

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*

AGENDA

*Town Council Meeting
January 20, 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 15, 2014
Town Council Meeting Minutes of December 15, 2015
Ordinance Committee Meeting Minutes of January 5, 2015
Town Council Meeting Minutes of January 5, 2015*

5. RESIDENT AND COMMUNITY COMMENT
6. PUBLIC HEARINGS

7:35 PM
Joint with Planning Board

14 107-Zoning Ordinance Amendment to Allow Restaurants with Drive-Through Windows in the HT (Highway Transition) Zoning District (Zoning Ordinance Article VIB, Section 120-22.8E)

*-Application Submitted by Michael and Mark Mignosa/Trustees and Joseph Murray
-1255 Main Street*

7:40 PM

14 116-CPC-Digitizing Weymouth Gazette and News

7:41 PM
Continued from January 5, 2015

14 114-Free Cash-OPEB Liability Trust Fund

7. OLD BUSINESS

*District Priorities Program
-Council President Patrick O'Connor*

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

15 007-Library Department Line Item Transfer

9. REPORTS OF COMMITTEES

Budget/Management Committee Chairman Michael Molisse

14 116-CPC-Digitizing Weymouth Gazette and News

14 117-Reserve Fund Transfer-Municipal Finance

14 118-Reserve Fund Transfer-Human Resources

14 119-Reserve Fund Transfer-Town Building Maintenance

15 001-Appointment to the Historical Commission-Michael Murphy

15 002-Appointment to the Recreation Commission-Mark Kilban

10. NEW BUSINESS

*15 003-Fiscal Year 2014 Audited Financial Statements and Management Letter
-Town Auditor Richard Swanson*

*15 004-Reappointment Town Clerk/Kathleen Deree
-Vice President Michael Smart*

*15 005-Reappointment Assistant Town Clerk/Lee Hultin
-Vice President Michael Smart*

*15 006-Ordinance Amendment to Chapter 7
-Section 7-600-Private Property Maintenance
-Section 7-601-Vacant or Foreclosing Private Property
-Section 7-602-Anti-Blight Program
-Councilors Rebecca Haugh and Thomas Lacey*

***** FYI:

***OPEB Actuary Report (July 1, 2013 through June 30, 2014)
-Michael Frank, President and Actuary/Aquarius Capital Solutions Group
Patrick, Michael Frank cannot attend the meeting. Do you still want this on the agenda?***

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on **Monday, February 2, 2015 at 7:30 PM.***

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