

TOWN COUNCIL MEETING MINUTES
Weymouth Town Hall
Council Chambers
June 20, 2016, Monday

Present: Patrick O'Connor, President
Michael Smart, Councilor
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: Robert M. Hedlund, Mayor
Ted Langill, Chief of Staff
Joseph Callanan, Town Solicitor
Kathy Deree, Town Clerk
Richard Swanson, Town Auditor
Nicholas Bulens, Administrative Services Coordinator
Richard Grimes, Police Chief
Keith Stark, Fire Chief
Kenan Connell, DPW Director
Rob McLean, Library Director
Jennifer Curtis Whipple, Asst. Superintendent
Michael Bellotti, Norfolk County Sheriff

Recording Secretary: Mary Barker

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

A Motion was made by Vice President Smart to take REPORTS OF COMMITTEES out of order, for the Ordinance Committee report and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

16 095- Changes to the Town's Ordinances as proposed by the Ordinance Review Committee

Councilor DiFazio reported that this matter was referred to the Ordinance Committee on May 2, 2017. The committee reviewed a letter from Solicitor Callanan to Mayor Hedlund indicating that the review of the town ordinances had been completed. Thirty-three non-

substantive revisions were proposed to grammar, formatting and consistency. Three amendments were proposed by the administration; to sections 3, 12 and 26. The Committee met again on June 20, 2016 and voted to forward to the full Town Council a recommendation for favorable action. On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to accept the changes to the Town's Ordinances as proposed by the Ordinance Review Committee, and was seconded by Vice President Smart. A Roll Call Vote was taken:

Councilor Conlon-Yes
Councilor DiFazio-Yes
Councilor Hackett-Yes
Councilor Harrington-Yes
Councilor Haugh-Yes
Councilor Lacey-Yes
Councilor Mathews-Yes
Councilor McDonald-Yes
Councilor Molisse-Yes
Vice President Smart-Yes
President O'Connor-Yes

UNANIMOUSLY VOTED, 11/0.

16 092-Reorganization of Ordinances

Councilor DiFazio reported that this measure was referred to the Ordinance Committee on May 16, 2016 after receiving a memo from the Mayor requesting a reorganization of the Ordinances. A letter from Chief of Staff Langill explained the impact of the proposed reorganization- re-establishing the Human Resources and Information Technology Departments as independent departments and re-establishing Administrative and Community Services. The Committee met on May 31, 2016. A public hearing was held on June 6, 2016 and the committee met again on June 20, 2016 and voted to forward the item to the full Town Council with a recommendation for favorable action.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to approve 16 092; that the Town of Weymouth amend the Code of Ordinances in keeping with the reorganization set forth. The motion was seconded by Vice President Smart.
UNANIMOUSLY VOTED.

ANNOUNCEMENTS

Councilor Mathews announced a public hearing to be held on June 23, 2016 at 6 PM in Council Chambers by Mass Department of Transportation, to provide the public with an opportunity to become acquainted with proposed intersection signal improvements on Route 53 at Mutton Lane and Route 53 at Washington Street.

Councilor Conlon announced suspension of his constituent office hours during the months of July and August.

MINUTES

Budget/Management Committee Meeting Minutes of April 19, 2016

A motion was made by Vice President Smart to approve the minutes of the Budget/Management Committee meeting of April 19, 2016 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

RESIDENT AND COMMUNITY COMMENT

Opioid Crisis- Sheriff Michael Bellotti

Norfolk County Sheriff Michael Bellotti was invited to the table. He announced programs created for seniors and youth that will support Weymouth Fire and Police Departments' safety and security. He would like to come back in the future and review these in more detail. He noted that resources have been shifted the last few years into the community to address re-entry and addiction recovery partnering with health and community providers. They are giving the opportunity for offenders to work their programs within the community and earn their freedom. All offenders are evaluated within 2 weeks. The aim is to provide the services which will reduce or eliminate recidivism rates: housing, health care, mental health issues, and substance abuse counseling. National average recidivism rates are about 63%; inmates leaving the Norfolk County program are at 33-34%- less than half the national average. President O'Connor thanked the Sheriff. Sheriff Bellotti congratulated the Weymouth leadership in addressing this issue.

MBTA Bus Routes/Resolution – Irving Murstein, 463 Broad Street

Mr. Murstein asked the Council for consideration of a proposed resolution he drafted. The resolution seeks to request the MBTA improve bus routes in town; specifically extensions to and frequency of the runs by bus Routes 224 and 225.

A motion was made by Vice President Smart to refer the matter to the Economic Development Committee and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Internet and Cable Options – Kimbers Sheppard, 275 Neck Street Unit A5

Ms. Shepard reported she has been a town resident for two years. She asked why the town does not offer a choice of internet access; the only provider is through the town's contract with Comcast. She asked how to change it so residents have choices for providers. President O'Connor responded that the Mayor is the issuer of licensing for the community; the negotiations are not within the jurisdiction of the legislative branch. He suggested she meet with the administration. He reported that they would welcome all competition, but the negotiations are not within their purview. Mr. Langill reported that a ten-year contract was renegotiated and signed with Comcast just before the current Mayor took office. The administration will review the matter.

PUBLIC HEARINGS

A motion was made by Vice President Smart to open the public hearing on the following items:

- **16 102 – Special Purpose Stabilization Fund Transfer for Equipment at Pond Meadow Park**
- **16 103 – Special Purpose Stabilization Fund Transfer for Two Replacement Air Conditioning Compressors for Tufts Library**
- **16 104 – Special Purpose Stabilization Fund Transfer for Installing Air Conditioning at the Whipple Senior Center**
- **16 105 – Special Purpose Stabilization Fund Transfer for Repairing or Replacing Town Sidewalks**
- **16 106 – Special Purpose Stabilization Fund Transfer for a New Dump Truck with Plow**
- **16 107 – Special Purpose Stabilization Fund Transfer for Elder Services Van**

Motion was seconded by Councilor Mathews. All were advertised on June 10, 2016.
UNANIMOUSLY VOTED.

Mr. Langill presented the items. The Special Purpose Stabilization Fund was identified as funding source best suited to these items. They are identified on the HCA; the funding source is made up of fees from Southfield.

16 102 – Special Purpose Stabilization Fund Transfer for Equipment at Pond Meadow Park

This is a collaboration of the equipment needed. Braintree may match some of this funding. Purchases will include a generator and truck. Councilor DiFazio asked if this is the line item on the mitigation list. He asked Auditor Swanson to continue to update the spreadsheet he maintains for the Council as funds are expended.

16 103 – Special Purpose Stabilization Fund Transfer for Two Replacement Air Conditioning Compressors for Tufts Library

Temporary air conditioner repairs are still needed but they don't want to spend too much on a building that may be replaced in the next few years-- and these repairs should get them through until then. Councilor Hackett noted that this was reviewed in depth at the Budget/Management Committee Meeting. The Library is used as a shelter for the elderly in extreme weather and the repairs are necessary. Mr. Langill responded that a grant application will be submitted to the state with a decision forthcoming a year from now.

16 104 – Special Purpose Stabilization Fund Transfer for Installing Air Conditioning at the Whipple Senior Center

This will supplement funds already voted for roof and gym repairs to install air conditioning.

16 105 – Special Purpose Stabilization Fund Transfer for Repairing or Replacing Town Sidewalks

This is to supplement funding already voted for new sidewalks. There is a long list of replacements that are needed.

16 106 – Special Purpose Stabilization Fund Transfer for a New Dump Truck with Plow

This is for the Department of Public Works.

16 107 – Special Purpose Stabilization Fund Transfer for Elder Services Van

Funds will replace two older vans and will be matched.

President O'Connor reported that the town departments were represented during the Budget/Management Committee's review.

The following are the comments from the public:

Vicky Kaufman 55 Tall Oaks Drive- supported the A/C for Tufts Library; attendance validates the need.

Robert Montgomery Thomas, 848 Washington Street, asked questions on several of the measures. He urged the town ticket the landscapers parking on sidewalks at the town hall.

Vice President Smart reported he had one email from **Patricia O'Leary of Commercial Street** who couldn't be present urging support of the library measures.

A Mmtion was made by Vice President Smart to CLOSE the public hearings and was seconded by Councilor Mathews. UNANIMOUSL VOTED.

A Motion was made by Vice President Smart to Open the Public Hearing on the following items:

- **16 108 – Free Cash for School Information Technology Needs**
- **16 109 – Free Cash for Two School Maintenance Vehicles**
- **16 110 – Free Cash for Curriculum Needs**
- **16 111 – Free Cash for New Police Cruisers and Motorcycles**
- **16 112 – Free Cash for a New Fire Engine**
- **16 115 – Free Cash for Stabilization Fund**
- **16 116 – Free Cash for OPEB Trust Fund**

These were advertised on June 10, 2016. UNANIMOUSLY VOTED.

Mr. Langill noted that should all measures pass, there will be \$427,000 to fall to free cash next year.

16 108 – Free Cash for School Information Technology Needs

School Department Information Technology Director Laura Stevenson reviewed the request to increase accessibility and bandwidth. It will positively impact all students.

16 109 – Free Cash for Two School Maintenance Vehicles

School Maintenance Director Paul Comerford reviewed the request to replace inoperable vehicles.

16 110 – Free Cash for Curriculum Needs

Asst. Supt. Jennifer Curtis Whipple requested funds to purchase school materials across the district in various subjects. Councilor Hackett noted there are additional funds from other sources that will be used with this to meet a \$1.4 million investment in FY16.

16 111 – Free Cash for New Police Cruisers and Motorcycles

Chief Grimes requested items from the Capital Improvement Plan to replace 7 (seveb) cruisers and several motorcycles.

16 112 – Free Cash for a New Fire Engine

Chief Stark requested replacements in accordance with his Capital Improvement Plan. President O'Connor asked how long before the new engine will be in service. Chief Stark responded that it will take several months to obtain it. Pieces are special ordered and custom built.

16 115 – Free Cash for Stabilization Fund

Mr. Langill requested \$350,000 to shore up the stabilization fund which is currently at less than 1% of the operating budget.

16 116 – Free Cash for OPEB Trust Fund

Mr. Langill reported that the town doesn't have enough to deal with the post-employment liability it faces, but this \$200,000 will reflect positively with bond rating agencies.

Councilor Hackett thanked the administration for meeting with her to discuss bonding capacity and revamping the lists to address her concerns. She reviewed the status of the free cash last year and what is expected this year. She agrees with this use of the Stabilization Fund.

The following are the comments from the public:

Robert Montgomery Thomas, 848 Washington Street commented on several of the measures. He asked if the fire engine could be leased over a number of years or if the department could purchase a display model for shorter money. He noted that no elected official is willing to vote to change OPEB, which was never voted by the taxpayers.

Gus Perez, 16 Hewitt Road thanked the Mayor and his staff for not using free cash in its FY17 budget that allows it to be available for these items. He urged support of the measures.

A Motion was made by Vice President Smart to close the public hearing on items:

- **16 108 – Free Cash for School Information Technology Needs**
- **16 109 – Free Cash for Two School Maintenance Vehicles**
- **16 110 – Free Cash for Curriculum Needs**
- **16 111 – Free Cash for New Police Cruisers and Motorcycles**
- **16 112 – Free Cash for a New Fire Engine**
- **16 115 – Free Cash for Stabilization Fund**
- **16 116 – Free Cash for OPEB Trust Fund**

and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

16 117 – Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction

A motion was made by Vice President Smart to open the public hearing on measure 16 117 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Mr. Langill and Mr. Connell presented the measure. Mr. Connell provided a list to the Council of the current unaccepted roadways:

Private Streets as of 6/22/16	CHERYL CIRCLE	FLINT LOCKE DRIVE
	CHRISTINE TERRACE	FORBES STREET
ADRIA WAY	CLEMATIS AVENUE	FORT POINT ROAD
ALPINE ROAD	COLLINS CIRCLE	FOUNTAIN LANE
ANNA ROAD	CONCANNON CIRCLE	FOURTH AVENUE
		FRANK LLOYD WRIGHT
ANTHONY ROAD	CONCORD STREET	CONNECTOR
ARCADIA ROAD	CORNISH STREET	FRENCH STREET
ARNOLD ROAD	COURTNEY ROAD	G.N. LEWIS WAY
ARTHUR STREET	CRANBERRY ROAD	GALWAY ROAD
ASHLEY CIRCLE	CRESCENT ROAD	GIFFORD WAY
ASHMONT STREET	CREST AVENUE	GLINES AVENUE
ASPINWALL AVENUE	CROSS STREET	GRAMPIAN WAY
AUSTIN ROAD	CYPRESS STREET	GRANITE STREET
AVONIA AVENUE	D.F. HAVILAND LANE	GRAY AVENUE
BAKERS AVENUE	DALE ROAD	GIFFORD WAY
BANTRY DRIVE	DELIA WALKER AVENUE (P)	GLINES AVENUE
BAYLEE ROAD	DEPOT STREET	GRAMPIAN WAY
BEACH AVENUE	DERRY STREET	GRANITE STREET
BEACH ROAD	DIANA DRIVE	GRAY AVENUE
BEACON STREET	DIXON STREET	GREENTREE LANE
BELLGRADE STREET	DONALD STREET	GRETCHENS WAY
BEVERLY COURT	DONNA ROAD	GREYCLIFF ROAD
BIRCH PATH	DORIS DRIVE	HADLEY STREET

BISCAYNE AVENUE
BLACKHAWK ROAD
BLEAKNEY DRIVE
BREWSTER PLACE
BRIDLE PATH
BROAD REACH
BRYANT AVENUE
BUCHANAN LANE
BURKHALL STREET
BURNS WAY
CABOT STREET
CALDWELL STREET
CALL ROAD
CAMELOT WAY
CAMP STREET
CANAL STREET
CANDIA STREET
CANDLEWOOD ROAD
CARDINAL CIRCLE
CARLSON COVE
CAROLYN ROAD (P)
CHALLENGER ROAD
CHAPMAN STREET
CHELSEY WAY
JACOB'S LANE
JESSICA LANE
JOAN TERRACE
K STREET
KATHLEEN ROAD
KEITH STREET
KETCHAM LANE
KING'S COVE BEACH ROAD
KING'S COVE WAY
KING OAK TERRACE
KIPLING ROAD
KLASSON LANE
KUJA ROAD
LAKECREST PATH
LAKESIDE AVENUE
LAUDERVALE ROAD
LELAND PATH
LENOX STREET
LIBERTY BELL CIRCLE
LIGHTWOOD WAY

DRIFTWAY
DUCK LANE
EDEN STREET
EDGE HILL ROAD
EDGE STREET
EDISON STREET
ELLIOT STREET
ELLIS CIRCLE (P)
ELWOOD DRIVE
ENDICOTT STREET (P)
ERICSON ROAD
ERVILLE LANE
ESSEX HEIGHTS DRIVE
EUGENE WAY
EVERETT AVENUE
EVERETT PLACE
FAIRFAX STREET
FAIRMOUNT AVENUE
FARGO ROAD
FARM STREET
FARREN ROAD
FERN ROAD
FIELDS AVENUE
FINNELL DRIVE
NIX POINT ROAD
NORTHERN AVENUE
OAK RIDGE CIRCLE
OAKDALE STREET
OFF GROVE STREET
OLD COACH DRIVE
OVERLAND ROAD
OVERLOOK ROAD
OXFORD ROAD
PASTEUR STREET
PATTERSON STREET
PAUL ROAD
PEQUOT ROAD
PERFORMANCE DRIVE
PERKINS ROAD
PERRY STREET
PLEASANTVIEW AVENUE
PLYMOUTH ROAD
POINSETTIA AVENUE
PONDEROSA DRIVE

HAMILTON STREET
HANIFAN LANE
HANOVER STREET
HART AVENUE
HARVARD STREET
HARVEST LANE
HAWKINS COURT
HAWKINS STREET
HEIDI WAY
HENDERSON STREET
HERITAGE LANE
HIBISCUS AVENUE
HIGH SCHOOL TERRACE
HIGHLAND PLACE
HILLCREST ROAD
HINGHAM AVENUE
HOBSON AVENUE
HUBBARD STREET
HYDE STREET
IDLEWELL BOULEVARD
ISLAND VIEW ROAD
IVY ROAD

SHEEHY ROAD
SHERI LANE
SHERRICK'S FARM ROAD
SHUBERT ROAD
SOMERSET STREET
SOUTH AVENUE
SPORTSMENS WAY
SPRINGVALE PLACE
ST. MARGARET STREET
STEPHEN ROAD
STILLMAN STREET
SUNDIN CIRCLE
SUNDIN ROAD
SUNNY PLAIN CIRCLE
SUNRISE DRIVE
SUNSET ROAD
TABER COURT
TAFT ROAD
TALL OAKS DRIVE
TAMARACK TRAIL

LILLY STREET
LINTRIC DRIVE
LIPTON STREET
LOCKEWOODS DRIVE
LONGFELLOW STREET
LONGMEADOW ROAD
LUCAS CIRCLE
MACE AVENUE
MALCOMB STREET
MAMIE ROAD
MANZANETTA AVENUE
MARTIN STREET
MASSASOIT ROAD
MATHEWSON DRIVE
MAY TERRACE
MAYFLOWER AVENUE
MCGEOCH STREET
MEETING HOUSE LANE
MEREDITH WAY (P)
MICHELE DRIVE
MILES KEENE LANE
MILL RIVER DRIVE
MILLETT AVENUE
MONTCALM STREET
MOORE ROAD
MORNINGSIDE PATH
MULCAHY LANE
WHITTEMORE AVENUE
WILDWOOD ROAD
WILLIAMS COURT
WILLOW LANE
WINSTEAD ROAD
WOLCOTT STREET
WOODROCK ROAD
WORSTER TERRACE
WORTHEN AVENUE
WRIGHT STREET
WYCLIFFE STREET

QUARRY AVENUE
RADCLIFFE STREET
RAHUL DRIVE
RAMBLER ROAD
RANTOULE STREET
REDA ROAD
REMONDINI ROAD
RHITU DRIVE
RILEY AVENUE
ROBERT POST ROAD
ROCKY DELL AVENUE
ROOSEVELT ROAD
ROSE STREET
ROSEMARY LANE
ROSINA ROAD
RUSTIC DRIVE
SACHEM STREET
SAMANTHA WAY
SAMOSET STREET
SANDERSON AVENUE
SAWYER ROAD
SCHOOL HOUSE ROAD
SEABURY STREET
SEARS ROAD
SEAVAR ROAD (P)
SEAWITCH LANE
SEMINOLE AVENUE

TANNER TERRACE
TAYLA DRIVE
THERON AVENUE
TILDEN CIRCLE
TILDEN ROAD
TIRRELL STREET
TRAFALGAR COURT
TREFTON AVENUE
TROTTER ROAD
UNION CIRCLE
VEDA ROAD
VERNON STREET
VICTORIA AVENUE
VINING ROAD
VIOLET STREET
VOLUSIA ROAD
WADSWORTH STREET
WALES AVENUE
WALMSLEY LANE
WALTON STREET
WAMPUM STREET
WATERFORD DRIVE
WEATHERVANE DRIVE
WEST LAKE DRIVE EAST
WESTERN AVENUE
WESTMINSTER ROAD
WHARF STREET NORTH

This is a significant number of roads and they are not eligible for Chapter 90 funds. It was noted that these streets receive every other service the town provides except road reconstruction.

Councilor Harrington asked if the life expectancy of the work would extend beyond the fifteen-year bond term. Mr. Connell responded that they utilize modern methods to prolong the life and they keep up with the maintenance to extend beyond what is a typical lifetime.

Councilor Conlon asked for an explanation as to why listed roads weren't taken onto the town's accepted ones. Mr. Connell responded that there's no incentive for a developer to push for it. They can go back to those with retainage still. Councilor Conlon suggested there should be an enforceable regulation, especially considering new developments at Southfield. Mr. Connell responded that many of the Southfield private roads will be accepted as they are completed. President O'Connor responded that there is a notification aspect. Mr. Connell reported that he will expand on the notification process and they are looking to see if the process can be streamlined. Councilor Mathews noted that some of the work was done with CDBG funds. He suggested the administration review the list and if they are in good condition, move forward to accept them. The town should be getting the Chapter 70 funds. Councilor Haugh noted there are many unaccepted older ways in North Weymouth and she asked for assistance getting those accepted to obtain funds to refurbish them. Councilor Lacey thanked the administration for looking at the process. He noted he'd had previous conversations with the DPW Director. He commended his work and urged the administration to move forward with acceptance of streets.

The following are the comments from the public:

Chris Primiano, 82 Rindge Street noted it's great to see the progress but is concerned with companies not restoring roadways to their original condition, following utility work. There should be mechanisms in place to hold them accountable. Mr. Connell responded that they are; he noted that the recent restoration work in Jackson Square either meets or exceeds the industry standards.

Robert Montgomery Thomas, 848 Washington Street commented on National Grid's propensity to destroy what the town has paid for.

Vice President Smart responded that they are not willing to budge; they expect quality work.

A Motion was made by Vice President Smart to Close the Public Hearing on measure 16 117 and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee- Chairman Michael Molisse

A Motion was made by Vice President Smart to take measures 16 119 and 16 120 out of order and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

16 119-Special Police Officer Appointment-Animal Control Officer

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee met and voted on June 20, 2016 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 16 119:

“An Act Relative to the Special Police Officer in the city known as the Town of Weymouth

Be it enacted by the Senate and the House of Representatives in General Court Assemblies, and by the authority of the same as follows:

Section 1: The Chief of Police in the Town of Weymouth, as the appointing authority, may appoint as (s)he deems necessary, special police officers for the purpose of performing Animal Control Officer duties or performing police duties arising from those Animal Control Officer duties or when called upon by the chief of his/her designee. A special police officer may be required to a medical examination by a physician or other certified professional chosen by the town to determine that (s)he is capable of performing the essential duties of a special police officer. Special police officers shall not be eligible to serve if they have reached the age of 70.

Section 2: Special police officers, appointed under this act, shall not be subject to Chapter 31 of the General Laws or sections 111F of Chapter 41 of the General Laws.

Section 3: Special police officers shall, when performing their duties under Section 1, have the same powers to make arrests and perform other functions as do regular police officers.

Section 4: Special police officers shall be appointed for an indefinite term, subject to removal by the Chief of Police of the Town of Weymouth at any time with 14 days written notice. Upon request, the Chief of Police shall provide reasons for removal in writing.

Section 5: Special police officers shall be subject to the rules and regulations, policies and procedures and requirements of the police department and the Chief of Police in the Town of Weymouth including requirements training, requirements for firearms licensing and qualification, requirements regarding uniforms and equipment.

Section 6: Special police officer shall be sworn in before the town clerk of the Town of Weymouth who shall keep a record of all such appointments.

Section 7: This act shall take effect upon its passage.

Prior to the act taking effect upon its passage, the General Court may make clerical or editorial changes to the bill and may make other amendments within the scope of the

general public objectives of this petition, provided the same are approved by the Mayor prior to enactment and final form by the General Court.”

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

16 120-Appointment to the Planning Board-Paul Rotondo

Mr. Rotondo was invited to the table to review his interest and qualification. This matter was referred to the Budget/Management Committee on June 6, 2016. The committee met and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 16 120; that the Town of Weymouth appoints Paul Rotondo of 150 Park Avenue to the Planning Board for a term to expire on June 30, 2021. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

Councilor Molisse reported that the town’s operating budget for fiscal year 2017 was referred to the Budget/ Management Committee on April 19, 2016. He reported that the committee deliberated on Mondays and Wednesdays over the last nine weeks reviewing all departments. He thanked the committee members (who participated in reviewing the budget) and the administration, school department and Diane Hachey for coordinating the process. He noted it is a good level-service budget that does not rely on the use of free cash; a fiscally responsible one that shows some modest growth. It includes a 1% non-union increase.

The committee voted June 20, 2015 to forward to the full Town Council with a recommendation for favorable action. Several public hearings were held to review the budget and each department reviewed in conjunction with the various directors and the administration.

16 066 A-Town Council

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066-A Town Council in the amount of \$299,389, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 B-Mayor’s Office

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 B-Mayor’s office in the amount of \$1,350,873 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 C-Reserve Fund

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 C-Reserve Fund in the amount of \$625,000, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 D-Municipal Finance

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 D-Municipal Finance in the amount of \$1,791,656 and was seconded by Vice President Smart. Councilor Conlon and Councilor Smart recused from the vote. UNANIMOUSLY VOTED 9/0, with two recusals.

16 066 E-Town Solicitor

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 E-Town Solicitor in the amount of \$410,994 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 F-Information Services

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 F-Information Services in the amount of \$834,130, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 G-Town Clerk

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 G-Town Clerk in the amount of \$390,144 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 H-Planning and Development

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 H-Planning and Development in the amount of \$506,277 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 I-Town Building Maintenance

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 I-Town Building Maintenance in the amount of \$486,501 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 J-Administrative Services

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 J-Administrative Services and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 K-Human Resources

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 -K in the amount of \$245,578, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 L-Police Department

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 L-Police Department in the amount of \$11,561,305 and was

seconded by Vice President Smart. Councilor Molisse recused from the vote.
UNANIMOUSLY VOTED 10/0, with one recusal.

16 066 M-Fire Department

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 M-Fire Department in the amount of \$8,569,626 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 N-Licensing and Inspections

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 N-Licensing and Inspections in the amount of \$684,319 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 O-Department of Public Works

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 O-Public Works in the amount of \$10,292,878 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 061 P-Health

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 P-Health in the amount of \$507,205 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 Q-Library

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 Q-Library in the amount of \$1,469,169 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 R-Veterans' Services

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 R-Veterans' Services in the amount of \$730,608 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 S-Parks and Recreation

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 S-Parks and Recreation in the amount of \$245,992 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 T-Elder Services

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 T-Elder Services in the amount of \$202,644 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 U-Civil Defense

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 U-Civil Defense in the amount of \$14,650 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 V-Commission on Disabilities

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 V-Commission on Disabilities in the amount of \$392 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 W-Youth and Family Services

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 W-Youth and Family Services in the amount of \$114,566 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 X-Debt

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 X-Debt in the amount of \$9,958,884 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 Y-Pensions and Benefits

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 Y-Pensions and Benefits in the amount of \$9,893,437 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 Z-Schools

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 Z-Schools in the amount of \$65,160,413 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 AA-State and County Assessments

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 AA-State and County Assessments in the amount of \$4,467,846 and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066 BB-Overlay for Abatements

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 BB-Overlay for Abatements in the amount of \$800,000, and was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 066-General Government Annual Authorization

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 066 General Government Annual Authorization; that the Town of Weymouth raise and appropriate the sum of \$155,506,272 to provide for all the expenses for the maintenance and operation of the Town's several departments and activities for

the fiscal year 2017. 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. The measure was seconded by Vice President Smart.

Councilor Hackett echoed Councilor Molisse' comments regarding the budget review process. She thanked him for his leadership and thanked the Mayor and his staff for their candor and this budget's transparency. This years budget allows for a significant investment in education and is optimistic. Councilor Harrington thanked the Mayor's office and the school department for the greater level of cooperation between the departments. President O'Connor thanked Councilor Molisse for his role as chairman of the Budget/Management Committee. UNANIMOUSLY VOTED.

16 067-Revolving Accounts Annual Authorization

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 067; that the Town of Weymouth authorizes the creation of the following revolving accounts in accord with Massachusetts General Laws chapter 44 section 53E ½ for Fiscal year 2017 and Account 5209 for Parks and Recreation established by G.L. c.44 section 53D. Furthermore that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Name	Limit to Accept	Limit to Expend
5201	Conservation	30,000	30,000
5202	Law Enforcement	50,000	50,000
5216	Community Services	150,000	150,000
5210	Law Enforcement	100,000	100,000
5235	Harbormaster	85,000	85,000
5209	Parks & Recreation	600,000	600,000

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

16 068-Gift Accounts Annual Authorization

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 068; that the Town of Weymouth authorizes the creation of the following revolving accounts for the fiscal year 2017 in accord with Massachusetts General Laws chapter 44 section 53A. Furthermore that each of these Donation accounts is permitted to accept gifts and/or donations to the limit in the aggregate set forth below and expend with the consent of the Mayor those funds to the limit in the aggregate herein expressed.

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

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

16 069-Unpaid Bills

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure number 16 069 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 16 069; that the Town of Weymouth raise and appropriate the sum of \$2013.13 from free cash for the purpose of paying the following unpaid bills:

Unpaid Bills	Department	Amount
Anderson Plumbing & Heating	Building	\$273.43
Billtrust	Treasury	\$538.39
InvoiceCloud	IT	\$404.20
InvoiceCloud	IT	\$438.85
Pearson	School Dept.	\$394.16

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

16 070-MTBE Settlement Transfers-FY 16 Snow Removal

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 16, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure 16 070 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 16 070; that the Town of Weymouth raise and appropriate the sum of \$2337.51 for the purpose of funding the costs associated with MTBE settlement transfers- FY16 snow removal. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 071-Free Cash-FY16 Snow Removal

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 16, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure 16 071 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 16 071; that the Town of Weymouth raise and appropriate the sum of \$706,904 from free cash for the purpose of funding the costs associated with snow removal in FY16. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 072-Sewer Enterprise Fund Annual Appropriation

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure 16 072 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 16 072; that the Town of Weymouth \$15,898,214. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 073-Sewer Department-MWRA I/I Phase 9 Allocation

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure 16 073 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 16 073; that the Town of Weymouth raise and appropriate the sum of \$1,995,000 for the purpose of funding the costs associated with Sewer Department - MWRA I/I Phase 9 Allocation. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 075-Water Enterprise Fund Annual Appropriation

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward item 16 075 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 16 075; that the Town of Weymouth raise and appropriate the sum of \$35,000 for the purpose of funding the annual appropriation for the Water Enterprise Fund. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 076-Water Retained Earnings-Water Main Improvements

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure 16 076 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 16 076; that the Town of Weymouth raise and appropriate the sum of \$9,797,669 from Water Retained Earnings for the purpose of funding the costs associated with Water Main Improvements. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 077-Water Retained Earnings-Capital Equipment

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward measure 16 077 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 16 077; 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 Capital Equipment. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 078-Water Retained Earnings-Water Treatment Plant Upgrades & Improvement

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 2, 2016 to deliberate. On June 20, 2016, the Committee voted to forward item 16 078 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 16 078; that the Town of Weymouth raise and appropriate the sum of \$65,000 from Water Retained Earnings for the purpose of funding the costs associated with Water Treatment Plant Upgrades and Improvements. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 079- Community Preservation Committee Annual Appropriation

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 23, 2016 to deliberate. On June 20, 2016, the Committee voted to forward item 16 079 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 16 079; that the Town of Weymouth raise and appropriate the sum of \$776,000 for the purpose of funding the costs associated with the Community

Preservation Committee Annual Appropriation. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

Mayor's Capital Improvement Plan FY 2017

This matter was referred to the Budget/Management Committee on April 19, 2016. The committee met on May 23, 2016 to deliberate and voted to forward measure 16 069 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 accept the Capital Improvement Plan for Fiscal Years 2017-2021. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 085-General Fund Reserve Appropriation for Legal Expenses through the Remainder of FY16

This matter was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 18, 2016 to review and voted to forward measure 16 085 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 16 085; that the Town of Weymouth raise and appropriate the sum of \$33,000 from the General Fund Reserve for the purpose of funding the costs associated with legal expenses through the remainder of FY16. The motion was seconded by Vice President Smart. VOTED UNANIMOUSLY 10/0 (Councilor Mathews stepped away briefly before the vote.)

16 086-Town Solicitor's Office Line Item Transfers

This matter was referred to the Budget/Management Committee on May 2, 2016. The committee met on May 18, 2016 to deliberate and voted to forward measure 16 086 to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve measure 16 086; that the Town of Weymouth transfer the sums as follows:

Expense Account	Account Name	Transfer Amount
11514405-530107	Administration-Special Counsel	\$10,084.23
11514412-530107	Litigation-Special Counsel	\$14,261.84
11514414-530107	Labor Relations-Special Counsel	\$11,818.93
11514415-530107	Real Estate-Special Counsel	\$6,335.00
Expense Sub-Total		\$42,500.00
 Salary Account		
11514105-510001	Management & Administrative Services	\$2,000.00
Salary Sub-Total		\$2,000.00
 Total (Expense + Salary)		\$22,500.00

16 102-Special Purpose Stabilization Fund Transfer for Equipment at Pond Meadow Park

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve 16 102; that the Town of Weymouth transfer the sum of \$30,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of equipment for Pond Meadow Park. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 103-Special Purpose Stabilization Fund Transfer for Two Replacement Air Conditioning Compressors for Tufts Library

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve measure 16 103; that the Town of Weymouth transfer the sum of \$60,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of two replacement air conditioning Compressors for Tufts Library. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 104-Special Purpose Stabilization Fund Transfer for Installing Air Conditioning for the Whipple Senior Center

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve 16 104; that the Town of Weymouth transfer the sum of \$125,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the installation of air conditioning in the Whipple Senior Center. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 105-Special Purpose Stabilization Fund Transfer for Repairing or Replacing Town Sidewalks

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council

with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 105; that the Town of Weymouth transfer the sum of \$250,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of repairing or replacing Town sidewalks. The Motion was seconded by Vice President Smart. UNANIMOSLY VOTED.

16 106-Special Purpose Stabilization Fund Transfer for a New Dump Truck with Plow for Public Works

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve measure 16 106; that the Town of Weymouth transfer the sum of \$70,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of a new dump truck with plow for Public Works. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 107-Special Purpose Stabilization Fund Transfer for Elder Services Van

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve measure 16 107; that the Town of Weymouth transfer the sum of \$35,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of a van for Elder Services. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve measure 16 107 ; that the Town of Weymouth \$35,000 from the Special Purpose Stabilization Fund. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 108-Free Cash for School Information Technology Needs

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 108; that the Town of Weymouth transfer the sum of \$750,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with information technology needs for the School Department. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 109-Free Cash for Two School Maintenance Vehicles

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 109; that the Town of Weymouth transfer the sum of \$84,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of two vehicles for School Department Maintenance. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 110-Free Cash for Curriculum Needs

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 110; that the Town of Weymouth transfer the sum of \$150,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of curriculum needs for the School Department. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 111-Free Cash for New Police Cruisers and Motorcycles

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 111; that the Town of Weymouth transfer the sum of \$400,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of seven cruisers and four motorcycles for the Police Department. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 112-Free Cash for a New Fire Engine

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council

with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve 16 112; that the Town of Weymouth transfer the sum of \$650,000 from the Special Purpose Stabilization Fund for the purpose of funding the costs associated with the purchase of a new engine for the Fire Department. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 113-Reserve Fund Transfer to Hire a Library Building Architectural Firm

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 113; that the Town of Weymouth transfer the sum of \$100,000 from the General Fund Reserve for the purpose of funding the costs associated with the hiring of an architectural firm to design plans for a new public library as required in the Massachusetts Public Library Construction Program. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 114-Line Item Transfer from Employee Benefits Health Insurance to Employee Benefits -Worker's Compensation

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 114; that the Town of Weymouth transfer the sum of \$100,000 from the Employee Benefits Health Insurance account to the Employee Benefits Worker's Compensation account for the purpose of covering the Town's projected workers compensation claims for FY2016. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 115-Free Cash for Stabilization Fund

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve 16 115; that the Town of Weymouth transfer the sum of \$350,000

from Free Cash to be transferred into the Stabilization Fund. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 116-Free Cash for OPEB Trust Fund

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve 16 116; that the Town of Weymouth Transfer the sum of \$200,000 from Free Cash to be transferred to the OPEB fund. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 117-Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. A Public Hearing was held on June 20, 2016.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to approve 16 117; that the Town of Weymouth appropriate the sum of \$3,000,000 to pay costs associated with repairing and reconstructing Town roads and sidewalks, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(6) of the General Laws, or pursuant to any other enabling authority, and that the Mayor is authorized to contract for expend any grants, aid, or gifts available for this project; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. The Motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 118-Appointment of the Chief Financial Officer-Brian Connolly

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 to forward to the full Town Council with a recommendation for favorable action. Mr. Connolly was invited to the table to review his qualifications and background.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to Approve 16 118; that the Town of Weymouth appoint Brian Connolly to the position of Chief Financial Officer. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED, 10/0 with one recusal (Councilor Conlon).

16 121-Appointment to the Community Events Committee-Angela Mitchell

This measure was withdrawn.

16 122-Reappointment to the Board of Registrars-Michele Cronin

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 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 16 121; that the Town of Weymouth appoint Michele Cronin of 65 Hinston Road to the Board of Registrars for a term to expire on June 30, 2019. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 123-Reappointment to the Fourth of July Committee-William Robinson

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 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 16 123; that the Town of Weymouth appoint William Robinson of 360 Summer Street to the Fourth of July Committee for a term to expire on June 30, 2019. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 124-Reappointment to the Community Preservation Committee-Christopher Hannan

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 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 16 124; that the Town of Weymouth reappoint Christopher Hannan of 411 North Street to the Community Preservation Committee for a term to expire on June 30, 2018. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 125-Reappointment to the Board of Assessors-John Sheehan

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee deliberated and voted on June 20, 2016 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 16 125; that the Town of Weymouth reappoint John Sheehan of 521 Union Street, to the Board of Assessors for a term to expire on June 30, 2019. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

16 126-Reappointment to the Weymouth Braintree Regional Recreation Conservation District-Robert McConnell

This matter was referred to the Budget/Management Committee on June 6, 2016. The committee met on and voted on June 20, 2016 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 16 126; that the Town of Weymouth reappoint Robert McConnell of 354 Summer Street to the Weymouth Braintree Regional Recreation Conservation District. The motion was seconded by Vice President Smart. UNANIMOUSLY VOTED.

Public Works Committee- Chairman Arthur Mathews

Councilor Mathews reported that this matter was referred to the Public Works Committee on June 2, 2016. The committee met on June 14, 2016 to discuss current and future Southfield water and sewer agreements that expires on July 1st.

On December 9, 2015, former Mayor Kay sent a letter stating that because construction for Phase IB had begun, mitigation payments of \$950,000 (95,000 gallons water/day) and \$670,000 (67,000 gallons sewer/day) for water and sewer mitigation were due to the town. To date, this payment has not been received. If it is determined there is insufficient sewer capacity in the incept basin, the developer would be required to fund a project identified by the DPW to increase sewer main capacity at a 6:1 ratio. Also, a sewer connection fee for 67,000 gallons sewerage at \$7 per gallon would require an additional payment of \$469,000. The total payment of \$2,089,000 is owed to the town. Prior to the June 14, 2016 meeting, a formal request was sent to LStar, Mayor Hedlund, DPW staff, and Environmental Partners LLC, inviting them to attend. Matt Barry and Kyle Corkum were both on vacation; Mayor Hedlund had a prior commitment but provided the committee with a statement that Councilor Mathews read into the record:

“There have been no water or wastewater long-term solutions proposed over the last few years, and it’s threatening our growth as a community. The ways of the past are not good enough. For the future, it is our hope that all stakeholders will be open to new long-term solutions. We envision a solution whereby the town runs the water and sewer systems; not the water and sewer systems running the town. We are working at a long-term water and sewer infrastructure solution which we hope leads to an agreement with Lstar to allow growth and development to occur, fulfilling the vision put forth by Weymouth and the Town Council in the enabling legislation in 2014. Completing this agreement will lead to the expansion of Weymouth’s commercial tax base in Southfield, providing much needed economic growth and tax revenue. We welcome and appreciate Council member’s direct input during the process. When said agreement is finalized and before execution of the agreement, we’ll be happy to share it with the Town Council. Meanwhile, we are willing to extend the interim agreement on a short-term basis.”

Councilor Mathews reported that he and Councilor Lacey were invited to meet with the Mayor and he thanked him for the opportunity. Mayor Hedlund’s statement to the committee does not address two important items: the status of unpaid mitigation

payments or the unexpected status of the consecutive water agreement currently in place. If it expires, then Weymouth will immediately be responsible for water and sewer billing, water meter reading, and most importantly, will take on the liability for deficient sewer infrastructure at Southfield, which currently has significant I/I problems.

Councilor Mathews suggested he would want to see the 5% surcharge (to Weymouth residents on Southfield) removed from the Consecutive Water Agreement, they should have the same rates as other Weymouth residents. He reviewed the original development plans for 2,855 units of housing and 2 million square feet of commercial development requiring 1.4 million gallons of water per day. The original FEIR and MEPA certificate were to have the proponent build a direct MWRA pipeline through Braintree and Weymouth and connect to Southfield. The proponents were also supposed to build a treatment plant for wastewater. Since LStar has taken over the development, there have been significant changes to the zoning in all three towns. Weymouth has added 1,000 units of housing and 1,000,000 square feet of commercial development; Rockland and Abington have added 1,000,000 square feet of commercial development. The new plan requires over 2,000,000 gallons of water per day. The Town of Weymouth currently uses 4.3 million gallons per day and the maximum allowance per day is 5 million gallons per day. Weymouth has previously agreed to supply water on an interim basis only through the completion of Phases I A and B. During testimony before the Town Council, LStar had indicated that alternatives were being discussed, instead of building a sewerage treatment plant. They also indicated at various Council meetings that the direct MWRA pipeline through Braintree and Weymouth was their plan. He read several excerpts from minutes of the August 24, 2015 Special Town Council Meeting, September 20, 2015 Special Town Council Meeting and the March 21, 2016 Town Council Meeting. Following the March 21, 2016 meeting, LStar representatives gave statements at Rockland and Abington town meetings that were not disclosed to Weymouth Council or residents and were in direct contradiction to what has been previously stated to this Council. During a meeting before the Rockland Board of Selectmen in April, Matt Barry was quoted as saying that they continue to focus on an MWRA solution for water and sewer, routed through Weymouth, and were working closely with Weymouth to make an announcement. Later, in June, before Abington officials, Mr. Barry announced that a solution had been reached, an engineer had been chosen, and an announcement would be made shortly, for an MWRA water/sewer hook-up. It has not been presented to Weymouth that Weymouth would be providing water and sewer to the Abington and Rockland portions of the Southfield development. Councilor Mathews stressed that this will have a detrimental effect on Weymouth's future growth.

He urged the Council hold a Special Town Council meeting on June 27, 2016-- prior to the expiration of the agreement to discuss with the Administration, LStar representatives, etc. The matter remains in committee.

Councilor Conlon concurred with Councilor Mathews. He was surprised to hear Weymouth would be providing a water and sewer solution to Rockland and Abington. Weymouth needs to protect its resources.

Councilor Lacey noted that it is imperative that the next steps must be transparent. He supported Councilor Mathew's request for a Special Town Council meeting before expiration of the contract. Water and sewer are critical to the build out of the project, but also a critical to the town.

Councilor DiFazio reported that he was in attendance at the Public Works Committee meeting and was surprised at what he heard. Two issues demand immediate attention-- the unpaid bill that is six months overdue, and the water/sewer solution. For at least a year they have been channeling along an MWRA route from Braintree. He noted that Tri-Town did the same thing in 2012. The study by a consultant showed that they were working on a different solution. He stressed that this needs to be addressed immediately

Councilor McDonald cautioned that talks are ongoing and that pending payment could also be subject to those talks. He urged the Council not overreact.

Councilor Mathews responded that he is willing to consider a solution for Weymouth's portion of Southfield development but he is not in the business as an elected official to sell Weymouth's water to Rockland or Abington.

A Motion was made by Councilor Mathews to convene a Special Town Council meeting on June 27, 2016 to have LSTAR and Weymouth Administration update on the status of the current and future water and sewer agreements and with documentation and detailed analysis. The motion was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

NEW BUSINESS

16 093-Appointment/Contract of Town Auditor -Vice President Michael Smart (action requested under 2-9(b))

President O'Connor requested a one-year agreement extension to the existing contract with the Town Auditor, with similar terms and conditions.

A motion was made by Vice President Smart to consider measure 16 093 under 2-9(b) same night action and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

A motion was made by Vice President Smart to approve measure 16 093; that the Town of Weymouth under 2-10 of the Town Charter approves the one-year extension to an agreement between Town of Weymouth and Richard Swanson and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

MOTIONS, ORDERS AND RESOLUTIONS

Motion to Suspend Town Council Rule number 24 (Council Meetings)-Council President Patrick O'Connor

A Motion was made by Vice President Smart to suspend Town Council Rule 24 (Council Meetings) and was seconded by Councilor Mathews. Council President O'Connor reported that meetings will be scheduled in the summer as needed to discuss items. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regularly meeting of the Town Council is scheduled for Tuesday, September 6, 2016, due to the Labor Day Holiday. At 10:18 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
Approved unanimously on 16 August 2016