

**TOWN COUNCIL MEETING MINUTES**  
**Town Hall Council Chambers**  
**June 16, 2014, 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

Not Present: Michael Molisse, Councilor

Also Present: Susan M. Kay, Mayor  
William McKinney, Chief Financial Officer  
Richard Swanson, Town Auditor  
Kathy Deree, Town Clerk

Recording Secretary: Mary Barker

President O'Connor called the meeting to order at 7:38 PM. After the Pledge of Allegiance, Town Clerk Cathy Deree called the roll, with. President O'Connor reported that he spoke with Councilor Molisse who was unable to attend.

A MOTION was made by Vice President Smart to take MOTIONS, ORDERS AND RESOLUTIONS out of order and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

**MOTIONS, ORDERS AND RESOLUTIONS**

**14 084-Unpaid Bills-Fire Department-(Reconsidered from June 2, 2014 meeting)**

President O'Connor reported that a 4/5<sup>th</sup>'s vote was required on the measure and sufficient Councilors were not present at the June 2, 2014 meeting. The vote at that time was voted on the prevailing side. This matter was referred to the Budget/Management Committee on May 19, 2014. The committee met on May 28, 2014 and voted to forward to the full Town Council with a recommendation for favorable action. A MOTION was made by Vice President Smart to reconsider measure 14 084-Unpaid Bills-Fire Department and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

On behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE measure 14 084-Unpaid Bills-Fire Department; that the Town of Weymouth allow for the payment of FY13 unpaid bills from the Fire Department with funds appropriated for FY14. The invoice is from Quincy Medical Center in the amount of \$3,728.00; furthermore that the Town Accountant is authorized to pay such bills. The motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**ANNOUNCEMENTS**

**Accessible Community Service Awards/Commission on Disabilities -Recipients: Steve Doyle, Belinda McGuire, Dr. Avi Schachter, Greg Walsh and the Weymouth Elks "Special Needs Committee"**

Presenters: Mayor Susan M. Kay, Councilor Robert Conlon/Town Council Designee to the Commission on Disabilities Lisa Jennings/Chair of Commission on Disabilities

Mayor Kay introduced Lisa Jennings, Chair of the Commission on Disabilities. Ms. Jennings recognized the other members of the commission in attendance and provided a brief overview of the commission's goals. WHS Students (Capstone Projects), Steve Doyle (Weymouth Elks), Kevin McKenna (Prom Angels), SS Bowling League and Gregory Walsh (Special Olympics) were honored for their participation in activities this year. Dr. Avi Schachter was honored for providing home visits and community outreach. Melinda McGuire was honored for reviving the SPED Advisory Board as a source of information and support to the schools and parents. Each of the participants received a standing ovation.

**Citation Issuance to Coach McAleney, Coach Salmons, Coach Leonard and Principal Birolini, on Behalf of the Seventh Grade Girls' Basketball Team-Councilor at Large Brian McDonald**

Councilor McDonald presented the citation in recognition of the basketball team. The girls have been playing together since grade 4. Member Maggie Fitzgerald read the history of the team; the coaches and parents were thanked for their support. All were given a standing ovation.

**MINUTES**

**Budget/Management Committee Meeting Minutes of May 5, 2014**

A MOTION was made by Vice President Smart to APPROVE the minutes from the May 5, 2014 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**Town Council Meeting Minutes of May 5, 2014**

A MOTION was made by Vice President Smart to APPROVE the minutes from the May 5, 2014 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**Annual Town Meeting Minutes of May 12, 2014**

A MOTION was made by Vice President Smart to APPROVE the minutes from the May 12, 2014 Annual Town Meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**Budget/Management Committee Meeting Minutes of May 19, 2014**

A MOTION was made by Vice President Smart to APPROVE the minutes from the May 9, 2014 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**Town Council Meeting Minutes of May 19, 2014**

A MOTION was made by Vice President Smart to APPROVE the minutes from the May 19, 2014 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**RESIDENT AND COMMUNITY COMMENT**

Council President O'Connor asked Councilor Smart to time the participants to a five-minute maximum due to the length of the evening's agenda.

**Fiscal Year 2015 School Budget – Gus Perez, 16 Hewett Rd.**

Mr. Perez gave a presentation in PowerPoint outlining DOE statistics and Weymouth's history in funding schools. Weymouth is \$12 million behind the state average and within the bottom twenty in investing in schools. He supported the request to defer \$300,000 payment against the OPEB liability and use it to bridge the gap in the current school budget.

**Fiscal Year 2015 School Budget-Mary Ellen Devine of 11 Maltby Lane**

Ms. Devine spoke as a mother, resident, and President of the Townwide Parent Council and she urged the Council delay a vote on the budget to allow for suggestions to be brought forward. She was dismayed by the complacency, lack of leadership and acceptance of a budget that falls short of level service by \$600,000.

**Fiscal Year 2015 School Budget-Chris Primiano of 82 Rindge Street**

Mr. Primiano supported rejecting the current school budget outright; that the current level service budget is a demonstrative step back and it does not provide what students need.

**Proposed Revisions to 6-801 of the Code of Ordinances “Dogs and Cats”-Lorraine Nicotera of 1800 Commercial Street**

Ms. Nicotera, Wildlife Agent, provided a packet of information to the Council. She requested support of a proposed revision to the ordinances that would hold cat owners to similar standards as dog owners so that property owners are not subject to the nuisance of loose cats.

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

**PUBLIC HEARINGS**

**14 088 – Free Cash-Traffic Supervisors**

A MOTION was made by Vice President Smart to OPEN the public hearing on measure 14 088-Free Cash-Traffic Supervisors and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Michael Gallagher presented background for the request for \$300,000 to fund the FY11-14 settlement between the Town of Weymouth and AFSME with Police Chief Richard Grimes. Traffic Supervisor positions were eliminated in 2011. The town and union are currently negotiating a successor agreement.

Councilor Harrington asked if the town had advice of Counsel prior to the layoffs and whether he was still retained.

Councilor Smart asked if the traffic supervisors will be under the jurisdiction of Town or schools. Mr. Gallagher noted that was part of the current negotiations and he is not at liberty to discuss.

Councilor DiFazio asked how much the town has expended to date in getting to the settlement.

Councilor Lacey suggested the original decision was a poor one and the town is paying for it now. He further requested from Mr. Gallagher, the total expenditures to date as Councilor DiFazio had previously raised.

The following comments were from the public:

**Robert Montgomery Thomas- 848 Washington Street** noted concerns. They are being asked to defer a \$300,000 payment into OPEB while they have to pay \$300K for a bad decision years ago that would have cost \$75,000 if it had been done correctly over four years. He noted that the town is not very business-minded. 42% of the budget goes to the school department and the town is always looking for more money.

Mr. Perez asked who made the decision to retain labor counsel after the decision was made.

Mayor Susan Kay reminded the public that during those same years there were numerous cuts and it included local aid. The action was taken not to bust a union but to retain police officers. There was a public hearing and it is not the fault of legal counsel.

**Kathleen Curran, 15 Babcock Avenue**, asked if there will be the same number of traffic supervisors. Mr. Gallagher responded that he was not at liberty to discuss.

Robert Montgomery Thomas responded that the public is not invited to speak at a Budget/Management or committee meeting. They are allowed to at the Annual Town Meeting, but not at Budget/Management.

A MOTION was made by Vice President Smart to CLOSE the public hearing on measure 14 088-Free Cash-Traffic Supervisors and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

## OLD BUSINESS

### Starwood/s Proposed Revisions to the Enabling Legislation

### Update on Legislation and Memorandum of Agreement-Mayor Susan M. Kay, Burns & Levinson

### Continued Discussion with Council-Matthew Barry/Starwood Vice President/Robin Daniels, Starwood Director of Development

Council President O'Connor reported that negotiations continue between the Mayor and Starwood. While progress is being made, there is nothing official to release yet. He may schedule a Special Town Council meeting next Monday if an agreement is reached beforehand.

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

### **14 089-CDBG Authorization for 2014-2015**

Mr. McKinney requested on behalf of the Mayor that the Town of Weymouth authorizes and accepts the Fiscal Year 2014-2015 HUD grants in the amount of \$670,311 for CDBG. Weymouth's share of the HOME Investment Partnership Grant is \$147,701.

A MOTION was made by Vice President Smart to REFER measure 14 089-CDBG Authorization for 2014/2015 to the Budget/Management Committee and was seconded by Councilor Mathews.  
UNANIMOUSLY VOTED.

### **14 090-CPC-First Church Meeting House**

CFO William McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$71,042 from the Community Preservation Fund-Historic Resources to fund the costs associated with the restoration, preservation, replacement, and re-guilding needed at the First Church Meeting House.

A MOTION was made by Vice President Smart to REFER measure 14 090-CPC- First Church Meeting House and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

### **Resolution to Accept State Funds for Improvements to Bradford Hawes Park-James Clarke, Director of Planning and Community Development**

Planning Director Jim Clarke requested on behalf of the Mayor that the Town of Weymouth accept Brad Hawes Park Common Backyards grant in the amount of \$200,000. Weymouth is one of 54 communities to receive the grant funding. It will be used for the installation of play equipment for a total cost of \$260,000 and the balance of funding will come from the meals tax revenue.

*"A RESOLUTION TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS, DIVISION OF CONSERVATION SERVICES FOR THE OUR COMMON BACKYARDS GRANT PROGRAM FOR IMPROVEMENTS TO BRADFORD HAWES PARK*

- Whereas: Bradford Hawes Park, located off Lakehurst Avenue, is among the most comprehensive neighborhood parks in East Weymouth, containing a basketball court, playground, softball field and street hockey rink; and*
- Whereas: Bradford Hawes Park is dedicated to park and recreation purposes under M.G.L. Chapter 45, Section 14; and*
- Whereas: Rehabilitation and maintenance of existing parks and playgrounds is the first named goal of the Town's Open Space and Recreation Plan; and*
- Whereas: 2.01 acres of woodland adjacent to Bradford Hawes Park were acquired by the Town with Community Preservation Act funds in 2010 and require improvements to accommodate recreational use; and*

*Whereas: The Executive Office of Energy and Environmental Affairs is offering reimbursable grants up to \$200,000 to all 54 cities in the Commonwealth to build or renovate playgrounds; and*

*Whereas: Bradford Hawes Park can accommodate a large play area with accessible equipment and nearby seating, shade, trees, and other amenities; and*

*Whereas: Consistent with the Commonwealth's Statewide Comprehensive Outdoor Recreation Plan, improvements to Bradford Hawes Park would be an investment in recreational resources that are within walking distance to public transit and a diverse, underserved neighborhood; and*

*Whereas: Improvements to the Bradford Hawes Park will cost a total of \$260,000 (two Hundred Sixty Thousand Dollars) and the Town Council has allocated \$400,000 (Four Hundred Thousand Dollars) in local options meal tax revenue for parks and playground maintenance in fiscal year 2015.*

**NOW, THEREFORE, BE IT**

- 1. That the Mayor of Weymouth be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and*
- 2. That the Mayor of Weymouth be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes and conditions of this grant to be administered by the Recreation Commission, and*
- 3. That this resolution shall take effect upon passage. "*

A MOTION was made by Vice President Smart to CONSIDER the Resolution to Accept State Funds for Improvements to Bradford Hawes Park under 2-9 (b), Same Night Action, and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Smart to ACCEPT the Resolution to Accept State Funds for Improvements to Bradford Hawes Park-James Clarke, Director of Planning and Community Development and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

## **REPORTS OF COMMITTEES**

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

Council President O'Connor thanked the members of the Budget/Management Committee and Auditor Swanson and on behalf of absent Chairman Michael Molisse. The committee met numerous times in deliberation of the fiscal year 2015 budget, and provided a thorough review with all department heads.

### **Fiscal Year 2015 Budget Measures:**

#### **14 057A -Town Council**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057A-Town Council; that the Town of Weymouth raise and appropriate the sum of \$280,404 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057B-Mayor's Office**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057B-Mayor's Office; that the Town of Weymouth raise and appropriate the sum of \$1,099,666 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057C-Reserve Fund**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057C-Reserve Fund; that the Town of Weymouth raise and appropriate the sum of \$500,000 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057D-Municipal Finance**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Councilor Mathews to APPROVE item 14 057D-Municipal Finance; that the Town of Weymouth raise and appropriate the sum of \$1,779,207 and was seconded by Councilor DiFazio. Councilor Conlon and Vice President Smart recused himself from the vote. Councilor Hackett noted that the CFO is currently also serving as the town's treasurer, and while it is acceptable under the Charter, she recommended consideration that the position be filled. UNANIMOUSLY VOTED. 8/0

#### **14 057E-Town Solicitor**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to item 14 057E-Town Solicitor; that the Town of Weymouth raise and appropriate the sum of \$327,799 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057F-Information Services**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057F-Information Services; that the Town of Weymouth raise and appropriate the sum of \$796,664 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057G-Town Clerk**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057G-Town Clerk; that the Town of Weymouth raise and appropriate the sum of \$339,105 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057H-Planning and Development**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057H-Planning and Development; that the Town of Weymouth raise and appropriate the sum of \$559,018 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057I-Town Building Maintenance**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057I-Town Building Maintenance; that the Town of Weymouth raise and appropriate the sum of \$468,794 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057J-Administrative Services**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057J-Administrative Services; that the Town of Weymouth raise and appropriate the sum of \$86,320 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057K-Human Resources**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057K-Human Resources; that the Town of Weymouth raise and appropriate the sum of \$221,933 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057L-Police Department**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 19, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057L-Police Department; that the Town of Weymouth Raise and Appropriate the sum of \$10,269,402 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057M-Fire Department**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 2, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057M-Fire Department; that the Town of Weymouth raise and appropriate the sum of \$8,005,462 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057N-Licensing and Inspections**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057N-Licensing and Inspections; that the Town of Weymouth raise and appropriate the sum of \$651,983 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057O-Department of Public Works**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057O-Department of Public Works; that the Town of Weymouth raise and appropriate the sum of \$10,132,185 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057P-Health**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057P-Health; that the Town of Weymouth raise and appropriate the sum of \$500,906 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057Q-Library**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057Q-Library; that the Town of Weymouth raise and appropriate the sum of \$1,380,633 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057R-Veterans' Services**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057R-Veterans' Services; that the Town of Weymouth raise and appropriate the sum of \$670,896 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057S-Parks and Recreation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057S-Parks and Recreation; that the Town of Weymouth raise and appropriate the sum of \$209,189 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057T-Elder Services**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057T-Elder Services; that the Town of Weymouth raise and appropriate the sum of \$214,437 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.



#### **14 057U-Civil Defense**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057U-Civil Defense; that the Town of Weymouth raise and appropriate the sum of \$14,000 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057V-Commission on Disabilities**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057V-Commission on Disabilities; that the Town of Weymouth raise and appropriate the sum of \$392 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057W-Youth and Family Services**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057W-Youth and Family Services; that the Town of Weymouth raise and appropriate the sum of \$97,329 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057X-Debt**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057X-Debt; that the Town of Weymouth raise and appropriate the sum of \$9,684,640 and was seconded by Councilor Mathews. Councilor Hackett thanked the administration and planning staff for the Capital Plan. She is concerned that Weymouth may be under-bonded and urged the town to consider bundling several of the maintenance projects, while rates and costs are lower, and bond them out in the next fiscal year. UNANIMOUSLY VOTED.

#### **14 057Y-Pensions and Benefits**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057Y-Pensions and Benefits; that the Town of Weymouth raise and appropriate the sum of \$31,578,850 and was seconded by Councilor Mathews. Councilor Hackett urged Council's consideration to establish OPEB as a line item rather than making contributions utilizing free cash, in an effort to show bond raters that the town is meeting the liability over time. UNANIMOUSLY VOTED.

#### **14 057Z-Schools**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 11, 2014 and voted to forward to the full Town Council with a recommendation for favorable action on June 16, 2014. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057Z-Schools; that the Town of Weymouth raise and appropriate the sum of \$60,153,728 and was seconded by Councilor Mathews.

Councilor Harrington reported he has received over 250 emails urging him to reject the Major's budget because it underfunds the schools. As a proponent of WABA, he noted the sorry state of the town fields. The town pays over \$10 million in health care costs for all employees and ignoring the OPEB contribution will result in a massive crisis. He noted that there is no fat in this budget. Net School Spending is one of the lowest in the state and is caused by having the lowest property tax in the state. To keep up with mandates in the schools means reductions in every other department and rejecting the budget is perpetuating mediocrity. It is not the appropriate solution. He urged consideration of a Proposition 2 ½ override.

Councilor Conlon concurred. The town has limited tax dollars and 50% goes to the schools. Good schools and safe streets make a good community and they have an obligation to protect all citizens.

Councilor Mathews noted he recognized the need for more funding. He and other Councilors are suggesting a deferral of funds from OPEB for four months; to give the funds to the schools to meet the gap, and make the OPEB payment once free cash is certified. The School Department is facing \$365,000 in unfunded mandates from the state. It is not just a town issue; we need to look for additional funding from the state in the form of increased Chapter 70 aid.

Councilor Haugh reported her fundamental differences with the budget. Everyone agrees if there was more money they would give it to the schools. She is disappointed with the budget and where cuts were made to meet level service. She noted that fees to parents- three increases without notice and rate hikes in programs that are not operating at deficit, are most disappointing. Deferring school utility costs to these programs is not the answer. The utility costs were not an issue before; why are they now? It is unjust; if her water and trash rates were going up by twenty percent, advance notice would have been given. This is a band-aid solution and imposing the fees on families. Councilor Haugh's comments received an ovation.

Councilor Smart echoed Councilor Mathews comments and urged consideration to the measure to defer OPEB funding and provide the funds to the school budget.

Councilor Hackett thanked the town-wide and individual school councils that contacted their representatives; it showed tremendous advocacy. She reviewed the contributing factors to the shortfall which includes new mandated positions. An \$865,000 gap was identified by the school committee. She noted three of her colleagues have come up with a plan to meet some of the gap by postponing OPEB contribution until after free cash is certified and using the funds to meet some of the school department's costs. She also noted that she will not vote no to a budget without having an alternative plan.

Councilor McDonald reported that the town has had a revenue stream issue over the last several years. While he appreciated the urging to look to an override, he is not sure the Weymouth demographic will be open to the suggestion and he is not opposed to asking the voters to consider it. Southfield is significantly underfunding the town. They need to expand the tax base, and he hopes the redevelopment plan comes to fruition soon to bring the schools to where they should be. He is not happy with what this budget does not do for schools or public safety.

Councilor DiFazio asked why the amount identified as retirement savings was not included in the original school budget. Councilor Hackett responded that breakage was included earlier, but it was an estimated amount. It was increased to the best guess last week.

Councilor Lacey reported that he supports the budget, although it's not an easy vote. The town has a revenue issue; it needs more commercial revenue. Many departments including police and fire have taken similar hits. Several measures have moved free cash as available to provide for the schools, and he will advocate for public education funding.

Council President O'Connor reported that this was his first budget as President and he sat as acting chair of the committee for the proceedings. He has taken note of many of the comments. The town is 97% built out and primarily residential based. It is not sufficient to provide for the needs of the town. The state has not been a good partner and is not keeping pace with Chapter 70 funding. In Fiscal Years 2009 and 2010 he did not support the budgets because they did not meet Net School Spending. Stimulus money was received and then capped by the state. Last year the town met the state's minimum threshold but it is not enough and they realize it. The town has five firefighters funded under a SAFER grant; DPW vehicles had to be dragged to town hall to demonstrate the need for replacement, and the police have unfunded positions preventing layoffs. The town has been attempting to make Southfield a reality for nine years. There is a partner who has now come forward and urged the town not miss out this opportunity.

A ROLL CALL vote was taken by the Town Clerk: Councilor Conlon-Yes; Councilor DiFazio-Yes; Councilor Hackett-Yes; Councilor Harrington-Yes; Councilor Haugh-No; Councilor Lacey-Yes; Councilor Mathews-Yes; Councilor McDonald-Yes; Council Vice President Smart-Yes; Council President O'Connor-Yes; VOTE PASSED 9/1.

#### **14 057 AA-State and County Assessments**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057AA-State and County Assessments; that the Town of Weymouth raise and appropriate the sum of \$2,807,086 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 057 BB-Overlay for Abatements**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057BB-Overlay for Abatements; that the Town of Weymouth raise and appropriate the sum of \$700,000 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 058-Revolving Accounts Annual Authorization**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A Public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 058-Revolving Accounts Annual Authorization; that the Town of Weymouth authorize the creation of the following revolving accounts in accord with Massachusetts General Laws Chapter 44 §53E ½ for Fiscal Year 2014 and Account 5209 for Parks and Recreation established by Massachusetts General Laws Chapter 44 §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.

<u>Account</u>	<u>Fund Name</u>	<u>Limit to Accept</u>	<u>Limit to Expend</u>
5201	Conservation	25,000	300,000
5202	Law Enforcement	25,000	50,000
5216	Community Services	100,000	125,000
5210	Law Enforcement	100,000	100,000
5235	Harbormaster	75,000	75,000
5209	Parks & Recreation	555,000	555,000

The motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 059-Gift Accounts Annual Authorization**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 059-Gift Accounts Annual Authorization; that the Town of Weymouth authorizes the creation of the following revolving accounts for Fiscal Year 2014 in accord with Massachusetts General Laws Chapter 44 §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.

<u>Account</u>	<u>Description</u>		<u>Acceptance</u>	<u>Expenditure</u>
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	5,000
5410	Health-Clinics		10,000	15,000
5414	Fire Department	5,000	15,000	
5423	Veteran's Donation Account		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	

The motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 060-Unpaid Bills**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 060-Unpaid Bills; that the Town of Weymouth raise and appropriate the sum of \$21,804.12 for the purpose of paying the following unpaid bills and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 061-Free Cash-FY14 Snow Removal Appropriation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 061-Free Cash-FY14 Snow Removal Appropriation; that the Town of Weymouth raise and appropriate the sum of \$800,000 from free cash for the purpose of supplementing the FY14 Snow removal budget; this amount is to be placed in Fund 0002 and any unexpended balances as of June 30, 2014 are to fall to Free Cash and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 062-Free Cash-SPED Out-Of-District Tuition**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 11, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 062-Free Cash SPED Out-of-District Tuition; that the Town of Weymouth raise and appropriate the sum of \$900,000 from free cash for the purpose of funding the costs associated with SPED Out-of-District Tuition and was seconded by Councilor Mathews. Councilor Haugh abstained from the vote due to a conflict of interest. Councilor Hackett noted this is a one time spending authorization for a recurring cost. UNANIMOUSLY VOTED 9/0 with one abstention.

#### **14 063-Free Cash-OPEB Liability Trust Fund**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for no action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to take NO ACTION item 14 063-Free Cash-OPEB Liability Trust Fund; that the Town of Weymouth raise and appropriate the sum of \$300,000 from free cash for the purpose of funding the costs associated with OPEB Liability Trust Fund and was seconded by Councilor Mathews.

CFO McKinney spoke in favor of funding OPEB liability. There is currently \$7,000,000 unavailable to schools and public safety because of failure in the past to fund this item. GASBY recommends modest and manageable contributions as available. The town has been able to budget four consecutive years without layoffs. The CFO is required to plan long range. He urged the Council to reconsider the payment to OPEB.

Councilor Mathews supported no action. He would prefer to wait until free cash is certified.

Councilor Smart agreed and the request is to defer the costs so that the school department does not have to. He disagreed that that a four-month delay will negatively affect the town's bond rating.

Councilor Harrington declined to endorse the referral and made a SUBSTITUTE MOTION to APPROVE 14 063-Free Cash-OPEB Liability Trust Fund. He noted this is not the right solution to the funding problem. The town made a commitment to its employees in collective bargaining and they must honor the debt. Councilor Conlon seconded the motion.

Mayor Susan Kay reported that she met with the School Committee chair and the school superintendent and she does not want to pit departments against each other. She noted that the school department is the only one that has the luxury of placing the money they receive anywhere they want. Other departments can't move money around.

Councilor DiFazio asked how much the town funded against OPEB liability last year. CFO McKinney responded it was two payments, \$400,000 and \$300,000. In FY15 the town will be required to place the entire pension liability on the financial statement. The delay is a small amount to defer for 4-5 months. He suggested an open mind.

Councilor McDonald asked where the town ranks in attempting to address the OPEB liability. CFO McKinney responded that because it is not mandated, there is no official report. Dedham, Hingham and Wellesley fully address theirs. Councilor McDonald responded that these town have different economic backgrounds. He also asked how much Southfield is currently underfunded to the town. CFO McKinney responded that all services contracted are current. The contract for education is still in negotiation.

VOTE FAILED, 8/2.

The Council reverted back to the original MOTION, to take NO ACTION on 14 063-Free Cash-OPEB Liability Trust Fund. VOTE PASSED 8/2.

**14 064-Health Insurance Unexpended Balance**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 064-Health Insurance Unexpended Balance; that the Town of Weymouth transfer, at the discretion of the CFO, any unexpended balances in the line item Health Insurance as of June 30, 2014 to the OPEB Trust Fund and was seconded by and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 065-Sewer Enterprise Fund Annual Appropriation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 065-Sewer Enterprise Fund Annual Appropriation; that the Town of Weymouth raise and appropriate the sum of \$14,939,804 from the Sewer Enterprise Fund receipts and appropriate for the salaries, operation and expenses during fiscal year 2015 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. The motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 066-Sewer Retained Earnings-Pump Station Improvements**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 066-Sewer Retained Earnings-Pump Station Improvements; that the Town of Weymouth raise and appropriate the sum of \$200,000 from Sewer Retained Earnings for the purpose of funding the costs associated with Pump Station Improvements and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 067-Sewer Retained Earnings-Capital Equipment**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 067-Sewer Retained Earnings-Capital Equipment; that the Town of Weymouth raise and appropriate the sum of \$30,000 from Sewer Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and equipment and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 068-Water Enterprise Fund Annual Appropriation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 068; that the Town of Weymouth raise and appropriate the sum of \$9,586,083 from the Water Enterprise Fund Receipts and appropriate from the salaries, operation and expenses during the fiscal year 2015 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. The motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 069-Water Retained Earnings-Water Main Improvements**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 069-Water Retained Earnings-Water Main Improvements; that the Town of Weymouth raise and appropriate the sum of \$1,000,000 from Water Retained Earnings for the costs associated with Water Main Improvements and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 070-Water Retained Earnings-Great Pond Dam Sluice Gate Repair**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 070-Water retained Earnings-Great Pond Dam Sluice Gate Repair; that the Town of Weymouth raise and appropriate the sum of \$250,000 from Water Retained Earnings for the purpose of funding the costs associated with the Great Pond Dam Sluice Gate Repair and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 071-Water Retained Earnings-Great Hill Water Tank Rehabilitation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 071-Water Retained Earnings-Great Hill Water Tank Rehabilitation; that the Town of Weymouth raise and appropriate the sum of \$650,000 from the Water Retained Earnings for the purpose of funding the costs associated with the Great Hill Water Tank Replacement and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 072-Water Retained Earnings-Capital Equipment**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 21, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 072-Water Retained Earnings-Capital Equipment; that the Town of Weymouth raise and appropriate the sum of \$100,000 from Water Retained Earnings for the purpose of funding the costs associated with the purchase of vehicles and capital equipment and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 073-Community Preservation Committee Annual Appropriation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on June 9, 2014 and voted on June 16, 2014 to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 073; that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2015 Community Preservation Budget in the amount of \$725,000 and all other necessary and proper expenses for the fiscal year 2015 as identified on the attached exhibit and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**14 057-General Government Annual Appropriation**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on April 22, 2014. The committee met on May 5, May 19, May 21, June 2, June 9, June 11 and June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 12, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 057-General Government Annual Appropriation; that the Town of Weymouth raise and appropriate the sum of \$143,710,028 to provide for all the expenses for the maintenance and operation of the Town's several departments and activities for the fiscal year 2015. 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.

Motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**Issue-Capital Improvement Plan FY 2015**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on March 3, 2014. The committee met 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 Vice President Smart that the Town of Weymouth ACCEPT the Capital Improvement Plan for FY 2015 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**Non Budget Measures and Issues:**

**14 085-Veterans' Graves Officer Appointment-Warren Smith**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on May 19, 2014. The committee met on May 28, 2014 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 Vice President Smart to approve 14 085-Veterans' Graves Officer Appointment-Warren Smith; that the Town of Weymouth APPOINT Warren Smith of to the Veteran's Graves Officer position, and was seconded by Councilor Mathews. Mr. Smith was invited before the Town Council to review his interest in serving. His term will expire on June 30, 2019. UNANIMOUSLY VOTED.

**14 086-Police Department Line Item Transfer-Part 2**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on June 2, 2014. The committee met on June 9, 2014 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 Vice President Smart to APPROVE 14 086-Police Department Line Item Transfer-Part 2; that the Town of Weymouth transfer the sum of \$80,000 for the purpose of funding the costs associated with the following:

Miscellaneous	\$8,000
Ammunition	\$17,000



Equipment	\$60,000
Total	\$80,000

Motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 087- Fire Department Line Item Transfer**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on June 2, 2014. The committee met on June 9, 2014 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 Vice President Smart to APPROVE item 14 087; that the Town of Weymouth transfer the sum of \$55,000 from line item Fire Suppression Overtime to the following line items:

Training	\$5,000
Equipment	\$50,000
Total	\$55,000

Motion was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

#### **14 088-Free Cash-Traffic Supervisors**

Vice President Smart reported that this matter was referred to the Budget/Management Committee on June 2, 2014. The committee met on June 9, 2014 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 16, 2014.

On Behalf of the Budget/Management Committee, a MOTION was made by Vice President Smart to APPROVE item 14 088-Free Cash-Traffic Supervisors; that the Town of Weymouth raise and appropriate the sum of \$300,000 for the purpose of funding the costs associated with wages due the Traffic Supervisors for FY11-FY14, as part of a settlement between Town of Weymouth and AFSCME Council 93 as ordered by the Massachusetts Department of Labor Relations on July 12, 2013 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

### **MOTIONS ORDERS AND RESOLUTIONS**

Council President O'Connor announced that Wednesday June 18, 2014 is the Groundbreaking for Legion Field.

#### **Issue-Resolution for Reinstating Weymouth Day**

Council President O'Connor reported that this matter was referred to the Budget/Management Committee on June 2, 2014. The committee met on June 16, 2014 and voted to forward to the full Town Council with a recommendation for favorable action.

*"Whereas: Weymouth Day is a celebration of our community, our schools, our public safety personnel, our civic leaders, and our accomplishments as a town; and*  
*Whereas: Weymouth Day was cut due to funding in 2008; and*  
*Whereas: There is over \$90,000 in the Weymouth Day account; and*  
*Whereas: Weymouth Day is a celebration of our community in the form of a parade in South Weymouth with a farmers' market, rides, and activities at the Weymouth High School following the parade;*  
*Whereas: The Weymouth Pumpkin Festival has proved to be financially self sufficient;*

*NOW Therefore, the Weymouth Town Council votes to ask the Mayor, through the Community Events Committee, to reinstate Weymouth Day."*

On Behalf of the Budget/Management Committee, a MOTION was made by Councilor Mathews to APPROVE the Resolution for Reinstating Weymouth Day and was seconded by Vice President Smart.

Councilor Mathews reported he will support so long as it's revenue neutral.

Mayor Susan Kay reported that the account includes \$25,000 for the Fourth of July fireworks.

Councilor DiFazio noted he appreciated the revenue neutral aspect, but it's also money that could be used elsewhere. He is not in favor of spending \$90,000 for a single event.

Council President O'Connor responded that it is a nonbinding resolution with no dollar value attached and the intent is that it be revenue neutral. Councilor Conlon noted the people of Weymouth deserve a festive day. Councilor Harrington made a SUBSTITUTE MOTION that the resolution be approved with the condition that it be revenue neutral and was seconded by Councilor DiFazio. UNANIMOUSLY VOTED.

**Motion to Suspend Town Council Rule Number 24 (Council Meetings) "During July and August regular meetings shall be suspended by a majority vote"- Council President Patrick O'Connor**

A MOTION was made by Vice President O'Connor to suspend regular meetings in July and August and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**ADJOURNMENT**

At 10:55PM, there being no further business, a MOTION was made by Vice President Smart to ADJOURN the meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President O'Connor  
Voted unanimously on 4 August 2014