

*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*

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**AGENDA**

*Town Council Meeting*

*April 19, 2016*

**7:30 PM**

*Council Chambers-Town Hall*

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

*Ordinance Committee Meeting Minutes of March 7, 2016*  
*Rules Committee Meeting Minutes of March 7, 2016*

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

**7:35 PM**      **16 014-National Grid Gas Main Petition-Pond Street**  
*Continued from April 4, 2016*

**7:36 PM**      **16 025-Overlay Surplus and Free Cash Transfer for Improvements to the John F. McCulloch Building**

**7:37 PM**            **16 026-Free Cash for Guardrail and Fencing Improvements**

**7:38 PM**            **16 027-Free Cash for a Public Works Aerial Lift Vehicle**

**7:39 PM**            **16 028-Free Cash for Green and East Streets Traffic Signal**

**7:40 PM**            **16 029-Free Cash for Sidewalk Repairs**

7. OLD BUSINESS

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

*Presentation of Fiscal Year 2017 Operating Budget*

*-Mayor Robert Hedlund*  
*-Ted Langill, Chief of Staff*

**16 031-Proposed Amendment to Southfield Zoning and Land Use By-Laws/Solar**

**16 033-Appointment to the Commission on Disabilities/John MacLeod**

**16 034-Reappointment to the Cemetery Commission/Michael Crowley**

**16 035-Reappointment to the Community Events Committee/Ron Rizzo**

**16 036-Reappointment to the Community Preservation Committee/Patricia O'Leary**

**16 037-Reappointment to the Commission on Disabilities/Ron Evans**

**16 038-Reappointment to the Commission on Disabilities/Francesco Hladysz**

**16 039-Reappointment to the Board of Elder Services/Diane Oliverio**

**16 040-Reappointment to the Board of Elder Services/William Begley**

**16 041-Reappointment to the Board of Elder Services/Laureen Pizzi**

**16 042-Reappointment to the Historical Commission/Rodney Lundin**

**16 043-Reappointment to the Historical Commission/Cathy Torrey**

**16 044-Reappointment to the Memorial Committee/Joan Anderson**

**16 045-Reappointment to the Redevelopment Authority/George Berg**

**16 046-Reappointment to the Youth Coalition/Mary Jordan Roy**

**16 047-Reappointment to the Zoning Board of Appeals/Richard McLeod**

**16 048-Reappointment to the Zoning Board of Appeals/Jonathan Moriarty**

- 16 049-Reappointment to the Zoning Board of Appeals/Brandon Diem*
- 16 050-Reappointment to the WETC Board of Directors/Glenn Heath*
- 16 051-Reappointment to the Scholarship Fund Committee/Karen McCaffery*
- 16 052-Reappointment to the Board of Library Trustees/Cathy Torrey*
- 16 053-Reappointment to the Board of Library Trustees/Patricia O'Leary*
- 16 054-Reappointment to the Cultural Council/Judith Beth Cohen*
- 16 055-Reappointment to the Zoning Board of Appeals/Brad Vinton*
- 16 056-Reappointment to the Construction Steering Committee/Gilbert Starkey*
- 16 057-Reappointment to the Cultural Council/Patrick Angland*
- 16 058-Reappointment to the Cultural Council/Charlotte Champagne*
- 16 059-Appointment to the Recreation Commission/Keith Ricci*
- 16 060-Appointment to the Planning Board/George Berg*
- 16 061-Appointment to the Historical Commission/Jenn Weiss Donovan*
- 16 062-Special Purpose Stabilization Fund-School Maintenance Vehicles*
- 16 063-Free Cash for Veterans' Memorial Wall*
- 16 064-Fire Department Line Item Transfer*
- 16 065-CPA Request for Funding-Design & Permitting for the Daylighting of the Smelt Run, Weymouth Landing*

*Fiscal Year 2017 Budget Measures:*

- 16 066-General Government Annual Appropriation (segregated by department and coded alphabetically)*
- 16 067-Revolving Accounts Annual Authorization*
- 16 068-Gift Accounts Annual Authorization*
- 16 069-Unpaid Bills*
- 16 070-MTBE Settlement Transfer for Fiscal Year 2016 Snow Removal*
- 16 071-Free Cash for Fiscal Year 2016 Snow Removal*
- 16 072-Sewer Enterprise Fund Annual Appropriation*
- 16 073-Sewer Department-MWRA I/I Phase 9 Allocation*

- 16 074-Sewer Retained Earnings-Capital Equipment*
- 16 075-Water Enterprise Fund Annual Appropriation*
- 16 076-Water Retained Earnings-Water Main Improvements*
- 16 077-Water Retained Earnings-Capital Equipment*
- 16 078-Water Retained Earnings-Water Treatment Plant*
- 16 079-Community Preservation Committee Annual Appropriation*
- 16 080-CPA Request for Funding-Real Estate Appraisal Services*

9. REPORTS OF COMMITTEES

**Budget/Management Committee/Chairman Michael Molisse**

- 16 011-General Fund Reserve Transfer for Department of Municipal Licenses and Inspection Expenses (tabled on March 21, 2016)*
- 16 023-Reserve Fund Transfer for Special State Senate Election*
- 16 024-Reserve Fund Transfer for Special Pension Payment for Military Service*
- 16 025-Overlay Surplus and Free Cash Transfer for Improvements to the John F. McCulloch Building*
- 16 026-Free Cash for Guardrail and Fencing Improvements*
- 16 027-Free Cash for a Public Works Aerial Lift Vehicle*
- 16 028-Free Cash for Green and East Streets Traffic Signal*
- 16 029-Free Cash for Sidewalk Repairs*
- 16 016-Contract for Independent Audit-FY16 through FY18*
- 16 030-CDBG and Home Budget Authorization 2016-2017*

10. NEW BUSINESS

- 16 032-Call of the Special State Election on May 10, 2016 -action requested under 2-9(b)  
-Vice President Michael Smart*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT