

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Jane Hackett
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Economic Development

Chair- Victor Pap, III
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Community Preservation Committee- Ed Harrington

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Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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PUBLIC HEARINGS

11 134-Free Cash – SEIU Raises

A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

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Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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Respectfully submitted by Mary Barker as Recording Secretary

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
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Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

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PUBLIC HEARINGS

11 134-Free Cash – SEIU Raises

A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
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Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

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MINUTES

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NEW BUSINESS

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Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
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Present: Arthur Mathews, President
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Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
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Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Jane Hackett
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Chair- Victor Pap, III
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
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Also Present: Susan M. Kay, Mayor
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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

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Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
Vice Chair- Robert Conlon

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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MINUTES

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Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
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Kathleen Deree, Assistant Town Clerk
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James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

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I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

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Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

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I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
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Kathleen Deree, Assistant Town Clerk
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James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

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I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
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Kathleen Deree, Assistant Town Clerk
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James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

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MINUTES

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

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Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
Vice Chair- Robert Conlon

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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MINUTES

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Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
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Kathleen Deree, Assistant Town Clerk
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James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

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Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

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MINUTES

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President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
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Kathleen Deree, Assistant Town Clerk
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James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
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Kathleen Deree, Assistant Town Clerk
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James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
Vice Chair- Robert Conlon

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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MINUTES

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

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PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

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Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

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A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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Chair- Brian McDonald
Vice Chair- Robert Conlon

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

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A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

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UNANIMOUSLY VOTED.

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UNANIMOUSLY VOTED.

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NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

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These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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ADJOURNMENT

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Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
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Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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MINUTES

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

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Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

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President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

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MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

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A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

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custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

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Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
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Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

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Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

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Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$60,000 from Free Cash for the purpose of funding the costs associated with drain and roadway wall repairs. At the time of this submittal the balance in Free Cash is \$2,530,090. The measure requires legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 004 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

MBTA Proposed Reduction in Services-Council President Arthur Mathews

AM-read the following memo submitted January 13, 2012 into record:

As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

These reductions will have an adverse effect on the residents of the town of Weymouth, who rely on public transportation in order to travel to work, and depend upon these modes of transportation.

I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

President Mathews reported that because there is time sensitivity to this matter that the committee meeting be scheduled in order to get it into the record at the public hearings. VOTED UNANIMOUSLY.

ADJOURNMENT

The next meeting of the Town Council will be held on Monday, February 6, 2012. At 8:05 PM; there being no further business, a MOTION was made by Vice Chairman O’Connor to ADJOURN the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
January 17, 2012 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Thomas J. Lacey, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor
Victor Pap, III, Councilor

Also Present: Susan M. Kay, Mayor
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Assistant Town Clerk
Frank Burke, Veterans Agent
James Murphy, State Representative
Michael Gallagher, Director of Administrative Services

Recording Secretary: Mary Barker

Town Council President Mathews called the Town Council Meeting to order at 7:30 PM. Following the Pledge of Allegiance, Assistant Town Clerk Deree called the roll with all members present except Councilor Harrington present.

ANNOUNCEMENTS

Councilor Pap announced that he has had a number of inquiries concerning the MBTA planned reduction in services. He thanked the Mayor's office for keeping everyone updated on the schedule of public hearings. Residents will have two upcoming opportunities to voice concerns on the proposed fare hikes and cuts in services; February 8, 2012 at the Hingham Town Hall, 6:00 PM and February 15, 2012 in Quincy at the Thomas Crane Public Library.

Councilor Pap also congratulated the North Weymouth Civic Association newly elected officers.

Councilor Conlon announced constituent hours from 10:00 – 11:00 AM on the first Tuesday of each month in the Council Chambers at Town Hall. Residents are encouraged to meet with him beginning February 7, 2012.

Councilor Lacey announced that the check cashing business has withdrawn its

consideration for a location in District 2. He thanked the Homestead Landing, President Hills, and the Idlewell Civic Associations and their leadership and the Council for organizing and supporting opposition to the plan. He also thanked Representative Murphy for his assistance.

At 7:35 PM, Councilor Harrington arrived.

Tribute to Frank Burke-Director of Veterans Services-Mayor Susan Kay and Council President Arthur Mathews

President Mathews invited Mayor Kay, Representative Murphy and Vice President O'Connor to accompany him to pay tribute to Frank Burke, retiring Director of Veterans Services.

Representative James Murphy presented a citation on behalf of the House of Representatives and Representative Ron Mariano congratulating him on his years of service on behalf of veterans.

Vice President O'Connor, read a citation on behalf of Senator Hedlund who was unable to be present, and the Massachusetts State Senate.

Mayor Kay reviewed Mr. Burke's 30 years of service to the town in both volunteer and appointed positions. She presented a citation on behalf of the town and its citizens. President Mathews also honored Mr. Burke and presented him with a plaque. Mr. Burke thanked the administration, Council, and his family and looks forward to spending time with his grandchildren. He received an ovation from the audience.

Announcement and Distribution of Committee Assignments-Council President Arthur Mathews

President Mathews announced the distribution of committee assignments. He noted the chair and vice chair of each, and reported that the full committee assignment list will be available on the town's website by the end of the week:

Budget/Management Committee

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Vice Chair- Patrick O'Connor

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Chair- Michael Smart
Vice Chair- Jane Hackett

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Chair- Ed Harrington
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Chair- Thomas J. Lacey
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Vice Chair- Michael Molisse

Pubic Parks and Recreation

Chair- Michael Molisse
Vice Chair- Ed Harrington

Rules

Chair- Jane Hackett
Vice Chair- Brian McDonald

Economic Development

Chair- Victor Pap, III
Vice Chair- Thomas J. Lacey

Environmental

Chair- Brian McDonald
Vice Chair- Robert Conlon

Community Preservation Committee- Ed Harrington

Memorial Committee- Patrick O'Connor

Commission on Disabilities- Robert Conlon

MINUTES

Joint Budget/Management and Parks and Recreation Committee Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the joint Budget/Management and Parks and Recreation Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

Budget/Management Meeting Minutes of December 19, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 19, 2011 and was seconded by Councilor Smart. VOTED 10/0, with one abstention (Councilor Hackett).

PUBLIC HEARINGS

11 134-Free Cash – SEIU Raises

A MOTION was made by Vice President O'Connor to OPEN the Public Hearing and was seconded by Councilor Smart. This measure was published on January 6, 2012. UNANIMOUSLY VOTED.

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$12,600 from Free Cash to fund the costs associated with the financial impact of the FY12 contract between SEIU and the town. The contract is a two-year agreement for FY12 and FY13, entered into by the Mayor December 12, 2011, retroactive to July 1, 2011. The FY12 impact is 2.5% and 1% for FY13 and covers twelve employees. This request is for the FY12 impact only.

President Mathews noted the Budget/Management Committee has not met to deliberate this measure but will prior to the next Town Council meeting.

Councilor Smart noted the contract includes language relative to custodian uniforms and asked if this includes the school custodians. Mr. Gallagher responded that only two custodians are in this bargaining unit and are the Town Hall and McCulloch building

custodians.

Councilor Conlon asked if the town is conducting contract negotiations with other bargaining units at this time. Mr. Gallagher responded that the town is in discussion with all other bargaining units, but he is prohibited from discussing any ongoing negotiations.

Kathleen Curran, 26 Babcock Ave. asked what was ratified for Free Cash in October and the current balance. Mr. Gallagher responded that at time this measure was submitted there was \$3,699,892 in Free Cash. Council President Mathews clarified that Free Cash was certified, not ratified in November, subject to appropriation by the Council. Mr. Gallagher noted that a portion of the Free Cash balance has been transferred to the Stabilization fund.

A MOTION was made by Vice President O'Connor to CLOSE the Public Hearing and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

12 001-CPC-Fogg Library Phase II Interior Renovations

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$250,000 from the Community Preservation Fund from the line items listed below to fund the Fogg Library Phase II interior renovations:

Fogg Library Exterior Renovations	49080007-588001 HS-03	\$159,865.87
Fogg library Exterior Renovations II	49080007-588001HS-05	\$430.06
Unreserved Fund	4906-321001	\$89,704.47
	Total	\$250,000.00

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 001 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 002-CPC-Legion Field Memorial Wall Phase III Concrete Repairs

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and Appropriate the sum of \$200,000 from the Community Preservation Fund from the Unreserved Fund to fund the Legion Field Memorial Wall Phase III – Concrete Repairs.

The balance in the Unreserved Fund at the time of this request is \$611,705. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 002 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Michael Gallagher requested on behalf of the Mayor that the Town of Weymouth Raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund from the FY12 General Reserve (49060005-573100) to fund the debt service related to the purchase of the King Oak Hill property. The balance in the FY12 General Reserve at the time of this request is \$353,069. The measure requires a legal notice and a public hearing.

A MOTION was made by Vice President O'Connor to refer item 12 003 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews noted as a point of information that the King Oak Hill property is also known as the Emery Estate, 790 Commercial Street.
UNANIMOUSLY VOTED.

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NEW BUSINESS

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As you are aware, the MBTA is currently proposing significant reductions to its level of services, as related to bus, commuter rail and commuter boat. Additionally, they are proposing increases in fares.

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I have discussed this matter with Mayor Kay, who has already initiated the process, with the MBTA Advisory Board, raising our concerns relative to these proposals.

I am requesting a referral to the Economic Development Committee in order to cite the impacts to our community, in addition to our strategy going forward, such that the MBTA is fully aware of the detrimental impacts to or residents.

Thank you and please contact me with any questions.”

A MOTION was made by Vice President O’Connor to refer this matter to the Economic Development Committee and was seconded by Councilor Smart.

Councilor Pap as chair of the Economic Development Committee welcomed the opportunity to deliberate this, specifically the buses which are the piece of the puzzle that affects Weymouth the most. The MBTA is the seventh largest commuter system in the country in terms of ridership and with a hike in the sales tax a few years ago with revenue that is dedicated to the T. Members of the T will be invited to the committee meeting to answer questions. The Mayor, Councilors Smart and Mathews and Representative Murphy were instrumental in a working group that got routes connected from Weymouth Landing and North Weymouth expanded to South Weymouth once the WeyBus service was discontinued. It takes a number of years for public transportation to become ingrained in a community, and the fruits of this labor in town are just beginning to show. The T will be asked as the largest consumer of electricity in the state what they are doing in terms of procurement to save costs, to drawing ridership, alleviating traffic congestion, and to making it the safest and most affordable means of transportation. He noted that in a time of continued economic downturn, the T shouldn’t be hitting riders with rate hikes and cuts in service, and encouraged the public to attend the upcoming public hearings.

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