

*Town Council*

*Town of Weymouth  
Massachusetts*



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

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

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AGENDA

Town Council Meeting  
June 15, 2015  
7:30 PM  
Council Chambers-Town Hall

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

Citation Issuance to William McKinney/Resignation

-Mayor Susan Kay, Council President O'Connor and Councilor Michael Molisse

Citation Issuance to Thomas Slattery/Retirement

-Mayor Susan Kay and Councilor Thomas Lacey

Citation Issuance to Nancy Marrapese-Burrell/Community Service

-Mayor Susan Kay and Councilor Brian McDonald

Citation Issuance to Susie Chu/Community Service

-Councilor Rebecca Haugh and Councilor Brian McDonald

4. MINUTES

Budget/Management Committee Meeting Minutes of April 27, 2015

Budget/Management Committee Meeting Minutes of April 29, 2015

Economic Development Committee Meeting Minutes of May 12, 2015

Ordinance Committee Meeting Minutes of June 4, 2015

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS
7. OLD BUSINESS
8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

**15 090-Proposed Amendment to Animal Control Ordinance**

9. REPORTS OF COMMITTEES

**Budget/Management Committee Chairman Michael Molisse**

Vote out the following measures for the fiscal year 2016 budget:

**15 051 A** -Town Council

**15 051 B**-Mayor's Office

**15 051 C**-Reserve Fund

**15 051 D**-Municipal Finance

**15 051 E**-Town Solicitor

**15 051 F**-Information Services

**15 051 G**-Town Clerk

**15 051 H**-Planning and Development

**15 051 I**-Town Building Maintenance

**15 051 J**-Administrative Services

**15 051 K**-Human Resources

**15 051 L**-Police Department

**15051 M**-Fire Department

**15 051 N**-Licensing and Inspections

**15 051 O**-Department of Public Works

**15 051 P**-Health

**15 051 Q**-Library

**15 051 R**-Veterans' Services

**15 051 S**-Parks and Recreation

**15 051 T**-Elder Services

**15 051 U**-Civil Defense

**15 051 V**-Commission on Disabilities

**15 051 W**-Youth and Family Services

**15 051 X**-Debt

**15 051 Y**-Pensions and Benefits

**15 051 Z**-Schools

**15 051 AA**-State and County Assessments

**15 051 BB**-Overlay for Abatements

**15 051**-General Government Annual Appropriation

**15 052**-Revolving Accounts Annual Authorization

**15 053**-Gift Accounts Annual Authorization

**15 054**-Unpaid Bills

**15 055**-MTBE Settlement-FY 15 Snow Removal Appropriation

**15 056**-Free Cash-FY15 Snow Removal Appropriation

**15 057**-Free Cash-SPED Out-Of-District Tuition

**15 058**-Free Cash-Fy16 53<sup>rd</sup> Week of Payroll

**15 059**-Sewer Enterprise Fund Annual Appropriation

**15 060**-Sewer Department-MWRA I/I Phase 8 Allocation

**15 061**-Sewer Retained Earnings-Pump Station Improvements

**15 062**-Sewer Retained Earnings-Capital Equipment

**15 063**-Sewer Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals

**15 064**-Water Enterprise Fund Annual Appropriation

**15 065**-Water Retained Earnings-Water Main Improvements

**15 066**-Water Retained Earnings-Capital Equipment

**15 067**-Water Retained Earnings-AJB WTP & Well Improvements

**15 068**-Water Capital Projects-Transfer Unexpended Balances to Capital Projects Residuals

**15 069**-Community Preservation Committee Annual Appropriation

Issue-Capital Improvement Plan FY 2016

Vote out the following non-budget measures:

**15 072**-Community Preservation Committee-Preservation of Weymouth Libraries' Historical Collections

**15 086**-Pensions and Benefits Line Item Transfer-Part 2

**15 087**-Reappointment to the Board of Registrars-Kenneth Karlberg

**Public Works Committee Chairman Arthur Mathews**

Utility Work Road Review

**Ordinance Committee Chairman Kenneth DiFazio**

**15 013**-Requested Change to Zoning Ordinance-Section 120-22.8

**15 031**-Parking Fines Amendment to Code of Ordinances-Section 13-103 (q)

10. NEW BUSINESS

**15 089**- Town Clerk-Call of the Special Town Election for August 4, 2015  
-Action requested under 2-9(b)

11. MOTIONS, ORDERS AND RESOLUTIONS

Motion to suspend Town Council rule number 24 (Council Meetings)  
-Council President Patrick O'Connor

12. ADJOURNMENT