

TOWN COUNCIL MEETING MINUTES
Weymouth Town Hall
Council Chambers
December 7, 2015, Monday

Present: Patrick O'Connor, President
Michael Smart, Vice President
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

Absent: Robert Conlon, Councilor

Also Present: Kathleen Deree, Town Clerk
Carolyn Murray, Interim Town Solicitor
James Clarke, Planning Director
Nick Bulens, Planning Department

Recording Secretary: Mary Barker

President O'Connor called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with one Councilor absent. Council President O'Connor reported that Councilor Conlon was unable to be present because he is out of the country.

ANNOUNCEMENTS

MINUTES

Joint Ordinance and Environmental Committee Meeting of October 13, 2015

A motion was made by Vice President Smart to approve the minutes from the October 13, 2015 Ordinance and Environmental committee joint meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Special Town Council Meeting of October 13, 2015

A motion was made by Vice President Smart to approve the minutes from the October 13, 2015 Special Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting of October 19, 2015

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

Town Council Meeting of October 19, 2015

A motion was made by Vice President Smart to approve the minutes from the October 19, 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.

REPORTS OF COMMITTEES

Budget/Management Committee- Chair Michael Molisse

Councilor Molisse reported that the Budget/Management Committee met earlier this evening in a joint meeting with the Ordinance Committee. The following measure was deliberated by the Budget/Management Committee:

15 134- Fire Department Overtime from Free Cash

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-pending a public hearing to be held on December 21, 2015.

Joint Ordinance and Budget/Management Committee- Chairs Michael Molisse and Ken DiFazio

It was reported that the joint committee meeting was held earlier in the evening to deliberate the following measure:

15 131- Request to Enter into 5-Year School Bus Transportation Contract

This item was referred to the committee on November 16, 2015. The committee met on December 7, 2015 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to approve measure 15 131; that the Town of Weymouth enter into a contract for school bus transportation for a term of five years commencing with the school year beginning September, 2016 pursuant to the provisions of Massachusetts General Law, Chapter 30B, Section 12, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 15 131; that the Town of Weymouth enter into a contract for school bus transportation for a term of five years commencing with the school year

beginning September, 2016 pursuant to the provisions of Massachusetts General Law, Chapter 30B, Section 12, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regularly scheduled meeting of the Town Council is scheduled for Monday, December 21, 2015.

At 7:35 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 Council President Patrick O'Connor

Voted unanimously on 1 February 2016