# TOWN COUNCIL MINUTES Town Hall Council Chambers Zoom #875 1611 2716 June 5, 2023, Monday

Present: Michael Molisse, Acting President

John Abbott, Councilor Pascale Burga, Councilor Kenneth DiFazio, Councilor Fred Happel, Councilor

Christopher Heffernan, Councilor

Maureen Kiely, Councilor Gary MacDougall, Councilor Greg Shanahan, Councilor

Absent: Arthur Mathews, President

Lisa Belmarsh, Councilor

Also Present: Kathleen Deree, Town Clerk

Richard McLeod, Town Solicitor Brian Connolly, Town Auditor Ted Langill, Chief of Staff

James Malary, Director of Municipal Finance

Recording Secretary: Mary Barker

Acting President Molisse called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with. Council President Mathews is home recuperating from recent surgery and Councilor Belmarsh is at a prior commitment.

#### **MINUTES**

#### Budget/Management Committee Meeting Minutes of April 24, 2023

Councilor Burga motioned to approve the minutes from the April 24, 2023 Budget/Management Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

John Abbott pointed out that ANNOUNCEMENTS was missed in the agenda order. It will be taken up after the minutes have all been voted.

# Town Council Meeting Minutes of April 24, 2023

Councilor Burga motioned to approve the minutes from the April 24, 2023 Town Council meeting and was seconded by Councilor Kiely. Unanimously voted.

Town Council Meeting Minutes of May 1, 2023

Councilor Burga motioned to approve the minutes from the May 1, 2023 Town Council meeting and was seconded by Councilor Kiely. Unanimously voted.

# Public Works Committee Meeting Minutes of May 3, 2023

Councilor Burga motioned to approve the minutes from the May 3, 2023 Public Works Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

# Budget/Management Committee Meeting Minutes of May 8, 2023

Councilor Burga motioned to approve the minutes from the May 8, 2023 Budget/Management Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

# Public Works Committee Meeting Minutes of May 11, 2023

Councilor Burga motioned to approve the minutes from the May 11, 2023 Public Works Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

### Budget/Management Committee Meeting Minutes of May 22, 2023

Councilor Burga motioned to approve the minutes from the May 22, 2023 Budget/Management Committee meeting and was seconded by Councilor Kiely. Unanimously voted.

#### **ANNOUNCEMENTS**

<u>Proclamation Recognizing June as Price Month- Councilor John Abbott</u> Councilor Abbott read the proclamation:

<u>Proclamation on Behalf of the Town Council of Weymouth Recognizing June as Lesbian, Gay,</u>
Bisexual, Transgender, Queer PRIDE Month

Whereas, the Town of Weymouth values diversity, equity, and inclusion and is committed to equal rights and opportunities for all residents; and

Whereas, the Town of Weymouth recognizes the important contributions its LGBTQ residents CAN make to the Town's history, culture, economy and civic life; and

Whereas, on June 28, 2022, marks the 53rd anniversary of the Stonewall Riots, an event that gave rise to the beginning of the Modern Gay Rights Movement in the US; and

Whereas, June is now recognized across the country and in the Commonwealth as LGBTQ Pride Month; and

Whereas, the Weymouth Town Council affirms our support for LGBTQ residents and we urge all residents to promote the principles of equity and liberty,

Now, therefore, we the Town Council of Weymouth, MA, do hereby proclaim June 2022 as LGBTQ+ Pride Month in Weymouth.

Councilor MacDougall motioned to support the proclamation and Councilor Shanahan seconded. Unanimously voted.

Point of Order- Resident R Montgomery Thomas asked if the council plans a similar Proclamation for Juneteenth.

#### **PUBLIC HEARINGS**

# 23 103-National Grid Utility Petition for Pole Installation-Pearl Street

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. 9 abutters were notified on May 26, 2023. Unanimously voted.

Socrates Perez Morillo, National Grid representative, presented the measure. Installation of class 2 poles. DPW Director Connell provided additional information on the installation.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

Councilor Burga motioned to consider the measure under 2-9(b), same night action and was seconded by Councilor Kiely. Unanimously voted.

Councilor Burga motioned to approve the measure; that the Town of Weymouth permits NGRID to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Pearl Street – Install one SO Pole on Pearl Street. Beginning at a point approximately 445 feet South of the centerline of the intersection of Evans Street. Install new 45 ft. class 2 pole, between P15 and P15-1 Pearl St, Weymouth MA. Pole will be located on town property on the east side of Pearl St. Pole will be labeled 15-2.

The motion was seconded by Councilor Kiely. Unanimously voted.

#### 23 104-National Grid Utility Petition for Pole Installation-Wharf Street

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. 6 abutters were notified on May 26, 2023. Unanimously voted.

Socrates Perez Morillo, National Grid representative, presented the measure.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

Councilor Burga motioned to consider the measure under 2-9(b), same night action and was seconded by Councilor Kiely. Unanimously voted.

Councilor Burga motioned to approve the measure; that the Town of Weymouth permits NGRID to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along the across the following public way: Wharf Street - install one SO Pole on Wharf Street. Beginning at a point approximately 385 feet Northeast of the centerline of the intersection of Depot Street and continuing approximately 36 feet in a Southeast direction. Install new pole off P8 Wharf Street, Weymouth MA. Pole will be installed between P8 and P7 in the National Grid right of way. The new pole will be labeled P7-50.

The motion was seconded by Councilor Kiely. Unanimously voted.

# 23 072- Fiscal Year 2023 Water Enterprise Fund Budget Transfer Request Councilor Burga motioned to open the public hearing on the measure and was seconded by

Councilor Kiely. This was advertised on May 26, 2023. Unanimously voted.

David Tower presented the measure, requesting that the Town of Weymouth transfer the sum of \$200,000 from the Water Enterprise Fund Reserve Account and \$100,000 from the Water Enterprise Fund Salaries Account to the Water Treatment Chemicals Account for the purpose of funding escalating chemical costs.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

# 23 073- Fiscal Year 2023 Sewer Enterprise Fund Budget Transfer Request

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. This was advertised on May 26, 2023. Unanimously voted.

Mr. Tower presented the measure that the Town of Weymouth transfer the sum of \$50,000 from the Sewer Enterprise Fund Reserve Account to the Sewer Collection Overtime Account for the purpose of funding the on-call overtime costs through the remainder of FY23.

Councilor Burga acknowledged the work done by DPW to remedy the sewer break in N. Weymouth.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

#### 23 074- Fiscal Year 2023 Fuel Depot Supplemental Funding

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

Mr. Tower presented the measure that the Town of Weymouth transfer the sum of \$50,000 from Free Cash and \$50,000 from the Reserve Fund to the DPW Gasoline Expense Account for the purpose of funding costs associated with the purchase of fuel.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

# 23 090- Free Cash for Riley Field Pickleball Courts

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. This was advertised on May 26, 2023. Unanimously voted.

Steve Reilly presented the measure that the Town of Weymouth transfer the sum of \$320,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with constructing four pickleball courts at Riley/Central Field, including fencing, lighting, spectator seating and shade structure.

This is #117 on the 2024-2028 Capital Improvement Plan.

Mr. Reilly pointed out the court locations behind Whipple Center are extremely busy, so these are going to be added to meet the demand. Central Fields, which are normally used by flag football league are underutilized the rest of the year. Lighting will be installed similar to the other town sports fields and will be controlled by the system. It won't impact the neighbors.

Councilor MacDougall asked if other sites are under consideration since the sport has exploded in popularity? Mr. Reilly responded that one is planned at Beals Park.

Acting President Molisse asked where on the Central Field site would the courts be located. Mr. Reilly responded they will be by the lot on Schoolhouse Road proximal to the parking area and close to a source for the lighting.

Acting President Molisse asked if there were any questions or comments from the public, to which there was the following:

<u>David Larsson 76 Belmont Street</u>, pointed out that the sport has gained a large following in the town. This measure is a great solution. He thanked Mr. Reilly, and the Mayor for supporting it.

Gerry Bober 51 Clark Road, noted it's good to see this measure moving forward. He pointed out that there are 2 courts at Whipple Center- has the administration given any thought to expanding on that site? Mr. Reilly responded that there are a number of other events utilizing that area and the popularity of the senior programs would strain an already busy parking area.

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

#### 23 091- Free Cash Transfer – Medicare Insurance

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

Caroline LaCroix presented the measure that the Town of Weymouth transfer the sum of \$290,000 from Free Cash for the purpose of paying costs associated with the HR Medicare Line Item. She reported that the CBA recently settled impacted the Medicare tax line item; there are 11 remaining payrolls, including the schools' balloon payment due at the end of June.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

#### 23 082-Borrowing for Roads/Sidewalk Improvements

Councilor Burga motioned to open the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

DPW Director Connell presented the measure that the Town of Weymouth appropriate the sum of \$2,000,000 to pay costs associated with repairing and reconstructing Town roads 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.

Any premium received by the town 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 Chapter 44, Section 20 of the General Laws, 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 a two-thirds vote of all members of the Town Council in accordance with M.G.LO. c.44 §1.

Mr. Connell reported this measure will enable the town to continuing the Mayor's Pave the Wey program. The current program involves several streets.

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

Councilor Burga motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

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

#### 23 105- Free Cash Transfer for Electricity Expenses

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth, Weymouth transfer the sum of \$32,693.76 from Free Cash to the following line-items for the purpose of paying electricity costs:

\$16,346.88 to Asset Management Street Lighting Electricity

\$8,173.44 to Asset Management Town Hall Electricity

\$8,173.44 to Police Department Electricity

Councilor Burga motioned to refer the measure to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

# 23 106- Reserve Fund Transfer- Drone

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth, transfer the sum of \$8,690 from the FY23 Reserve Fund to the Parks and Recreation Miscellaneous Supplies line item for the purpose of purchasing a new drone and paying expenses associated with pilot training and licensure.

Councilor Burga motioned to refer the measure to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

# 23 107- Calpine Fore River Energy Center, LLC Tax Agreement

On behalf of Mayor Hedlund, James Malary requested that the Town Council approve the Tax Agreement between the Town of Weymouth and Calpine Fore River Energy Center, LLC.

The negotiated annual payments for a period of five (5) consecutive years, are to be made to the Town in lieu of real and personal property taxes which are to begin with the fiscal year ending June 30, 2023 and reasonably expected at inception to approximate the property tax payments that would otherwise be assessed under M.G.L. c.59 based upon the full and fair cash valuation of the subject property.

An executed copy of the Tax Agreement, in accordance with the provisions of M.G.Loc.59, §38H(b) is attached

Councilor Burga motioned to refer the measure to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

# 23 108- Appointment to Board of Registrars- Paul Cardinal

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Paul Cardinal of 87 Lake Street for appointment to the Board of Registrars. This term will expire on June 30, 2025. On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth, in

Councilor Burga motioned to refer the measure to the Budget/Management Committee and was seconded by Councilor Kiely. Unanimously voted.

#### REPORTS OF COMMITTEES

#### Public Works Committee-Chair Ken DiFazio

Councilor DiFazio reported that the Public Works Committee met on May 3, 2023 to deliberate the following:

# 23 021-Street Acceptances for 7 Streets

This measure was referred to the committee on March 6, 2023. A public hearing was conducted on April 3, 2023. The Planning Board submitted its recommendation for favorable action on April 13, 2023. The committee met on May 3, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the Town of Weymouth accept and adopt such layout and takings of the following, listed as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

1) A parcel known as Fort Point Road, a private way, shown on a plan entitled "PROPOSED STREET ACCEPTANCE PLAN FORT POINT COASTAL IMPROVEMENT PROJECT NORTH WEYMOUTH, MA." DRAWN BY Weymouth Department of Public Works 120 Winter Street Weymouth MA, dated November 14, 2022. to be recorded herewith;

Councilor Burga seconded the motion. Unanimously voted.

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the Town of Weymouth accept and adopt such layout and takings of the following, listed as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

2) A parcel known as Wolcott Street, a private way, shown on a plan entitled "PROPOSED STREET ACCEPTANCE PLAN FORT POINT COASTAL IMPROVEMENT PROJECT NORTH WEYMOUTH, MA." drawn by Weymouth Department of Public

Works 120 Winter Street Weymouth MA, dated November 14, 2022, to be recorded herewith;

Councilor Burga seconded the motion. Unanimously voted.

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the Town of Weymouth accept and adopt such layout and takings of the following, listed as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

3) A parcel known as Chelsey Way, a private way, shown on a plan entitled 'DEFINITIVE SUBDIVISION PLAN OF LAND, HOLLY ESTATES EXTENSION, WEYMOUTH, MASS." by CF Arnold Associates, Inc., Plan #5084-B, dated October 30, 1995 revised through May 6, 1996, containing ± 19,733 S.F. recorded in plan book 445 page 114;

Councilor Burga seconded the motion. Unanimously voted.

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the Town of Weymouth accept and adopt such layout and takings of the following, listed as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

4) A parcel known as Crest Avenue, a private way, shown on a plan entitled "AS-BUILT PLAN, QUARRY AVE. & CREST AVE, WEYMOUTH, MA." drawn by Weymouth DPW, Plan #7130-B, dated February 11, 2011, Revised through April 8, 2015 containing + 10,937 S.F. to be recorded herewith;

Councilor Burga seconded the motion. Unanimously voted.

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the Town of Weymouth accept and adopt such layout and takings of the following, listed as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

5) A parcel known as Oakdale Street, a private way, shown on a plan entitled "TAKING PLAN – OAKDALE STREET SOUTH WEYMOUTH, MASSACHUSETTS." Drawn by Weymouth DPW, Plan #7368-B dated December 15, 2021, to be recorded herewith;

Councilor Burga seconded the motion. Unanimously voted.

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the Town of Weymouth accept and adopt such layout and takings of the following, listed as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

6. A parcel known as Rosemary Lane, a private way, shown on a plan entitled "PLAN AND PROFILE, ROSEMARY LANE, WEYMOUTH" DRAWN BY Robert E Hannigan

Associates, Plan #4725-B, dated March 16, 1991 containing ±53,100, S.F., to be recorded herewith;

Councilor Burga seconded the motion. Unanimously voted.

# Budget/Management Committee-Chair Michael Molisse

Vice President Molisse reported that the Budget/Management Committee met on to deliberate the following:

#### 23 071- FY23 DPW Budget Transfer Request

This measure was referred to the committee on May 1, 2023. The committee met on May 15, 2023 and voted to forward to the full town council with a recommendation for favorable action. A public hearing was held on June 5, 2023.

On behalf of the Budget/Management Committee, Acting President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$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.

Councilor Burga seconded the motion. Unanimously voted.

# 23 072- FY23 Water Enterprise Fund Budget Transfer Request

This measure was referred to the committee on May 1, 2023. The committee met on May 15, 2023 and voted to forward to the full town council with a recommendation for favorable action. A public hearing was held on June 5, 2023.

On behalf of the Budget/Management Committee, Vice President motioned to approve the measure; that the Town of Weymouth transfer the sum of \$200,000 from the Water Enterprise Fund Reserve Account and \$100,000 from the Water Enterprise Fund Salaries Account to the Water Treatment Chemicals Account for the purpose of funding escalating chemical costs.

Councilor Burga seconded the motion. Unanimously voted.

# 23 073- Sewer Enterprise Fund Budget Transfer Request

This measure was referred to the committee on May 1, 2023. The committee met on May 15, 2023 and voted to forward to the full town council with a recommendation for favorable action. A public hearing was held on June 5, 2023.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$50,000 from the Sewer Enterprise Fund Reserve Account to the Sewer Collection Overtime Account for the purpose of funding the on-call overtime costs through the remainder of FY23.

Councilor Burga seconded the motion. Unanimously voted.

#### 23 074- FY23 Fuel Depot Supplemental Funding

This measure was referred to the committee on May 1, 2023. The committee met on May 15, 2023 and voted to forward to the full town council with a recommendation for favorable action. A public hearing was held on June 5, 2023.

On behalf of the Budget/Management Committee, Vice President motioned to approve the measure; that the Town of Weymouth transfer the sum of \$50,000 from Free Cash and \$50,000 from the Reserve Fund to the DPW Gasoline Expense Account for the purpose of funding costs associated with the purchase of fuel.

Councilor Burga seconded the motion. Unanimously voted.

# 23 081- Reserve Fund for Town Clerk Expenses

This measure was referred to the committee on May 1, 2023. The committee met on May 15, 2023 and voted to forward to the full town council with a recommendation for favorable action. A public hearing was held on June 5, 2023.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$23505 from the FY23 Reserve Fund to the following Town Clerk line items for the purpose of funding increased expenses due to collective bargaining agreements, election mandates, to mail a notification of voting location move

Misc. Expenditures -	\$4,105
Town Clerk Salaries -	\$4,200
Elections/Registrars Salaries-	\$7,650
Elections/Registrars Overtime-	\$7,550

Councilor Burga seconded the motion. Unanimously voted.

# 23 082- Borrowing for Road/Sidewalk Improvements

This measure was referred to the committee on May 1, 2023. The committee met on May 15, 2023 and voted to forward to the full town council with a recommendation for favorable action. A public hearing was held on June 5, 2023.

On behalf of the Budget/Management Committee, Vice President motioned to approve the measure; that the Town of Weymouth appropriate the sum of \$2,000,000 to pay costs associated with repairing and reconstructing Town roads 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.

Any premium received by the town 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 Chapter 44, Section 20 of the General Laws, 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 a two-thirds vote of all members of the Town Council in accordance with M.G.LO. c.44 §1.

Councilor Burga seconded the motion. Unanimously voted.

# 23 093- Appointment to Board of Assessors- Denice Alexander

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-19=0 of the Town Charter, appoint Denice Alexander of 95 Parkview Street, Weymouth for appointment to the Board of assessors for a 3-year term due to expire on June 30, 2026.

Councilor Burga seconded the motion. Unanimously voted.

# 23 094-Appointment to Board of Assessors Alternate-Stephen Whalen

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Stephen Whalen of 25 Lincoln Street, Weymouth for appointment to the Board of Assessors Alternate Seat, for a 3-year term due to expire on June 30, 2026.

Councilor Burga seconded the motion. Unanimously voted.

# 23 095-Appointment to Planning Board- Anthony DiFeo, Jr.

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Anthony DiFeo, Jr. of 41 Thomas Road, Weymouth to the Planning Board. This will fill the vacancy for the remainder of a 5-year term due to expire on June 30, 2024. This was created by the resignation of Rob Christian.

Councilor Burga seconded the motion. Unanimously voted.

#### 23 096-Appointment to Weymouth Housing Authority- Janet Fogarty

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Janet Fogarty of 97 Regatta Road, Weymouth to the Weymouth Housing Authority, for a 5-year term due to expire on June 30, 2028

Councilor Burga seconded the motion. Unanimously voted.

# 23 097-Appointment to Zoning Board of Appeals Alternate- David Kabasin

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint David Kabasin of 28 Moulton Avenue, Weymouth to the Board of Zoning Appeals Alternate, for a 2-year term due to expire on June 30, 2025

Councilor Burga seconded the motion. Unanimously voted.

#### 23 098-Appointment to Zoning Board of Appeals Alternate- Charles Young

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth in accordance with section 2-10 of the Town Charter, appoint Charles Young of 39 Apple Tree Lane, Weymouth to the Zoning Board of Appeals Alternate, for a 2-year term due to expire on June 30, 2025.

Councilor Burga seconded the motion. Unanimously voted.

#### 23 099-Appointment to Commission on Disabilities- Gregory LaBella

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter,

appoint Gregory LaBella of 105 River Street, Weymouth to the Commission on Disabilities, for a 3-year term due to expire on June 30, 2026

Councilor Burga seconded the motion. Unanimously voted.

# 23 100-Appointment to Historical- Steven McCloskey

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Steven McCloskey of 10 Millstone Lane, Weymouth to the Historical Commission for a 3-year term due to expire on June 30, 2026

Councilor Burga seconded the motion. She thanked him for stepping up. Unanimously voted.

# 23 101-Appointment to Commission on Disabilities- Charlotte Nichols

This measure was referred to the committee on May 15, 2023. The committee met on May 22, 2023, and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Charlotte Nichols of 24 Central Street, Weymouth, to the Commission on Disabilities, for a 3-year term due to expire on June 30, 2026

Councilor Burga seconded the motion. Unanimously voted.

It was pointed out that when measure 23 021 was voted under, one street was omitted and Councilor DiFazio reverted to REPORTS OF COMMITTEES and conducted the vote:

On behalf of the Ordinance Committee, Councilor DiFazio motioned to approve the measure; that the Town of Weymouth accept and adopt such layout and takings of the following street as Town Ways and cause the Order of Takings to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.:

A parcel known as Quarry Avenue, a private way, shown on a plan entitled "AS-BUILT PLAN, QUARRY AVE. & CREST AVE, WEYMOUTH, MA." drawn by Weymouth DPS, Plan #7130-B dated February 11, 2011 containing ±11,685 S.F., Revised through April 8, 2015 to be recorded herewith;

Councilor Burga seconded the motion. Unanimously voted.

#### **ADJOURNMENT**

The next regularly scheduled meeting of the Town Council is June 20, 2023, due to the
Juneteenth holiday observance. At 8:40 PM; there being no further business, Councilor Burga
motioned to adjourn the meeting and was seconded by Councilor Kiely. Unanimously voted.

Attachments:

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council

Voted unanimously on 20 June 2023