

**TOWN COUNCIL MINUTES**  
**Mary McElroy Room-182 Green Street**  
**September 5, 2017**

Present: Patrick O'Connor, President  
Michael Smart, Vice President  
Kenneth DiFazio, Councilor  
Jane Hackett, Councilor  
Ed Harrington, Councilor  
Rebecca Haugh, Councilor  
Brian McDonald, Councilor  
Michael Molisse, Councilor

Not Present: Robert Conlon, Councilor  
Thomas J. Lacey, Councilor  
Arthur Mathews, Councilor

Also Present: Richard Swanson, Town Auditor  
Kathleen Deree, Town Clerk  
Joseph Callanan, Town Solicitor

Recording Secretary: Diane T. Hachey (transcribed from recording)

President O'Connor called the meeting to order at 7:30 PM. Following the Pledge of Allegiance, Town Clerk Kathy Deree called the roll, with three members not present, Councilors Conlon, Lacey and Mathews could not attend as they had prior commitments.

**ANNOUNCEMENTS**

Councilor Harrington announced that the Old South Union Church will be hosting a series of Fall Luncheons on September 20, September 27 and October 4<sup>th</sup> from 11-1. There will be an extensive array of food items available, and he encouraged all to attend to support the effort.

**MINUTES**

**Public Parks and Recreation Committee Meeting Minutes of May 3, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the May 3, 2017 Public Parks and Recreation Committee Meeting, and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Budget/Management Committee Meeting Minutes of May 24, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the May 24, 2017 Budget/Management Committee Meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Ordinance Committee Meeting Minutes of May 30, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the May 30, 2017 Ordinance Committee meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Budget/Management Committee Meeting Minutes of May 31, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the May 31, 2017 Budget/Management Committee meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Budget/Management Committee Meeting Minutes of June 5, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the June 5, 2017 Budget/Management Committee Meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Town Council Meeting Minutes of June 5, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the June 5, 2017 Town Council meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Budget/Management Committee Meeting Minutes of June 19, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the June 19, 2017 Budget/Management Committee meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Town Council Meeting Minutes of June 19, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the June 19, 2017 Town Council meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Mental Health and Substance Abuse Committee Meeting Minutes of July 26, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the July 26, 2017 Mental Health and Substance Abuse Committee Meeting, and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**Budget/Management Committee Meeting Minutes of August 10, 2017**

A MOTION was made by Vice President Smart to approve the minutes of the August 10, 2017 Budget/Management Committee meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

### **Special Town Council Meeting Minutes of August 10, 2017**

A MOTION was made by Vice President Smart to approve the minutes of August 10, 2017 Special Town Council meeting and was seconded by Councilor Haugh.  
UNANIMOUSLY VOTED.

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

#### **17 097-Voting Equipment-Action Requested Under 2-9(b)**

Kathy Deree presented the following measure:

“That the Town of Weymouth, through the Town Council, pursuant to M.G.L Chapter 54, Section 34 authorizes the discontinuance of the use of the Accuvote scanning and tabulation voting equipment and to authorize the Town Clerk to use the DS200 voting equipment beginning with the November 7, 2017 election and all future elections and primaries-- federal, state and local, from that date forward. The Town Council is required to approve this at least 60 days prior to the next scheduled election on November 7, 2017.”

Councilor Smart MOTIONED for action under 2-9(b), MOTION seconded by Councilor Haugh and VOTED UNANIMOUSLY.

Councilor Smart MOTIONED for favorable action on measure number 17 097-Voting Equipment, MOTION seconded by Councilor Haugh and voted unanimously.

### **ADJOURNMENT**

The next regular meeting of the Town Council Meeting has been scheduled for Monday, September 18, 2017. At 7:36 PM; there being no further business, a MOTION was made by Vice President Smart to adjourn the meeting and was seconded by Councilor Molisse.  
UNANIMOUSLY VOTED.

Respectfully Submitted by Diane T. Hachey as Recording Secretary.

Approved by Council President Patrick O'Connor

voted unanimously on 18 September 2017