

**TOWN COUNCIL MINUTES**  
**Town Hall Council Chambers**  
**June 19, 2017, Monday**

Present: Patrick O'Connor, President  
Michael Smart, Vice President  
Robert Conlon, Councilor  
Kenneth DiFazio, Councilor  
Jane Hackett, Councilor  
Ed Harrington, Councilor  
Rebecca Haugh, Councilor  
Thomas J. Lacey, Councilor  
Arthur Mathews, Councilor  
Brian McDonald, Councilor  
Michael Molisse, Councilor

Also Present: Ted Langill, Chief of Staff  
Brian Connolly, Chief Financial Officer  
Joseph Callanan, Town Solicitor  
Kathleen Deree, Town Clerk  
Richard Swanson, Town Auditor  
David Tower, DPW Business Manager  
John MacLeod, Director of Asset Management  
Nick Bulens, Administrative Services Coordinator

Recording Secretary: Mary Barker

President O'Connor called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with all members present.

**ANNOUNCEMENTS**

Councilor Haugh announced a channel change for Comcast. Effective June 22, 2017, Weymouth's WETC that broadcasts public meetings will move to channel 8 in the lineup.

Councilor Hackett announced the 3<sup>rd</sup> annual summer concert series begins July 18, 2017 on the lawn at Fogg Library. Check the Library website or Facebook page for the schedule.

**Citation Issuance/Weymouth High School Robotics Team -President Patrick O'Connor, Vice President Michael Smart, District 1 Councilor Rebecca Haugh**

Council President O'Connor, Vice President Smart and Councilor Haugh welcomed the High School Robotics team and presented them with citations for the team's achievements. The team placed third in the Southeast Regionals and participated in the Nationals.

## **MINUTES**

### **Budget/Management Committee Meeting Minutes of May 1, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the May 1, 2017 Budget/Management Committee meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

### **Town Council Meeting Minutes of May 1, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the May 1, 2017 Town Council meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

## **PUBLIC HEARINGS**

### **17 036-Waterways Ordinance Revision-Chapter 12-100**

A MOTION was made by Vice President Smart to reopen the public hearing on 17 036 and was seconded by Councilor Mathews. This was originally published on May 26, 2017. UNANIMOUSLY VOTED.

Council President O'Connor reported that the council would like this public hearing continued to September so additional work can be done.

Council President O'Connor asked if there were any comments from the public, to which there was no response.

A Motion was made by Vice President Smart to Continue the public hearing on 17 036 to September 18, 2017 and was seconded by Councilor Mathews.

### **17 059 –Legal Department Line Item Transfer-Supplemental Appropriation Request**

A MOTION was made by Vice President Smart to open the public hearing on 17 059 and was seconded by Councilor Mathews. This was published on June 9, 2017. UNANIMOUSLY VOTED.

Solicitor Callanan reviewed the request for a transfer of \$50,000 and \$141,642.29 supplemental appropriation to Special Counsel. There are no judgments nor expected settlements-this is to pay the costs incurred in its efforts in opposition to the compressor.

Council President O'Connor asked if there were any comments from the public, to which there was no response.

A MOTION was made by Vice President Smart to close the public hearing on 17 059 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**17 077- Water Retained Earnings-Libbey Park Well Upgrades and Improvements**

A MOTION was made by Vice President Smart to open the public hearing on 17 077 and was seconded by Councilor Mathews. This was published on June 9, 2017.

UNANIMOUSLY VOTED.

David Tower reviewed the measure seeking to raise and appropriate from retained earnings to cover the costs for the Libbey Park Well as the well continues to fail in testing. Two test wells were dug close by to supplement it and this measure will cover the permitting costs for DEP. Councilor Hackett asked about the balance in the account. Mr. Tower provided her with the balance.

Council President O'Connor asked if there were any comments from the public, to which there was no response.

A MOTION was made by Vice President Smart to close the public hearing on 17 077 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**17 078-Water Retained Earnings-Water Main Improvements**

A MOTION was made by Vice President Smart to open the public hearing on 17 078 and was seconded by Councilor Mathews. This was published on June 9, 2017.

UNANIMOUSLY VOTED.

David Tower gave a brief overview of the project. The measure seeks to raise and appropriate \$500,000 from retained earnings for water main improvements including non-participatory agreements with MA highway, and the water main off of Bridge Street- in addition to repair costs incurred at a water main break by Bank of America on Washington Street. He provided the balance in the Retained Earnings account.

Council President O'Connor asked if there were any comments from the public, to which there was no response.

A MOTION was made by Vice President Smart to close the public hearing on 17 078 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**17 084-Free Cash for MSBA Feasibility Study-Schematic Design Phase of School**

**Boiler Replacement**

A MOTION was made by Vice President Smart to open the public hearing on 17 084 and was seconded by Councilor Mathews. This was published on June 9, 2017.

UNANIMOUSLY VOTED.

John MacLeod presented an overview of the project. The measure seeks \$150,000 from free cash for costs associated with the schematic design phase of the Feasibility Study for boiler replacement at the Wessagusset and Hamilton Schools. Weymouth was accepted

into this phase of the open grant round through the MSBA. The boilers are two of the remaining boilers which are in dire need of replacement. The project is eligible for reimbursement (50% approximate) by MSBA.

Council President O'Connor asked if there were any comments from the public, to which there was no response.

A MOTION was made by Vice President Smart to close the public hearing on 17 084 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Vice President Smart to take REPORTS OF COMMITTEES, items 17 086 through 17 090 out of order and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**17 086-Appointment to the Board of Elder Services-Michelle Campbell**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve measure 17 086; that the Town of Weymouth appoint Michelle Campbell of 126 Thompson Road to the Board of Elder Services for a term to expire on June 30, 2020. Councilor Hackett recognized the years of service by former member Elaine Pepe, who stepped down.

The Motion was seconded by Vice President Michael Smart. UNANIMOUSLY VOTED.

**17 087-Appointment to the Waterfront Committee-Karen Graham**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve measure 17 087; that the Town of Weymouth appoint Karen Graham of 514 Pleasant Street to the Waterfront Committee for a term to expire on June 30, 2020.

The Motion was seconded by Vice President Michael Smart.

**17 088-Appointment to the Planning Board-Kenneth Padula**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve measure 17 088; that the Town of Weymouth appoint Kenneth Padula of 88 Hanian Drive to the Planning Board for a term to expire on June 30, 2019.

The Motion was seconded by Vice President Michael Smart. UNANIMOUSLY VOTED.

**17 089-Appointment to the Board of Library Trustees-Matthew Tallon**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve measure 17 089; that the Town of Weymouth appoint Matthew Tallon of 105 Trefton Avenue to the Board of Library Trustees for a term to expire on June 30, 2020. Councilor Hackett thanked the appointees for volunteering their time. She pointed out the years of service by Joan Anderson and Dorothy Coveney who are replaced in two of these appointments.

The Motion was seconded by Vice President Michael Smart. UNANIMOUSLY VOTED.

**17 090-Appointment to the Board of Library Trustees-Dominic Paulo**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve measure 17 090; that the Town of Weymouth appoint Dominic Paulo of 93 Middle street to the Board of Library Trustees for a term to expire June 30, 2021.

The Motion was seconded by Vice President Michael Smart. UNANIMOUSLY VOTED.

President O'Connor thanked the new appointees for their service.

**OLD BUSINESS**

**Resolution for Proposed Enbridge (Spectra) Energy Compressor Station- District One Councilor, Rebecca Haugh and District Two Councilor, Thomas J. Lacey**

Councilor Haugh proposed the resolution to the Council, in their fight opposing the compressor station siting in North Weymouth. Councilor Lacey noted it is important to support local activism and it sends a message on government transparency. Councilor Haugh reported that the City of Quincy unanimously passed a similar resolution. She read it into the record:

"ORDERED:

June 19, 2017

*Resolution for Proposed Enbridge (Spectra) Energy Compressor Station*

*WHEREAS, pending Senate Bill No. 469 states SECTION 1. Notwithstanding any general or special law to the contrary, no new natural gas compressor stations shall be located in an area which is less than 0.5 miles in linear distance from: (i) a playground;(ii) a licensed*

*day care center; (iii) a school; (iv) a church; (v) an environmental justice population neighborhood; (vi) an area of critical environmental concern as determined by the secretary of environmental affairs under 301 CMR 12.00; (vii) a waterway preserved and protected for water-dependent uses under chapter 91; or (viii) an area occupied by residential housing. Linear distance shall be measured from any point along a natural gas compressor station to the outermost point of buildings or areas in clauses (i) to (viii), inclusive; provided, however, that repairs or replacements that do not increase the capacity of a natural gas compressor station in operation prior to January 1, 2018, shall not be subject to this section. For the purposes of this section, “environmental justice population neighborhood” shall mean a neighborhood with an annual median household income of not more than 65 per cent of the statewide median income or with a segment of the population that consists of residents that is not less than 25 per cent minority, foreign born or lacking in English language proficiency based on the most recent United States census.*

*WHEREAS, Enbridge (Spectra) Energy is planning a new compressor station for the Fore River Basin, a short distance from areas of the city of Quincy that meet the state’s definition of environmental justice neighborhoods; and*

*WHEREAS, emissions from compressor stations cause headaches, nosebleeds, and eye and throat irritation, according to a number of peer-reviewed studies; and*

*WHEREAS, pollutants listed in the Enbridge (Spectra) application also increase the incidence of cancer and heart and lung disease; and*

*WHEREAS, the Fore River Basin is already site to numerous polluting industries, including two gas-fired power plants, a chemical processing factory, a sewage pelletizing plant, and several storage tanks for petroleum products; and*

*WHEREAS, Enbridge (Spectra) must acquire state air quality permits before they build the compressor station; and*

*WHEREAS, limited air quality monitoring data collected by Curt Nordgaard, M.D., M. Sc. has found levels of pollutants including benzene, formaldehyde, 1,2 dichloropropane, hexane, and methylene chloride that far exceed the levels predicted in the Spectra application, and levels of most of these pollutants far exceed those deemed safe by MassDEP guidelines; and*

*WHEREAS, baseline air pollution figures are essential for predicting the overall hazard to public health effects posed by the project, and no government agency has monitored air quality in the Fore River area;*

*WHEREAS, the Fore River Basin is one of only eleven Designated Port Areas in the Commonwealth; and*

*WHEREAS, this application is not considered water-dependent nor an ancillary use to the metering and regulating station, as claimed by the applicant; and*

*WHEREAS, the abutting open space in both the Town of Weymouth and City of Quincy would be rendered useless due to the noise and restrictions due to the safety and security of the facility therefore contradicting the Chapter 91 requirement for public access to the park and conservation lands; and*

*WHEREAS, this application has been segmented from the additional infrastructure that will be installed if the Access Northeast project is approved, following the Atlantic Bridge project; and*

*WHEREAS, the Air Quality data recently measured indicates excessive levels of pollutants and further degradation would escalate public and environmental health concerns; and*

*WHEREAS, the proposed location is designated a Special Flood Hazard Area of high risk as it is in the velocity zone on the FEMA flood maps; and*

*WHEREAS, the Fore River Basin is home to the largest herring run in New England; and*

*WHEREAS, the Town of Weymouth has recently collaborated with the Army Corps of Engineers to restore 25+ acres of salt marsh and seen a significant return of wildlife in this same Designated Port Area.*

*THEREFORE BE IT RESOLVED, that the Weymouth Town Council express official support of Senate Bill No. 469 to the Joint Committee on Environment, Natural Resources and Agriculture.*

*BE IT FURTHER RESOLVED, that that the Weymouth Town Council requests that the Massachusetts Department of Environmental Protection monitors air quality in the Fore River Basin.*

*THEREFORE BE IT RESOLVED, that the Weymouth Town Council urges the Massachusetts Department of Environmental Protection to begin, without delay, to retract the draft air quality permit and begin testing air quality within a one-mile radius of the proposed compressor site.*

*BE IT FURTHER RESOLVED, that that the Weymouth Town Council expresses opposition to Waterways License Application Number W16-4600*

*THEREFORE BE IT RESOLVED, that MassDEP deny Waterways License Application Number W16-4600 as it doesn't meet the criteria for a Chapter 91 license."*

A Motion was made by Vice President Smart to consider the resolution under 2-9(b), Same Night Action and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A Motion was made by Vice President Smart to adopt the transaction as read, and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

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

### **17 092-Reserve Fund Transfer-Capped Landfill**

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth Transfer the sum of \$35,000 from the Reserve Fund for the purpose of funding the costs associated with the maintenance and management of the capped landfill off Wharf Street to insure that it is in compliance with the DEP's post-closure order.

A MOTION was made by Vice President Smart to refer measure 17 092 to the Budget/Management Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

### **17 093 Ballot Question Regarding whether to Ban Commercial Marijuana in the Town of Weymouth**

Nick Bulens requested on behalf of the Mayor that the Town of Weymouth approve to place the following on the November ballot:

That the Town of Weymouth, through Town Council, and with the approval of the Mayor, move to approve the following question to be placed on the November municipal ballot regarding commercial marijuana in the Town of Weymouth:

“Shall the Town of Weymouth prohibit the operation of all marijuana establishments, within the Town, as defined by G.L. c. 94G, §1, and amended by chapter 351 of the Acts of 2016, including marijuana cultivators, marijuana testing facilities, marijuana product manufacturers, marijuana retailers, or any other marijuana-related businesses licensed under chapter 94G?

Yes\_\_\_\_\_ No\_\_\_\_\_

A “Yes” vote on the proposed ballot question would **ban** all commercial business related to marijuana, including marijuana cultivation, marijuana testing facilities, marijuana product manufacturing, marijuana retailers, or any other type of license marijuana related businesses.

A “No” vote on the proposed ballot question would **allow** all commercial marijuana establishments.

Vice President Smart asked where the bill currently stands at the state level. President O'Connor responded that the house filed their version of a bill requiring a vote of the electorate. The Senate version does not include that.



The original legislation called for a moratorium to allow the legislature time to make a determination. The amendment deadline is today and it will be debated Wednesday in the House and Thursday in the Senate. Senator O'Connor submitted a marketing component with the same restrictions as tobacco sales. He expects it will result in two different bills coming out that will need to be negotiated and on the Governor's desk by July 1<sup>st</sup>.

Solicitor Callanan reported that the measure filed last Thursday by the Mayor follows the existing law. The timeframe was to file in June and take up in September after the Legislature takes action.

No action was taken.

## **REPORTS OF COMMITTEES**

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

Chairman Molisse reported out on the budget review process. It is a solid budget with modest growth in many departments, leading Weymouth in a positive direction. It represents a 4% increase over FY17. He thanked the administration, particularly Ted Langill and CFO Connolly, department heads, and committee members for their lengthy deliberations, the council secretary, auditor, school administration and school committee.

Councilor Molisse reported that the Committee met on several dates to review the proposed FY18 Budget and deliberated the following measures:

### **17 025 A -Town Council**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve item 17 025 A; that the Town of Weymouth raise and appropriate the sum of \$301,067 to fund the costs associated with the FY18 Town Council budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

### **17 025 B-Mayor's Office**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve measure 17 025 B; that the Town of Weymouth raise and appropriate the sum of \$1,453,731 to fund the costs associated with the FY18 Mayor's Office budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

### **17 025 C-Reserve Fund**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve item 17 025 C; that the Town of Weymouth raise and appropriate the sum of \$575,000 to fund the costs associated with the FY18 Reserve Fund budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

### **17 025D-Municipal Finance**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. MS recuse

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 17 025 D; that the Town of Weymouth raise and appropriate the sum of \$1,755,735 to fund the costs associated with the FY18 Municipal Finance budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED 10/0 with one recusal (Vice President Smart-Recuse).

### **17 025 E-Town Solicitor**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 E; that the Town of Weymouth raise and appropriate the sum of \$415,017 to fund the costs associated with the FY18 Town Solicitor budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

### **17 025 F-Information Services**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to Approve item 17 025 F; that the Town of Weymouth raise and appropriate the sum of \$900,332 to fund the costs associated with the FY18 Information Services budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

#### **17 025 G-Town Clerk**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 G; that the Town of Weymouth raise and appropriate the sum of \$425,293 to fund the costs associated with the FY18 Town Clerk budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

#### **17 025 H-Planning and Development**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 H; that the Town of Weymouth raise and appropriate the sum of \$600,998 to fund the costs associated with the FY18 Planning and Development budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

#### **17 025 I-Asset Management & Procurement**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 I; that the Town of Weymouth raise and appropriate the sum of \$281,332 to fund the costs associated with the FY18 Asset Management & Procurement budget. The Motion was seconded by Vice President Smart. Councilor Hackett noted that this is a new department. The administration will be bringing forward an ordinance change that combines other town functions in a reorganization to maximize efficiencies without loss of roles. The charter allows it and the administration is exploring it.

UNANIMOUSLY VOTED.

#### **17 025 J-Building Maintenance**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025; that the Town of Weymouth raise and appropriate the sum of \$485,085 to fund the costs associated with the FY18 Building Maintenance budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 K-Human Resources**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 K; that the Town of Weymouth raise and appropriate the sum of \$254,115 to fund the costs associated with the FY18 Human Resources budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 L-Police Department**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 15, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 L; that the Town of Weymouth raise and appropriate the sum of \$11,646,281 to fund the costs associated with the FY18 Police Department budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED 10/0 with one recusal (Councilor Molisse-Recuse).

**17 025 M-Fire Department**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 8, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 M; that the Town of Weymouth raise and appropriate the sum of \$8,588,100 to fund the costs associated with the FY18 Fire Department budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 N-Licensing and Inspections \$ 649,983**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 N; that the Town of Weymouth raise and appropriate the sum of \$649,983 to fund the costs associated with the FY18 Licensing & Inspections budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 O-Department of Public Works**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 O; that the Town of Weymouth raise and appropriate the sum of \$10,497,569 to fund the costs associated with the FY18 Department of Public Works budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 P-Health**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 18, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 P; that the Town of Weymouth raise and appropriate the sum of \$581,097 to fund the costs associated with the FY18 Health budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 Q- Library**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025; that the Town of Weymouth raise and appropriate the sum of \$1,549,183 to fund the costs associated with the FY18 Q Library budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 R-Veterans' Services**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 R; that the Town of Weymouth raise and appropriate the sum of \$735,251 to fund the costs associated with the FY18 Veterans' Services budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17025 S-Parks and Recreation**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 S; that the Town of Weymouth raise and appropriate the sum of \$299,053 to fund the costs associated with the FY18 Parks and Recreation budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 T-Elder Services**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 T; that the Town of Weymouth raise and appropriate the sum of \$211,508 to fund the costs associated with the FY18 Elder Services budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 U-Civil Defense**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 U; that the Town of Weymouth raise and appropriate the sum of \$15,149 to fund the costs associated with the FY18 Civil Defense budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 V-Commission on Disabilities**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 V; that the Town of Weymouth raise and appropriate the sum of \$400 to fund the costs associated with the FY18 Commission on Disabilities budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 W-Youth and Family Services**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 3, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 W; that the Town of Weymouth raise and appropriate the sum of \$117,602 to fund the costs associated with the FY18 Youth and Family Services budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 X-Debt**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 X; that the Town of Weymouth raise and appropriate the sum of \$10,044,280 to fund the costs associated with the FY18 Debt budget.

The Motion was seconded by Vice President Smart. Councilor Hackett also highlighted this item. It was reviewed in detail in committee. There is a large inventory of regular maintenance needs and large projects that have been creatively managed by the administration while maintaining the debt level from last year, and it is exciting and gives them room to be able to consider replacement of the library and a middle school in the future.

UNANIMOUSLY VOTED.

**17025Y-Pensions and Benefits**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 Y; that the Town of Weymouth raise and appropriate the sum of \$34,847,262 to fund the costs associated with the FY18 Pensions and Benefits budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 Z-Schools**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 22, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 Z; that the Town of Weymouth raise and appropriate the sum of \$68,158,728 to fund the costs associated with the FY18 Schools budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 AA-State and County Assessments \$6,082,824**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 AA; that the Town of Weymouth raise and appropriate the sum of \$6,082,824 to fund the costs associated with the FY18 State and County Assessments budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025 BB-Overlay for Abatements**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025 BB; that the Town of Weymouth raise and appropriate the sum of \$700,000 to fund the costs associated with the FY18 Overlay and Abatements budget.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 025-General Government Annual Appropriation \$162,171,975**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 3, 8, 10, 15, 17, 22, 24, 31, June 5 and 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 025; that the Town of Weymouth raise and appropriate the



sum of \$161,911,975 to provide for all the expenses for the maintenance and operation of the Town's several departments and activities for the fiscal year 2018, and 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 (4901) to meet some of the costs of the Harbormaster's Program.

Furthermore, that the sum of \$210,000 is appropriated from the Comcast Fund (5225) to meet some of the costs of the Informational Services Department.

The Motion was seconded by Vice President Smart.

Councilor Hackett expressed her thanks to Chairman Molisse and Diane Hachey for the manner in which the budget review process was organized and scheduled. She also commended the administration for a solid, responsible budget with moderate growth. Priorities that were established were clear. She pointed out that there was over \$2 million of revenue that would not have been realized without a change in the Enabling Legislation. The town is directly receiving permit fees and taxes from Weymouth residents on Union Point.

UNANIMOUSLY VOTED.

#### **17 026-Revolving Accounts Annual Authorization**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 026; that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2018 in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½ and revolving account for Parks and Recreation established by Massachusetts General Law, Chapter 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	\$225,000
5210	Law Enforcement	\$100,000	\$100,000
5235	Harbormaster	\$85,000	\$85,000
5209	Parks & Recreation	\$600,000	\$600,000

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 027-Gift Accounts Annual Authorization**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 1, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 027; that the Town of Weymouth authorizes the creation of the following gift accounts for fiscal year 2018 in accordance with Massachusetts General Laws, Chapter 44, Section 53A. Furthermore that each of these gift accounts is permitted to accept gifts and/or donations 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 Description	Limit to Accept	Limit to Expend
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	\$10,000
5414	Fire Department	\$5,000	\$5,000
5423	Veteran's Donations	\$1,000	\$1,000
5431	Weymouth Day	\$20,000	\$60,000
5435	Canine Donations	\$5,000	\$7,000
8324	Franklin Pratt – A	None Required	\$15,000
8338	James Humphrey Bequest	None Required	\$12,000
8339	Christine Sweetser	None Required	\$17,000

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 028-Free Cash for FY18 Snow Removal**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 028; that the Town of Weymouth transfer the sum of \$870,000 from free cash for the purpose of supplementing the fiscal year 2017 snow removal budget. This amount is to be placed in the fund account 0002 and any unexpended balances as of June 30, 2017 are to fall to Free Cash.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

### **17 029-Sewer Enterprise Fund Annual Appropriation**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 029; that the Town of Weymouth raise and appropriate the sum of \$16,301,088 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2018 for the Sewer 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 Vice President Smart. UNANIMOUSLY VOTED.

### **17 030-Sewer Retained Earnings-Pump Station Improvements**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 030; that the Town of Weymouth raise and appropriate the sum of \$500,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with sewer pump station improvements. This is item #49 in the Capital Improvements Plan – Proposed Buildings, Grounds and Equipment.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

### **17 031-Sewer Retained Earnings-Annual I/I Program**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 031; that the Town of Weymouth raise and appropriate the sum of \$500,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs for the purpose of planning, construction, and reconstruction of sewer systems, consisting of infiltration/inflow improvements. This is item #48 in the Capital Improvements Plan – Proposed Buildings, Grounds and Equipment.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 032-Water Enterprise Fund Annual Appropriation**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 032; that the Town of Weymouth raise and appropriate the sum of \$9,851,522 from the Water Enterprise Fund receipts and appropriate for salaries, operation, and expenses during fiscal year 2018 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 Vice President Smart. UNANIMOUSLY VOTED.

**17 033-Water Capital Projects-Transfer Unexpended Balances to Capital Projects**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 033; that the Town of Weymouth transfer the sum of \$106,771.64 from the following projects to capital projects to the Water Capital Projects Residuals Fund:

Account	Project	Amount
02430739	Water Monitoring	\$432.93
02430754	Appraisal	\$10,436.74
02430840	Filter Media	\$33,033.00
33320005	Rte. 18 Water Mains	\$62,868.97
	Total	\$106,771.64

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 034-Water Retained Earnings-Water Treatment Plant Upgrades & Improvements**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 034; that the Town of Weymouth raise and appropriate the sum of \$100,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plant improvements.

This is item #48 in the Capital Improvements Plan – Proposed Buildings, Grounds and Equipment.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 035-Community Preservation Fund Annual Appropriation \$806,000**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 10, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 22, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 035; that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2018 Community Preservation budget in the amount of \$806,000 and all other necessary and proper expenses for the fiscal year 2018 as identified on the attached exhibit. (Revenue Projections attached to support the budget request.)

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**Capital Improvement Plan FY 2018**

This matter was referred to the Budget/Management Committee on April 18, 2017. The committee met on May 17, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve the Mayor's Capital Improvement Plan; that the Town of Weymouth accepts the Capital Improvement Plan for Fiscal Years 2018-2022.

The motion was seconded by Vice President Smart. Councilor Hackett urged the administration to continue going forward with centralization of technical expertise where possible.

UNANIMOUSLY VOTED.

President O'Connor thanked the Administration and department representatives for all their work on the budget.

**Vote out the following non-budget measures:**

**17 076-FY17 Department of Public Works Budget Transfer Request**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve item 17 076; that the Town of Weymouth transfer the sum of \$50,000 from the Department of Public Works Gasoline Account to the Street, Sidewalk Maintenance Account for the purpose of funding street line painting.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 077-Water Retained Earnings-Libbey Park Well Upgrades & Improvements**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 077; that the Town of Weymouth raise and appropriate the sum of \$125,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plant Improvements.

This is item #52 in the Capital Improvements Plan- Buildings, Grounds and Equipment.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 078-Water Retained Earnings-Water Main Improvements**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 078; that the Town of Weymouth raise and appropriate the sum of \$500,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with water main improvements for the Town's water distribution system.

This is item #51 in the Capital Improvements Plan- Buildings, Grounds and Equipment.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 079-Reserve Fund Transfer-Appraisal Services for Safe Routes to School Project**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 079; that the Town of Weymouth transfer the sum of \$9,600 from the Reserve Fund to Planning Department- Other Professional Services for the purpose of appraisal services related to the Safe Routes to School Project at the Pingree School, 1250 Commercial Street.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 080-Reserve Fund Transfer-Housing Production Plan**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve item 17 080; that the Town of Weymouth transfer the sum of \$4,408 from the Reserve Fund to Planning- Other Professional Services for the purpose of funding costs associated with the development of the Housing Production Plan.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 081-Reserve Fund Transfer-Copier Purchases**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 081 as amended; that the Town of Weymouth transfer the sum of \$33,700 from the Reserve Fund to an 02 Fund for the purpose of purchasing seven copiers for various town departments.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 082-Insurance Payment Purchase of Police Department Replacement Vehicle**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 082; that the Town of Weymouth authorize the Weymouth Police Department to expend \$15,171.50 from Insurance Reimbursements and \$18,000

from the Reserve Fund Account for the purpose of purchasing a vehicle to replace one that was deemed a total loss by MIIA after a motor vehicle accident.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 083-Insurance Payment Purchase of Fire Department Replacement Vehicle**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 083; that the Town of Weymouth authorize the Weymouth Fire Department to expend \$34,236.55 from Insurance Reimbursements and \$5,155.64 from Insurance Reimbursements for the purpose of purchasing a vehicle to replace one that was damaged beyond repair due to a motor vehicle accident.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 084-Free Cash for MSBA Feasibility Study-Schematic Design Phase of School Boiler Replacement**

This matter was referred to the Budget/Management Committee on June 5, 2017. The committee met on June 19, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 084; that the Town of Weymouth transfer the sum of \$150,000 from free cash for the purpose of funding costs associated with the Feasibility Study-Schematic Design Phase of the MSBA Accelerated Repair Program for the Wessagusset and Hamilton School Boiler replacement.

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**17 059-Legal Department Line Item Transfer-Supplemental Appropriation**

This matter was referred to the Budget/Management Committee on May 15, 2017. The committee met on May 24, 2017 and on June 19, 2017 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 19, 2017.

On behalf of the Budget/Management Committee a Motion was made by Councilor Molisse to approve item 17 059; that the Town of Weymouth make the following two budget transactions:

- (a) Transfer the sum of \$50,000 from the Town Solicitor-Judgment, Claims and Damages Line to the Town Solicitor- Litigation-Special Counsel Line item to fund FY17 legal bills associated almost exclusively with opposition to natural gas companies' expansion plans in Weymouth



- (b) Transfer the sum of \$141,642.29 from Free Cash to the Town Solicitor-Litigation-Special Counsel Line item to fund FY17 legal bills associated almost exclusively with opposition to natural gas companies' expansion plans in Weymouth

The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

**Ordinance Committee Chair Kenneth DiFazio**  
**17 036-Waterways Ordinance Revision-Chapter 12-100**

Councilor DiFazio reported that based on non-issuance of amended draft, the meeting this evening was cancelled. Once they receive the revision, the committee will meet.

**NEW BUSINESS**

**17 091-Appointment/Contract of Town Auditor -Vice President Michael Smart**

A Motion was made by Vice President Smart to refer item 17 091 to the Budget/management committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**MOTIONS, ORDERS AND RESOLUTIONS**

**Motion to Suspend Town Council Rule Number 24(a)-Council Meetings –Vice President Michael Smart**

A Motion was made by Vice President Smart to Suspend Town Council Rule Number 24(a)- Council Meetings and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

**ADJOURNMENT**

A Special Town Council Meeting has been scheduled for Monday, June 26, 2017. At 9:01 PM; there being no further business, a motion was made by Vice President Smart to adjourn the meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Council President Patrick O'Connor

Voted unanimously on 5 September 2017