

TOWN COUNCIL MEETING MINUTES
Weymouth Town Hall
Council Chambers
April 21, 2015, Tuesday

Present: Patrick O'Connor, President
Michael Smart, Councilor
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Edmund Harrington, Councilor
Rebecca Haugh, Councilor
Arthur Mathews, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor

Not Present: Thomas J. Lacey, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Kathy Deree Town Clerk
William McKinney, Chief Financial Officer
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 Kathy Deree called the roll, with one member absent. President O'Connor reported that Councilor Lacey had a prior work obligation.

ANNOUNCEMENTS

Councilor Haugh announced the "How-to Festival" of various learning seminars at Tufts Library on Saturday, April 25, 2015. Information is available at the library and on the town website.

Councilor Conlon announced his constituent office hours on May 5, 2015 from 10-11 AM in Council Chambers, and from 4-5 PM at the Fogg Library.

He also announced the annual Carnival / Fiesta Show will be held from April 22-26, 2015 on the grounds of Weymouth High School and it starts at 2PM Wednesday – Friday and 1 PM on Saturday and Sunday. Discount coupons are available in the town hall and other town buildings.

Proclamation for Vincent DeSessa in Celebration of 90th Birthday – Council President Patrick O’Connor / Councilor Thomas Lacey- Chair of Education Committee

Councilor Hackett read a brief history of Mr. DeSessa’s life, military experience and career in education. Earlier in the year, Mr. DeSessa was honored by the Weymouth Public Schools. After Councilor Hackett read the citation, the audience responded with a standing ovation and Mr. DeSessa made some brief remarks.

Proclamation for Susan Barnes / Director of Elder Services – Council President Patrick O’Connor / Councilor Robert Conlon- Chair of Senior Citizens Committee

Council President O’Connor, Councilor Conlon and Mayor Kay honored Ms. Barnes for her service to the town. Councilor Conlon read the citation and Mayor Kay presented Ms. Barnes with a town tile. The audience responded with a standing ovation in her honor.

MINUTES

Ordinance Committee Meeting Minutes of March 30, 2015

A motion was made by Vice President Smart to approve the minutes of the Ordinance Committee meeting of March 30, 2015 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of April 6, 2015

A motion was made by Vice President Smart to approve the minutes of the Budget/Management Committee meeting of April 6, 2015 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Town Council Minutes of April 6, 2015

A motion was made by Vice President Smart to approve the minutes of the Town Council meeting of April 6, 2015 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

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

Presentation of Fiscal Year 2016 Operating Budget- Mayor Susan M. Kay/ William McKinney- Chief Financial Officer

Mayor Kay and CFO McKinney provided the following PowerPoint Presentation: Mayor Kay noted her first year was a reflection of tougher economic times. The town has held costs and accomplished a lot with little. She read the following prepared statement:

“ Dear Councilors,

I hereby submit my proposed operating budget for Fiscal Year 2016 as required by the Town’s Charter.

The FY2016 budget, as presented, reflects less than level service for a number of key departments as compared to FY2015. This is a direct result of increased needs within our larger departments, a significant increase in fixed costs, in particular health insurance, and structural revenue deficiencies.

For many years, with your support, we have kept municipal services functioning at appropriate levels while dealing with the Great Recession. You and I have experienced tight budgeting due to minimal annual increases in state aid, additional unfunded mandates, and escalating employee benefit costs.

This budget does reflect additional revenues from Southfield, but does not reflect any additional revenue sources that may result from a proposition 2 ½ override that was recommended to me by members of the Town Council and a unanimous vote of the School Committee. I have agreed with this request, knowing we have exhausted the many creative, fiscally sound ways to avoid layoffs and provide adequate services. I commend our elected officials for having the courage to ask residents for help in ensuring a better revenue flow to the Town. This will be critical in the next few years. Should a proposition 2 ½ override be placed on a ballot and voted by the taxpayers, I will submit a supplemental budget to allocate additional funds to the departments as outlined in the ballot question.

Fiscal Year 2015 has also been exceptionally challenging. We lived through an historic winter where record snowfalls drove our snow removal costs higher than the previous three years combined. The deficit in that line item stands at over \$3.2 million. The Commonwealth of Massachusetts, through the Governor's Office, submitted a request for assistance to the federal governments. This request included extraordinary expenses incurred by the cities and towns, as well as the state for the back to back storms that hit us the end of January and throughout the month of February. Unfortunately, the President has only declared the costs associated with the first storm in January eligible for assistance. While this will be welcome, the majority of our expenses were incurred with the heavy accumulation of snow that compounded an already burdensome event in January.

Much has happened around the Town of Weymouth during this fiscal year. New legislation regarding the Southfield project was proposed by the master developer and approved by the state legislature. These changes include the elimination of South Shore Tri-Town Development Corp. and the creation of a new entity, Southfield Redevelopment Authority. With this change came a new structure for taxation that includes the three towns collecting taxes rather than the authority doing so. This change will take place July 1, 2015 and as I have stated is factored into the revenue projection used to formulate the FY2016 budget. In addition, a separate definitive agreement was entered into with the master developer that included payments to the Town of Weymouth for capital projects. These include \$1 million to complete a feasibility study for the Maria Weston Chapman Middle School and \$2 million can and will be used to fund the needs of multiple departments to provide equipment necessary to protect and serve the residents of Weymouth.

Legion Field began to take shape and will be online officially as a park before the end of June. The turf field is in as are the tennis courts and lighting fixtures. The field house is under construction and additional landscaping will take place over the next couple of months. Completing this project brings this wonderful centerpiece of the Town back to being a pristine, centrally located, passive and active recreation facility. Other positive projects were: replacement of the DPW salt shed, new boilers for Seach School along with playground re-pavement and windows were replaced at Hamilton School. Meals tax revenue was used for selected improvements at Great Hill Park, Great Esker Park, Weston Park and Stella Tirrell Park, where a new street hockey rink was completed.

The Fiscal Year 2016 budget totals \$149,046,710. This budget reflects an increase of \$5,336,682 or 3.7% from Fiscal Year 2015.

On the revenue side, there are three key factors driving the increase. The first is state aid. Our projections, based on the Governor's budget, include an increase in aid of about \$280,000 compared with the budgeted amount at the beginning of FY15. This includes local aid, Chapter 70 education aid, and veterans' benefits. This increase is less than last year. The second factor is an increase in motor vehicle excise tax of \$400,00. The final factor is property taxes in the amount of \$4.7 million, which reflects our proposition 2 ½ allowable increase plus new growth. That new growth includes the property in Southfield that will become part of our tax base in FY16. We will begin to issue tax bills for Southfield as of July 1. Along with this, there will be a revenue decline of \$400,000 which is the amount that was budgeted in FY15 for services provided to Southfield. Instead of being paid for services, we will be taxing directly.

On the expense side, there are a few cost drivers. Unfortunately, health care costs are increasing by over 6% or \$1.3 million. This is compared to last year's 1% increase. Other expense changes include: pension contribution increase of over 350,000 and state assessments increase of almost \$150,000. During FY14 and FY15 we were able to negotiate contracts with almost all town unions for FY14-FY16. These contracts allow for a 2% increase in FY16, which I am also proposing for non-union town employees.

The total school department appropriation is recommended at \$61,859,972, which is an increase of over \$1.7 million from the beginning of FY15. This amount is lower than the number voted by the school committee. In addition, I am proposing to transfer \$1.3 million from free cash to supplement the School Department for their operational needs. The town has made great strides over the past several years in attempting to meet the Commonwealth's requirement for net school spending. The carryover deficit, which existed for several years, was eliminated in FY15. It is my goal going forward to continue to exceed the spending requirement.

Other changes in this budget include accounting for decreases in the Community Development Block Grant (CDBG) and Executive Office of Elder Affairs (EOEA) Grant. As the funding from these critical grants has been reduced, we find ourselves needing to increase our own budget to compensate.

The Capital Improvement Plan submitted to Council on March 1, 2015 outlines all we have accomplished and identifies priorities for the next five years. Investing in our capital needs is critical for the long term health of our community. That is why I am submitting two bonding measures along with my budget. The first allows us to take advantage of the low interest rates by refinancing existing debt. The second will allow us to take care of the following capital needs: repairing the Johnson School roof, replacing Abigail Adams School boilers, replacing doors and windows at the Hamilton School, resurfacing the track at the Weymouth High School, repaving school parking lots and some roadways and sidewalks, and repairs to several town buildings. Our debt service for FY16, which includes my proposals, is \$10,267,597 which is an increase of \$402,957 from FY2015. As of June 30, 2014, our bonding capacity is \$327,098,775. We have \$79,065,214 in debt obligations.

I do not plan on requesting a supplemental appropriation until the Legislature and the Governor enact a FY2016 budget and the Department of Revenue has announced the impact of that budget on Weymouth. Normally, this process is completed in June or July.

Free cash for FY2015 is estimated to be \$2,000,000. This calculation is based upon projected receipts and unexpended line items contained within the FY2015 budget. This number is also dependent upon our collection rate for FY2015.

The Department of Revenue recommends that communities understand the role free cash plays in sustaining a strong credit rating and should not be depleted in one year so that the following year's calculation would begin with a positive balance. We should always keep in mind that if receipts for motor vehicle excise and real estate taxes fall below those levels in the fourth quarter, we could experience a revenue deficit during the current fiscal year. I will report to you the collection rate at our annual town meeting, which is normally held two weeks following the due date of the 4th quarter real estate tax.

I have included the Community Preservation Committee budget with no specific project requests. The committee is currently reviewing requests and will be presenting them at a later date. I have made no changes from what was presented to me by the Committee. The budget has been requested at \$735,000, an increase of \$10,000 from FY2015.

The Sewer Department budget will increase by about \$375,000 due to a projected increase by the MWRA. The Water Department budget will increase by over \$200,000. This may result in a slight fee increase in our rates. We are attempting to minimize that increase.

I have submitted additional measures in this budget booklet for deliberation before Council. They consist of: \$500,000 for the 53rd week of payroll, \$2,761,320.28 to cover snow removal costs and \$4,760 for prior year unpaid bills.

Councilors, local municipalities do not have the ability to pass a budget that does not balance. We always find a way to live within our means. I have presented to you this

evening, a balanced, efficient budget. I would like to have been able to increase the overall budget. Weymouth deserves that. However, revenues and expenses dictate our balanced mandate. I ask for your patience and support as we begin a journey to better Weymouth by increasing our revenue flow. Thank you for your attention and assistance.

As always, my staff is available to assist in your deliberations.

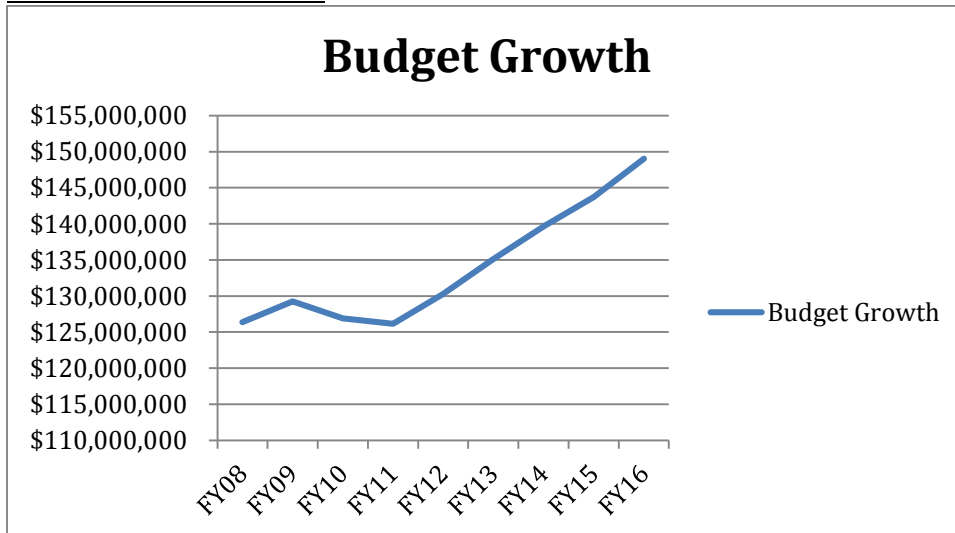
Unfortunately, this quote sums up the budget presentation of Fiscal Year 2016. It is balanced and stable. However, it does not reflect our wishes. We wish more for our Town and we deserve it. We wish for additional funding for schools, for roads, for public safety for human services, and for recreation facilities. CFO Bill McKinney will now provide you with the backup and rationale needed to move forward into the next fiscal year.”

BUDGET OVERVIEW/POWER POINT PRESENTATION:

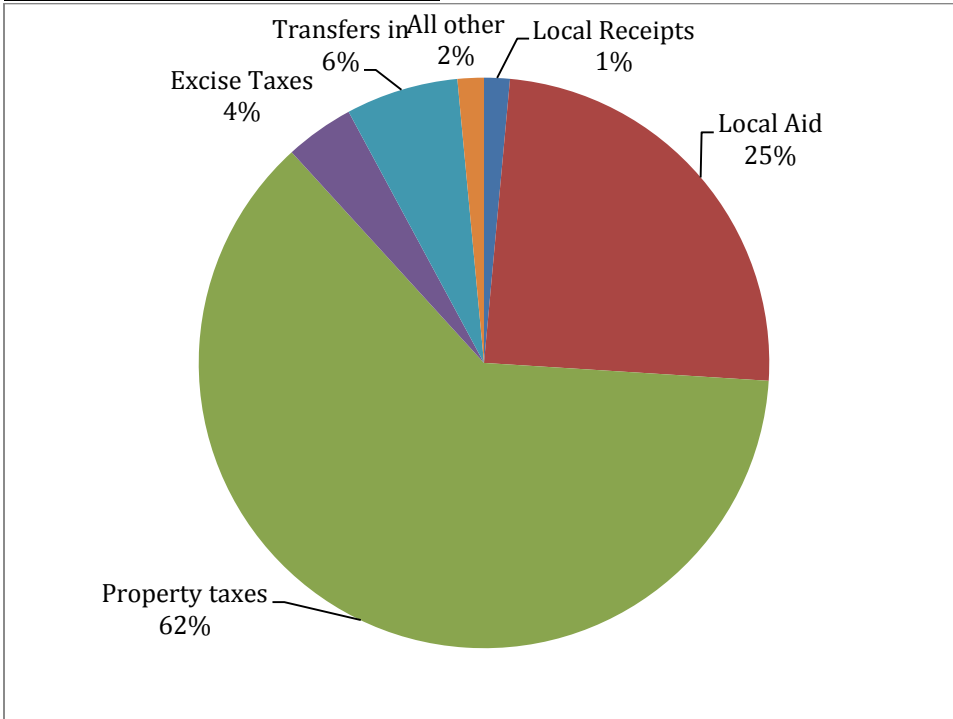
AVAILABLE REVENUE EACH YEAR

- Total FY2016 request = \$149,046,710
- Total FY2015 request = \$143,710,028
- Total FY2014 request = \$139,610,403
- Total FY2013 request = \$135,119,271
- Total FY2012 request = \$130,273,073
- Total FY2011 request = \$126,159,059
- Total FY2010 request = \$126,914,669
- Total FY2009 request = \$129,257,203
- Total FY2008 request = \$126,384,511

REVENUE CHANGES:



FY 16 SOURCES OF REVENUE:



REVENUE CHANGE FROM FY15

REVENUE SOURCE		INCREASE OF 5.3M
Local Receipts		(300,000)
Motor Vehicle Excise		400,000
Local Aid		280,000
Transfer of Funds	Water, Sewer, CPA	70,000
Misc. Revenue		120,000
Property Taxes	(Including Southfield)	4,730,000
	Total	\$5,30,000

Councilor Hackett asked if service agreements have been executed for non-school services yet at Southfield. CFO McKinney said no, but they are in process.

REVENUE SOURCES DESCRIPTIONS:

- Local Receipts
 - Mayor’s office
 - Southfield payments for services
 - Town Clerk
 - Building, electrical, plumbing permits
 - Public safety fines
 - DPW fees
- Local Aid

- Chapter 70 education
 - General government
 - Veterans' benefits
- Transfer of funds
 - Special Revenue
 - CPC
 - Waterways
 - Rubbish
 - Sewer
 - Water CPC
- Property and Excise
 - Real Estate and PILOT
 - Personal Property
 - Motor Vehicle and boat excise
- Miscellaneous Revenue
 - Interest Income
 - Motel Occupancy Tax
 - Everything Else

SOUTHFIELD REVENUE IMPACT:

New Growth Estimate (Property Taxes)	\$2,100,000
Chargeback for Infrastructure Bond Estimate	\$(600,000)
Loss of Revenue for charges for services	\$(400,000)
Increase for Overlay for Abatement	\$(100,000)
Net Revenue Impact for FY16	\$1,000,000

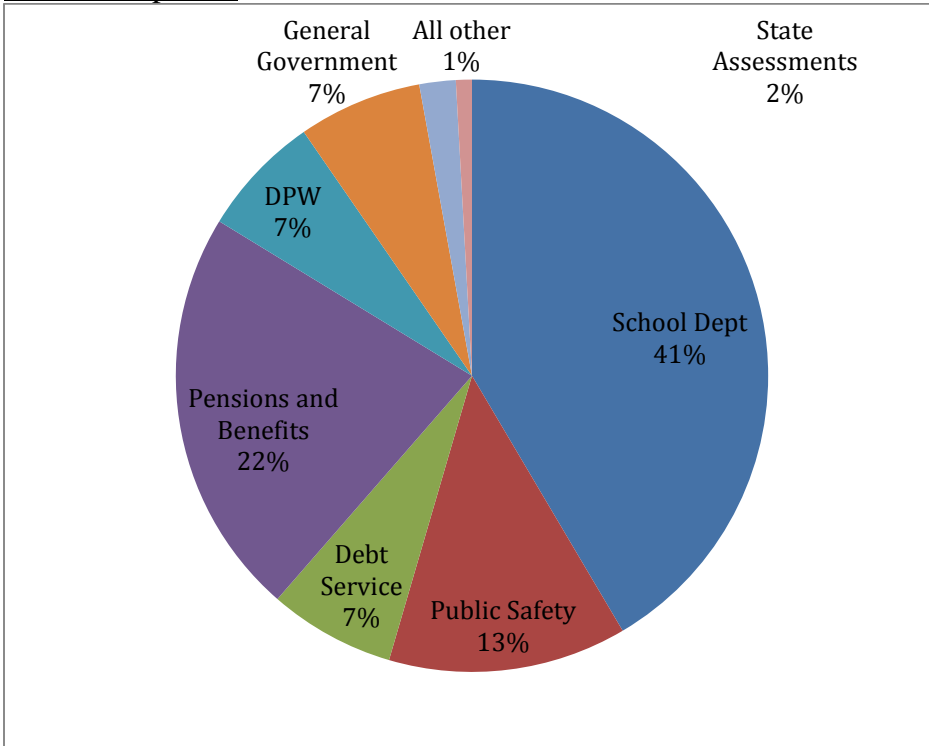
LOCAL AID COMPARISON:

Revenue	FY2013	FY2014	FY2015	FY2016
Education Aid	\$27,175,365	\$27,422,284	\$27,539,050	\$27,585,667
Local Aid	6,842,039	7,549,641	7,759,007	8,038,331
Veterans' Benefits	339,577	313,256	458,234	413,354
All Other	238,813	237,040	245,108	249,185
Total	\$34,595,794	\$35,522,221	\$36,001,399	\$36,286,537
Increase from Prior Year	\$2,078,421	\$926,427	\$479,178	\$285,138
Increase as %	6.4%	2.7%	1/3%	.08%

Councilor Mathews noted that the local aid comparison clearly indicates the state is failing the local municipalities. Council Vice President Smart reported that this is why the Council rejected the recent measure seeking to fund the OPEB liability- the funds are needed for services. Mayor Kay responded that until there is OPEB reform, the liability remains with the town. That measure was an attempt to chip away at the liability. Councilor Conlon agreed that the OPEB liability remains to be addressed and the \$700,000 should stay in the budget. Vice President Smart responded that the measure is

not in the budget since it was voted down. Councilor Harrington reported that the OPEB debt is a result of collective bargaining and the town has a moral and ethical obligation to fund it. This illustrates to the residents that there is a massive debt, with no revenue to address it. He will not be supporting it in the near future because it isn't realistic that it can be addressed. Council President O'Connor responded that the budget being presented contains no measure addressing the OPEB liability. CFO McKinney responded that he is the only one who is looking long-term at ways to address it. Councilor Hackett responded that he is not the only one; the Council is also looking at it. Mayor Kay noted the pie chart indicates how frugal the town is being.

FY2016 Expenses



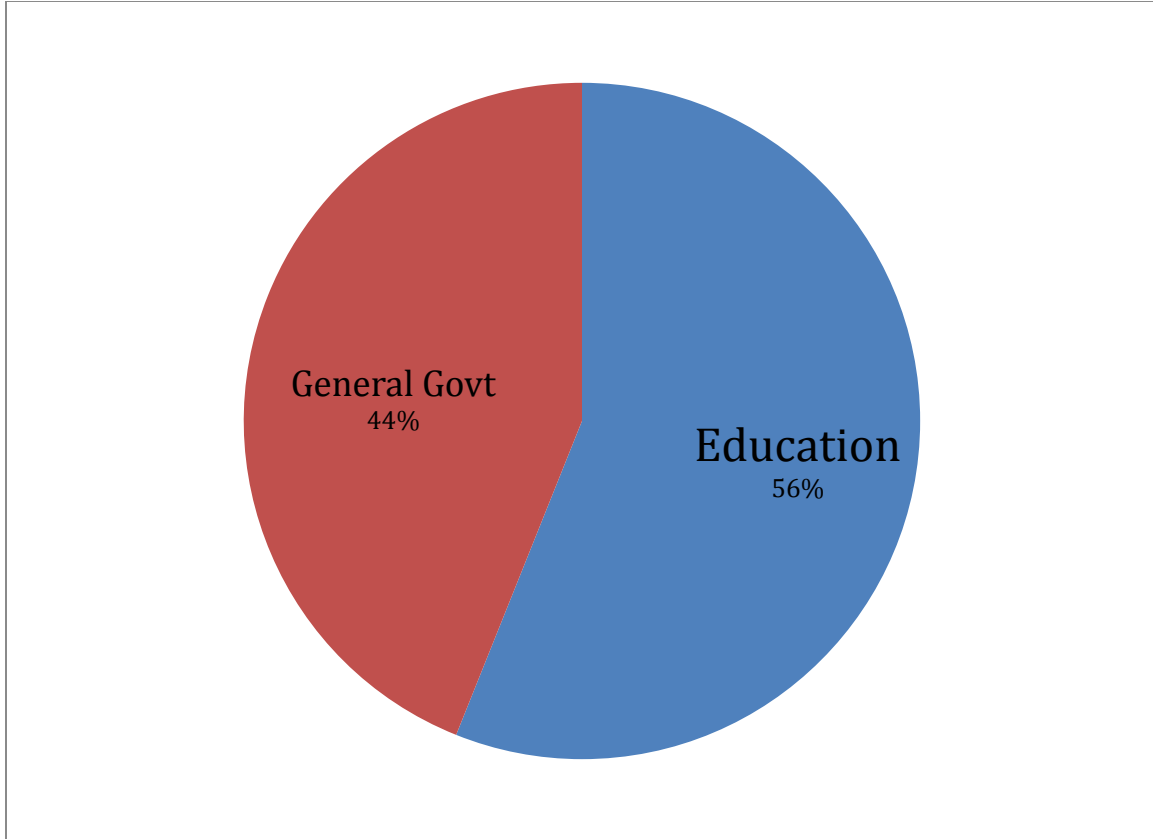
EXPENSE CHANGE FROM FY15:

Expenses	Increase of 5.3M
Debt	\$400,000
State Assessments	\$150,000
Overlay for Abatements	\$100,000
Pensions and other benefits	\$1,690,000
Public Safety	\$1,130,000
Rest of General Government Operating expenses	\$130,000
School Department Operating expenses	\$1,700,000
Total	\$5,300,000

Councilor Hackett asked if Legion Field has been bonded yet.

CFO McKinney noted that it hasn't as of yet, but conservatively estimated it will be at a 4% bonding rate. The meals tax was applied to DWP and Debt this year will go fully to Debt next year. The increase will go to the Legion Field project.

FY2016 EXPENSES:



EXPLANATION OF GENERAL GOVERNMENT/EDUCATION

- True cost of education is school department budget plus other costs carried on the general government side:
 - Debt
 - Pension for non-teachers
 - Health Insurance
 - Medicare Taxes
 - Unemployment
 - Finance / IT (cost is apportioned)
 - Workers' Comp

ENTERPRISE FUNDS:

Sewer Enterprise Fund = \$15,315,220

- Presents Level Service Budget
 - Increase in MWRA charges
 - Increase in Salary

- Utility Cost increases
- Increase in Debt Costs

Water Enterprise Fund = \$9,797,056

- Present Level Service Budget
 - Increase in Salary
 - Increases for Utilities, chemicals and materials
 - Decrease in Debt Costs
 -

COMMUNITY PRESERVATION COMMITTEE:

REVENUE = \$735,000

- 1% Surcharge estimated - \$579,000
- State Match estimated - \$150,000
 - Based on 26% match
- Estimated Interest Income - \$1,000
- Estimated Penalties & Interest on Late Payments - \$5,000

LEGAL REQUIREMENTS (C.P.C.):

- Statutory requirements for set aside reserves
 - From the FY16 Estimated Revenues a minimum of 10% must be allocated to the following:
 - Open Space Mandatory Set Aside Reserve
 - Historic Resources Mandatory Set Aside Reserve
 - Community Housing Mandatory Set Aside Reserve
 - Funds may be expended during FY16 or set aside from future projects within the allocated category

COLLECTIVE BARGAINING AGREEMENTS:

Settled Contracts through FY2017

- School Department
 - Maintenance Workers

Settled Contracts through FY2016

- SEIU (clerical and custodial town employees)
- AFSCME (DPW)
- Library Employees
- Firefighters
- Police Department
 - Dispatchers
 - Patrol Officers
 - Superior Officers

Settled Contracts through FY2015

- School Department
 - Unit A (teachers)
 - Cafeteria Workers

- Police Department
 - Traffic Supervisors

Settled Contracts through FY2014

- School Department
 - Custodians
 - Unit B (directors)
 - Van Drivers

Settled Contracts through FY2013

- School Department – Unit D (Paras)

Councilor Hackett asked if the \$700,000 is HCA? CFO McKinney responded it's from the Pulty project.

FREE CASH FOR FY 2015:

Estimated at \$2 million

- Collection rates for taxes are almost on target
 - Motor Vehicle excise- higher
 - Real Estate – lower
 - Personal Property – higher
- We are carefully monitoring revenues and expenses as we close FY15
- The Department of Revenue recommends that communities understand the role free cash plays in sustaining a strong credit rating and should not be depleted in one year so that the following year's calculation would begin with a positive balance.

UNMET LEVEL SERVICE NEEDS:

Department	Requested Increase	Amount Funded	Shortfall
Library	\$78,000	\$35,000	\$43,000
Veterans Services	\$54,000	\$4,000	\$50,000
Fire Department	\$524,000	\$160,000	\$364,000
Police Department	\$1,378,000	\$966,000	\$412,000
DPW	\$734,000	\$185,000	\$549,000
Schools	\$3,835,000	\$1,706,000*	\$2,129,000
Total			\$3,547,000

* An additional one-time Free Cash measure for \$1.3 million is also proposed

Vice President Smart asked if the funds for schools will be available this fiscal year. CFO McKinney responded that funding can't be spent until after July 1, 2015.

SUMMARY:

As was presented, this budget does not allow for much growth, and in addition, does not fulfill our wishes for Weymouth.

However, additional measures will be presented to address needed operational and capital needs for FY2016.

President O'Connor reviewed the budget process. This is the start of the process. The Budget/Management Committee will post their meeting schedule and the budget and schedule will be posted on the website. The committee will review each department

budget with the directors. The budget book will be available. He reviewed the public hearing process. It also provides a vehicle to \$6.5M override as part of the budget deliberations. He thanked the administration for the presentation and reported he looked forward to healthy discussions.

Fiscal Year 2016 Budget Measures:

15 051-General Government Annual Authorization- (segregated by department and coded alphabetically)

15 051 A-Town Council

15 051 B-Mayor's Office

15 051 C-Reserve Fund

15 051 D-Municipal Finance

15 051 E-Town Solicitor

15 051 F-Information Services

15 051 G-Town Clerk

15 051 H-Planning and Development

15 051 I- Town Building Maintenance

15 051 J-Administrative Services

15 051 K-Human Resources

15 051 L-Police Department

15 051 M-Fire Department

15 051 N-Licensing and Inspections

15 051 O-Department of Public Works

15 051 P-Health

15 051 Q-Library

15 051 R-Veterans' Services

15 051 S-Parks and Recreation

15 051 T-Elder Services

15 051 U-Civil Defense

15 051 V-Commission on Disabilities

15 051 W-Youth and Family Services

15 051 X-Debt

15 051 Y-Pensions and Benefits

15 051 Z-Schools

15 051 AA-State and County Assessments

15 051 BB-Overlay for Abatements

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$149,046,710 to provide for all the expenses for the maintenance and operation of the Town's several departments and activities for the fiscal year 2016. That the several sums herein set forth are hereby approved for the several purposes and are subject to the conditions specified. The sources of funding for said expenditures are as outlined in the Revenue Projections, which are attached hereto and incorporated herein.

Furthermore, that the sum of \$50,000 is appropriated from the Waterways Fund to meet some of the costs of the Harbormaster's Program.

A motion was made by Vice President Smart to refer item 15 051 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 052-Revolving Accounts Annual Authorization

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth authorizes the creation of the following revolving accounts in accord with Massachusetts General Laws chapter 44 section 53E ½ for Fiscal year 2016 and Account 5209 for Parks and Recreation established by G.L. c.44 section 53D. Furthermore that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Name	Limit to Accept	Limit to Expend
5201	Conservation	30,000	30,000
5202	Law Enforcement	50,000	50,000
5216	Community Services	150,000	150,000

5210	Law Enforcement	100,000	100,000
5235	Harbormaster	85,000	85,000
5209	Parks & Recreation	600,000	600,000

A motion was made by Vice President Smart to refer measure 15 052 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 053-Gift Accounts Annual Authorization

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth authorizes the creation of the following revolving accounts for the fiscal year 2016 in accord with Massachusetts General Laws chapter 44 section 53A. Furthermore that each of these donation accounts is permitted to accept gifts and/or donations to the limit in the aggregate set forth below and expend with the consent of the Mayor those funds to the limit in the aggregate herein expressed.

Account	Description	Acceptance	Expenditure
5401	Junior Police Academy	15,000	15,000
5406	Fourth of July	25,000	25,000
5408	Library	5,000	5,000
5409	Health	5,000	3,000
5410	Health-Clinics	10,000	15,000
5414	Fire Department	5,000	15,000
5423	Veteran's Donation Acct.	1,000	5,000
5431	Weymouth Day	20,000	60,000
5435	Canine Donations	5,000	7,000
8338	James Humphrey Bequest	None required	12,000
8339	Christine Sweetser	None required	17,000
8324	Franklin Pratt-A	None required	15,000

A motion was made by Vice President Smart to refer measure 15 053 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 054-Unpaid Bills

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$4,760 from free cash for the purpose of paying the following unpaid bills

Unpaid Bills	Department	Amount
Southeastern Regional School District	School-homeless transportation	\$2380.00
Southeastern Regional School District	School-homeless transportation	\$884.00
Southeastern Regional School District	School-homeless transportation	\$1496.00

Furthermore, that the Town Accountant is hereby authorized to pay such bills.

A motion was made by Vice President Smart to refer measure 15 054 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 055- MTBE Settlement – FY15 Snow Removal Appropriation

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$761,320.28 plus any accrued interest from the date of submission to the date of approval from account 5234 (MTBE Settlement) for the purpose of supplementing the FY15 snow removal budget.

A motion was made by Vice President Smart to refer measure 15 055 to the Budget/Management Committee and was seconded by Councilor Mathews. CFO McKinney reported that this is the result of a lawsuit settled with gasoline suppliers (from 2008). Mayor Kay responded that the administration will supply appropriate back up for the Council's deliberation of the measure. UNANIMOUSLY VOTED.

15 056- Free Cash-FY 15 Snow Removal Appropriation

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$200,000 from free cash for the purpose of supplementing the FY15 snow removal budget. This amount is to be placed in Fund 0002 and any unexpended balances as of June 30, 2015 are to fall to free cash.

A motion was made by Vice President Smart to refer measure 15 056 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 057- Free Cash- SPED Out-of-District Tuition

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$1,300,000 from free cash for the purpose of funding the FY16 costs associated with Special Education out-of-district tuition for the school department.

A motion was made by Vice President Smart to refer measure 15 057 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 058- Free Cash-FY 16 53rd Week of Payroll

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$500,000 from free cash to the various salary and overtime line items as determined by the Town Accountant for the purpose of funding the 53rd payroll in FY16.

A motion was made by Vice President Smart to refer measure 15 058 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 059- Sewer Enterprise Fund Annual Appropriation

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$15,315,220 from the Sewer Enterprise Fund receipts and appropriate for the salaries, operation and expenses during fiscal year 2016 for the Sewer Department Enterprise Fund and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

A motion was made by Vice President Smart to refer measure 15 059 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 060- Sewer Department-MWRA I/I Phase Allocation

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth appropriate the sum of \$985,000 for the purpose of planning, construction and reconstruction of sewers, sewer systems and sewerage disposal facilities, consisting of infiltration/inflow improvements; and to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$985,000 and issue bonds or notes therefore under Chapter 44 of the General Laws; that such bonds or notes shall be general obligations of the Town; that the Treasurer with the approval of the Mayor is authorized to borrow all or portion of such amount from the Massachusetts Water Resources Authority (hereinafter called the "Authority"); and in connection therewith to enter into a loan agreement and/or a security agreement with the Authority and otherwise to contract with the Authority; and that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (MWRA) and in connection therewith to enter into a loan agreement and/or a financial assistance agreement with the MWRA and otherwise to contract for and to expend any federal or state aid available for the project including any grants related to the project from the MWRA; and that the Mayor is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

A motion was made by Vice President Smart to refer measure 15 060 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 061- Sewer Retained Earnings-Pump Station Improvements

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$200,000 from the Sewer Enterprise Fund – Retained Earning for the purpose of funding the costs associated with Sewer Pump Station improvements.

See item #53 in the Capital Improvement Plan – Proposed Building, Grounds and Equipment.

A motion was made by Vice President Smart to refer measure 15 061 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 062- Sewer Retained Earnings Capital Equipment

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$35,000 from the Sewer Enterprise Fund – Retained Earnings for the purpose of funding the costs associated with the purchase of a new pick-up truck and associated equipment.

See Item #30 in the Capital Improvement Plan – Vehicles Requested.

A motion was made by Vice President Smart to refer measure 15 062 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 063- Sewer Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$66,077.81 from the following capital projects to the Sewer Capital Projects Residuals Fund:

Account	Project	Amount
02420745	Unforeseen Ledge	\$7,745.90
02420749	Montcalm Interceptor	85.76
02420769	Montcalm Interceptor	242.21
32180005	MMDDT Interest	356.76
32250005	Libbey Pump Station	2535.44
32260005	Libbey to Winter	55,111.74
	Total	\$66,077.81

A motion was made by Vice President Smart to refer measure 15 063 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 064- Water Enterprise Fund Annual Appropriation

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$9,797,056 from the Water Enterprise Fund receipts and appropriate for the salaries, operation and expense during fiscal year 2016 for the Water Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

A motion was made by Vice President Smart to refer measure 15 064 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 065- Water Retained Earnings-Water Main Improvements

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$1,000,000 from the Water Enterprise Fund – Retained Earnings for the purpose of funding for the costs associated with water main improvements for the Town’s water distribution system.

See item #55 in the Capital Improvement Plan (BG & E) – Water Main Replacement Program.

A motion was made by Vice President Smart to refer measure 15 065 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 066- Water Retained Earnings-Capital Equipment

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$230,000 from the Water Enterprise Fund – Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment.

See items #31, 34, 35 in the Capital Improvement Plan – Requested Vehicles.

A motion was made by Vice President Smart to refer measure 15 066 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 067- Water Retained Earnings-AJB WTP & Well Improvements

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$250,000 from the Water Enterprise Fund – Retained Earnings for the purpose of funding the costs associated with the AJB WTP and well improvements.

See item #56 in the Capital Improvement Plan (B G & E).

A motion was made by Vice President Smart to refer measure 15 067 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 068- Water Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$17,053.78 from the following capital projects to the Water Capital Projects Residuals Fund.

Account	Project	Amount
33240005	MWPAT Great Pond	\$6,118.34
02430737	Hollis St. Cleanup	1,392.03
02430818	Fire Hydrants	923.44
02430838	Iron Hill Building Repairs	3,911.48
33260005	Route 18 Water Mains	4,456.49
52207337	Microsonics	252.00
	Total	\$17,053.78

A motion was made by Vice President Smart to refer measure 15 068 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 069- Community Preservation Committee Annual Appropriation

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the Fiscal Year 2016 Community Preservation Budget in the amount of \$735,000 and all other necessary and proper expenses for the fiscal year 2016 as identified on the attached exhibit.

Revenue projections attached to support the budget request.

A motion was made by Vice President Smart to refer measure 15 069 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 070- Debt Refinancing

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth consider the following:

“Ordered, that in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the Town’s general obligation bonds outstanding as of the date of adoption of this order and that the proceeds or any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the Town to be refunded, and costs of issuance of the refunding bond; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. “

A motion was made by Vice President Smart to refer measure 15 070 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

15 071- Bonding for Various Capital Projects

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth consider the following:

“Ordered, that \$385,000 is appropriated for the purpose of paying costs of reconstructing and replacing the front section of the roof, and complete the new roofing of the Johnson School, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow and amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to contract for and expend any grants, aid or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project.

Further ordered, that \$825,000 is appropriated for the purpose of paying costs of removing and replacing boilers at the Abigail Adams School, and for the payment of all other costs incidental and related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to contract for and expend any grants, aid or gifts amount for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project.

Further ordered, that \$175,000 is appropriated for the purpose of paying costs of replacing doors and glass storefronts at the Thomas W. Hamilton Primary School, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 (3A) of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to contract for and expend any grants, aid or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project.

Further ordered, that \$200,000 is appropriated for the purpose of paying costs of repairing and resurfacing the Weymouth High School Track including small areas of track repair, new top coat to the existing latex track, installation of track channel drains, and athletic ball netting, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(25) of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to contract for and expend any grants, aid or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project.

Further ordered, that \$695,000 is appropriated for the purpose of paying costs of repaving sidewalks, town building parking lots and school parking lots and driveways, and for the

payment for all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(6) of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to contract for and expend an grants, aid or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project.

Further ordered, that \$920,000 is appropriated for the purpose of paying costs of remodeling, reconstructing and making extraordinary repairs to the following Town buildings: Tufts Library (roof and gutter replacement), Police Station (new heating system), Town Hall (roof and gutter repairs, brick repointing, cupola window replacement and HVAC improvements), DPW building (HVAC and other improvements) and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority; and that the Mayor is authorized to contract for and expend any grants, aid or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. “

A motion was made by Vice President Smart to refer measure 15 071 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 076- Proposition 2.5 Override

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth consider the following:

“Ordered, that pursuant to Chapter 59, Section 21C(g) of the General Laws, the following question shall be placed upon the ballot for the next Town election:

Shall the Town of Weymouth be allowed to assess an additional \$6,500,000 in real estate and personal property taxes for the purposes of funding the following departmental expenses: School Department (\$3,000,000), Police Department (\$1,000,000), Fire Department (\$1,000,000), Public Works Department (\$1,000,000), other Town Departments (\$500,000) for the fiscal year beginning July 1, 2015?

YES _____ NO _____”

A motion was made by Vice President Smart to refer measure 15 076 to the Budget/Management Committee and was seconded by Councilor Mathews. Councilor Conlon reported that the town needs an operational override, but not this one; however, he will support the referral. Councilor Harrington read a prepared statement thanking the Mayor, and noting his surprise at the abrupt change at the March 16, 2015 meeting left her scrambling to fund critical needs. He hopes the town will work together with the

Council, administration and departments to address those critical needs. He looks forward to the remainder of 2015 and see it as a time to take part in revitalizing the town.
UNANIMOUSLY VOTED.

Non-Budget Measures:

15 072- CPC-Presentation of Weymouth Libraries' Historical Collections

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$31,000 from the Community Preservation Fund - Fund Balance Reserved (Historic) to fund the costs associated with the conservation and preservation of select items from the Weymouth Public Libraries' historical collections.

A motion was made by Vice President Smart to refer measure 15 072 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 073- CDBG Authorization 2015-2016

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth accepts the Fiscal Year 2015-2016 HUD grants in the amount of \$634,493 for CDBG and \$125,000 in HOME Investment Partnership Grant Funds.

Furthermore, that the Director of Planning and Community Development, with the approval of the Mayor, be permitted to expend said grants in their entirety as described on the attached funding allocation list.

A motion was made by Vice President Smart to refer measure 15 073 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 074- Appointment to the Commission on Disabilities-Linda Sera

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth appoint Linda Sera of 719 Pleasant Street to the Commission on Disabilities for a term to expire on June 30, 2018.

A motion was made by Vice President Smart to refer measure 15 074 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

15 075-Reappointment to the Community Preservation Committee Daniel Condon

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth reappoint Daniel Condon of Zero Albert Road, to the Community Preservation Committee for a term to expire on June 30, 2018.

A motion was made by Vice President Smart to refer measure 15 075 to the Budget/Management Committee and was seconded by Councilor Mathews.
UNANIMOUSLY VOTED.

Councilor Hackett reviewed the unmet level service needs slide from the presentation again and asked if the administration anticipates any layoffs. CFO McKinney responded no.

REPORTS OF COMMITTEES

Budget Management Committee- Chair Michael Molisse

Councilor Molisse reported that the committee met on April 6, 2015 to review the following reappointments. (The vote on measures 15-032 through 15 048 were bundled.)

15 032-Reappointment to the Zoning Board of Appeals-Kemal Denizkurt

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a motion was made by Councilor Molisse to approve measure number 15 032-Reappointment to the Zoning Board of Appeals-Kemal Denizkurt; that the Town of Weymouth reappoint Kemal Denizkurt, 33 Circuit Road to the Zoning Board of Appeals for a term to expire on June 30, 2017, and was seconded by Vice President Smart.
UNANIMOUSLY VOTED.

15 033-Reappointment to the Planning Board-Sandra Williams

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a motion was made by Councilor Molisse to approve 15 033-Reappointment to the Planning Board-Sandra Williams; that the Town of Weymouth reappoint Sandra Williams, 61 Heritage Lane to the Planning Board for a term to expire on June 30, 2020.

15 034-Reappointment to the Zoning Board of Appeals-Charles Golden

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 034-Reappointment to the Zoning Board of Appeals-Charles Golden that the Town of Weymouth reappoint Charles Golden, 11 Golden Bear Lane to the Zoning Board of Appeals for a term to expire on June 30, 2017.

15 035-Reappointment to the Scholarship Fund Committee-Janet Tatten McGrath

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 035-Reappointment to the Scholarship Fund Committee-Janet Tatten McGrath; that the Town of Weymouth reappoint Janet Tatten McGrath, 381 Columbian Street to the Scholarship Fund Committee for a term to expire on June 30, 2018.

15 036-Reappointment to the Waterfront Committee-Patricia O’Leary

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 036-Reappointment to the Waterfront Committee-Patricia O’Leary; that the Town of Weymouth reappoint Patricia O’Leary, 999 Commercial Street to the Waterfront Committee for a term to expire on June 30, 2018.

15 037-Reappointment to the Recreation Commission-Janelle Quinn

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve measure 15 037-Reappointment to the Recreation Commission-Janelle Quinn; that the Town of Weymouth reappoint Janelle Quinn, 29 Tamarack Trai, to the Recreation Commission for a term to expire on June 30, 2018.

15 038-Reappointment to the Memorial Committee-Keith Spain

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 038-Reappointment to the Memorial Committee-Keith Spain; that the Town of Weymouth reappoint Keith Spain, 15 Georgia Road, to the Memorial Committee for a term to expire on June 30, 2018.

15 039-Reappointment to the Zoning Board of Appeals-Robin Moroz

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 039-Reappointmen to the Zoning Board of Appeals-Robin Moroz; that the Town of Weymouth reappoint Robin Moroz, 56 Pine Cliff Roa, to the Zoning Board of Appeals for a term to expire on June 30, 2017.

15 040-Reappointment to the Waterfront Committee-Paul Brooks

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a motion was made by Councilor Molisse to approve 15 040-Reappointment to the Waterfront Committee-Paul Brooks; that the Town of Weymouth reappoint Paul Brooks, 38 Ocean Avenue to the Waterfront Committee for a term to expire on June 30, 2018.

15 041-Reappointment to the Cultural Council-Annemarie Gable

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a motion was made by Councilor Molisse to approve 15 041-Reappointment to the Cultural Council-Annemarie Gable; that the Town of Weymouth reappoint Annemarie Gable, 23 Edgeworth Street, to the Cultural Council for a term to expire on June 30, 2017.

15 042-Reappointment to the Local Emergency Planning Committee-Robert Vanasse

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a motion was made by Councilor Molisse to approve 15 042-Reappointment to the Local Emergency Planning Committee-Robert Vanasse; that the Town of Weymouth reappoint Robert Vanasse, 76 Vine Street to the Local Emergency Planning Committee for a term to expire on June 30, 2018.

15 043-Reappointment to the Zoning Board of Appeals-Edward Foley

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve measure 15 043-Reappointment to the Zoning Board of Appeals-Edward Foley; that the Town of Weymouth reappoint Edward Foley of 54 Harding Avenue, to the Zoning Board of Appeals for a term to expire on June 30, 2017.

15 044-Reappointment to the Planning Board-B.D. Nayak

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 044-Reappointment to the Planning Board-B.D. Nayak; that the Town of Weymouth reappoint B.D. Nayak, 20 Hollis Street, to the for a term to expire on June 30, 2020.

15 045-Reappointment to the Community Events Committee-Frannie Xerokostas

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve measure 15 045-Reappointment to the Community Events Committee-Frannie Xerokostas; that the Town of Weymouth reappoint Frannie Xerokostas of 126 Oak Street, to the Planning Board for a term to expire on June 30, 2018.

15 046-Reappointment to the Zoning Board of Appeals-Associate Member-Robert Stevens

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a motion was made by Councilor Molisse to approve 15 046-Reappointment to the Zoning Board of Appeals-Associate Member-Robert Stevens; that the Town of Weymouth reappoint Robert Stevens, 35 West Lake Drive, to the Zoning Board of Appeals as an Associate Member for a term to expire on June 30, 2017.

15 047-Reappointment to the Cemetery Commission-Deborah Sullivan

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve measure 15 047-Reappointment to the Cemetery Commission-Deborah Sullivan; that the Town of Weymouth reappoint Deborah Sullivan, PO Box 231, to the Cemetery Commission for a term to expire on June 30, 2018.

15 048-Reappointment to the Historical Commission-Nancy Pendergast-Cameron

Councilor Molisse reported that this matter was referred to the committee on April 6, 2015. The committee met on April 21, 2015, and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget Management Committee, and in accordance with 2-10 of the Town Charter, a Motion was made by Councilor Molisse to approve 15 048-Reappointment to the Historical Commission-Nancy Pendergast-Cameron; that the Town of Weymouth reappoint Nancy Pendergast-Cameron, 106 Pilgrim Road, to the for a term to expire on June 30, 2018.

Council Vice President Smart thanked all of the re-appointees for continuing to be willing to volunteer their time.

ADJOURNMENT

The next regularly meeting of the Town Council is scheduled for May 4, April 20, 2015. A 9:07 PM, there being no further business, a Motion was made by Vice President Smart to and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Patrick O'Connor as Council President

Voted unanimously on 4 May 2015