

Special TOWN COUNCIL MINUTES
August 25, 2020, Tuesday
Via Zoom # 823 7409 1371

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
Maureen Kiely, Councilor

Absent: Jane Hackett, Councilor

Also Present: Ted Langill, Chief of Staff
Joseph Callanan, Town Solicitor
Kathleen Deree, Town Clerk
James Malarly, Chief Financial Officer

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:40 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with one member absent. President Mathews reported that Councilor Hackett is attending the concurrent School Committee meeting.

PUBLIC HEARINGS

20 099-Amendment to the Appropriation Amount Necessary for Replacing the Ralph Talbot Primary School Boiler System, Order 20 011

A motion was made by Vice President Molisse to open the public hearing on measure 20 099 and was seconded by Councilor Kiely. This was advertised on August 22, 2020.

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, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED.

Chief of Staff Langill presented the measure. This is an amendment to a previous measure, 20 011, that the Council passed to fund the boiler replacement at Talbot School. The application to MSBA included estimated costs. Actual costs are included in this updated measure. The town will receive reimbursement of \$599,000 once the work is completed, but is required to apply for the full amount of the project, \$1,324,754, from MSBA.

Councilor Burga asked when the work is expected to begin and whether it will interfere with teaching and learning in the building. Mr. Langill will provide a work schedule to the Council. This is not the first boiler project conducted in the schools and programs will not be interrupted by the work.

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

A motion was made by Vice President Molisse to close the public hearing on 20 099 and was seconded by Councilor Kiely.

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 Hefferman-Yes, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee- Chair Michael Molisse

Councilor Molisse reported that the Budget/Management Committee met on August 27, 2020 to deliberate the following measures:

20 099-Amendment to the Appropriation Amount Necessary for Replacing the Ralph Talbot Primary School Boiler System, Order 20 011

This measure was referred to the Budget/Management Committee on August 10, 2020. The committee met on August 25, 2020 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 20 099; that the Town of Weymouth, through Town Council with the approval of the Mayor, hereby amends a previous order of the Town Council in the following manner: the first paragraph of Order 20 011 of the Town of Weymouth is hereby amended by striking out the words "One Million Dollars (\$1,000,000.00)" and inserting in place thereof the following phrase: "One Million, Three Hundred and Twenty-Four Thousand, and Seven Hundred and Fifty-Four Dollars (\$1,324,754)."

The motion was seconded by Councilor Kiely.

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, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council Meeting has been scheduled for Tuesday, September 8, 2020, due to the Labor Day holiday and Primary Election.

At 7:52 PM; there being no further business, a motion was made by Vice President Molisse to adjourn the meeting and was seconded by Councilor Kiely.

A roll call vote was taken as follows:

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

Respectfully Submitted by Mary Barker as Recording Secretary

Arthur E. Mathews DH

Approved by Arthur Mathews as President of the Town Council