

TOWN COUNCIL MINUTES
Town Hall Council Chambers
Zoom # 829 1753 8934
May 2, 2022, Monday

Present: Arthur Mathews, President
Michael Molisse, Vice President
John Abbott, Councilor
Lisa Belmarsh, Councilor
Pascale Burga, Councilor
Kenneth DiFazio, Councilor
Fred Happel, Councilor
Christopher Heffernan, Councilor
Maureen Kiely, Councilor
Gary MacDougall, Councilor
Greg Shanahan, Councilor

Also Present: Ted Langill, Chief of Staff
Lee Hultin, Asst. Town Clerk
Richard McLeod, Town Solicitor
James Malary, Director of Municipal Finance
Jim McGrath, Asst. Town Engineer, DPW
Kenan Connell, Director, DPW
John MacLeod, Director, Asset Management

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Asst. Town Clerk Lee Hultin called the roll, with all present.

ANNOUNCEMENTS

Councilor Burga announced the Weymouth Food Market on the first Wednesday each month at WHS, open to any Weymouth resident.

MINUTES

Town Council Meeting Minutes of April 19, 2022

Vice President Molisse motioned to approve the minutes from the April 19, 2022 Town Council meeting and was seconded by Councilor Kiely. Unanimously voted.

Vice President Molisse motioned to take measure 22 055 from REPORTS OF COMMITTEES out of order and was seconded by Councilor Kiely. Unanimously voted.

22 055-Appointment of Solicitor-Richard McLeod

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on April 25, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

Atty. McLeod was invited to the table. He provided his background and experience.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 055; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter appoint Richard McLeod as Town Solicitor.

The motion was seconded by Councilor Kiely. President Mathews noted there are a lot of things going on in town requiring legal assistance and wished him the best. Mr. McLeod responded that as a longtime activist in town matters, he looks forward to working for the betterment of Weymouth. Vice President Molisse also welcomed him and commended his public track record. Councilor Burga thanked him for stepping up. Councilor Kiely expressed her appreciation for his long service and ability to work for the best interest of Weymouth in service on BZA. Unanimously voted.

PUBLIC HEARINGS

President Mathews pointed out that two public hearings are required by the Town Council in the town's street acceptance process. The first one is conducted to review the street layouts, and were held on March 21, 2022. The second addresses the actual taking and waivers. Once these hearings close, the process reverts back to the Public Works Committee for its recommendation before a vote to accept each street is taken by the Town Council. The Planning Board has submitted their recommendation of favorable action to the Town Council for its consideration.

Vice President Molisse motioned to open the public hearings on measures 22 016 through 22 023, inclusive and was seconded by Councilor Kiely. Unanimously voted.

22 016- Street Acceptance – Camelot Way

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 016, requesting the Town of Weymouth approve the layout of a certain parcel of land, as follows:

- 1) A parcel known as Camelot Way, a private way, shown on a plan entitled "STREET ACCEPTANCE PLAN CAMELOT WAY, SOUTH WEYMOUTH MASSACHUSETTS" drawn by Department of Public Works Engineering Division Town of Weymouth, Plan #7451-B, dated November 24, 2017 containing \pm 17, 543 S.F., to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote."

22 017- Street Acceptance – Cardinal Circle

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 017: that the Town of Weymouth approve the layout of a certain parcel of land, as follows:

- 1) A parcel known as Cardinal Way, a private way, shown on a plan entitled “AS-BUILT PLAN AND PROFILE, CARDINAL CIRCLE, WEYMOUTH, MA. by Neil J. Murphy Associates, Inc.,” Plan #6834-B, dated January 10, 2011 containing ± 12,326 S.F., to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.”

22 018- Street Acceptance – Meeting House Lane

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 018: that the Town of Weymouth approve the layout of a certain parcel of land, as follows:

- 1) A parcel known as Meeting House Lane, a private way, shown on a plan entitled “STREET ACCEPTANCE PLAN, MEETING HOUSE LANE, WEYMOUTH MASSACHUSETTS” drawn by Weymouth DPW, Plan #7396-B, dated December 19, 2019, to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.”

22 019- Street Acceptance – Mill River Drive

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 019: that the Town of Weymouth approve the layout of a certain parcel of land, as follows:

- 1) A parcel known as Mill River Drive, a private way, shown on a plan entitled “STREET ACCEPTANCE PLAN, MILL RIVER DRIVE SOUTH WEYMOUTH MASSACHUSETTS” drawn by Weymouth DPW Engineering Division Plan #7367-B dated December 16, 2019, to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the

Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.”

22 020- Street Acceptance – Tilden Circle

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 020: that the Town of Weymouth approve the layout of a certain parcel of land, as follows:

A parcel known as Tilden Circle, a private way, shown on a plan entitled “STREET AS-BUILT PLAN, TILDEN ROAD & TILDEN CIRCLE, WEYMOUTH MA.” drawn by Weymouth DPW, Plan #7370-B, dated August 2, 2018, to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.”

22 021- Street Acceptance – Tilden Road

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 021: that the Town of Weymouth approve the layout of a certain parcel of land, as follows:

- 1) A parcel known as Tilden Road, a private way, shown on a plan entitled “STREET AS-BUILT PLAN, TILDEN ROAD & TILDEN CIRCLE, WEYMOUTH MA.” drawn by Weymouth DPW, Plan #7370-B, dated August 2, 2018, to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.”

22 022- Street Acceptance – Waterford Drive

Owners were notified on March 22, 2022. Jim McGrath, Asst. Engineer, DPW was present to address 22 022: that the Town of Weymouth approve the layout of a certain parcel of land, as follows:

That the Town of Weymouth approve the layout of a certain parcel of land, as follows:

- 1) A parcel known as Waterford Drive, a private way, shown on a plan entitled “STREET ACCEPTANCE PLAN, WATERFORD DRIVE SOUTH WEYMOUTH MASSACHUSETTS” drawn by Weymouth DPW Engineering Division, Plan #7366-B. dated December 16, 2019, to be recorded herewith:

As a Town way and, may refer such street acceptance to the Planning Board of the Town and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and takings of the above listed street as a Town Way and cause the Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.”

Mr. McGrath gave a brief review of each street:

- Camelot Way is located in South Weymouth between Union & Chauncey, and is about 400’ long with 4 abutting properties. It was resurfaced and the municipal parking lot in Columbian Square repaved.
- Cardinal Circle- located in East Weymouth in a new subdivision completed in 2012. It just missed the deadline with the last group submitted for acceptance. It’s a short cul-de-sac. The contractor filed for acceptance at completion of construction and paid the fee.
- Meeting House Lane- also a cul-de-sac, 625’ long. It was paved last year, and signoff received by abutters. Owners are all in agreement.
- Mill River Dr. - off West Street, 1300’ long, with 23 houses. Town did the work, and got the signoff of abutters.
- Tilden Road and Circle- are off High St. before the Abington line- there are 6 houses and 20 abutters. Signoff acquired from 100%.
- Waterford Dr.- cul-de-sac, 958’ long, received signoff by all abutters.

President Mathews asked if there were any comments from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on 22 016 through 22 022 and was seconded by Councilor Kiely. Unanimously voted.

President Mathews pointed out the next two measures are for the same purpose, with different funding sources.

22 060- Borrowing for Road/Sidewalk Improvements

Vice President Molisse motioned to open the public hearing on measure 22 060 and was seconded by Councilor Kiely. Unanimously voted.

DPW Director Kenan Connell and Chief of Staff Langill were present to address 22 060: that the Town of Weymouth appropriate the sum of \$5,000,000 to pay costs associated with repairing and reconstructing Town road and sidewalks, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, § 7(1), or pursuant to any other enabling authority, and that the Mayor is authorized to contract for and expend any grants, aid, or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount

authorized to be borrowed to pay such costs by a like amount. This measure requires a legal notice, public hearing and two-thirds vote of all members of the Town Council in accordance with M.G.L. c. 44, §1. This need is #1 on the 2023-2027 Capital Improvement Plan.

Mr. Langill pointed out this \$5 million in borrowing is the fourth bonding in the current administration. Over \$30 million has been authorized thus far to upgrade roads and sidewalks. The next measure is \$1 million (the HCA portion of the funding). A memo was distributed to the Council with the current status; there are still decisions to be made. Director Connell explained that this is a progressive program, actively going after utility companies to contribute. The pavement management program has a subcontractor which rates each road to help the DPW make decisions. President Mathews asked if they have had any problems with utilities returning the road back to good condition following excavation, and if so, let the Council know. He will bring them in before Council if needed.

Councilor Belmarsh requested the memo Mr. Langill referred to dated April 28, 2022.

Councilor Kiely thanked the DPW for their work- she has heard from citizens about favorable sidewalk conditions.

Councilor Burga noted that all major roads in North Weymouth are being done. She commended all the road workers. She asked who is paying for it? A lot of the work is completed by the utility company and they are contributing to the costs. Work should be completed before July.

Councilor Happel asked for the timetable on Summer Street. Director Connell responded that the work on Summer involves three separate projects and specialty crews. NGRID was brought in to a meeting with the Mayor last week to see if they can move the work along. NGRID has determined their work should be done by the end of July.

President Mathews asked if there were any comments from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on 22 060 and was seconded by Councilor Kiely. Unanimously voted.

22 061- Free Cash for Road/Sidewalk Improvements

Vice President Molisse motioned to open the public hearing on measure 22 061 and was seconded by Councilor Kiely. Unanimously voted.

DPW Director Connell and Mr. Langill were present to address 22 061: that the Town of Weymouth transfer the sum of \$1,000,000 from Free Cash to an 02 fund account for the purpose of funding costs associated with road and sidewalk improvements. This need is #1 on the 2023-2027 Capital Improvement Plan.

This \$1million amount will be from the HCA portion of Free Cash and be used toward North Weymouth road improvements. (remaining balance in the HCA is \$6.25) Mr. Connell noted that this will take care of a few areas missed after work completed last year.

President Mathews asked if there were any comments from the public, to which there was no response:

Vice President Molisse motioned to close the public hearing on 22 061 and was seconded by Councilor Kiely. Unanimously voted.

22 062- Collective Bargaining Reserve Fund

Vice President Molisse motioned to open the public hearing on measure 22 062 and was seconded by Councilor Kiely. Unanimously voted.

Mr. Langill was present to address 22 062: that the Town of Weymouth transfer the sum of \$200,000 from Free Cash and \$300,000 from the FY22 Reserve Fund into an 02 fund account for the purpose of funding Fiscal Year 2023 expenses associated with ratified Collective Bargaining Agreements.

He reported that there are five bargaining units that have contracts expiring on June 30th that are not yet settled. They include SEIU, Fire Fighters Police Patrolmen, Library. This funding will address the impact of any ratified contracts.

President Mathews asked if there were any comments from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on 22 062 and was seconded by Councilor Kiely. Unanimously voted.

22 063- Free Cash for Smelt Brook Walkway

Vice President Molisse motioned to open the public hearing on measure 22 063 and was seconded by Councilor Kiely. Unanimously voted.

Mr. Langill and Mr. MacLeod were present to address 22 063: that the Town of Weymouth transfer the sum of \$250,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the improvements to the walkway along the Smelt Brook daylighting project in Weymouth Landing. This need is #46 on the 2023-2027 Capital Improvement Plan.

Mr. Langill reported that the Smelt Brook daylighting project has been done over several years in phases, with funding that included MassWorks grants. \$250,000 will be for the final phase-completing the walkway to Washington Street, seating, interpretive panels, lighting, landscaping.

Councilor Kiely asked for the planned completion date. It is expected to be done by the summer of 2022.

President Mathews asked if there were any comments from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on 22 063 and was seconded by Councilor Kiely. Unanimously voted.

22 064- Free Cash for Wharf Street Remediation

Vice President Molisse motioned to open the public hearing on measure 22 064 and was seconded by Councilor Kiely. Unanimously voted.

Mr. Langill and MacLeod reviewed the measure requesting the Town of Weymouth transfer the sum of \$140,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with additional remediation at the former Wharf Street incinerator site.

Funding received for the engineering costs for demolition and remediation of the site. When the bids came in last year, they were over the amount of the funding, and other costs escalated during the project. Disposal of the materials was hung up when it was determined it contained hazardous waste. The authorized site for disposition was limited in the amount it could accept, by DEP order, and then closed. Next closest site is OH, increased the cost to transport it. There is also 70,000 gallons of water in the lower cavity of the building basement. So far, it isn't considered hazardous, and they are determining the best way to disperse or dispose of it.

Councilor Belmarsh requested the name of the contractor. The NH site is called Turnkey and OH site is Minerva.

President Mathews asked if there were any comments from the public to which there was no response.

Vice President Molisse motioned to close the public hearing on 22 064 and was seconded by Councilor Kiely. Unanimously voted.

22 065- Free Cash for IT Network Switches

Vice President Molisse motioned to open the public hearing on measure 22 065 and was seconded by Councilor Kiely. Unanimously voted.

Sean Rothman was present (via zoom) to address 22 065: that the Town of Weymouth transfer the sum of \$71,636 from Free Cash into an 02 fund account for the purpose of funding costs associated with upgrading network switching technology. This need is #36 on the 2023-2027 Capital Improvement Plan.

Mr. Langill reported the funding is to replace 5 switches that link all buildings and computers together. None is less than 15 years old. It affects the DPW, McCulloch, Police buildings and consolidating several smaller on the voice system at WPD. It will allow the town to upgrade to 10 gig between buildings.

Councilor MacDougall asked what the current speed is. Mr. Rothman responded that the speed at particular point will be increased 1-10 gigs.

President Mathews asked if there were any comments from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on 22 065 and was seconded by Councilor Kiely. Unanimously voted.

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

22 099- FY22 Water Enterprise Funds Budget Transfer Request

On behalf of Mayor Hedlund, Director of Municipal Finance James Malary requested that the Town of Weymouth transfer the sum of \$200,000 from the Water Enterprise Fund Reserve for the purpose of funding escalating chemical costs.

Vice President Molisse motioned to refer measure 22 099 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 100- FY22 Sewer Enterprise Fund Budget Transfer Request

On behalf of Mayor Hedlund, Director of Municipal Finance James Malary requested the Town of Weymouth transfer the sum of \$50,000 from the Sewer Enterprise Fund to the following two accounts: \$25,000 to the Sewer Electricity and \$25,000 to the Sewer Equipment Maintenance accounts for the purpose of funding escalating costs.

Vice President Molisse motioned to refer measure 22 100 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 101- FY22 Department of Public Works Budget Transfer Request

On behalf of Mayor Hedlund, Director of Municipal Finance James Malary requested the Town of Weymouth transfer \$125,000:

- \$25,000 from DPW Salaries to Grounds Maintenance Overtime for the purpose of funding the overtime costs needed for spring projects and events
- \$100,000 from DPW Salaries to Vehicle Maintenance Gasoline for the purpose of funding escalating fuel costs

Vice President Molisse motioned to refer measure 22 101 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

22 102- Appointment – Board of Health Gary Peters

On behalf of Mayor Hedlund, Director of Municipal Finance James Malary requested the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Gary Peters of 34 Bluff Road to the Board of Health for a 3-year term to expire on June 30, 2025. This is to fill the vacancy created by the resignation of Peter Butler.

Vice President Molisse motioned to refer measure 22 102 to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

REPORTS OF COMMITTEES

Budget/Management Committee- Chair Michael Molisse

Vice President Molisse reported that the Budget/Management Committee met on April 25, 2022 and May 2, 2022 and deliberated the following measures:

22 056-Police Line Item Transfers for Overtime Expenses

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on April 25, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 056; that the Town of Weymouth transfer a total of \$275,000 as delineated below for the purpose of covering the projected overtime expenses in the Weymouth Police Department:

\$200,000 from Police Department Uniform Salary and
\$75,000 from Police Department Tech Support

To the following line items:

\$200,000 to Uniform Overtime
\$75,000 to Tech Support Overtime

The motion was seconded by Councilor Kiely. Councilor Belmarsh asked for confirmation that these are internal transfers. It was confirmed by administration. Unanimously voted.

22 057- Reserve Fund for Insurance Expenses

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on April 25, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 057; that the Town of Weymouth transfer the sum of \$50,000 from the FY22 Reserve Fund for the purpose of paying outstanding and anticipated insurance endorsement and deductible invoices.

The motion was seconded by Councilor Kiely. Unanimously voted.

22 058- Reserve Fund to Supplement Wey-Bra Park Funding

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on April 25, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 058; that the Town of Weymouth transfer the sum of \$9,429.69 from the FY22 Reserve Fund for the purpose of paying Weymouth's share of an unbudgeted expense request from the Weymouth-Braintree Regional Recreation-Conservation District

The motion was seconded by Councilor Kiely. Unanimously voted.

22 059- Reserve Fund for Scholarship Committee Expense

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on April 25, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 059; that the Town of Weymouth transfer the sum of \$687.00 from the FY22 Reserve Fund for the purpose of paying and outstanding invoice from the Scholarship Committee.

The motion was seconded by Councilor Kiely. Unanimously voted.

22 060- Borrowing for Road/Sidewalk Improvements

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on May 2, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was conducted on May 2, 2022.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 060; that the Town of Weymouth appropriate the sum of \$5,000,000 to pay costs associated with repairing and reconstructing Town road and sidewalks, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, § 7(1), or pursuant to any other enabling authority, and that the Mayor is authorized to contract for and expend any grants, aid, or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. This measure requires a legal notice, public hearing and two-thirds vote of all members of the Town Council in accordance with M.G.L. c. 44, §1.

The motion was seconded by Councilor Kiely. President Mathews noted this requires 2/3 vote of the Council. Unanimously voted.

22 061- Free Cash for Road/Sidewalk Improvements

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on May 2, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was conducted on May 2, 2022.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 061; that the Town of Weymouth transfer the sum of \$1,000,000 from Free Cash to an 02 fund account for the purpose of funding costs associated with road and sidewalk improvements. This need is #1 on the 2023-2027 Capital Improvement Plan. This amount will be from the HCA portion of Free Cash and be used toward North Weymouth road improvements.

The motion was seconded by Councilor Kiely. Unanimously voted.

22 062- Collective Bargaining Reserve Fund

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on May 2, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was conducted on May 2, 2022.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 062; that the Town of Weymouth transfer the sum of \$200,000 from Free Cash and \$300,000 from the FY22 Reserve Fund into an 02 fund account for the purpose of funding Fiscal Year 2023 expenses associated with ratified Collective Bargaining Agreements.

The motion was seconded by Councilor Kiely. Unanimously voted.

22 063- Free Cash for Smelt Brook Walkway

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on May 2, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was conducted on May 2, 2022.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 063; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the improvements to the walkway along the Smelt Brook daylighting project in Weymouth Landing. This need is #46 on the 2023-2027 Capital Improvement Plan.

The motion was seconded by Councilor Kiely. Unanimously voted.

22 064- Free Cash for Wharf Street Remediation

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on May 2, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was conducted on May 2, 2022.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 064; that the Town of Weymouth transfer the sum of \$140,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with additional remediation at the former Wharf Street incinerator site.

The motion was seconded by Councilor Kiely. Unanimously voted.

22 065- Free Cash for IT Network Switches

This measure was referred to the Budget/Management Committee on April 19, 2022. The Committee met on May 2, 2022 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was conducted on May 2, 2022.

On behalf of the Budget/Management Committee, Councilor Molisse voted to approve measure 22 065; that the Town of Weymouth transfer the sum of \$71,636 from Free Cash into an 02 fund account for the purpose of funding costs associated with upgrading network switching technology. This need is #36 on the 2023-2027 Capital Improvement Plan.

The motion was seconded by Councilor Kiely. Unanimously voted.

ADJOURNMENT

The next regularly scheduled meeting of the Town Council is the Annual Town Meeting, on May 16, 2022 in Town Council Chambers. At 8:31 PM; there being no further business, Vice President Molisse motioned to adjourn the meeting and was seconded by Councilor Kiely. Unanimously voted.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council
Approved unanimously on 6 June 2022