

TOWN COUNCIL MEETING MINUTES
Weymouth Town Hall
Council Chambers
March 21, 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
Kathleen Deree, Town Clerk
Joseph Callanan, Town Solicitor
Richard Swanson, Town Auditor

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 all members present.

ANNOUNCEMENTS

Councilor Haugh reminded residents that a presentation and public hearing will be held at Adams Middle School by Mass DEP in regards to the proposed gas compressor station at 5:30PM on March 28, 2016.

Councilor Mathews announced that the cleanup of Herring Run Park will be held on Saturday April 2, 2016 at 8AM. Volunteers will meet at the run behind the Niko's Restaurant and are reminded to bring gloves and wear appropriate clothing for working along the river.

President O'Connor presided over a moment of silence observed in memory of Patricia Hackett, mother of Councilor Jane Hackett and a former teacher in the town.

MINUTES

Ordinance Committee Minutes of February 16, 2016

A motion was made by Vice President Smart to approve the minutes from the Ordinance Committee meeting of February 16, 2016 and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of February 16, 2016

A motion was made by Vice President Smart to approve the minutes from the Budget/Management Committee meeting of February 16, 2016 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of February 16, 2016

A motion was made by Vice President Smart to approve the minutes from the Town Council meeting of February 16, 2016 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A motion was made by Vice President Smart to take an agenda item- Reports of Committees out of order and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

REPORT OF COMMITTEES

ORDINANCE COMMITTEE-Kenneth DiFazio, Chairman

Councilor DiFazio reported that the Ordinance Committee met earlier this evening to deliberate the following measures:

15 006-Ordinance Amendment – Chapter 7

Councilor DiFazio reported that this item was referred to the Ordinance Committee on January 20, 2015. The committee met on March 30, 2015 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing scheduled for June 1, 2015 was postponed. The committee met again on November 23, 2015, and again on January 15, 2016 at which time the committee received a red-lined amended copy of the ordinance. The committee met again on February 1, 2016 to review the second amendment, in conjunction with the third town Solicitor. They received correspondence from the Solicitor on February 12, 2016 requesting further deliberation so he could review it so they granted a continuance. A further red-lined version of the ordinance was received from the petitioners and Solicitor. The public hearing was held and closed on March 7, 2016. On March 21, 2016, the committee met again and voted to forward the final red-lined version to the full Town Council with a unanimous recommendation for favorable action.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to approve measure 15 006; that the Town of Weymouth amends Chapter 7: Section 7-600 and 601 of the Town Ordinances as follows:

- Section 7-600-Private Property Maintenance
- Section 7-601-Vacant or Foreclosing Private Property
- Section 7-602-Anti-Blight Program

Motion was seconded by Vice President Smart. Councilor Lacey thanked Councilor Haugh and the administration for supporting the measure and the Solicitor for his smart approach to the verbiage that will allow for enforceability. UNANIMOUSLY VOTED.

BUDGET/MANAGEMENT COMMITTEE- Michael Molisse, Chairman

Councilor Molisse reported that the Budget/Management Committee met earlier this evening to deliberate the following measures:

16 011-General Fund Reserve Transfer for Department of Municipal Licenses and Inspections Expenses.

This matter was referred to the committee on March 7, 2016. The committee met on March 21, 2016 and voted to table the matter in committee pending receipt of additional information.

16 021-General Fund Reserve Transfer for the Replacement of a Total-Loss Police Cruiser

This matter was referred to the committee on March 7, 2016. The committee met on March 21, 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 16 021; that the Town of Weymouth transfers the sum of \$18,469.29 from the General Reserve Fund and \$28,500 from the Police Insurance Recovery Account for the purpose of funding the costs associated with the replacement of a police canine cruiser 851. The motion was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Robert Montgomery Thomas inquired as point of information whether the Council's vote was a vote to accept the Ordinance Committee's report or a vote to approve the ordinance measure. President O'Connor responded that it was a vote to approve the measure. Mr. Thomas pointed out that it was not on the agenda. President O'Connor responded that the measure is on the agenda- measure 15 006 under Reports of Committees.

16 019-Human Resources Department Line Item Transfer

This matter was referred to the Committee on March 7, 2016. The committee met on March 21, 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 16 019; that the Town of Weymouth transfers the sum of \$350,000 from the Health Insurance Employee Benefits account to Fund to the Workmen's Compensation Employee Benefits account for the purpose of funding the costs associated with for the projected claims FY2016. The motion was seconded by Councilor Mathews. Councilor Hackett reported she was unable to attend the committee meeting and thanked the administration for answering the questions she brought forward.

She also suggested that as this has significantly increased over the last decade, it should be closely monitored going into the next budget season. UNANIMOUSLY VOTED.

16 020-Meals Tax Line Item Transfer

This matter was referred to the Committee on March 7, 2017. The committee met on March 21, 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 16 020; that the Town of Weymouth transfers the sum of \$400,000 from Debt Service to DWP Parks Construction Maintenance account the for the purpose of funding the costs associated with parks improvements. It was originally allocated to pay the principal and interest on debt service for the Legion Field project, but this year the only payment due is the interest. The motion was seconded by Vice President Smart. A schedule will be updated and provided on where the funds will be spent. Councilor Hackett reported she was pleased to see this; the meals tax was implemented to provide improvements to all parks and recreation staffing and not to be solely dedicated to Legion Field. UNANIMOUSLY VOTED.

16 017-Appointment of the Director of Planning and Community Development-Robert Luongo

Bob Luongo was invited to the table and he reviewed how he intends to approach the position He hopes to provide more outreach to the community to attract business and encourage growth while protecting the neighborhoods.

This matter was referred to the committee on March 7, 2016. The committee met on March 21, 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 16 017; that the Town of Weymouth, under 2-10 of the Town Charter, appoints Robert Luongo to the position of Director of Planning and Community Development and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 018-Appointment of the Chief Information Officer-Shawn Rothman

Shawn Rothman was invited to the table and reported how he intends to focus on improving communication to the citizens of Weymouth.

This matter was referred to the Committee on March 7, 2016. The committee met on March 21, 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 16 018; that the Town of Weymouth appoints Shawn Rothman to the position of Chief Information Officer and was seconded by Vice

President Smart. Councilor Lacey asked how Mr. Rothman will try to support the needs of the school department given the lack of resources. Mr. Rothman responded that he has already begun to work with school IT Department and Laura Stevenson. He noted that the town and school are one organization and will use it to leverage better pricing for equipment. He has started monthly meetings to improve the way the two departments will work together. UNANIMOUSLY VOTED.

16 013-Fiscal Year 2015 Audited Financial Statements and Management Letter

Auditor Swanson read his highlights:

- Clean audit opinion
- Assets exceeded liabilities at the end of the year
- Bonds payable decreased by paydown and refunding debt
- Enterprise funds
- Investment in capital assets and additions
- Principal drivers to revenue exceeding budget
- Principal drivers to lower expenditures
- Six recommendations to improve internal controls

Frank Byron and Erica Lussier of Melanson & Heath presented the report. They reviewed the findings. The town received a clean opinion. There are major changes in governmental standards in effect this year which will require the town include its unfunded liabilities (pension and OPEB). They also presented the Management Letter with recommendations. The review included long-term assets and liabilities, government funds, the General Fund and department turn-backs, the proprietary Enterprise Funds, the General Stabilization fund, Contributory Retirement, Investment and the use and replenishment of Free Cash during the year. Schedule of unfunded liabilities and accrued other post-employment (OPEB) benefits amortized over thirty years was reviewed and discussed. The town is within the recommended range (preferred by bond rating agencies) of maintaining strong reserves and set-asides for unfunded liabilities.

Vice Chairman O'Connor noted the schedule for unfunded liabilities for OPEB and Pension expires in 2023 and he asked if there will be additional liabilities once that happens. Mr. Byron responded that it will cover the liability; it is actuarial based. He asked if after the pension schedule expires, it will pick up on the OPEB schedule? Mr. Byron responded that is what other towns are planning. The bond rating agencies like to see a dedicated revenue source. Vice Chairman O'Connor asked if Weymouth's liability is similar to other towns. Mr. Byron responded that for its size, Weymouth's overall \$233 million is larger than most and noted that it is because of the manner in which health benefits are shared (percentage) between the town and its employees.

During this discussion, Councilor Haugh returned (7:09 PM). Councilor McDonald asked if most in the GIC are similar. Mr. Byron responded it is the amount of the split. The average is about 35% -40% paid employee and is subject to negotiation. Vice Chairman O'Connor noted that the impact year to year is not allowing the town to progress. He

asked if they see the pension and OPEB liabilities financially strangling some communities? Mr. Byron responded affirmatively.

Ms. Lussier reviewed the Management letter. No material weaknesses or deficiencies were noted. She reviewed the prior year recommendations:

1. Develop a more formal risk assessment to reduce vulnerability to fraud, to centralize receipts, and to segregate duties and document.
2. Expand upon departmental receipt policy with uniform documentation.
3. Require dual signatures- bank account reconciliations, and tax receivable and all department turnover receipts. Prepare for single audit changes –documenting policies and procedures.
4. Lien delinquent taxes more aggressively. No tax liens were placed in 2015.
5. Improve the accountability of compensated absences - employees' sick and vacation accruals- automate the record-keeping for school employees, and correct parameters to accurately calculate town side employees accruals.

She noted that with the finance office turnover this year, the town once again provided cooperation to the auditors. Overall, the staff was effective and helpful.

Councilor Hackett thanked Mayor Kay and William McKinney for their work last year. She was not in agreement with how free cash information was disclosed, but was pleased with how the work was done. Councilor Lacey echoed her comments regarding how free cash was budgeted. He asked what Weymouth could do to address the OPEB issue. Mr. Byron responded that although the pension is on the books, it is being paid. The health liability is rather large and the bond rating agencies like to see a dedicated revenue source applied to it and enterprise free cash applied to capital improvements in the infrastructure rather than for rate reduction. In prior years departmental turn-backs were used but not last year. It might have been due to turnover in administrative staff. Councilor Hackett responded that it was not. Vice President Smart noted that it was a conscious effort not to fund it when the School Department had immediate needs. Councilor DiFazio asked what is a reasonable amount to put towards the liability when they are going into another fiscal crisis budget season? Councilor Harrington asked how the town could reduce its liability.

Mr. Byron responded that different communities have used different ways. The biggest factor is the amount employees pay for their health insurance costs. The retirees have to mirror what the active employees pay. The bond rating agencies want assurance that the town is making some form of dedicated payment to it. President O'Connor noted that once the pension schedule is retired in 2023 it could then pick up with the OPEB liability.

Councilor Conlon asked how many employees are on Medicare. Mr. Byron responded that he didn't know. Councilor Hackett noted that while she understood the concerns of the bond rating agencies, the council had an issue last year with the way the free cash was underreported while the town sought an operational override. Councilor Lacey asked if the active and retired employees must pay the same percentage for health care. Mr. Byron responded that the percent must be the same, but the type of insurance could differ.

Councilor Haugh asked if underfunding of OPEB liability is typical of most Massachusetts communities. Mr. Byron responded that it is—noting that many communities are struggling with it; it is not unique to Weymouth.

Councilor Molisse reported that the Budget/Management Committee voted in its earlier meeting to accept the report from Melanson & Heath. President O'Connor thanked Mr. Byron and Ms. Lussier for their reports.

OLD BUSINESS

L-STAR Management Update

- **Kyle Corkum/Managing Partner and Founder**
- **Adam Ashbaugh/Partner and Vice President of Land Planning**
- **Matthew Barry/Division President**
- **William Ryan/Senior Consultant for Government Affairs and Community Outreach**

Power Point Presentation:

- Strategic Goals

Maximize Economic Benefits to the Town

Minimize Need for Town Services

Capitalize on Existing and Future Infrastructure

Resurrect the Ambitious Vision

- Recreation complex
 - 10 Soccer Fields
 - 2 Street Hockey Rinks
 - Little “Monsta”
 - Playground
 - Courts
 - Dog Park
 - Future school site
 - Frisbee golf
 - Amphitheatre
 - Batting cage
 - Horseshoes
 - Bocce, picnic areas

Councilor Conlon asked if the amphitheater will be constructed with permanent seating. Mr. Corkum responded that the only permanent seating will be installed around the professional field; not the amphitheater.

Councilor DiFazio asked where the fields will be located. Mr. Corkum responded that they will be entirely in Weymouth. Councilor DiFazio asked if Weymouth will have priority of use and fees. Mr. Corkum was unsure.

Vice President Smart asked about acreage, parking and facilities for the fields. Mr. Corkum reviewed the plans which includes parking, facilities and a food court.

Councilor Hackett noted this is not town of Weymouth's property and Weymouth will provide services, but will not permit or maintain this. Councilor Haugh asked if it will be a taxable entity. Mr. Corkum responded yes. Mr. Barry noted that operations will maintain a relationship which includes Weymouth's recreational programs.

Councilor Lacey asked if these will be outdoors. Mr. Corkum responded yes, noting that he only indoor facility is Shea Fitness.

Councilor Harrington asked if fields will be natural or synthetic. Mr. Corkum responded that they haven't made a final determination but are leaning towards turf due to usable hours and notes that it is better in terms of long-term investment.

Vice President Smart noted the school facility needs to be located somewhere that it wouldn't be land-locked and keep in mind having utilities to it will be key. Mr. Corkum agreed and the traffic engineers are looking at possible locations.

Councilor Conlon asked what the construction schedule is. Mr. Corkum responded that they plan to run recreation activities through the October festival and get construction going after and before the snow flies. They hope to have it completed for grand opening in April or May of next year.

Councilor Hackett asked if the plan includes softball fields. Mr. Corkum responded that there is a large one on the plan- it's men's regulation size and will have lighting. She also noted that in committee, the discussion has included supplementing to accommodate the needs elsewhere in town.

- Southfield studios
 - 2 major films in production now

Vice President Smart asked if they will still need part of the runway or is there available space for outdoor sets once the parkway is continued? Mr. Corkum responded that they are not in conflict but as town center grows, expansion of the hangar area might be considered for more studio space.

- Master Plan
 - Main street engineered
 - All secondary streets to be submitted for approval in 4 weeks

Vice President Smart asked if there is commercial zone still in the east section? Mr. Corkum responded that they can get 3 million square feet comfortably. Mr. Barry noted these will be fully designed roadways with fully engineered roads and the street grid supports the plans of the future.

Councilor Harrington asked for a 2-week notice so they can fit the ground breaking into their schedule.

- Water and sewer capacity

Councilor Mathews asked about the timeframe and how close they are to getting it resolved. Mr. Barry responded that they should be able to present a solution at the next quarterly update. Councilor Mathews reported he would like to see more detailed plans, and not just a couple of slides. Mr. Corkum agreed.

- Sustainable energy- solar

Mr. Corkum noted they are submitting a zoning application this week for a site on the West Gate capped landfill--which is a good solution all around.

- Office development-immediate need

Mr. Corkum noted these will trend to accelerated host community payments, as long as the market is strong and will benefit Weymouth.

- Trail development

Councilor McDonald asked if there will be bike trails? Mr. Barry responded that most will be mixed use and bike trails will be along the streets also.

- Luxury residential development
- Ice hockey complex

Councilor McDonald asked if the rinks will have tournament hosting capability? Mr. Corkum responded that one should. Until they have it signed, they do not want to disclose further details. Councilor Mathews noted he would love to see an ice hockey complex; once the high school season starts, there is limited access for other groups, so there is a need. He urged that they make it affordable as well. Mr. Corkum responded that they have designed a master plan to allow for 6 sheets of ice in one location on the property; they will start with two with the intent to expand in the future.

- White street solution

Mr. Corkum noted that the White Street application will go forward in the next few weeks. Vice President Smart noted that the public hearing will be held in the near future.

- Rockland and Abington rezoning

Mr. Corkum noted that with the rezoning by Rockland and Abington, the zoning will be seamless.

Councilor Lacey asked what the percentage of open space will be after the rezoning is completed? Mr. Corkum replied that they intend to respect the 1000-acre open space obligation.

- Activities calendar

Mr. Corkum noted that the calendar is in process to advertise events which will be published to the website. Food Trucks and Farmers' Markets and Fall Festival will continue. Athletics are ongoing and children's programs as well. There are several runs for fundraising events for South Weymouth families.

Councilor Conlon urged they keep their ambitious vision for its impact to Weymouth proper. President O'Connor thanked them for their presentation.

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

16 023-Reserve Fund Transfer for Special State Senate Elections

Chief of Staff Langill and Nick Bulens requested on behalf of the Mayor to transfer the sum of \$52,540 from the General Fund Reserve to the following Town Clerk Election accounts for the purpose of funding the costs associated with two special elections for the office of Senator to the Plymouth and Norfolk District.

Account	Description	Amount
11614118-510001	Salaries	\$37,600
11614218-513001	Overtime	3,000
11614218-541111	Election Supplies	\$2000
11614218-527104	Rental Expenses	\$300
11614218-578103	Misc. Expenses	\$1150
11614218-510001	Salaries	\$8400
Total:		\$52,450

A motion was made by Vice President Smart to refer measure 16 023 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 024-Reserve Fund Transfer for Special Pension Payment for Military Service

Chief of Staff Langill and Nick Bulens requested on behalf of the Mayor to transfer the sum of \$5,620.95 from the General Fund Reserve to the Contributory Retirement account for the purpose of funding the costs associated with a special pension payment for military service.

A motion was made by Vice President Smart to refer measure 16 024 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 025-Overlay Surplus and Free Cash Transfer for Improvements to the John F. McCulloch Building

Chief of Staff Langill and Nick Bulens requested on behalf of the Mayor to transfer the sum of \$131,643.12 from free cash and \$428,356.88 from the Overlay Surplus Reserve Fund for a total of \$560,000 for the purposes of funding the costs associated with building and grounds improvements to the John F. McCulloch Building.

A motion was made by Vice President Smart to refer measure 16 025 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 026-Free Cash for Guardrail and Fencing Improvements

Chief of Staff Langill and Nick Bulens requested on behalf of the Mayor to transfer the sum of \$100,000 from Free Cash to the Department of Public Works street maintenance account for the purpose of funding costs associated with town wide improvements to guardrails and fencing.

A motion was made by Vice President Smart to refer measure 16 026 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 027-Free Cash for a Public Works Aerial Lift Vehicle

Nick Bulens and Chief of Staff Langill requested on behalf of the Mayor to transfer the sum of \$90,000 from free cash for the purpose of funding the costs associated with the purchase of an aerial lift vehicle for the Department of Public Works.

A motion was made by Vice President Smart to refer measure 16 027 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 028-Free Cash for Green and East Streets Traffic Signal

Nick Bulens and Chief of Staff Langill requested on behalf of the Mayor to transfer the sum of \$210,000 from free cash for the purpose of funding the costs associated with the installation of a traffic signal at Green and East Streets.

A motion was made by Vice President Smart to refer measure 16 028 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

16 029-Free Cash for Sidewalk Repair

Nick Bulens and Chief of Staff Langill requested on behalf of the Mayor to transfer the sum of \$500,000 from free cash for the purpose of funding the cost associated with the town wide sidewalk repairs.

A motion was made by Vice President Smart to refer measure 16 029 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

President O'Connor asked the administration to provide appropriate supporting materials for measures 16 025 through 16 029 before the Budget/Management Committee meets.

Capital Improvement Plan for Fiscal Year 2017

A motion was made by Vice President Smart to refer the Capital Improvement Plan for Fiscal Year 2017 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

CDBG and Home Program-Conflict of Interest Policy and Disclosure Forms-Joseph Callanan/Town Solicitor

Solicitor Callanan reported that the matter was forwarded from the Block Grant Coordinator. The federal program that she administers has new regulations and a comprehensive Ethics Disclosure that is much different from the state Ethics Disclosure. Typically, the state disclosure requires Councilors to disclose generally that they are aware of the ethics law. This federal program requires a specific disclosure as to several different applicants under CDBG and HOME Program. These are federal grants that are administered by the town in order to provide economic development and low-income housing. There are several applicants listed in the background information including the Weymouth Department of Elder Services, Father Bill's and Mainstream, Neighbor Works, Southern Massachusetts, ARC of the South Shore, Weymouth Department of Public Works and Quincy Community Action Program. In an abundance of caution the Solicitor and Block Grant Administrator felt it should be presented to the Council as a whole; as there are specific disclosure and exclusion requirements that would also have to be disclosed to the public if any Councilor has a family member that is a member or has a financial interest in any of these groups. If any Councilor has a specific question or one that involves the privacy of a family member they can bring it to the Solicitor after the meeting but it was presented to the Council as a whole in case there are questions about the disclosure form. He noted a question from one member could benefit the entire Council. He would like to collect the forms from the Councilors at the end of the meeting in order for the Mayor to act on the recommendations of the department in order to get these back before Council for a vote at their next meeting.

Councilor Mathews asked if this is for the next fiscal year? Solicitor Callanan responded yes. Councilor Mathews asked if the projects listed on the back have been approved yet. Solicitor Callanan responded no; these are the applicants for funding. The Council is asked to disclose whether they have any family member or financial interest among these applicants. That's the first step. The applicants have applied and the department will present all the applications to the Mayor, who will select the grantees and those recommendations will go back to the Council at its next meeting. There is no proposal but the identification of the applicants. Councilor Mathews noted he has no conflict with any of the names and does not have issue with signing, but the situation is unique signing something without knowing the details of the projects. Solicitor Callanan agreed it is

unique and a change by the federal government, but all that is being asked of the Councilors is not the merit of a particular proposal but whether any Councilor has a family member or financial interest in any of these entities. If they do, then they go forward with one procedure. If no one has conflict with any of the applicants then they can go forward with a different procedure. That's why it needs to be done now with the applicants and later the Council will be able to determine which of those applicants should be awarded the grants. Councilor Lacey noted he was not prepared to sign tonight. He read through it and it is much different than any disclosure form he's had to sign before regarding conflict of interest; his relative list is lengthy and he would like to check his family tree and the projects before he signs. He may have relatives in QCAP and needs to figure it out before he can sign. He will provide it by end of the week.

Vice President Smart asked if Exhibit A and Exhibit B- one is if there is a conflict? Solicitor Callanan responded that Exhibit A would need to be signed by every Councilor; if there is a conflict, Exhibit B would also need to be signed. If there is no conflict, sign Exhibit A. If there is a conflict, sign Exhibit A with details of the conflict and Exhibit B, which is the public disclosure that would recuse one from all consideration and one won't participate in any deliberations. This is just public documentation that Councilors are complying with this new federal guideline. President O'Connor thanked him for the guidance and suggested Councilors who do sign tonight can turn them in after the meeting.

NEW BUSINESS

16 016-Contract for Independent Audit-Fiscal Years 2016-2018-Town Auditor Richard Swanson

A motion was made by Councilor Mathews to refer measure 16 016 to the Budget/Management Committee and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

16 022-Call of the Special State Primary Election on April 12, 2016-action requested under 2-9(b)-Vice President Michael Smart

A motion was made by Councilor Mathews to consider 16 016 under 2-9(b) same night action and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

On behalf of the Town Clerk, Councilor Mathews read the Call of the Special State Primary Election:

"In the name of the Commonwealth, the Town of Weymouth is hereby required to notify and warn the inhabitants of said Town, who are qualified to vote in the Special State Primary Election to vote on Tuesday, April 12, 2016."

ADJOURNMENT

The next regular meeting of the Town Council is scheduled for Monday, April 4, 2016.

At 9:40 PM, there being no further business, a motion was made by Councilor Mathews to adjourn and was seconded by Councilor McDonald. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary.

Approved by Council President Patrick O'Connor