

TOWN COUNCIL MINUTES
Town Hall Council Chambers
December 5, 2016, Monday

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

Also Present: Ted Langill, Chief of Staff
Brian Connolly, Chief Financial Officer
Joseph Callanan, Town Solicitor
Kathy Deree, Town Clerk
Richard Swanson, Town Auditor
Nicholas Bulens, Administrative Services Coordinator

Recording Secretary: Mary Barker

President O'Connor called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathy Deree called the roll, with all members present.

ANNOUNCEMENTS

Councilor DiFazio announced that the East Weymouth Neighborhood Association holds its next meeting at Hajjars Restaurant on December 6, 2017. Councilors DiFazio, Mathews and Haugh will be present for a Question & Answer style meeting with constituents.

Councilor Conlon announced he is unable to hold constituent office hours on December 6, 2016 at Town Hall or Fogg Library due to a scheduling conflict.

MINUTES

Budget/Management Committee Meeting Minutes of November 14, 2016

A MOTION was made by Vice President Smart to approve the minutes of the November 14, 2016 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of November 14, 2016

A MOTION was made by Vice President Smart to approve the minutes of the November 14, 2016 Town Council meeting and was seconded by Councilor Mathews.

UNANIMOUSLY VOTED.

RESIDENT AND COMMUNITY COMMENT

Gus Perez of 16 Hewett Road-Weymouth Water Agreements

Mr. Perez addressed the Council regarding an amended temporary water agreement between Weymouth and LSTAR that could have lasting implications for the town, but was negotiated and executed without public input or scrutiny. Although the Mayor is authorized to enter into agreements, he questioned whether water agreements should stand apart. The Public Works Committee meeting last April was not attended by the Mayor nor his staff, and the matter was discussed at the June 27, 2016 Town Council meeting. A Public Works committee meeting that was scheduled for September 1, 2016 was postponed and a joint statement was issued by Chair Mathews and the Mayor. The Mayor was to allow the Council an opportunity to deliberate the matter at a future Council meeting to inform the public of the specifics of an agreement. Mr. Perez suggested that the Town Council, by allowing this to happen, is a disservice to constituents. By not holding the Mayor to his word, the Council committed a breach of the public trust. He urged the Town Council to continue its practice of transparent and open governing and compel the Mayor and administration to appear and deliver a presentation for the public's benefit.

Councilor Mathews responded to Mr. Perez' statements. He reported that he and Councilor DiFazio met three times with representatives of LSTAR after the June 27, 2016 meeting, and discussed short and long-term water solutions. He was surprised in August to hear that an agreement was pending and he scheduled a Public Works Committee Meeting for September 1st. The Mayor asked it be postponed because of issues that were brought forward regarding the proposal. Two weeks ago he received communication from Solicitor Callanan that a proposed agreement had been contemplated and seeking Council comment of it. In the 78 days between the June 27, 2016 meeting, and the communication from the solicitor, he did not receive any other communiqué from the administration regarding water negotiations. He responded to Solicitor Callanan with his concerns noting it should be brought up in a public forum.

Councilor Conlon reported he met with the Mayor; as he has questions regarding the agreement. He also suggested the Council should have its own attorney to review this. Councilor DiFazio recommended a meeting be scheduled with the Mayor.

A Motion was made by Councilor Lacey to send a letter from the Council to the Mayor regarding a public presentation of the water agreement signed between the SRA and LSTAR and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

A Motion was made by Vice President Smart to take **REPORTS OF COMMITTEES**, items 16 142 and 16 143 out of order and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Budget/Management Committee-Michael Molisse, Chair

Councilor Molisse reported that the Budget/Management Committee met on December 5, 2017 to deliberate the following measures:

16 142-Appointment to the Waterfront Committee-Frank Geary

This matter was referred to the Committee on November 14, 2016. The Committee met on December 5, 2016 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Geary was invited to the table to review his interest.

On behalf of the Committee, a Motion was made by Councilor Molisse to approve item 16 142; that the Town of Weymouth Appoint Frank Geary of 18 Ocean Avenue to the Waterfront Committee for a term to expire on June 30, 2019 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 143-Appointment to the Scholarship Committee-Matthew Bryer

This matter was referred to the Committee on November 14, 2016. The Committee met on December 5, 2016 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Bryer was invited to the table to review his interest.

On behalf of the Committee, a Motion was made by Councilor Molisse to Approve item 16 143; that the Town of Weymouth Appoint Matthew Bryer of 180 Green Street to the Scholarship Committee for a term to expire on June 30, 2019 and was seconded by Vice President Smart. VOTED 10/1 (Councilor Hackett voting nay).

PUBLIC HEARINGS

16 144-Free Cash Fiscal Year 2017 WeyBra Budget

A MOTION was made by Vice President Smart to open the public hearing on measure 16 144 and was seconded by Councilor Mathews. This was published on November 25, 2016. UNANIMOUSLY VOTED.

Brian Connolly was invited review the request; that the Town of Weymouth Raise and Appropriate the sum of \$28,915 from Free Cash for the purpose of funding the remaining balance due of the Town share for the Weymouth-Braintree Recreation Conservation District for the FY17 budget. At Councilor Hackett's request, he noted Free Cash was certified in mid-November for \$7.54 million. She noted this is the same year they put forward a \$6.5 million override request and the previous administration had projected \$1 million in Free Cash. Councilor Molisse reported that this item and the next two were deliberated in depth at the Budget/Management Committee meeting.

A MOTION was made by Vice President Smart to close the public hearing on 16 144 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

16 145-Unpaid Bills

A MOTION was made by Vice President Smart to open the public hearing on measure 16 145 and was seconded by Councilor Mathews. This was published on November 25, 2016. UNANIMOUSLY VOTED.

Solicitor Callanan presented the measure; that the Town of Weymouth transfer the sum of \$45,211.88 from Free Cash for purposes of paying the following unpaid bills:

Unpaid Bill	Department	Amount
AccessNortheast	Town Solicitor	\$18,896.88
Atlantic Bridge	Town Solicitor	\$26,315.00
	Total	\$45,211.88

Furthermore, that the Town Accountant is authorized to pay such bills.

Solicitor Callanan noted that these bills are for outside counsel in the Town's efforts to oppose the Natural Gas expansion project. Both projects are currently stalled by Weymouth's efforts and restructuring this year will result in less expensive costs.

A MOTION was made by Vice President Smart to close the public hearing on 16 145 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

16 147-Borrowing Authority for Improvements to the Grounds of the Emery Estate

A MOTION was made by Vice President Smart to open the public hearing on 16 147 and was seconded by Councilor Mathews. This was published on November 25, 2016. UNANIMOUSLY VOTED.

Nicholas Bulens and the Mayor provided a PowerPoint presentation with Mr. Luongo.

Mr. Bulens presented the two measures; for borrowing authority and the resolution.

Emery Estate Grounds Improvements – power point:

- Agenda
 - Background
 - Project Purpose
 - Grant Opportunity
 - Scope & Concept
 - Cost Estimate
 - Other Details
- Brief History
 - 24-Acre Property
 - Purchased in 2011

- \$1.9M in CPA funds approved by Town Council
 - Preserved for Open Space
 - 11-Member Advisory Board appointed by Mayor Kay
 - Kay Administration Re-Use Report released in 2012
- Steps Taken
 - Commercial Street Access Study
 - Mass Dept. of Agriculture Resources Commissioner Site Visit
 - UMASS Soil Testing
 - Trustees of the Reservation Site Visits
 - RFP Issued September, 2015 for Buildings & Grounds Manager
- New Goals
 - Take Advantage of Open Space, Hilltop Views and Seclusion
 - Passive Recreation
 - Programmed Events
 - Links to Legion Field
- Project Purpose
 - Largely Unused at Present
 - No Parkscape
 - Not Accessible
 - No Amenities
 - Need to Create Something Usable and Serviceable
 - Better to Focus on Grounds as Functional Outdoor Facility
- In-House Work Completed
 - Grant Research
 - Conceptual Design
 - Cost Estimate
 - Site Survey
 - Public Meeting
 - Grant Application
- Grant Opportunity
 - Massachusetts PARC program
 - Funding to develop land for park and outdoor recreation purposes
 - Max Grant amount is \$400K (reimbursement)
 - 64¢ reimbursed for every eligible \$1 spent
- Why PARC?
 - Sizeable award
 - Emery would be competitive
 - Covers a lot:
 - Parking
 - Bathrooms
 - Lights

- Paths
 - Seating
 - Shelter
 - Application submitted July 2016
- Project Scope
 - Improve the grounds to support passive recreation and outdoor events:
 - Parkscape
 - Vehicle and pedestrian access
 - ADA Accessibility
 - Amenities
 - No active recreation facilities
 - No maintenance to buildings
- Conceptual Design
 - Paved looped paths
 - Parking for up to 90
 - New trees for screening
 - Vehicle access from Emery Lane
 - Pedestrian links from Emery, Commercial and North
 - Connections to Legion and Abigail Adams Green
 - Comfort station (restrooms)
 - Pavilion large enough for 100
 - Lighting for parking and along paths and structures
 - Utilities extensions
 - Raze playhouse and asphalt parkway
- Budget
 - Cost Estimates Prepared by Engineering Staff

Project Element	Cost Estimate
Emery Lane & Parking	337,415
Commercial Street Pedestrian Access	120,000
Drainage & Utilities	221,190
Comfort Building	240,000
Pavilion	240,000
Lighting	288,000
Walking Paths & Park Furniture	130,440
Tree Planting & General Landscaping	96,000
Interpretive Panel	4,900
Total Project Cost	\$1,677,945
FY18 PARC Request	\$400,000

- Submitted with PARC grant application
- \$1.3M net cost, if PARC grant awarded
- PARC grant would cover 24% of total cost

- Main House
 - Future use needs to be addressed
 - Mayor appointing new Advisory Committee to make final determination of viability
 - 4-month sunset term
 - Mayor supports preservation but only with fiscally responsible plan
 - Grounds improvements necessary with or without main house
- PARC Requirements
 - Dedicate land for permanent park protection
 - OK to separate buildings from project site
 - Fair fee policy (state review)
 - Can't charge non-residents more than 2x as much as residents
 - Town Council Vote by December 31st
 - Appropriate 100% of project cost
 - Authorize accepting PARC grant
- Public Outreach
 - Project concept presented in televised public meeting June 21, 2016
 - Two public meetings during design phase
 - Meetings as necessary between Town staff and Emery Lane and James Road residents

Council President O'Connor thanked them for the excellent presentation. Councilor Conlon suggested the Emery grounds would be a good location for the summer movies series scheduled by the Recreation Department. He also asked about the access to the property.

The following were the comments from the public:

Robert Montgomery Thomas, 848 Washington Street- supported the measure, and suggested the budget should include security measures, adequate handicapped parking and access.

Elizabeth Foster Nolan, 54 House Rock Road- reported that she and the board of the Abigail Adams Historical Society support the project. It is one of many national treasures in Weymouth and will attract visitors for passive recreation.

Arthur Milmore, 86 Westminster Road- asked if the parking spaces behind the home would necessitate removing the garage? They may need them if the house is maintained. There is a cadre of volunteers who would be willing to work restoring the house, and the garage would be needed for storage during a restoration. Mr. Bulens responded that it will not be removed for parking.

Wayne Mathews, 952 Commercial- supported the project and noted failure to act could result in the site becoming an eyesore as had occurred at Legion in the past. He also urged that the Council listen to the Emery residents who are concerned about traffic.

A MOTION was made by Vice President Smart to close the public hearing on measure 16 147 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Vice Present Smart to take Reports of Committees out of order and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Economic Development Committee-Chairman Ed Harrington

Councilor Harrington reported that the Economic Development Committee met on December 5, 2016 to deliberate the following measures:

16 149-Prodrive TIF Agreement- Massachusetts Office of Business Development

This matter was referred to the Committee on November 21, 2016. The Committee met on December 5, 2016.

Mayor Hedlund provided introductory remarks. He reported that this project will be the catalyst for continued economic growth for Union Point and the town and he is excited by the potential.

Eric Zukevitz, Project Manager for American Expansion, provided a history of the company and its global expansion. They are a printed circuit board assembly company utilizing green technologies. They believe their business model can be successfully recreated in Massachusetts. The company pioneered automation technologies and will create more high-paying jobs. He reviewed a conceptual rendering of the full campus. First phase will include the first building and central operations building.

Councilor Mathews noted that the online property viewer indicates that the owner is the US Navy. He asked if they have transferred ownership or if the TIF is affected by not having it transferred. There is a portion that has been conveyed and this will allow them to move forward. Solicitor Callanan reviewed the legality of the conveyance; conveying temporary rights will not be an obstacle although the Navy is record owner.

Nick Dalton- Regional Office of Economic Development- spoke on behalf of the Governor and Secretary Ashe. He reported that this has been a long process but they are not in competition with other states. They were sold on MA; it was just a matter of finding suitable sites. They reviewed many sites, and narrowed down and recognized the benefits of Union Point. Additionally, the state's role will be working on workforce training grant and on the financing of the project. The state wants them to have a soft landing.

Councilor Conlon asked if there is any way the state can expedite the transfer of the land from the Navy. Vice President Smart responded that the process is lengthy, but the Navy has done a decent job taking ownership of the process.

Peter Foreman, Chairman South Shore Chamber of Commerce noted this is a large project and will unleash more development. From a business perspective of the Weymouth and South Shore Chamber, none of this would have happened without the climate of the Council, and the efforts of the Mayor, the Governor and the state. Nothing could have happened without a proactive local government.

Councilor Lacey asked about the financial benefits of the TIF and the agreement was reviewed in a PowerPoint presentation. It is a 20-year decreasing term agreement. The Agreement applies only to Phase 1 of the project; the additional (3) phases are not impacted. The total investment is expected to be \$100M and potential for 500 full time jobs.

The project will enhance the commercial tax base and provide commercial growth for the town; it will result in an increase in local receipts (permitting during construction, excise and garage fees for company vehicles registered in Weymouth, the meals tax and community benefit with direct school support for STEM and Robotics sponsorship/mentoring, and goods procurement from Weymouth businesses).

The credit rating review for bonding was reviewed; it was certified AA again- because of the scope of a long term project at Union Point and administration's effort to support that was factor.

The Committee met on December 5, 2016 and voted to forward to the full Town Council with a recommendation for favorable action. On behalf of the Committee, a Motion was made by Councilor Harrington to approve measure 16 149; that the Town of Weymouth approve the Tax Incremental Financing (TIF) Agreement between the Town of Weymouth and Prodrive Technologies, Inc. and was seconded by Vice President Smart.

Councilor McDonald noted he is excited with the news and particularly for the partnership with WHS. Vice President Smart welcomed the company and reported that the Council had a vision from the inception of the project in 2005; job creation and open space considerations were paramount, and assisted by the revamp of the legislation. This is an investment in potential growth for the town. Councilor Lacey reported this is why he voted against the mall proposal; the Council wants to see long-term growth and development. Council President O'Connor reported that when the economy took a downturn they, as a group lobbied to change the legislation. This is a catalyst for the town and a credit to the Baker administration and Secretary Ashe. It's a huge win for the town.

UNANIMOUSLY VOTED.

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

16 151-Appointment to the WETC Board of Directors-William Christopher Potter

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth Appoint William Christopher Potter of 33 Moreland Road, to the WETC Board of Directors. This is to fill a term that will expire on March of 2017.

A MOTION was made by Vice President SMATY to refer item 16 151- to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 152- A RESOLUTION TO APPLY FOR, ACCEPT, AND EXPEND ANY STATE GRANTS WHICH MAY BE AVAILABLE FOR PUBLIC LIBRARY CONSTRUCTION

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth Adopt the following Resolution, as read:

Whereas: The Tufts Library, built in 1965, is the Town of Weymouth's main public library facility, and being more than 50 years old, is unable to support contemporary library services and collections for current and future populations, as determined by the Town of Weymouth's Library Building Program; and

Whereas: The current Tufts Library facility falls short of any reasonable standards of accessibility and has building systems that are well-beyond their expected service life; and

Whereas: Repairing these building deficiencies would be cost prohibitive and would not improve the ability of the library to meet today's public library service standards; and

Whereas: The Mayor and Town Council acknowledge the need for a comprehensive reinvestment in the Town's main public library facility, and that such an investment will require financial support; and

Whereas: Johnson Roberts Associates, architects and consultants to the Town of Weymouth, have prepared a schematic design for a new public library, shown on a sketch dated December 15, 2016 and located on all or parts of (1) the parcel of land shown on Assessors Map 20 as Block and Lot 276-14, (2) the parcel of land shown on Assessors Map 20 as Block and Lot 276-38; and (3) the parcel of land shown on Assessors Map 20 as Block and Lot 280-17; and

Whereas: The Town Council shall, consistent with the aforementioned sketch, transfer the care, custody, management, and control of all or any parts of the aforementioned parcels of land to the Department of Public Libraries for

town library purposes and parking facilities, contingent on an act of the Massachusetts legislature to amend the Massachusetts Acts of 1960, Chapter 211; and

Whereas: The Massachusetts Board of Library Commissioners (MBLC) is offering reimbursable grants to cities and towns through the Massachusetts Public Library Construction Program to support their public libraries through the renovation and expansion of existing buildings or the construction of new facilities;

NOW, THEREFORE, BE IT RESOLVED

- 1. That the Mayor, the Department of Public Libraries, and/or the Board of Trustees of the Public Library be and is hereby authorized to apply for, accept, and expend any state grants which might be available to defray all or part of the cost of the design, construction, and equipping of the Town's main public library facility, including but not limited to the Massachusetts Public Library Construction Program; and*
- 2. That this resolution shall take effect upon passage.*

A MOTION was made by Vice President Smart to Consider item 16 152 under 2-9(b), Same Night action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

A Motion was made by Vice President Smart to Approve 16 152; that the Town of Weymouth Adopt the Resolution to apply for, accept, and expend any state grants which may be available for public library construction, as read and was seconded by Councilor Mathews.

A Motion was made by Vice President Smart to Waive the second reading of the Resolution and was seconded by Councilor Harrington. UNANIMOUSLY VOTED.

UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Michael Molisse

Councilor reported that the Committee met on December 5, 2016 to deliberate the following measures:

16 144-Free Cash-FY17 WEYBRA Budget

This matter was referred to the Budget/Management Committee on November 14, 2016. The Committee met on December 5, 2016 and voted to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on December 5, 2016.

On behalf of the Committee, a Motion was made by Councilor Molisse to Approve item 16 144; that the Town of Weymouth Raise and Appropriate the sum of \$28,915 for the purpose of funding the remaining balance due for the town's share of the FY17 WEYMOUTH / BRAINTREE Conservation Budget, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 145-Unpaid Bills

This matter was referred to the Budget/Management Committee on November 14, 2016. The Committee met on December 5, 2016. A Public Hearing was held on December 5, 2016.

On behalf of the Budget/Management Committee, A Motion was made by Councilor Molisse to Approve 16 145; that the Town of Weymouth Transfer the sum of \$45,211.88 from Free Cash for purpose of paying the following unpaid bills:

Unpaid Bill	Department	Amount
AccessNortheast	Town Solicitor	\$18,896.88
Atlantic Bridge	Town Solicitor	\$26,315.00
	Total	\$45,211.88

Furthermore, that the Town Accountant is authorized to pay such bills. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 147-Borrowing Authorization for Improvements to the Grounds of the Emery Estate

This matter was referred to the Budget/Management Committee on November 14, 2016. The Committee met on December 5, 2016. A Public Hearing was held on December 5, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve measure 16 147; that the Town of Weymouth appropriate the sum of \$1,700,000 to pay costs associated with improvements to the grounds of the Emery Estate, 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 Chapter 44, Section 7(1) of the General Laws, 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 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.

The Motion was seconded by Vice President Smart. Councilor Mathews noted that the administration allayed his concerns for this additional bonding of an existing bond and he supports the measure but cautions the administration against submitting a future bond request without having the information yet on the plans for the house on the property. He does not want to delay and potentially lose this grant opportunity and echoes the comments of Mr. Milmore regarding the use of volunteer labor.

Councilor Molisse thanked the administration for bringing this measure forward. He was concerned when he voted for the purchase of the property that it would go unused and it has. He is hopeful with this vision and a plan.

Vice President Smart reported that he met with the administration regarding his concerns and that the grant helped him make his decision to support the measure. He agrees with moving the trails plan forward regardless of the plan for the house. Councilor Lacey noted that Mr. Bulen's presentation was outstanding and he approves of the two part approach and the passive recreation piece. He will support the measure.

President O'Connor agreed; and he noted that this sets the canvas for the action to take while they await the reuse committee's deliberation and plans.

Councilor Harrington reported that obtaining the property was a once-in-a-lifetime opportunity that he voted as a member of the CPC but knowing it could take time to develop a plan for the property. What is being done is a great platform to build on when the plan is developed. UNANIMOUSLY VOTED.

16 148-A Resolution to File and Accept Grants with and from the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs for the Parkland Acquisitions and Renovations for Communities Program for Improvements to the Grounds of Emery Estate

This matter was referred to the Budget/Management Committee on November 14, 2016. The Committee met on December 5, 2016 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on December 5, 2016.

On behalf of the Committee, a Motion was made by Councilor Molisse to approve measure 16 148; that the Town of Weymouth Adopt the Resolution as read:

Whereas: The property known as the Emery Estate, identified as Block 184, Lot 1 on the Town Atlas, is a public asset previously acquired with Community Preservation Funds for the preservation of protected open space; and

Whereas: The Emery Estate is dedicated to park and recreation purposes under the M.G.L. Chapter 45, Section 3; and

Whereas: Improvements to the grounds of the Emery Estate will enable the general public to better use and enjoy the outdoor space for passive recreation and programmed events; and

Whereas: The Executive Office of Energy and Environmental Affairs is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parkland Acquisitions and Renovations for Communities grant program (301 CMR 5.00); and

Whereas: Improvements to the grounds of the Emery State will cost a total of \$1,700,000 (One Million Seven Hundred Thousand Dollars) and the Town has authorized borrowing of said amount according to M.G.L. Chapter 44 for purposes of improving the property;

Now Therefore, Be It Resolved

- 1. That the Mayor is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and*
- 2. That the Mayor be is hereby Authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Parks and Recreation Department; and*
- 3. That this resolution shall take effect upon passage.*

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

Ordinance Committee-Chairman Ken DiFazio

Councilor DiFazio reported that the Ordinance Committee met on November 28, 2016 to deliberate the following measures:

16 138-Turn Restrictions-Commercial/Hill Street and Commercial/Grant Street

This matter was referred to the Committee on October 17, 2016. The Committee met on November 21, 2016 and again on November 28, 2016 and voted to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on November 11, 2016. On behalf of the Committee, a Motion was made by Councilor DiFazio to Approve measure 16 138; that the Town of Weymouth through the Town Council, pursuant to GL Ch. 40, §22 and the Town of Weymouth Code of Ordinances, Section 13-102 (aa) and 13-104(a) authorize the erection of signs restricting motor vehicle turning movement as follows:

Location	Direction	Restriction	Time
Commercial St. at Hill St.	Southbound	Left Turn Prohibited	4PM to 7:30PM Monday-Friday, except Holidays
Commercial St. at Grant St.	Eastbound	Right Turn Prohibited	4PM to 7:30PM Monday-Friday, except Holidays

And cause the above restrictions to be listed in the Town of Weymouth Code of Ordinances, Chapter 13, Regulations Affecting Motor Vehicles, Attachment 1- Appendix A-- under a new heading, Schedule II, Prohibited Turning Maneuvers.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council Meeting has been scheduled for Monday, December 19, 2016. At 9:42 PM; there being no further business, a MOTION was made by Vice President Smart to adjourn the meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Patrick O'Connor

Voted unanimously on 3 January 2016