

*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*

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**AGENDA**

*Town Council Meeting*

*June 20, 2016*

*7:30 PM*

*Council Chambers-Town Hall*

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. MINUTES

*Budget/Management Committee Meeting Minutes of April 19, 2016*

5. RESIDENT AND COMMUNITY COMMENT

*Opioid Crisis  
-Sheriff Michael Bellotti*

*MBTA Bus Routes/ Resolution  
-Irving Murstein of 463 Broad Street*

*Internet and Cable Options  
-Kimbers Sheppard of 275 Neck Street, Unite A5*

6. PUBLIC HEARINGS

- 7:35 PM      *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 for Public Works*
- 16 107 – Special Purpose Stabilization Fund Transfer for Elder Services Van*
- 7:36 PM      *16 108 – Free Cash for School Information Technology Needs*
- 7:37 PM      *16 109 – Free Cash for Two School Maintenance Vehicles*
- 7:38 PM      *16 110 – Free Cash for Curriculum Needs*
- 7:39 PM      *16 111 – Free Cash for New Police Cruisers and Motorcycles*
- 7:40 PM      *16 112 – Free Cash for a New Fire Engine*
- 7:41 PM      *16 115 – Free Cash for Stabilization Fund*
- 7:42 PM      *16 116 – Free Cash for OPEB Trust Fund*
- 7:48 PM      *16 117 – Borrowing Authorization for Road and Sidewalk Repairs and Reconstruction*

7. OLD BUSINESS

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

9. REPORTS OF COMMITTEES

*Ordinance Committee- Chair Kenneth DiFazio*

*16 092-Reorganization of Ordinances*

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

**Budget/Management Committee- Chair Michael Molisse**

**Fiscal Year 2017 Budget Measures:**

**16 066 A -Town Council**

**16 066 B-Mayor's Office**

**16 066 C-Reserve Fund**

**16 066 D-Municipal Finance**

**16 066 E-Town Solicitor**

**16 066 F-Information Services**

**16 066 G-Town Clerk**

**16 066 H-Planning and Development**

**16 066 I-Town Building Maintenance**

**16 066 J-Administrative Services-no budget for fiscal year 2017**

**16 066 K-Human Resources**

**16 066 L-Police Department**

**16 066 M-Fire Department**

**16 066 N-Licensing and Inspections**

**16 066 O-Department of Public Works**

**16 066 P-Health**

**16 066 Q-Library**

**16 066 R-Veterans' Services**

**16 066 S-Parks and Recreation**

**16 066 T-Elder Services**

**16 066 U-Civil Defense**

**16 066 V-Commission on Disabilities**

**16 066 W-Youth and Family Services**

**16 066 X-Debt**

**16 066 Y-Pensions and Benefits**

**16 066 Z-Schools**

**16 066 AA-State and County Assessments**

**16 066 BB-Overlay for Abatements**

*16 066 -General Government Annual Appropriation*  
*16 067-Revolving Accounts Annual Authorization*  
*16 068-Gift Accounts Annual Authorization*  
*16 069-Unpaid Bills*  
*16 070-MTBE Settlement-FY 16 Snow Removal*  
*16 071-Free Cash-FY16 Snow Removal*  
*16 072-Sewer Enterprise Fund Annual Appropriation*  
*16 073-Sewer Department-MWRA I/I Phase 9 Allocation*  
*16 074-Sewer Retained Earnings-Capital Equipment*  
*16 075-Water Enterprise Fund Annual Appropriation*  
*16 076-Water Retained Earnings-Water Main Improvements*  
*16 077-Water Retained Earnings-Capital Equipment*  
*16 078-Water Retained Earnings-Water Treatment Plant Upgrades & Improvement*  
*16 079- Community Preservation Committee Annual Appropriation*  
*Mayor's Capital Improvement Plan FY 2017*

**Non-Budget Measures:**

*16 085-General Fund Reserve Appropriation for Legal Expense Throughout Remainder of FY 2016*  
*16 086-Town Solicitor's Office Line Item Transfers*  
*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 for 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 for Public Works*  
*16 107-Special Purpose Stabilization Fund Transfer for Elder Services Van*  
*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*

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

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

*16 115-Free Cash for Stabilization Fund*

*16 116-Free Cash for OPEB Trust Fund*

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

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

*16 119-Special Police Officer Appointment-Animal Control Officer*

*16 120-Appointment to the Planning Board-Paul Rotondo*

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

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

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

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

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

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

**Public Works Committee- Chair Arthur Mathews**

*Update on Discussion of Current and Future Southfield Water/Sewer Agreement*

**10. NEW BUSINESS**

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

**11. MOTIONS, ORDERS AND RESOLUTIONS**

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

**12. ADJOURNMENT**

*The next regularly scheduled Town Council Meeting will be held on **Tuesday, September 6, 2016 (due to Labor Day).***