

SECTION 6. Section 3-103, entitled "Council review of certain appointments," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b) the phrase "Civil Service Law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c. 31, *et seq*.

Section 7. Section 3-106, entitled authority to establish subcommittees," of the Weymouth Code of Ordinances is hereby amended by striking out the phrase "Open Meeting Law" and inserting in place thereof the following phrase:- Open Meeting Law, G.L. c. 30A, §§18-25

SECTION 8. Section 3-201, entitled "Zoning Appeals, Board of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Zoning Appeals, Board of." And inserting in place thereof the following phrase:- Board of Zoning Appeals.

SECTION 9. Section 3-202, entitled "Assessors, Board of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Assessors, Board of." And inserting in place thereof the following phrase:- Board of Assessors.

SECTION 10. Section 3-209, entitled "Disabilities, Commission on," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Disabilities, Commission on." And inserting in place thereof the following phrase:-Commission on Disabilities.

SECTION 11. Section 3-210 entitled "Elder Services, Board of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Elder Services, Board of." And inserting in place thereof the following phrase:- Board of Elder Services.

SECTION 12. Section 3-212, entitled "Health, Board of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Health, Board of." And inserting in place thereof the following phrase:- Board of Health.

SECTION 13. Section 3-214, entitled "Trustees of the Public Library, Board of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the

phrase "Trustees of the Public Library, Board of." And inserting in place thereof the following phrase:- Board of Trustees of the Public Library.

SECTION 14. Section 3-215, entitled "Licensing Commissioners, Board of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Licensing Commissioners, Board of." and inserting in place thereof the following phrase:- Board of Licensing Commissioners.

SECTION 15. Section 3-220, entitled "Voters, Registrars of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Voters, Registrars of." and inserting in place thereof the following phrase:-Registrars of Voters.

SECTION 16. Section 3-301, entitled "Accountant, Town," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Accountant, Town." And inserting in place thereof the following phrase:- Town Accountant.

Section 17. Section 3-303, entitled "Animals, Inspector of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Animals, Inspector of." And inserting in place thereof the following phrase:- Inspector of Animals.

SECTION 18. Section 3-304, entitled "Assessor, Principal," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Assessor, Principal." And inserting in place thereof the following phrase:- Principal Assessor.

SECTION 19. Section 3-305, entitled "Buildings, Inspector of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Buildings, Inspector of," and inserting in place thereof the following phrase:- Inspector of Buildings.

SECTION 20. Section 3-311, entitled "Fire Chief and Fire Department," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a) the phrase "Civil Service Law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c.31, *et seq*.

SECTION 21. Section 3-313, entitled "Public Health, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Public Health, Director of," and inserting in place thereof the following phrase:- Director of Public Health.

SECTION 22. Section 3-314, entitled "Human Resources, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Human Resources, Director of." and inserting in place thereof the following phrase:- Director of Human Resources.

SECTION 23. Section 3-315, entitled "Gas Piping and Gas Appliances, Inspector of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the

phrase "Gas Piping and Gas Appliances, Inspector of." and inserting in place thereof the following phrase:- Inspector of Gas Piping and Gas Appliances.

SECTION 24. Section 3-316, entitled "Library Services, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Library Services, Director of." and inserting in place thereof the following phrase:- Director of Library Services.

SECTION 25. Section 3-317, entitled "Lockup, Keeper of the," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Lockup, Keeper of the." and inserting in place thereof the following phrase:- Keeper of the Lockup.

SECTION 26. Section 3-318, entitled "Wood and Bark, Measurers of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Wood and Bark, Measurers of." and inserting in place thereof the phrase:- Measurers of Wood and Bark.

SECTION 27. Section 3-319, entitled "Municipal Finance, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Municipal Finance, Director of." and inserting in place thereof the following phrase:- Director of Municipal Finance.

SECTION 28. Section 3-320, entitled "Municipal Licenses and Inspection, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Municipal Licenses and Inspection, Director of." and inserting in place thereof the following phrase:- Director of Municipal Licenses and Inspections.

SECTION 29. Section 3-322, entitled "Planning and Community Development, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Planning and Community Development, Director of" and inserting in place thereof the following phrase:- Director of Planning and Community Development.

SECTION 30. Section 3-323, entitled "Plumbing, Inspector of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Plumbing, Inspector of." and inserting in place thereof the following phrase:- Inspector of Plumbing.

SECTION 31. Section 3-324, entitled "Police Chief and Police Department," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a) the phrase "Civil Service Law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c.31, *et seq*.

SECTION 32. Section 3-325, entitled "Public Works, Director of" of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Public Works, Director of." and inserting in place thereof the following phrase:- Director of Public Works.

SECTION 33. Section 3-327, entitled Weights and Measures, Sealer of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Weights and Measures, Sealer of." and inserting in place thereof the following phrase:- Sealer of Weights and Measures.

SECTION 34. Section 3-328, entitled "Shade Tree Management and Pest Control, Superintendent of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Shade Tree Management and Pest Control, Superintendent of." and inserting in place thereof the following phrase:- Superintendent of Shade Tree Management and Pest Control.

SECTION 35. Section 3-336, entitled "Department of Asset Management, Director of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "department of Asset Management, Director of." and inserting in place thereof the following phrase:- Director of Department of Asset Management.

SECTION 36. Section 4-201, entitled Municipal Finance, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Municipal Finance, Department of." and inserting in place thereof the following phrase:- Department of Human Resources.

SECTION 37. Section 4-202.1, entitled "Asset Management, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Asset Management, Department of." and inserting in place thereof the following phrase:- Department of Asset Management.

SECTION 38. SECTION 4-204, entitled "Human Resources, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Human Resources, Department of." and inserting in place thereof the following phrase:- Department of Human Resources.

SECTION 39. Section 4-204, entitled "Human Resources, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b)(9) the phrase "civil service law" and inserting in place thereof the following phrase:- Civil Service Law, G.L. c.31, *et seq.*

SECTION 40. Section 4-205, entitled "Municipal Licenses and Inspection, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Municipal Licenses and Inspection, Department of." and inserting in place thereof the following phrase:- Department of Municipal Licenses and Inspections.

SECTION 41. Section 4-206, entitled "Planning and Community Development, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Planning and Community Development, Department of." and

inserting in place thereof the following phrase:- Department of Planning and Community Development.

SECTION 42. Section 4-207, entitled "Public Works, Department of" of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Public Works, Department of." and inserting in place thereof the following phrase:- Department of Public Works.

SECTION 43. Section 4-208, entitled "Health, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Health, Department of." and inserting in place thereof the following phrase:- Department of Health.

SECTION 44. Section 4-209, entitled "Police Department," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (d) the phrase "Civil Service Law." and inserting in place thereof the following phrase:- Civil Service Law, G.L. c. 31, *et seq*.

SECTION 45. Section 4-210, entitled "Fire Department," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (d) the phrase "Civil Service Law." and inserting in place thereof the following phrase:- Civil Service Law, G.L. c. 31, et seq.

SECTION 46. Section 4-211, entitled "Information Technology, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Information Technology, Department of." and inserting in place thereof the following phrase:- Department of Information Technology.

Section 47. Section 4-212, entitled "Public Libraries, Department of," of the Weymouth Code of Ordinances is hereby amended by striking out in the heading the phrase "Public Libraries, Department of." and inserting in place thereof the following phrase:- Department of Public Libraries.

SECTION 48. Section 6-301, entitled "Identification; location; responsibilities," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b) the word "suffer" and inserting in place thereof the following word:- allow

SECTION 49. Section 6-701, entitled "Animals at large," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a) the word "suffer" and inserting in place thereof the following word:- allow

SECTION 50. Section 6-702, intitled "Displaying nondomesticated animals for entertainment," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (d) the phrase "shall not apply shall not apply" and inserting in place thereof the following phrase:- shall not apply

SECTION 51. Section 6-704, entitled "Keeping of livestock or fowl," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b) the phrase "above," and inserting in place thereof the following phrase:- above.

SECTION 52. Section 6-1211, entitled "Body art practitioners," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (e) the phrase "minimal training" and inserting in place thereof the following phrase:- minimum training

SECTION 53. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a)(1) the phrase "by the Department" and inserting in place thereof the following phrase:- by the Health Department

SECTION 54. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a)(3) the phrase "the Department shall" and inserting in place thereof the following phrase:- the Health Department shall

SECTION 55. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a)(3) the phrase "the Department to be" and inserting in place thereof the following phrase:- the Health Department to be

SECTION 56. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a)(4) the phrase "the satisfaction of the Department" and inserting in place thereof the following phrase:- the satisfaction of the Health Department

SECTION 57. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (a)(4) the phrase "Department" and inserting in place thereof the following phrase:- Health Department

SECTION 58. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b)(1) the phrase "by the Department" and inserting in place thereof the following phrase:- by the Health Department

SECTION 59. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b)(3) the phrase "the Department shall" and inserting in place thereof the following phrase:- the Health Department shall

SECTION 60. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b)(3) the phrase "the Department to be" and inserting in place thereof the following phrase:- the Health Department to be

SECTION 61. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b)(3) the phrase "the satisfaction of the Department" and inserting in place thereof the following phrase:- the satisfaction of the Health Department.

SECTION 62. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (b)(4) the phrase "Department" and inserting in place thereof the following phrase:- Health Department

SECTION 63. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (c) the phrase "Department" and inserting in place thereof the following phrase:- Health Department

SECTION 64. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (e) the phrase "Department" as it appears in two places and inserting in place thereof the following phrase:- Health Department

SECTION 65. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (f) the phrase "Weymouth Department of Health" as it appears in two places and inserting in both places thereof the following phrase:- Health Department

SECTION 66. Section 6-1219, entitled "Enforcement," of the Weymouth Code of Ordinances is hereby amended by striking out in subsection (f) the phrase "set forth in the Department of Health" as it appears in two places and inserting in both places thereof the following phrase:- set forth in the Health Department

A motion was made by Councilor Hackett to refer measure 21 090 to the Ordinance Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

Chair Molisse reported that the Budget/Management Committee met on May 3, 2021 and May 17, 2021 to deliberate the following measure(s):

21 057-Legal Department Line Item Transfer/ Supplemental Appropriation Request

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 3, 2021 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was just held.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve measure 21 057; that That the Town of Weymouth make the following two financial transactions, in an effort to pay existing legal bills through the end of FY2021, almost exclusively for the opposition to the natural gas companies' expansion plans in Weymouth:

- 1. A Supplemental Appropriation from Free Cash to the Town Solicitor-Litigation-Special Counsel line item in the amount of \$122,582.75;
- 2. Line Item Transfer from Town Solicitor-Judgment, Claims and Damages line item to the Town Solicitor-Litigations-Special Counsel line item in the amount of \$25,000.00.

Councilor Hackett seconded the motion.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes. UNANIMOUSLY VOTED.

21 080- Free Cash for Fire Department Dispatch/Record Systems

This measure was referred to the Budget/Management Committee on May 3, 2021. The committee met on May 17, 2021 and voted to forward the measure to the full town council with a recommendation for favorable action. A public hearing was just held.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve measure 21 080; that the Town of Weymouth transfer the sum of \$210,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase of new dispatch and records management system for the Weymouth Fire Department. This is item #20 on the FY22-26 Capital Improvement Plan.

Councilor Hackett seconded the motion.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

NEW BUSINESS

21 083- FY2020 Audited Financial Statements & Management Letter

Auditor Swanson requested that the Town Council review the FY2020 Audited Financial Statements & Management Letter received from the outside audit firm of Melanson, and requested a referral to the Budget/Management Committee.

Councilor Hackett made a motion to refer measure 21 083 to the Budget/Management Committee and was seconded by Councilor Burga.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

ADJOURNMENT

The Annual Town Meeting will be held on May 24, 2021, via ZOOM.

The next regularly scheduled meeting of the Town Council will be Monday, June 7, 2021. At 8:05 PM; there being no further business, Councilor Hackett made a motion to adjourn the meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Hackett-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council Voted unanimously on 7 June 2021