

Town Council

Patrick O'Connor, President
Michael Smart, Vice President
Robert M. Conlon
Kenneth DiFazio
Jane Hackett
Ed Harrington

Town of Weymouth
Massachusetts



Rebecca Haugh
Thomas J. Lacey
Arthur Mathews
Brian McDonald
Michael Molisse

AGENDA

Town Council Meeting

April 18, 2017

7:30 PM

Council Chambers-Town Hall

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ANNOUNCEMENTS
4. MINUTES

Budget/Management Committee Meeting Minutes of March 20, 2017
Town Council Meeting Minutes of March 20, 2017
Town Council Meeting Minutes of March 27, 2017

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

7:35 PM **17 014-***Proposed Ordinance Change to Allow Alternative Members of the Historical Commission*

7. OLD BUSINESS

*MASS DEP Air Quality Permit/Citizen Intervener Group
-Joseph Callanan/Town Solicitor*

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

*Presentation of Fiscal Year 2018 Operating Budget
-Mayor Robert Hedlund
-Ted Langill, Chief of Staff
-Brian Connolly, Chief Financial Officer*

Non-Budget Measures:

17 022-Reserve Fund Transfer-Human Resources

17 023-CPA Request for Funding-Memorial Wall

17 024-CDBG & Home Budget Authorization 2017-2018

Fiscal Year 2018 Budget Measures:

17 025-General Government Annual Appropriation (segregated by department and coded alphabetically)

17 026-Revolving Accounts Annual Authorization

17 027-Gift Accounts Annual Authorization

17 028-Free Cash for Fiscal Year 2017 Snow Removal

17 029-Sewer Enterprise Fund Annual Appropriation

17 030-Sewer Retained Earnings-Pump Station Improvements

17 031-Sewer Retained Earnings-Annual I/I Program

17 032-Water Enterprise Fund Annual Appropriation

17 033-Water Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals

17 034-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements

17 035-Community Preservation Fund Annual Appropriation

9. REPORTS OF COMMITTEE

Ordinance Committee-Chair Kenneth DiFazio

17 014-Proposed Ordinance Change to Allow Alternative Members of the Historical Commission

10. *NEW BUSINESS*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*

*The next regularly scheduled Town Council Meeting will be held on Monday, **May 1, 2017.***