

Town Council

Patrick O'Connor, President
Michael Smart, Vice President
Robert M. Conlon
Kenneth DiFazio
Jane Hackett
Ed Harrington

Town of Weymouth
Massachusetts



Rebecca Haugh
Thomas J. Lacey
Arthur Mathews
Brian McDonald
Michael Molisse

AGENDA

Town Council Meeting

March 21, 2016

7:30 PM

Council Chambers-Town Hall

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. MINUTES

Ordinance Committee Meeting Minutes of February 16, 2016
Budget/Management Committee Meeting Minutes of February 16, 2016
Town Council Meeting Minutes of February 16, 2016

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7. OLD BUSINESS

LStar Management Update

- Kyle Corkum/Managing Partner and Founder*
- Adam Ashbaugh/Partner and Vice President of Land Planning*
- Matthew Barry/Division President*
- William Ryan/Senior Consultant for Government Affairs and Community Outreach*

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

16 023-Reserve Fund Transfer for Special State Senate Elections

16 024-Reserve Fund Transfer for Special Pension Payment for Military Service

16 025-Overlay Surplus and Free Cash Transfer For Improvements to the John F. McCulloch Building

16 026-Free Cash for Guardrail and Fencing Improvements

16 027-Free Cash for a Public Works Aerial Lift Vehicle

16 028-Free Cash for Green and East Streets Traffic Signal

16 029-Free Cash for Sidewalk Repairs

Capital Improvement Plan for Fiscal Year 2017

CDBG and Home Program-Conflict of Interest Policy and Disclosure Forms
-Joseph Callanan/Town Solicitor

9. REPORTS OF COMMITTEES

Ordinance Committee/Chair Kenneth DiFazio

15 006- Ordinance Amendment- Chapter 7

Budget/Management Committee/Chair Michael Molisse

16 011-General Fund Reserve Transfer for Department of Municipal Licenses and Inspections Expenses

16 021-General Fund Reserve Transfer for the Replacement of a Total-Loss Police Cruiser

16 019-Human Resources Department Line Item Transfer

16 020-Meals Tax Line Item Transfer

16 013-*Fiscal Year 2015 Audited Financial Statements and Management Letter*

16 017-*Appointment of the Director of Planning and Community Development
-Robert Luongo*

16 018-*Appointment of the Chief Information Officer
-Shawn Rothman*

10. NEW BUSINESS

16 016-*Contract for Independent Audit-Fiscal Years 2016-2018
-Town Auditor Richard Swanson*

16 022-*Call of Special Date Primary Election on April 12, 2016-action requested under 2-9(b)
-Vice President Michael Smart*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on **Monday, April 4, 2016 at 7:30 PM.***

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