

*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**  
**January 5, 2015**  
**7:30 PM**  
**Council Chambers-Town Hall**

---

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ANNOUNCEMENTS
4. MINUTES

*Budget/Management Committee Meeting Minutes of December 1, 2014*  
*Town Council Meeting Minutes of December 1, 2014*  
*Long Range Planning Committee Meeting Minutes of December 3, 2014*  
*Economic Development Committee Meeting Minutes of December 4, 2014*

5. RESIDENT AND COMMUNITY COMMENT

*Financial Obligations at South Weymouth Naval Air Station*  
*-Dominic Galluzzo of 86 Candia Street*

6. PUBLIC HEARINGS

**8:00 PM**                      **14 114-Free Cash-OPEB Liability Trust Fund**  
*Continued from Dec. 15, 2014*

*Town of Weymouth, 75 Middle Street, Weymouth, Massachusetts 02189*  
*Telephone (781)340-5020 Fax (781) 682-6110 Email: town council@weymouth.ma.us*

7. OLD BUSINESS

*Southfield Update*

*-Southfield Redevelopment Authority Board Members*

*-Walter Flynn*

*-Patricia O'Leary*

*-Starwood Vice President*

*-Matthew Barry*

*Board of Health Regulation #33-"Bodyworks Regulation"*

*-President Patrick O'Connor*

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

*15 001- Appointment to the Historical Commission-Michael Murphy*

*15 002- Appointment to the Recreation Commission-Mark Kilban*

9. REPORTS OF COMMITTEES

10. NEW BUSINESS

*OPEB Actuary Report (July 1, 2013 through June 30, 2014)*

*-Michael Frank, President and Actuary/Aquarius Capital Solutions Group*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on Tuesday, January 20, 2015, due to Martin Luther King Jr. Day.*

*Sign up for E-Alerts to receive agendas, minutes & other announcements at [www.weymouth.ma.us](http://www.weymouth.ma.us).*