

TOWN COUNCIL MEETING MINUTES
Weymouth Town Hall
Council Chambers
May 16, 2016, 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: Ted Langill, Chief of Staff
Kathleen Deree, Town Clerk
Joseph Callanan, Town Solicitor
Richard Swanson, Town Auditor
Keith Stark, Chief, WFD
Kenan Connell, Director, DPW
David Tower, Business Manager, DPW
Nick Bulens, Administrative Services Coordinator
Robert Luongo, Planning Director
George Berg, Planning Board
Sandra Williams, Planning Board
Mary Akoury, Planning Board
BD Nayak, Planning Board

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 member absent.

ANNOUNCEMENTS

Councilor Smart congratulated President O'Connor on his election to State Senate in the recent election. President O'Connor made brief remarks and thanked his supporters.

Councilor Haugh announced an update on Open Comment periods for Atlantic Bridge and Access NorthEast. She reported that the Mayor has set up an email address for the public to send their comments and copies of the comment sheets are available at the

Whipple Center. The next public meeting will be held at Adams Middle School on Thursday May 19, 2016 at 6:30 PM.

Councilor Conlon announced the Eagle Scout work being done by Brendan Quinn, Troop 9 Boy Scouts, and volunteers helping him replace the Military Wall across from the Town Hall.

Citation Issuance for Heroism/ Weymouth Firefighters-Ladder Two- Councilor Thomas J. Lacey

President O'Connor and Councilor Lacey invited firefighters Gary Walsh, Anthony Diauto, Gabriel Aruajo and Walter Langley to be recognized and publicly commended by the Town Council for saving two lives in a recent fire. Four citations were issued. The men are members of Group 4, Ladder Crew 2. A description of their heroics and the citations were read and the firefighters received a standing ovation.

MINUTES

Town Council Meeting Minutes of March 7, 2016

A Motion was made by Vice President Smart to approve the minutes from the Town Council meeting of March 7, 2016 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of April 28, 2016

A Motion was made by Vice President Smart to approve the minutes from the Budget/Management Committee meeting of April 28, 2016 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

PUBLIC HEARINGS

16 031-Proposed Amendment to Southfield Zoning and Land Use By-Laws/Solar-Joint with Planning Board

A Motion was made by Vice President Smart to Open the Public Hearing on 16 031 and was seconded by Councilor Mathews. This was published on March 27, 2016 and April 4, 2016. UNANIMOUSLY VOTED.

Sandra Williams called the Planning Board to order.

A Motion was made by Mary Akoury to Open the Public Hearing on 16 031 and was seconded by BD Nayak. UNANIMOUSLY VOTED.

A representative from LSTAR made the presentation in a Power Point format. The Town recently met requirements to be designated as a Green Community. They worked with engineers, the Planning Board and the administration. Overlay districts will allow for solar in Southfield and continuation of open space (5.7 acres) on top of landfill used for ground mounted solar photovoltaic panels installed on top of the landfill. He also reviewed landscape screening /development plans.

Vice President Smart asked for an explanation of the process for installation on top of a capped landfill. The Navy provided geotechnical data. It will be a non-intrusive system.

Councilor McDonald noted its exciting news to see Southfield moving in that direction.

Vice President Smart asked if they will replace the acreage elsewhere. It was clarified that this becomes open space in that location.

Mary Akoury asked if there will be fencing around the installation. The Southfield representative responded that the siting has not been decided yet, but the intent is to fence. He also reviewed life expectancy of the installation and the on-site software monitoring system.

BD Nayak recommended trees as a simple buffer solution around the project and grouping the design with buffers around each.

George Berg asked if the panel orientation will be sited due south and away from the existing residential properties. The representative responded that it is their intent to use panels which eliminate glare. Mr. Berg noted that the electricity generated will primarily benefit the town.

Sandra Williams asked how many panels there will be, what the size of the project is and how high off the ground. It will be about 38 panels (3.5 x 5.5 ft.) and about 6' off the ground.

During the presentation, Councilor Hackett left the meeting (8:03PM).

President O'Connor asked for comments from the public, to which there was no response.

A Motion was made by Vice President Smart to Close the Public Hearing on 16 031 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Mary Akoury to Close the Public Hearing on 16 031 and was seconded by George Berg. UNANIMOUSLY VOTED.

President O'Connor reported that the matter is still under deliberation in the Ordinance Committee.

16 015-Proposed Amendment to Southfield Zoning and Land Use/White Street – Joint with Planning Board, Continued from May 2, 2016

A Motion was made by Vice President Smart to Continue the Public Hearing on 16 015 and was seconded by Councilor Mathews. This was advertised on April 13, 2016 and April 20, 2016. UNANIMOUSLY VOTED.

A Motion was made by Mary Akoury to Continue the Public Hearing on 16 015 and was seconded by BD Nayak. UNANIMOUSLY VOTED.

This is a continuation of the meeting held two weeks ago. The proposal is a 6-lot subdivision of Southfield to proposed to be moved from open space to R-1 zoning. Lots will be 25,000 sq.ft. minimum. The old entrance to Southfield will be taken away and used in one of the house lots. President O'Connor reported that the original meeting was continued as a courtesy to the the SRA which had a public hearing pending.

Sandra Williams noted that David Chandler, who is not present, has asked about reciprocal open space designated elsewhere in Weymouth portion. It will be part of the development; it's currently in the master planning phase and is unknown at this time, but it will be integrated into the master plan.

The following are the comments from the public:

Robert Montgomery Thomas, 848 Washington Street read prepared comments and provided a handout. He proposed several questions, comments and recommendations.

Robert Luongo noted that the administration has received many good comments, but noted that this public hearing isn't a request for subdivision-- but a request for zoning change. Comments will be welcome if the developer proposes subdivision.

Lisa Halloran 174 White Street reported that the neighbors of the White Street area had been approached by LStar and asked for their input. They do want the gate closed off. Right now it is a parking lot. She asked that they revisit the width of the path- it doesn't need to be 20' wide. She also noted the water pressure on the street is bad.

Robert Luongo responded that once a subdivision plan is submitted, abutters will get notice and will be able to air their concerns for the developer to address.

Vice President Smart noted there is nothing to prevent a car from driving on grass; there's no reason the path has to be 20' wide.

A Motion was made by Vice President Smart to Close the Public Hearing on 16 015 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Mary Akoury to Close the Public Hearing on 16 015 and was seconded by DB Nayak. UNANIMOUSLY VOTED.

President O'Connor reported that this measure is still under deliberation in the Ordinance Committee.

The Planning Board adjourned to reconvene.

Councilor Hackett returned to the meeting, at 8:26 PM.

16 081-National Grid Gas Main Utility Petition-Campbell Street

A Motion was made by Vice President Smart to Open the Public Hearing on 16 081 and was seconded by Councilor Mathews. The abutters were notified on May 6, 2016. UNANIMOUSLY VOTED.

Dennis Regan, Permit Representative for National Grid, presented the request for consent to install and maintain 90' of 2" from the existing gas main on Campbell Street from House 34 to House 25 for a new gas service.

Vice President Smart asked for confirmation that crews will follow all steps and get work done properly in accordance with Town standards.

Councilor Mathews asked how long the utility has to wait to complete the work to the trench. Mr. Regan responded that it depends on the weather but is generally 6 months for settling.

A Motion was made by Vice President Smart to Close the Public Hearing on 16 081 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Vice President Smart to Consider item 16 081 under 2-9(b), same night action, and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Vice President Smart to Approve 16 081; that the Town of Weymouth consent to the installation and maintenance of approximately 90' of 2" gas line from the existing gas main on Campbell Street from House 34 to House 25 for a new gas service and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made to take Agenda Item 10, NEW BUSINESS out of order and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

NEW BUSINESS

Councilor Lacey noted there are several items in open comment period and he and Councilor Haugh want to discuss letter writing. There are several overlapping dates with tight deadlines. They propose a letter composed on behalf of the Council. They have already sent a letter to the Conservation Commission.

Town Council Letter to FERC - Access Northeast Project for the Open Scoping Period

Town Council Letter to the Massachusetts Energy Facilities Siting Board- Access Northeast Project

Town Council Letter to FERC- Environmental Assessment for the Atlantic Bridge Project-Councilors Rebecca Haugh and Thomas Lacey

A Motion was made by Councilor Haugh that the Town Council compose joint letters to the aforementioned entities accepting open comments- one to FERC against the Access Northeast Project for Open Scoping Period, the Massachusetts Energy Facilities Siting Board in opposition of the Access NorthEast Project, and one to FERC for the Environmental Assessment for the Atlantic Bridge Project and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

D.A.R.T. (Drug Addiction Resource Team)-Community Outreach Services Update by the Weymouth Police Department

Councilor Lacey, Capt. Richard Fuller, Sgt. James St. Croix and Officer Jen Pompeo provided an update of the presentation given earlier to the committee. The Power point presentation was viewed again.

Capt. Fuller gave an overview. President O'Connor noted a more in depth review was provided in the earlier committee meeting. He provided overdose and death statistics, fentanyl update and how the department is handling the crisis. Councilor Lacey noted that that he is impressed with the support and active partnership between departments, residents, and South Shore Hospital. He noted the grant-writing efforts.

Councilor Conlon noted that drug dealers are coming to Weymouth because there aren't enough police. There should be a minimum of 7 on the drug task. He urged putting money into drug enforcement and increasing the police budget. Councilor McDonald thanked the police for their work and asked if the punishment is severe enough for deterrence. Capt. Fuller discussed the factors and court system congestion. Councilor Molisse also agreed they could use more manpower but he sees they have made a difference; the word is out that dealers should not come to Weymouth.

Resolution/Verizon Strike- Vice President Michael Smart

Vice President Smart presented a resolution for consideration by the Council, in support of Verizon striking workers. Councilor Lacey recused himself from the discussion in its entirety on advice of the State Ethics Commission. Councilor Mathews reported that he has a relative on strike and likewise recused himself from the discussion. Both Councilors left the chamber for the duration of the discussion.

Vice President Smart read a resolution in support of the strike into the record:

"Whereas: It has come to the attention of the Weymouth Town Council that approximately 36,000 Verizon Workers in the company's landline and FIOS division are currently on strike; and

Whereas: Verizon forced the workers on strike by demanding that they allow increased off-shoring and contracting-out of jobs from communities even after Verizon has already sent thousands of formerly good, union jobs overseas; and

Whereas: Verizon workers are fighting for good jobs with good and safe working conditions; and state-of-the-art fixed broadband services, not a network that Verizon chooses to neglect, especially in an emergency

Whereas: Residents and businesses deserve high-quality telecommunication services, and state-of-the-art fixed broadband services, not a network that Verizon chooses to neglect, especially in an emergency by low-skill, poorly-motivated replacement workforce; and

Whereas: Verizon has made \$39 billion dollars in profit over the last 3 years and paid its top five executives more than \$230 million over the last five years; and

BE IT THEREFORE RESOLVED: That the Weymouth Town Council will urge the Mayor of Weymouth not enter into any new contracts or obligations to purchase Verizon products or services while the strike continues; and

BE IT THEREFORE RESOLVED: That the Weymouth Town Council will urge the Mayor of Weymouth to review any current contracts or obligations to purchase Verizon products or services and end any contracts or obligations where permissible by the terms of the contract and the parties' obligations to one another; and

BE IT THEREFORE RESOLVED: That the Weymouth Town Council urges Verizon CEO Lowell McAdam to end the Verizon campaign that is destroying good jobs; and

BE IT THEREFORE RESOLVED: That the Weymouth Town Council go on record in support of the striking Verizon workers

FINALLY, BE IT THEREFORE RESOLVED that the Weymouth Town Council finds that good jobs and good telecommunications services are vital to our local community and support the striking Verizon workers in their fight for good jobs and good health benefits that will aid every worker and their families in our community.'

A Motion was made by Vice President Smart to consider the resolution under 2-9(b), same night action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED, 8/0.

A Motion was made by Vice President Smart to support the resolution as read and was seconded by Councilor Molisse. Councilor McDonald thanked him for presenting it; he noted that several other communities are taking the same action. UNANIMOUSLY VOTED, 8/0.

Councilors Lacey and Mathews returned to the meeting, 9:12 PM.

Update on Library Building Program

-Rob McLean/Director of Libraries

-William Barry/Heritage Planning and Design

- Main Library Renewal
- Step One
- Building Program
- Major Repairs Required
- State Funding Opportunity
 - Assess Existing Conditions
 - Identify Current & Future needs
 - Collect Community Input
 - Vision for the Main Library Facility
 - Instructions for Design
- Existing Conditions
 - Building Systems
 - Old Configuration/Accessibility
 - Tight Collections/Services
 - Small Program Spaces
 - Parking Insufficient

Current and Future Needs

- 50 Year Old Facility
- Evolving/Growing Collections
- Expanding Services
- Increased Community Programming
- Evolving Population
- 20 Year Outlook to 2036

Tufts Library Collection Profile

Adult Collection	Shelves	Linear Feet 2016	Linear Feet 2036
Adult reference collection		53	159
Adult reference local history collection		48	144
Adult circulating local history collection		20	60
Adult fiction		310	930
Adult nonfiction		651	1953
Adult biography		140	420
Adult art collection		22	66
Adult large print collection		104	312
	storage for 2154 CD's		
Adult CD collection			
Adult audiobook collection		55	165
Adult DVD collection		87	305

Adult lower stack collection	439	1317
Adult new adult fiction	23	69
Adult new adult nonfiction	20	60
Adult paperback collection	42	126

- Community Participation
 - Library Construction Committee
 - Outreach Survey
 - Public Forums
 - Constituent Groups Input
 - Individual Feedback
- Vision for the Main Library
 - Contemporary Library Standards
 - Serve Needs of Lifelong Learning
 - Universal Physical Access
 - Equal Access to Opportunity
 - Foundation for Future Generations
 - Unique & Significant Local History
- The Program-Instructions for Design
 - Background
 - General Requirements
 - Daylight / Visibility / Navigation
 - Sustainable / Flexible
 - Character of Spaces / Experience
 - Specific Area Sheets – Wish List
 - Casual Reading / Reference
 - Children / Young Adults
 - Meeting Spaces Varied Sizes
 - Collections / Equipment / Activities
 - Basis for Design and Grant Application

Director McLean reported that the application is due to the state June 1, 2016.

Vice President Smar supported new construction with the existing conditions; asbestos and others, the cost and the number of devices to have to support.

Councilor Hackett noted it's an exciting time for Weymouth; she is glad to see this go forward.

Councilor Conlon suggested the footprint is too small on Broad Street and it needs a larger area; he questions relocating to another location.

Councilor Lacey disagreed. He attended one of the forums and it was well attended. They were open to hear feedback and criticism. Placement is really important. Plenty of space abuts the current library. It's important to be transparent and thorough. Funding from the state is eligible for new construction or to rehab the existing facility.

Director McLean responded that funds can be awarded for either. Councilor Lacey noted he will support the construction in the same location. Councilor Conlon concurred. Councilor McDonald commended the work thus far and urged it be kept in Councilor Lacey's district. He suggested they include a coffee kiosk into the plan. Councilor Mathews noted he liked the daylighting and large windows in the plan. Councilor Haugh noted that it will be great for the town. The staff at the library does phenomenal work. Councilor Harrington agreed it should stay at the Broad Street location. He served on the CPA when Emery Estate was purchased. The building was not the attraction, but the location was. He is not rushed to make a decision on the use. He thought that the Emery location could have been a good site for a municipal building that could combine a library with some other function.

Discussion on Public Records Request from Christian Schiavone/Patriot Ledger (release of executive session minutes of March 7, April 14 and May 2, 2016- May necessitate Executive Session- Town Solicitor Town Callanan

Solicitor Callanan reported that on May 9, 2016 the Town received a Public Records Request from Christian Schiavone/ Patriot Ledger, requesting minutes for three particular dates: March 7, April 14 and May 2; specifically the Executive Session minutes for those meetings where the Council met in Executive Session to discuss potential litigation against natural gas companies involving their expansion plans.

Although it's a public records request, the operative law over whether they should be released is the Open Meeting Law. Under the Attorney General's Open Meeting Law Guide, specifically Pages 16 & 17, "*Public bodies are not required to disclose executive session minutes if the disclosure of these records may defeat the lawful purposes of the executive session.*" The purpose of that executive session was to discuss litigation. Once disclosure would no longer defeat the purposes of the executive session; however, the records and, in this case the executive session minutes, must be disclosed, unless they fall under another exemption. The Attorney General's Guide discusses what public bodies should do in response to a Public Records request of executive session minutes and if the public body has determined prior to the request that minutes may be released, then the body should release the minutes. If the body has previously determined that the minutes shall remain confidential, then the public body may tell the requester that they are withholding the minutes. The third possibility is, if at the time of the request, the public body has not conducted a review of the minutes to determine whether nondisclosure is warranted, then the body must perform such a review and release the minutes if appropriate; no later than the next meeting or thirty (30) days, whichever occurs first.

The question before the Council is: does the purpose still exist for holding those three executive sessions, and would disclosure of the executive session minutes defeat the purpose of those three executive sessions?

President O'Connor reported that he wanted this issue to be considered in open public meeting. His issue with releasing the minutes is that potential litigation was discussed in those sessions, which was the reason for the request from the administration to enter into executive session. During the meetings there was a change- the offer from the company which was turned down by the community. The subject matter of the original intent of the entry into executive session-the potential of a discussion of potential litigation would still be pertinent to keeping the minutes confidential up to such time as there is a resolution at the end of this, with the Town's continued opposition to the proposed compressor station. Because they've reverted back to that original intent, then they are justified under the Open Meeting Law, to keep those minutes classified up until the time that this is resolved.

Solicitor Callanan responded that's correct; although the Mayor has rejected an offer to settle Atlantic Bridge that is just one component of what the natural gas companies plan for expansion in Weymouth.

Council President O'Connor opened it up to discussion.

Councilor Mathews agreed; although he would like to release the minutes to the public, he suggested that if Spectra were to see it, it could compromise the town's and Mayor's positions with regard to strategy. His personal opinion is to withhold the minutes until the matter is resolved.

Councilor McDonald urged keeping the matter closed until it has been resolved.

Vice President Smart suggested that if the Mayor intends to continue to fight why tip their hand- he also recommended keeping it private until the matter has been resolved.

Councilor Haugh also agreed with this position. She noted that Boston and Dedham sued after approval; communities will still be in position to take action.

Councilor Harrington asked the Town Solicitor if he recommends that it be kept in executive session. Solicitor Callanan responded that he makes no recommendation. The Council must decide, as a Council, whether the release will defeat the lawful purpose of going into executive session. It is the body's decision to make.

Councilor Lacey suggested there is a third option that action could be pursued 2-3 years down the road and they have had numerous discussion around those points. It would be at risk with their leverage in what the town decides. They were requested to go into executive session by the Administration and now they are closing it out by themselves. He noted as a point of information they are not considering staying in executive session, but staying out, unless the need arises to go back in. Councilor Harrington asked if they have a defensible position if requested to release the minutes. Solicitor Callanan noted they need to decide their best course-- should they be withheld or disclosed. If they decide to keep the matter confidential the matter would be finished.

A Motion was made by Councilor Lacey to keep the Executive Session minutes from the March 7, 2016, April 14, 2016, and May 2, 2016 Town Council meetings confidential until the matters of Project NorthEast and Atlantic Bridge are resolved to the Council's satisfaction; until such point in time that the Council feels comfortable that these would not hinder any potential litigation that the Town may enter against Spectra Energy or any other entities tied to the project. The motion was seconded by Councilor Haugh.
UNANIMOUSLY VOTED.

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

16 095-Changes to the Town's Ordinances as Proposed by the Ordinance Review Committee

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth adopt the changes to the Town Ordinances as proposed by the Ordinance Review Committee.

A Motion was made by Councilor Mathews to refer measure 16 095 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

16 096-Reappointment to the Veteran's Council-Robert Haley

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth reappoints Robert Haley of 16 Lesley Avenue to the Veterans' Council for a term to expire on June 30, 2019.

A Motion was made by Vice President Smart to refer measure 16 096 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 097-Reappointment to the Board of Assessors-Kevin Spellman

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth reappoints Kevin Spellman of 450 Pond Street to the Board of Assessors for a term to expire on June 30, 2019.

A Motion was made by Vice President Smart to refer measure 16 097 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 098-Historic Commission Line Item Transfer for Repairs to Civil War Monument

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth transfers the sum of \$800 from the Historic Commission's Recording Secretaries account to the Historic Commission's Other Professional Services account for the purpose of funding the costs associated with repairs to the steps of the Civil War Soldiers and Sailors Monument located in the North Weymouth Cemetery.

These funds are being matched by a \$1000 grant generously donated to the Historic Commission by the Sons of Union Veterans of the Civil War.

A Motion was made by Vice President Smart to refer measure 16 098 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 099-Fire Department Line Item Transfer for Engine 5 Repairs

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth transfers the sum of \$35,000 from Fire Suppression Salaries to the DPW Vehicle Maintenance Mechanical Parts- Fire account for the purpose of funding the costs associated with repairs to Fire Engine 5.

A Motion was made by Vice President Smart to refer measure 16 099 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 100-Special Purpose Stabilization Fund-Peer Review of 2008 Columbian Square Conceptual Plans and Design

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth transfers the sum of \$20,000 from the Special Purpose Stabilization Fund for Capital Projects for the purpose of funding the costs associated with a peer review of the 2008 Columbian Square Village Center Conceptual Plans and Design report.

A Motion was made by Vice President Smart to refer measure 16 100 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Michael Molisse

Councilor Molisse reported that the Budget/Management Committee met on May 11, 2016 and again earlier this evening to deliberate the following measures:

16 082-Reappointment to the Board of Library Trustees-Vicki Kaufman

This measure was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 11, 2016 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse that the Town of Weymouth, under 2-10 of the Town Charter, reappoints Vicki Kaufman of 55 Tall Oaks Drive to the Board of Library Trustees for a term to expire on June 30 2019 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 083-Reappointment to the Board of Health-Maureen DelPrete

This measure was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 11, 2016 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse that the Town of Weymouth, under 2-10 of the Town Charter, reappoints Maureen DelPrete of 140 Mt. Vernon East to the Board of Health for a term to expire on June 30 2019 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 084-Reappointment to the Commission on Disabilities-Gerry Begonis

This measure was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 11, 2016 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse that the Town of Weymouth, under 2-10 of the Town Charter, reappoints Gerry Begonis of 42 Unicorn Avenue to the Commission on Disabilities for a term to expire on June 30, 2019 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 087-Public Works Line Item Transfer for Parks and Playground Maintenance Overtime

This measure was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 16, 2016 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve measure 16 087; that the Town of Weymouth transfer the sum of \$25,000 from the Parks and Playground Maintenance Salaries account to the Parks and Playground Maintenance Overtime account for the purpose of funding additional overtime costs for the remainder of fiscal year 2016, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 088-Public Works Line Item Transfer for Street Painting and Recyclables

This measure was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 16, 2016 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to Approve measure 16 088; that the Town of Weymouth transfers the sum of \$150,000 from the Department of Public Works Gasoline account as follows: \$75,000 to the Street, Sidewalk and Storm Drain Operating Supplies and Equipment account for the purpose of funding the costs associated with street line painting and \$75,000 to the Refuse Collection and Removal Recyclables account for the purpose of funding the increase in recycling costs for the remainder of fiscal year 2016, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 089-Water Enterprise Fund Line Item Transfer for Overtime

This measure was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 16, 2016 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to Approve measure 16 089; that the Town of Weymouth transfers the sum of \$25,000 from the Water Distribution Salaries account to the Water Distribution Overtime account for the purpose of funding additional overtime costs for the remainder of FY2016 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

ADJOURNMENT

The Annual Town Meeting will be held on Monday, May 23, 2016 at the Abigail Adams Auditorium. The next regularly scheduled Town Council Meeting will be held on Monday June 6, 2016 at 7:30 PM.

At 10:15 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 Patrick O'Connor as President of the Town Council
Voted unanimously on 6 September 2016

A handwritten signature in black ink, appearing to read "Patrick O'Connor", is written over a large, light gray, diagonal watermark that says "APPROVED".