TOWN COUNCIL MINUTES Zoom # 828 0653 8883 June 21, 2021, Monday

Present: Arthur Mathews, President

Michael Molisse, Vice President

Pascale Burga, Councilor Kenneth DiFazio, Councilor Brian Dwyer, Councilor Fred Happel, Councilor Ed Harrington, Councilor Rebecca Haugh, Councilor

Christopher Heffernan, Councilor

Absent: Jane Hackett, Councilor

Maureen Kiely, Councilor

Also Present: Robert Hedlund, Mayor

Ted Langill, Chief of Staff Lee Hultin, Asst. Town Clerk Joseph Callanan, Town Solicitor Richard Swanson, Town Auditor Keith Stark, Chief Weymouth Fire

Erica Lussier, Melanson Scott McIntire, Melanson

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 Councilors Hackett and Kiely absent. President Mathews reported that Councilor Hackett had a prior engagement and Councilor Kiely may join the meeting later.

ANNOUNCEMENTS

Councilor Haugh announced the Weymouth Farmers Market for the current season will be held on the Weymouth High School grounds Sundays (except July 4th and Labor Day weekend), from 10 AM to 1 PM.

Councilor Harrington announced the town hall parking lot is closed for the next few weeks while resurfacing is done. The horseshoe lot between town hall and the school administration building is available for employees, and street parking for visitors in the top lot, or along Middle Street.

President Mathews announced that the state passed legislation extending the time for public bodies to continue virtual meetings. Town Council and its committees will continue to meet via the Zoom platform until a hybrid model becomes accessible.

Councilor Heffernan announced and acknowledged June as Pride Month.

PUBLIC HEARINGS

21 091- Proposed Amendment to Previous CPA Funding Request-Acquisition of Land for Affordable Housing and Open Space

A motion was made by Vice President Molisse to open the public hearing on measure 21 091 and was seconded by Councilor Haugh. This was published on June 11, 2021.

A roll call vote was taken:

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

Solicitor Callanan presented the measure: That the Town of Weymouth, through Town Council with the approval of the Mayor, hereby amends a previously approved order, order 20 021, in the following manner by striking out the text of the entire order and inserting in place thereof the following new text:

That the Town of Weymouth appropriate the sum of \$96,642,75 for the acquisition of land for affordable housing through the foreclosure of tax liens as described in the request put forward by the Town Solicitor, from the Fund Balance Reserved for Community Housing Account.

Furthermore, that the Town of Weymouth appropriate the sum of \$100,000 for the acquisition of land for open space through the foreclosure of tax liens as described in the request put forward by the Town Solicitor, from the Unreserved Fund Balance.

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President Mathews asked if there were any questions or comments from the public, to which there were no responses.

Councilor DiFazio asked if the additional land is adjacent to the 13 acres? The solicitor responded yes; all on the list provided are currently under tax lien. Councilor DiFazio asked what percentage of other land would it take to meet the Safe Harbor guidelines? The solicitor responded that the town already meets the guidelines, but they are 9 acres short in land area according to the criteria set by DCHD. It is the solicitor's belief that DCHD's guidelines do not apply to Weymouth. However, some of the properties currently included in their calculations have affordable housing restrictions that will age out, so addition of more units makes sense.

A motion was made by Vice President Molisse to close the public hearing on measure 21 091 and was seconded by Councilor Harrington.

A roll call vote was taken:

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

21 096- Free Cash to Refurbish Fire Engine

A motion was made by Vice President Molisse to open the public hearing on measure 21 096 and was seconded by Councilor Haugh. This was published on June 11, 2021.

A roll call vote was taken:

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

Chief Stark presented the measure. The town recently purchased apparatus. These funds will be used to refurbish Engine 2-- in anticipation of Engine 2 for opening Station 2.

President Mathews asked if there were any questions or comments from the public, to which there was none.

A motion was made by Vice President Molisse to close the public hearing on measure 21 096 and was seconded by Councilor Haugh.

A roll call vote was taken:

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

REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

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

He reported that this is a good solid budget, not relying on any one-time revenues. Weymouth is in a much better place fiscally than surrounding towns. After a thorough review, the committee unanimously voted to forward the budget to the full Town Council with a recommendation for favorable action. He thanked the committee members for their dedication and work, the Mayor and staff for their assistance with the review, and especially Ted Langill for making himself available as the committee navigated through the budget, heads of departments, the solicitor, auditor, and town council office staff, the school committee, interim and former school superintendents, and school department leaders and staff; all who made this a smooth budget season.

Fiscal Year 2022 Budget Measures:

Vice President Molisse made a motion to bundle the measures 21 062 A through 21 062 BB and was seconded by Councilor Burga. President Mathews noted this was done upon the advice of the solicitor.

21 062 A-Town Council

Measure 21 062 A, in the amount of \$330,115, was reviewed on May 10, 10, 2021.

21 062 B-Mayor's Office

Measure 21 062 B, in the amount of \$1,725,073, was reviewed on May 10, 2021.

21 062 C-Reserve Fund

Measure 21 062 C, in the amount of \$545,000, was reviewed on May 10, 2021.

21 062 D-Municipal Finance

Measure 21 062 D, in the amount of \$1,862,603, was reviewed on May 10, 2021.

21 062 E-Town Solicitor

Measure 21 062 E, in the amount of \$411,501, was reviewed on May 10, 2021.

21 062 F-Information Services

Measure 21 062 F, in the amount of \$1,148,823, was reviewed on May 10, 2021.

21 062 G-Town Clerk

Measure 21 062 G, in the amount of \$464,453, was reviewed on May 10, 2021.

21 062 H-Planning and Conservation

Measure 21 062 H, in the amount of \$685,004, was reviewed on May 10, 2021.

21 062 I-Asset Management & Town Building Maintenance

Measure 21 062 I, in the amount of \$1,437,133, was reviewed on May 10, 2021.

21 062 K-Human Resources

Measure 21 062 K, in the amount of \$275,274, was reviewed on May 10, 2021.

21 062 L-Police Department

Measure 21 062 L, in the amount of \$14,027,304, was reviewed on May 19, 2021.

21 062 M-Fire Department

Measure 21 062 M, in the amount of \$10,022,521, was reviewed on May 19, 2021.

21 062 N-Licensing and Inspections

Measure 21 062 N, in the amount of \$703,151, was reviewed on May 10, 2021.

21 062 O-Department of Public Works

Measure 21 062 O, in the amount of \$10,285,469, was reviewed on May 12, 2021.

21 062 P-Health

Measure 21 062 P, in the amount of \$625,033, was reviewed on May 12, 2021.

21 062 Q-Library

Measure 21 062 Q, in the amount of \$1,749,811, was reviewed on May 12, 2021.

21 062 R-Veterans' Services

Measure 21 062 R, in the amount of \$674,325, was reviewed on May 12, 2021.

21 062 S-Parks and Recreation

Measure 21 062 S, in the amount of \$674,325, was reviewed on May 12, 2021.

21 062 T-Elder Services

Measure 21 062 T, in the amount of \$267,711, was reviewed on May 12, 2021.

21 062 U-Civil Defense

Measure 21 062 U, in the amount of \$23,556, was reviewed on May 12, 2021.

21 062 V-Commission on Disabilities

Measure 21 062 V, in the amount of \$400, was reviewed on May 12, 2021.

21 062 W-Youth and Family Services

Measure 21 062 W, in the amount of \$152,487, was reviewed on May 12, 2021.

21 062 X-Debt Service

Measure 21 062 X, in the amount of \$15,673,329, was reviewed on May 10, 2021.

21 062 Y-Pensions and Benefits

Measure 21 062 Y, in the amount of \$38,722,541, was reviewed on May 10, 2021.

21 062 Z-Schools

Measure 21 062 Z, in the amount of \$78,135,121, was reviewed on May 26, 2021.

21 062 AA-State and County Assessments

Measure 21 062 AA, in the amount of \$8,125,858, was reviewed on May 10, 2021.

21 062 BB-Overlay for Abatements

Measure 21 062 BB, in the amount of \$650,000 was reviewed on May 10, 2021.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve Measures 21 062 A through 21 062K, inclusive, and was seconded by Councilor Haugh.

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

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve Measure 21 062 L and was seconded by Councilor Haugh.

A roll call vote was taken: Councilor Burga-Abstain, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Vice President Molisse-Yes, President Mathews-Yes. VOTED 8-0, with one abstention.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve Measures 21 062 M through 21 062 BB, inclusive, and was seconded by Councilor Haugh.

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

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

21 062-General Government Annual Appropriation

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 10, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 062; that the Town of Weymouth raise and appropriate the sum of \$189,054,770 to provide for all the expenses for the maintenance and operation of the Town's several departments and activities for the fiscal year 2022, and that the several sums herein set forth are hereby approved for the several purposes and are subject to the conditions specified. The sources of funding for said expenditures are as outlined in the Revenue Projections which are attached hereto and incorporated herein. The motion was seconded by Councilor Haugh.

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

21 063-Revolving Accounts Annual Authorization

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 10, and voted on June 17, 2021 to forward the measure to the full Town

Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 063; that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2022 in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2 and revolving account 5209 for Parks and Recreation established by Massachusetts General Laws, Chapter 44, Section 53D. Furthermore, that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Fund Name	Limit to	Limit to Expend
	Accept	
Conservation	\$30,000	\$30,000
Law Enforcement (local)	\$50,000	\$50,000
Parks and Recreation	\$920,000	\$880,000
Law Enforcement (federal)	\$100,000	\$100,000
Community Services	\$150,000	\$150,000
Police Cruiser	\$91,500	\$91,500
Field Permit	\$400,000	\$350,000
Comcast Capital	\$50,000	\$150,000
Harbor Master	\$85,000	\$85,000
	Conservation Law Enforcement (local) Parks and Recreation Law Enforcement (federal) Community Services Police Cruiser Field Permit Comcast Capital	Conservation \$30,000 Law Enforcement (local) \$50,000 Parks and Recreation \$920,000 Law Enforcement (federal) \$100,000 Community Services \$150,000 Police Cruiser \$91,500 Field Permit \$400,000 Comcast Capital \$50,000

The motion was seconded by Councilor Haugh.

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

21 064-Gift Accounts Annual Authorization

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 10, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 064; that that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2022 in accordance with Massachusetts General Laws, Chapter 44, Section 53A. Furthermore, that each of these gift accounts is permitted to accept gifts and/or donations in aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Description	Limit to Accept	Limit to Expend
5401	Junior Police Academy	\$15,000	\$15,000
5403	Community Policing	\$10,000	\$10,000
5406	Fourth of July	\$25,000	\$25,000
5407	Beautification	\$150,000	\$250,000

5408	Library	\$5,000	\$3,000
5409	Health	\$5,000	\$3,000
5410	Health Clinics	\$10,000	\$15,000
5414	Fire Department	\$5,000	\$15,000
5415	DARE	\$10,000	\$15,000
5423	Veteran's Donations	\$1,000	\$5,000
5431	Weymouth Day	\$20,000	\$60,000
5435	Canine Donations	\$5,000	\$7,000
8324	Franklin Pratt A	None required	\$15,000
8338	James Humphrey Bequest	None required	\$12,000
8339	Christine Sweetser	None required	\$17,000

The motion was seconded by Councilor Haugh.

Councilor Burga asked if Weymouth Day will take place this year and does calling it Weymouth Day refer to more than one event? Chief of Staff Langill responded that July 3rd festivities are cancelled, but items later in the fall are still under review.

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

21 065-Sewer Enterprise Fund Annual Appropriation

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 065; that the Town of Weymouth raise and appropriate the sum of \$17,698,098 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation, and expenses during the fiscal year 2022 for the Sewer Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, an expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. The motion was seconded by Councilor Haugh.

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

21 066-Sewer Dept.-Pump Station Improvements-Borrowing Authorization

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 066; that the Town of Weymouth raise and appropriate the sum of \$3,000,000 for the purpose of planning, construction, and reconstruction of its sewerage pump station facilities; and to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow \$3,000,000 and issue bonds or notes therefore under Chapter 44 of the General Laws; and that the Mayor is authorized to expend all funds available for the project and to take any other action necessary to carry out the project. The motion was seconded by Councilor Haugh.

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

21 067-Sewer Retained Earnings- Pump Station Improvements

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 067; that the Town of Weymouth raise and appropriate the sum of \$250,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with sewer pump improvements. This is item #54 in the FY22-25 Capital Improvements Plan. The motion was seconded by Councilor Haugh.

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

21 068-Sewer Retained Earnings- Capital Equipment

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 068; that the Town of Weymouth raise and appropriate the sum of \$75,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment. This is item #57 in the Capital Improvements Plan- Vehicles Requested. The motion was seconded by Councilor Haugh.

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

21 069-Water Enterprise Fund Annual Appropriation

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 069; that the Town of Weymouth raise and appropriate the sum of \$9,898,655 from the Water Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2022 for the Water Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. The motion was seconded by Councilor Haugh.

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

21 070-Water Retained Earnings- Capital Equipment

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 070; that the Town of Weymouth raise and appropriate the sum of \$90,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment.

This is item is #57 in the Capital Improvements Plan – Vehicles Requested. The motion was seconded by Councilor Haugh.

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

21 071-Water Retained Earnings- Water Treatment Plant Upgrades & Improvements

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 071; that That the Town of Weymouth raise and appropriate the sum of \$250,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plan improvements.

This is item is #60 in the Capital Improvements Plan – Building, Grounds and Equipment. The motion was seconded by Councilor Haugh.

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.

21 072-Community Preservation Fund Annual Appropriation

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 10, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 072; that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2022 Community Preservation Budget in the amount of \$1,059,000. The estimated revenue and expenses for fiscal year 2022 are as identified:

COMMUNITY PRESERVATION COMMITTEE

Estimated Revenue	FY21	FY22	
1% Surcharge	\$ 800,000	\$ 860,000	
State Match	\$ 114,000	\$ 195,000	
Investment Income	\$ 2,000	\$ 2,000	
Interest & Penalties	\$ 2,000	\$ 2,000	
Total Estimated Revenue	\$ 918,000	\$ 1,059,000	
Budgeted Expenditures			
Administrative Costs (max			
5%)	\$ 45,900	\$ 52,950	
Total Open Space &			
Recreation	\$ 91,800	\$ 105,900	*
Total Historic Resources	\$ 91,800	\$ 105,900	
Total Housing	\$ 91,800	\$ 105,900	
Debt Service			
Principal & Interest	\$ 111,500	\$ 88,850	*
Total General Revenue	\$ 485,200	\$ 599,500	
Total Appropriation Request	\$ 918,000	\$ 1,059,000	

*The Total Open Space & Recreation Budgeted Expenditure plus the Total Debt Service Budgeted Expenditure equal the Total Principal and Interest of the King Oak Hill Acquisition Bond Payment. Payoff is FY22 in the amount of \$194,750.

The motion was seconded by Councilor Haugh.

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

21 073-Free Cash for FY21 Snow Removal Deficit

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 073; that the Town of Weymouth transfer the sum of \$1,445,097 from Free Cash for the purpose of supplementing the fiscal year 2021 snow and ice removal budget

This amount will be placed in an 02 fund account and used for transferring deficit expenses as outlined in an attached memo. The motion was seconded by Councilor Haugh.

A roll call vote was taken: Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, (Councilor Happel-connection issues) Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED. 8-0

21 074-Free Cash Transfer to OPEB Trust Fund

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 10, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 074; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash to the Town's OPEB Trust Fund. The motion 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 Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes, UNANIMOUSLY VOTED.

21 075-Free Cash Transfer School IT Leases

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 26, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 075; that the Town of Weymouth transfer the sum of \$256,817.79 from the balances of the following nine (9) 02 accounts:

ORG	ACCOUNT DESCRIPTION	AVAI	LABLE BALANCE
02200016	02200016 16-109 FY17 SCHL MAIN	\$	2,232.00
	02200017 16-110 FY17		
02200017	CURRICULU	\$	5,921.23
02200018	02200018 17-070 EXPANSION JOIN	\$	29,939.83
02200019	02200019 17-066 FY18 SCHOOL I.	\$	937.44
02200023	02200023 18-100 FY19 WTA-UNIT	\$	5,983.21
02200024	02200024 19-057 FY20 SCHOOL I.	\$	51,660.00
02200025	02200025 19-058 FY20 SCHOOL ED	\$	156,069.27
02200026	02200026 19-059 CHAIR LIFTS MU	\$	1,371.00
	02200027 19-060 CTE		
02200027	EDUCATIONA	\$	2,703.81
		\$	256,817.79

And transfer the sum of \$429,182.00 from Free Cash, for a total of \$685,999.79, into a newly created 02 account for the purpose of funding costs associated with school IT leases.

This is item #51 on the FY22-FY26 Capital Improvement Plan. The motion was seconded by Councilor Haugh.

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

21 076-Free Cash Transfer for New Police Cruisers

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 19, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 076; that the Town of Weymouth transfer the sum of \$350,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the purchase of new police cruisers for the Weymouth Police Department.

This is item is #25 on the FY22-26 Capital Improvement Plan. The motion was seconded by Councilor Haugh.

A roll call vote was taken: Councilor Burga-Recusal, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED. 8-0 and one recusal.

21 077-Establishment Facilities & Fields Enterprise Fund

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 077; that that the Town of Weymouth accept the provisions of Chapter 44 §53F ½ of the Massachusetts General Laws, and Act authorizing the establishment of Enterprise Funds, for the purpose of establishing and Enterprise Fund for Facilities and Fields pursuant to the Act beginning July 1, 2021. The motion was seconded by Councilor Haugh.

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

21 078-Transfer to Facilities & Fields Enterprise Fund

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 078; that the Town of Weymouth transfer the remaining balance of Fund 5224 Field Permitting Revenue as of June 30, 2021 to the Facilities and Field Enterprise Fund to provide for the maintenance, repair, replacement and associated costs at various town facilities and fields listed below. Additional facilities and fields may be included in the future and can be added through submission of subsequent measures and with the approval of the Town Council.

Facilities and Fields to be included as of June 30, 2021:

- A. Legion Memorial Field
- B. Lovell Field
- C. Libbey Field
- D. Weston Park (Field)
- E. Sgt. Jeffrey Mullin Field (WHS)
- F. Stella Tirrell Park

The motion was seconded by Councilor Haugh.

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

Capital Improvement Plan for Fiscal Years 2021-2025

This measure was referred to the Budget/Management Committee on April 20, 2021. The committee met on May 12, and voted on June 17, 2021 to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 24, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse that the Town of Weymouth accept the Capital Improvement Plan for fiscal years 2021-2025. The motion was seconded by Councilor Haugh.

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

Non-Budget Measures:

21 083- FY2020 Audited Financial Statements & Management Letter

This measure was referred to the Budget/Management Committee on May 17, 2021. The committee met on June 21,2021 and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 083; that the Town of Weymouth accept the FY2020 Audited Financial Statements & Management Letter. The motion was seconded by Councilor Harrington.

Auditor Swanson and audit firm of Melanson's Erica Lussier reviewed the highlights of the audited statements and management letter. She introduced Scott McIntire, who will replace Frank Biron with Weymouth's engagement going forward, as he is preparing to retire. Once again, the town was issued a clean audit; presented fairly and in accordance with generally accepted accounting principles. The management letter contains one comment and one recommendation. Those issued last year were satisfactorily resolved. There are two upcoming GASB requirements that the town will need to prepare for.

President Mathews thanked the auditor and Ms. Lussier for their presentations.

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

<u>21 091-Proposed Amendment to Previous CPA Funding Request – Acquisition of Land for Affordable Housing and Open Space</u>

This measure was referred to the Budget/Management Committee on June 7, 2021. The committee met on June 21, 2021, and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on June 21, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 091; that the Town of Weymouth, through Town Council with the approval of the Mayor, hereby amends a previously approved order, order 20 021, in the following manner by striking out the text of the entire order and inserting in place thereof the following new text:

That the Town of Weymouth appropriate the sum of \$96,642.75 for the acquisition of land for affordable housing through the foreclosure of tax liens as described in the request put forward by the Town Solicitor, from the Fund Balance Reserved for Community Housing Account.

Furthermore, that the Town of Weymouth appropriate the sum of \$100,000 for the acquisition of land for open space through the foreclosure of tax liens as described in the request put forward by the Town Solicitor, from the Unreserved Fund Balance.

The motion was seconded by Councilor Haugh.

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

21 092-Fiscal Year 2021 Department of Public Works Budget Transfer Requests

This measure was referred to the Budget/Management Committee on June 7, 2021. The committee met on June 21, 2021, and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 092; that the Town of Weymouth transfer the following three (3) sums of monies:

\$25,000 from the Department of Public Works Salaries Account to the Grounds Maintenance Overtime Account for the purpose of funding overtime costs needed for spring projects and events

\$100,000 from the Department of Public Works Gasoline Account to Vehicle Maintenance Account for vehicle repair costs

\$25,000 from the Sewer Enterprise Fund Salary Account to the Sewer Collection Overtime Account for the purpose of funding the on-call overtime costs through the remainder of FY21.

The motion was seconded by Councilor Haugh.

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

21 093-Annual Acceptance of Certain Property Tax Exemptions

This measure was referred to the Budget/Management Committee on June 7, 2021. The committee met on June 21, 2021, and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 093; that the Town of Weymouth, through Town Council, and with the approval of the Mayor move to accept the provisions of General Laws, chapter 59, section 5, clauses 17E, 22G, 41A, and 41C, subclauses (1,3 and 4), in addition to section 5C1/2, which allows the Town to increase property tax exemptions by increasing the amount of the allowable exemption, increasing maximum asset and income limits, lowering the interest rate on deferred taxes, and lowering the eligible age. The motion was seconded by Councilor Haugh.

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

21 094-Accepting Certain Property Tax Exemptions

This measure was referred to the Budget/Management Committee on June 7, 2021. The committee met on June 21, 2021, and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 094; that the Town of Weymouth, through the Town Council and with the approval of the Mayor move to accept the provisions of General Laws Chapter 59 §5 (54), and will exempt \$5000 of fair cash value on personal property accounts to be taxes beginning in fiscal year July 1st, 2021. The motion was seconded by Councilor Haugh.

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

21 096-Free Cash to Refurbish Fire Engine

This measure was referred to the Budget/Management Committee on June 7, 2021. The committee met on June 21, 2021, and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on June 21, 2021.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 096; that the Town of Weymouth transfer the sum of \$300,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the refurbishment of former Fire Engine 3 (Pierce Impel Pumper). This is #19 on the 2022-2026 Capital Improvement Plan. The motion was seconded by Councilor Haugh.

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

21 097-Reserve Fund Transfer-Debt Service

This measure was referred to the Budget/Management Committee on June 7, 2021. The committee met on June 21, 2021, and voted to forward the measure to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Vice President Molisse to approve measure 21 097; that the Town of Weymouth transfer the sum of \$194,581 from the Fiscal Year 2021 Reserve Fund to Line Item School Interest on Long Term Debt. The motion was seconded by Councilor Haugh. Auditor Swanson reported that his questions to the administration on this measure were satisfactorily resolved.

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

President Mathews extended his thanks to Council President Molisse for his hard work as Chair of the Budget/Management Committee.

Ordinance Committee-Chair Kenneth DiFazio

Chair DiFazio reported that the Ordinance Committee met on June 10, 2021 to deliberate the following measures:

21 082-Proposed Amendments to the Town's Tax Title Payment Agreements Ordinance

This measure was referred to the Ordinance Committee on May 17, 2021. The committee met on June 11, 2021 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on June 7, 2021.

On behalf of the Ordinance Committee, Councilor DiFazio made a motion to approve measure 21 082; that the Town of Weymouth, through Town Council with the approval of the Mayor, hereby amends the Town of Weymouth Ordinances in the following manner:

Section 1. Section 5-307a of the Town of Weymouth Code of Ordinances is hereby amended by striking out subsection (a) and inserting in place thereof the following subsection:

- (a) In accordance with the provisions of G.L. c. 60, § 62A, the Treasurer may enter into payment agreements with the owner of an eligible property in tax title. The eligibility criteria and terms are as follows:
 - 1. Eligible categories. The category of eligible tax titles shall include any property taxes as either commercial or residential property;
 - 2. Payment agreement. The agreement shall be in writing, dated, and signed by the taxpayer and Treasurer, and shall include a schedule of payments;
 - 3. Initial payment. Taxpayers must pay at least twenty five percent (25%) of the total amount due at the inception of the Agreement;
 - 4. Interest waiver. The Treasurer, after receipt of the initial payment, and all terms of the Agreement have been complied with, may waive up to fifty percent (50%) of the interest accrued in the tax title account. No taxes or collection costs may be waived.
 - 5. Term of payment agreements. Payment agreements shall be offered for a maximum of five (5) years. All current taxes and fees owed to the Town must be current and accounts in good standing. Nonadherence to the terms of the plan will nullify the agreement and a new agreement cannot be started in the same fiscal year.

Section 2. Section 5-307a of the Town of Weymouth Code of Ordinances is hereby amended by striking out subsection (b) in its entirety.

Councilor Harrington seconded the motion.

A roll call vote was taken: Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-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

This measure was referred to the Ordinance Committee on May 17, 2021. The committee met on May 20, 2021 and voted to forward the measure to the full town council with a recommendation for favorable action. A public hearing was held on June 7, 2021. The Ordinance Committee met on June 17 and voted to forward the recommendation to the full town council with a recommendation for favorable action.

On behalf of the Ordinance Committee, Councilor DiFazio made a motion to approve measure 20 090; 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, intitled "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 non-domesticated 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

Councilor Harrington seconded the motion.

A roll call vote was taken: Councilor Burga-(Connection issue) Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED. 8-0

MOTIONS, ORDERS AND RESOLUTIONS

Pursuant to Code of Ordinances /Section 2-302-Meetings of the Town Council and Town Council Rule 24- Council Meetings- vote to suspend regular meetings during July and August- President Arthur Mathews

President Mathews reported that there will be Special Town Council meetings called during the recess to address late measures submitted by the administration.

Vice President Molisse made a motion to suspend regular meetings during July and August and was seconded by Councilor Haugh.

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.

ADJOURNMENT

A Special Town Council Meeting has been called for June 28, 2021. At 9:06 PM; there being no further business, Vice President Molisse made a motion to adjourn the meeting and was seconded by Councilor Harrington.

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

Attachments:

- 1. Audit Report Melanson
- 2. Highlights of the FY20 Audit Report- R. Swanson

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council Voted unanimously on 30 August 2021