

TOWN COUNCIL MEETING MINUTES
Weymouth Town Hall
Council Chambers
December 21, 2015, Monday

Present: Patrick O'Connor, President
Michael Smart, Vice President
Robert Conlon, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Rebecca Haugh, Councilor
Thomas J. Lacey, Councilor
Arthur Mathews, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor

Absent: Kenneth DiFazio, Councilor

Also Present: Susan M. Kay, Mayor
Kathleen Deree, Town Clerk
Carolyn Murray, Interim Town Solicitor
Keith Stark, Chief, Weymouth Fire Department
Nick Bulens, Planning Department

Recording Secretary: Mary Barker

President O'Connor called the meeting to order at 7:32 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with one member absent. Council President O'Connor reported that Councilor DiFazio was unable to be present because of a family commitment.

ANNOUNCEMENTS

Councilor Mathews announced the accommodations the DPW has made for curbside pickup following the Christmas holidays and for disposal of Christmas trees.

Tribute to Mayor Susan M. Kay-Weymouth Town Council/Local Delegates

President O'Connor was joined by Representative James Murphy and Senator Robert Hedlund to honor Mayor Kay at her final meeting before Town Council. They presented her with a citation and read a resolution in her honor from Governor Baker into the record. President O'Connor presented her with a town tile and other gifts from the Council. Mayor Kay expressed her thanks to the Council, her administration and the public. Many of the Councilors also thanked her for her years of service to the town and she was given a standing ovation.

President O'Connor called for a brief recess at 8:03 PM. The meeting resumed at 8:05 PM.

MINUTES

Joint Ordinance and Environmental Committee Minutes of October 19, 2015

A motion was made by Vice President Smart to approve the minutes from the October 19, 2015 joint Ordinance and Environmental Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of November 9, 2015

A motion was made by Vice President Smart to approve the minutes from the November 9, 2015 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of November 9, 2015

A motion was made by Vice President Smart to approve the minutes from the November 9, 2015 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of November 16, 2015

A motion was made by Vice President Smart to approve the minutes from the November 16, 2015 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of November 16, 2015

A motion was made by Vice President Smart to approve the minutes from the November 16, 2015 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Economic Development Committee Meeting of October 27, 2015

A motion was made by Vice President Smart to approve the minutes from the September 21, 2015 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

PUBLIC HEARING

15 134-Fire Department Overtime from Free Cash

A motion was made by Vice President Smart to open the public hearing on measure 15 134 and was seconded by Councilor Mathews. Upon further review of the Fire Department Account by the Town Auditor and the Fire Chief, the amount of the request was reduced from \$330,000 to \$200,000. Councilor Mathews asked the Town Solicitor if the measure needed to be republished due to the change in the amount requested. Ms. Murray responded that it was unnecessary.

A motion was made by Vice President Smart to close the public hearing on measure 15 134, as amended, and was seconded by Councilor Mathews.

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

15 136-General Fund Reserve Appropriation for Teen Center Custodian Salary

Mr. Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$9000 from for the purpose of funding the payroll cost of the Weymouth Teen Center's part-time custodian with an increase in usage of the Town Building Maintenance Salaries Account.

A motion was made by Vice President Smart to refer measure 15 136 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 137-Free Cash for Special Purpose Stabilization Fund

Mr. Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$720,532 from Free Cash to be transferred to the Special Purpose Stabilization Fund for mitigation payments received in FY16 as part of the Town's Host Community Agreement with LNR South Shore, LLC.

A motion was made by Vice President Smart to refer measure 15 137 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 138-Free Cash for School Department to Close Level Service Gap

Mr. Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$350,000 from free cash for the purpose of funding the costs associated with School Department operations in FY2016.

A Motion was made by Vice President Smart to refer measure 15 138 to the Budget/Management Committee and was seconded by Councilor Mathews. Councilor Mathews thanked the Mayor for putting the measure forward. UNANIMOUSLY VOTED.

15 139-Free Cash for School Department to Reimburse Capital Costs

Mr. Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$250,294 from for the purpose of funding the capital costs associated with the School Department's purchase of six passenger vans, in accordance with the Definitive Development Mitigation Agreement with LNR South Shore, LLC.

A motion was made by Vice President Smart to refer measure 15 139 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 140-Community Preservation Committee-Housing Authority Security Cameras

Mr. Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$100,000 from for the purpose of funding the costs associated with the site preparation, supply and installation of security cameras at Lakeview Manor as put forward by the Weymouth Housing Authority and Weymouth Police Department from the Community Housing Reserve Fund Balance Account.

A motion was made by Vice President Smart to refer measure 15 140 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

REPORT OF COMMITTEES

Budget/Management Committee- Chair Michael Molisse

Councilor Molisse reported that the Budget/Management Committee met on December 14, 2016, and deliberated the following measure:

This item was referred to the committee on November 30, 2015. The committee met on December 7, 2015 and voted to forward to the full Town Council with a recommendation for favorable action. The amount of the request was amended from \$330,000 to \$200,000 as a result of further review of the account by the Town Auditor and Fire Chief. A public hearing was held on December 21, 2105.

On Behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 15 134; that the town of Weymouth raise and appropriate the sum of \$200,000 from Free Cash to fund the costs associated with an increase in usage of the Fire Department Suppression Overtime, as amended, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

MOTIONS ORDERS AND RESOLUTIONS

Motion to Amend Start Time of January 4, 2016 Town Council Meeting from 7:30 to 8:00 PM-Pursuant to Code of Ordinances Section 2-302 (Meetings of the Town Council)- Vice President Michael Smart

A Motion was made by Vice President Smart to approve the motion to amend start time of January 4, 2016 Town Council Meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Motion to Carry Over Outstanding Measures from 2015 to 2016-Vice President Michael Smart

A Motion was made by Vice President Smart to carry over outstanding measures and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regularly meeting of the Town Council is scheduled for Monday, January 4, 2016.

At 8:17 PM, there being no further business, a motion was made by Vice President Smart to adjourn and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary.

Approved by Town Council President Patrick O'Connor

Voted unanimously on 1 February 2016