

TOWN COUNCIL MINUTES
Town Hall Council Chambers
May 1, 2017, Monday

Present: Patrick O'Connor, President
Michael Smart, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Edmund 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
Brian Connolly, Chief Financial Officer
Joseph Callanan, Town Solicitor
Kathy Deree, Town Clerk
Richard Swanson, Town Auditor
John MacLeod, Director of Asset Management
George Pontes, Veteran's Agent
Paul Milone, Harbormaster

Recording Secretary: Mary Barker

President O'Connor called the meeting to order at 7:33 PM. After the Pledge of Allegiance, Town Clerk Kathy Deree called the roll, with all members present.

ANNOUNCEMENTS

Councilor Mathews announced the National Association of Letter Carriers will conduct their annual food drive on Saturday, May 13, 2017. Donations will be provided to the Weymouth Food Pantry.

MINUTES

Budget/Management Committee Meeting Minutes of April 3, 2017

A MOTION was made by Vice President Smart to approve the minutes of the April 3, 2017 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of April 3, 2017

A MOTION was made by Vice President Smart to approve the minutes of the April 3, 2017 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

PUBLIC HEARINGS

7:35 PM

17 023-Community Preservation Committee Request for Funding- Memorial Wall

A MOTION was made by Vice President Smart to open the public hearing on measure 17 023 and was seconded by Councilor Mathews. This was published on April 21, 2017. UNANIMOUSLY VOTED.

John MacLeod was invited to the table to provide an overview with Veterans' Agent George Pontes. CPC has approved the request. The wall is a masonry structure memorializing veterans. The request will provide a restoration of a historical landmark. They seek to repair- pointing, plaque restoration and making the surrounding area accessible. Work will commence after Memorial Day and completed before Veterans' Day. MA Historical Society has approved the plans and the Veterans agent supports the request.

Vice President Smart asked about the scope of work. Councilor Hackett noted the measure was reviewed in depth at the Budget/Management meeting. Councilor Conlon asked if the wall will be illuminated at night.

The following are the comments from the public:

Chris Primiano, 82 Rindge Street, urged the Council to support the measure; there is no better way to spend CPC funds.

A MOTION was made by Vice President Smart to close the public hearing on 17 023 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

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

17 036- Waterways Ordinance Revision

CFO Brian Connolly and Harbormaster Paul Milone requested on behalf of the Mayor that the Town of Weymouth amend the Code of Ordinances, Section 12-101 through 12-104, by deleting same in its entirety and in substitution thereof, the following (attachment 1- CHAPTER 12 - WATERWAYS SECTION 12-100- WATERWAYS)

A MOTION was made by Vice President Smart to refer measure 17 036 to the Ordinance Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES-BUDGET/MANAGEMENT CHAIR MOLISSE

17 023-Community Preservation Committee Request for Funding- Memorial Wall

This matter was referred to the committee on April 18, 2017. The committee met on May 1, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Committee, a motion was made by Councilor Molisse to approve item 17 023; that the Town of Weymouth appropriate the sum of \$800,000 from the Community

Preservation Fund Balance Reserved for Historic Resources and Unreserved Fund balance accounts for the purpose of funding the costs associated with the preservation of the Veterans' Memorial Wall. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

17 024-CDBG and HOME Budget Authorization-Fiscal Year 2017-2018

This matter was referred to the Committee on April 18, 2017. The Committee met on May 1 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Committee, a motion was made by Councilor Molisse to approve measure 17 024; that the Town of Weymouth Accepts the fiscal Year 2017-2018 estimated HUD grants in the amounts of \$635,910 for CDBG and \$136,672 in HOME Investment Partnership Grant funds.

Furthermore, that the Director of Planning and Community Development, having received the approval of the Mayor, be permitted to expend said grants in their entirety as described on the funding allocation list. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council Meeting has been scheduled for Monday, May 15, 2017. The Annual Town Meeting will be held May 22, 2017 at the Abigail Adams Auditorium.

At 7:50 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.

ATTACHMENTS:

Measure 17036: CHAPTER 12, WATERWAYS SECTION 12-100-WATERWAYS

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Council President Patrick O'Connor

Voted unanimously on 19 June 2017