

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
February 6, 2012 - Monday

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

Also Present: William McKinney, Chief Financial Officer
George Lane, Town Solicitor
Richard Swanson, Town Auditor
Kathleen Deree, Asst. Town Clerk
James Clarke, Director, Planning & Development
Cindy DiPina, Director, Human Resources
Jeff Bina, Director of the Department of Public Works

Recording Secretary: Mary Barker

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

ANNOUNCEMENTS

Councilor Pap announced two upcoming public hearings for citizen input regarding the proposed fair hikes/cuts in services by the MBTA. The first on February 8, 2012 is in Hingham and the second February 15, 2012 in Quincy. He also announced a public hearing at Abigail Adams Auditorium on February 9, 2012 on the 25% Design Phase for the proposed Fore River Bridge replacement.

Councilor Hackett announced that a review of the rules is required within 120 days of a new Town Council. She requested any recommendations for rule adjustments be submitted by Councilors before February 16, 2012. The Rules Committee will then meet to review.

Councilor Conlon announced that he will be holding office hours for constituents from 10:00-11:00 AM on Tuesday February 7, 2012 and on the subsequent first Tuesday of each month.

MINUTES

Budget/Management Committee Meeting Minutes of December 13, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Budget/Management Committee Meeting of December 13, 2011 and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0 with one abstention (Councilor Hackett).

Town Council Meeting Minutes of January 9, 2012

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Town Council Meeting of January 9, 2012 and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of January 17, 2012

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the Town Council Meeting of January 17, 2012 and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

RESIDENT AND COMMUNITY COMMENT

PUBLIC HEARINGS

12 001-CPC-Fogg Library Phase II Interior Renovations

A MOTION was made by Vice President O'Connor to OPEN the public hearing on item 12 001 and was seconded by Councilor Smart. This measure was published on January 27, 2012. UNANIMOUSLY VOTED.

James Clarke, Walter Flynn and Rob McLean presented the request for \$250,000 for interior renovations of the Fogg Library. \$1,700,000 was previously allocated from Community Preservation funds for the exterior renovations, which are now complete. An estimate of \$850,000 in interior renovations has been prepared that includes HVAC, boiler, electrical upgrades, environmental abatements of interior plaster and windows, painting of plaster and walls, furnishings including floors and carpet, window refurbishment, handicapped accessibility, and some exterior work that includes parking in the northeast corner and landscaping. Additionally, \$400,000 from Host Community Agreement funding will be requested in a measure from the Mayor later in the meeting. The funding comes from \$160,000 left from the Phase I exterior work and \$90,000 from the unrestricted fund. The town will also apply for historic and cultural funding from the state. There is no guarantee of their receipt. If successful, an architect will be hired in April with work to commence in the fall and the library reopened for the next fiscal year.

Rob McLean reviewed the reuse plan, which is a result of recommendations following two years of work by the Fogg Library Reuse Committee. This will be a multi-use building. The top floor will house historical collections, including Mary Twomey's and Joseph Merten's. The main floor will house the lending library program and include a reading and children's nook, with wireless internet access, and furniture that's conducive to spending time but respectful of the historic nature of the building. The basement level

will be a community meeting space free of charge for civic and local nonprofit groups, book clubs, etc. It will be open evenings Monday through Thursdays. Mr. Merten has also committed a large part of the furniture and art for display, including portraits by Edward Aubrey Hunt.

Councilor Smart reported that this item was heard earlier in the evening at the Budget/Management Committee and the ADA work was discussed. Mr. Clarke reported that the basement level has a ramp and a small ramp will be installed inside, maintaining the integrity of the historic nature of the building.

Chairman DiFazio reported that this was reviewed at Budget/Management and summarized the costs of the renovation. \$1,700,000 has been spent from CPC funding for exterior renovations, \$250,000 for internal renovations, \$400,000 from HCA funds, and \$200,000 from state grant funding for a total of \$2,300,000 to date for renovations to Fogg Library.

President Mathews asked if anyone from the public had any comments, to which he received no response.

A MOTION was made by Vice President O'Connor to CLOSE the public hearing on item and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

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

A MOTION was made by Vice President O'Connor to OPEN the public hearing on item and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Mr. Clarke reported that the Legion Field Memorial Wall repairs were phased over three projects. He provided a handout of the original feasibility study to determine estimates for the project. The estimated concrete repairs will require \$250,000 from the Unrestricted Fund of the CPC. \$280,000 was allocated to Phase I, the brick piers. This part has not been finalized yet. Phase II, iron fence work is underway. DeAngeles Ironworks from Easton was the low bidder. The fencing has all been taken down. It will be repaired, repainted and will go back up after Phase III, concrete repair is completed. This will save money on the Phase III portion, since the fencing will not have to be taken down to do the concrete work and the security fencing is already in place.

The Phase III work will cost about \$300,000. The request is for \$250,000 from the Unrestricted Fund and with the balance from the Phase II work should be sufficient to complete the project. It is out to bid now and the expectation is that bids will come back low. The work will begin once the temperatures will allow the concrete to cure, and the whole wall done should be completed by summer.

Councilor DiFazio summarized the project cost at approximately \$700,000, all from Community Preservation funds.

President Mathews asked for comments from the audience, to which there was no reply.

A MOTION was made by Vice President O'Connor to CLOSE the public hearing on item 12 002 and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

A MOTION was made by Vice President O'Connor to OPEN the public hearing on item 12 003 and was seconded by Councilor Smart. This was published on January 27, 2012. UNANIMOUSLY VOTED.

Mr. Clarke reported that the request is to transfer from the General Reserve to the Debt Service line item for the interest only on the bond payment for FY12. Future payments will be principal and interest, and estimated at approximately \$251,000. This purchase hadn't been considered when this fiscal year's budget was considered, so the FY12 budget debt service line item was zero. Councilor Smart noted that as discussed in the Budget/Management Committee, in subsequent years it is the intent that the principal and interest payments will be budgeted in the CPC.

A MOTION was made by Vice President O'Connor to CLOSE the public hearing on item 12 003 and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

A MOTION was made by Vice President O'Connor to OPEN the public hearing on item 12 004 and was seconded by Councilor Smart. This was published on January 27, 2012. UNANIMOUSLY VOTED.

Jeff Bina reviewed the request for a transfer from free cash to fund the following three projects. All are either safety or quality of life issues:

1. Roadway wall at 48 Westminster Road- there is an existing cement and stone wall holding up the roadway, and over the years it's showing structural distress. The repairs will protect the integrity of the road and the utilities. The DPW proposes to either remove and rebuild the existing wall, or remove and replace it with precast concrete. The estimated cost is from \$15,000-25,000.
2. Hickory Lane, Dacia Drive drain improvement-involves localized work in the back yards of three or four of the residences. It will improve the quality of life for these residents; currently they have soggy yards with standing water. The DPW proposed to put in drainage and catch basins to direct the water from these yards into the town drain system. A drain system will be created to alleviate the standing water.
3. Hill Street –similar situation with backyard water due to a drain pipe that's separated and needs to be reconnected and to direct water from a backyard to the easement.

Councilor Smart asked if town staff will perform the work. Mr. Bina responded that the town engineer will prepare the design but that the work will go out to bid. Councilor Smart also asked if the debris behind the residences in the Dacia Drive area be addressed if the project goes forward. Councilor Molisse asked for the timeframe for the work. Mr.

Bina responded that it will be done in the spring, but could begin sooner if the current weather continues. Councilor Lacey asked if the work is being prioritized. Mr. Bina responded that the department is chipping away at multiple problems; many of which go back to 2006. Councilor Harrington asked if the use of private contractors for these projects is typical. Mr. Bina responded that the smaller specialized equipment that's required for these type of projects is not equipment the DPW has. The department will follow state procurement guidelines to select contractors.

The following residents spoke to the projects:

Dan Harding, 36 Dacia Dr.-Mr. Harding noted he is a 38-year resident. The drainage system is not adequate for the area in question-Tamarack, Hickory, Rustic, etc. During the years 1975-1995 the area had flooded. The construction in 1995 introduced further into an already overburdened system. He has been in contact with the DPW, viewed the plans, and is impressed. The solution attacks the immediate problem. This plan will help the abutting neighbors. He emailed pictures showing migratory ducks present in the standing water. The 4" pipe that was installed is now clogged with sediment.

James Howard, 45 Hickory Lane- he noted his property abuts Hickory, and he also owns the property at 103 Rustic Drive. This has been a sensitive issue since the beginning, and all of the residents of the area are adversely impacted by an inadequate system. The largest assault to the wetlands is the Jason Lane development by Ken Ryder. He believes the permitting process was illegal and an atrocity to the taxpayers on Danbury, Cherry and Pine Streets. Nothing has been done to improve the original design. He further reviewed that consideration of a detention pond to slowly release water was overlooked and that Ryder did not want to spend the money to resolve it. He has a wealth of data accumulated over the years, and spent \$10,000 of his own money. The Conservation Commission has been lax and if funds become available, he would like to see work with them. Streams in the area have been altered by homeowners and by natural growth. In 1976 an Order of Conditions was imposed, but there have been violations over the years. Council President Mathews suggested that Mr. Howard email his data to the Council. Mr. Howard also offered his services to review the entire area. He reported that unless they address the flow into the system from up and downstream, the solution is merely a band-aid and a waste of taxpayer money. Council President Mathews asked if the DPW has reviewed the entire area. Mr. Bina responded that it has been reviewed since 2005 when the swale was in-filled. The DPW has localized a plan to alleviate the trapped standing water, but is constricted by development. They have looked at it as a whole, but it has not yet been addressed. While the residents deserve relief, the overall situation needs to be evaluated - he suggested an impact study.

Council President Mathews reminded that the Council cannot put forward a measure or a funding source; this must come from administration but they can lobby on behalf of the residents. Councilor Harrington is convinced the repairs will work for the short term but additional funding could complement additional work. The DPW should look at the drainage as a whole, and part of a larger plan.

Bill Fay, 28 Dacia Dr. – He reported that he is 35-year resident and noted the deterioration is a result of siltification of the drainage system. Standing water is a hazard and a magnet to children in the neighborhood. Any relief will be welcomed, whether short- or long-term.

A MOTION was made by Vice President O'Connor to CLOSE the public hearing on item 12 004 and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

A MOTION was made by Vice President O'Connor to take **Report of Committees** out of order and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Kenneth DiFazio **11 134-Free Cash-SEIU Raises**

Councilor DiFazio reported that this item was referred to the Budget/Management Committee on December 19, 2012. The committee met on February 6, 2012, at which time it voted unanimously to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio to APPROVE item 11 134, that the Town of Weymouth raise and appropriate the sum of \$12,600 from free cash for the purpose of funding SEIU raises and was seconded by Councilor Smart.

Councilor Hackett supports this measure but questions the funding source.
UNANIMOUSLY VOTED.

12 001-CPC-Fogg Library Phase II Interior Renovations

Councilor DiFazio reported that this item was referred to the Budget/Management Committee on January 17, 2012. The committee met on February 6, 2012, at which time they voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio to APPROVE item 12 001; that the Town of Weymouth raise and appropriate the sum of \$250,000 from CPC for the purpose of funding Fogg Library Phase II Interior Renovations and was seconded by Councilor Smart.

Councilor Smart applauded the administration for making the Fogg Library a priority. Councilor Harrington commended the use of CPC funds for this project.
UNANIMOUSLY VOTED.

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

Councilor DiFazio reported that this item was referred to the Budget/Management Committee on January 17, 2012. The committee met on February 6, 2012, at which time they voted to forward to the full Town Council with a recommendation for favorable

action.

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio to APPROVE item 12 002; that the Town of Weymouth raise and appropriate the sum of \$200,000 from the CPC Unrestricted Fund for the purpose of funding the costs associated with the Legion Field Memorial wall Phase III Concrete Repairs and was seconded by Councilor Smart.

Councilor Smart applauded the use of CPC funding and Jim Clarke for the project management skills and having the foresight to save taxpayer money by keeping the security fencing in place from Phase II to Phase III. UNANIMOUSLY VOTED.

12 003-CPC-King Oak Hill Property Debt Service

Councilor DiFazio reported that this item was referred to the Budget/Management Committee on January 17, 2012. The committee met on February 6, 2012, at which time they voted unanimously to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio to APPROVE item 12 003; that the Town of Weymouth raise and appropriate the sum of \$24,392.57 from the Community Preservation Fund, to the FY12 General Reserve line item for the purpose of funding the debt service associated with the King Oak Hill Property and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 004-Free Cash-Drain and Roadway Wall Repairs

Councilor DiFazio reported that this item was referred to the Budget/Management Committee on January 17, 2012. The committee met on February 6, 2012, at which time they voted unanimously to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio to APPROVE item 12 004; that the Town of Weymouth raise and appropriate the sum of \$60,000 from free cash for the purpose of funding drain and roadway repairs and was seconded by Councilor Smart.

Councilor Harrington noted he is in favor of this measure; relief is needed in the area, but stated his concern with the problem in general. He suggested a referral to the Public Works Committee. President Mathews responded that the item can be placed on the agenda of the next Town Council meeting for referral to a standing committee. Vice President O'Connor and Councilor Molisse also voiced their support of the measure and reviewing the overall issue. UNANIMOUSLY VOTED

Economic Development Committee -Chairman Victor Pap/Vice Chairman Thomas Lacey

MBTA Proposed Reduction in Service

Councilor Pap reported that this item was referred to the Environmental Committee on January 17, 2012. He thanked Councilor Lacey and reviewed the letter to the Transportation Secretary Richard Davey of the MBTA. The committee met on February 1, 2012 and voted to recommend the letter drafted by Council President Mathews, as amended, be forwarded to the MBTA Transportation Secretary Richard Davey.

A MOTION was made by Councilor Pap to forward the letter to the MBTA Transportation Secretary Richard Davey, outlining the impact of the proposed reduction in services and fare increases to the Town of Weymouth, and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Environmental Committee-Chairman Brian McDonald

Fore River Bridge Replacement Project

Councilor McDonald reported that this item was referred to the Economic Development Committee on January 17, 2012. The committee met on February 1, 2012 as an informational meeting with Gary Peters of the Fore River Bridge Neighborhood Association. The state did not want to hear from the towns that they wanted a bascule bridge considered.

The Public Hearing is scheduled for Thursday, February 9, 2012 and he recommended the public attend and present a show of force from neighborhoods and civic groups.

The committee also voted at its meeting to submit a letter, through the full Town Council, to MassDOT asserting its position. On behalf of the Economic Development Committee Councilor McDonald made a motion to resubmit the correspondence (as voted by Town Council and sent to MassDOT) as testimony and was seconded by Councilor Pap. UNANIMOUSLY VOTED.

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

12 007-Special Purpose Stabilization Fund-Turf Field Feasibility Study

Bill McKinney requests on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$35,000 from the Special Purpose Stabilization Fund to fund a feasibility study to evaluate replacing several grass playing fields with turf fields. At the time of the submission of this measure the balance in Fund 8352 is \$1,734,870. This measure requires legal notice, public hearing and a two-thirds vote of Council.

A MOTION was made by Vice President O'Connor to REFER item 12 007 to the Parks and Recreation Committee and the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

12 008-Debt Refinancing-2002 and 2005 Bond Issues

CFO McKinney presented on behalf of the Mayor:

Ordered: That, in order to reduce interest costs, the Treasurer with the approval of the Mayor is authorized to issue refunding bonds pursuant to G.L. c.44, §21A or any other enabling legislation to refund all or a portion of the remaining amounts of the Town's \$17,500,000 General Obligation Bonds dated September 1, 2002 and its \$14,800,000 General Obligation Bonds dated March 1, 2005; that the refunding bonds shall be issued in an amount not to exceed \$15,000,000, in order to pay the principal, redemption premium and interest on the bonds to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including a refunding trust agreement or escrow agreement with a bank or trust company."

This measure requires legal notice, public hearing and a two-thirds vote of Council.

A MOTION was made by Vice President O'Connor to REFER item 12 008 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 009-Special Purpose Stabilization Fund-Fogg Library Phase II Interior Repairs

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth raise and appropriate \$400,000 from the Special Purpose Stabilization Fund for Capital Projects (Fund 8352) for the purpose of funding the costs associated with the interior renovations at Fogg Library. At the time of submittal of this measure, the balance in Fund 8352 is \$1,734,870. This measure requires legal notice, public hearing and a two-thirds vote of Council.

A MOTION was made by Vice President O'Connor to REFER item 12 009 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 010-Reserve Fund Transfer-Reclassification Human Services

Bill McKinney requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$4,500 from the Reserve Fund (Program 132) to line item 11996145-510001 (Human Resources Personnel Admin Salaries) for the purpose of funding the reclassification of the HR Clerk (Grade 2-6) to an HR Generalist (Grade 7-1). At the time of this measure, the balance in the Reserve Fund is \$500,000.

A MOTION was made by Vice President O'Connor to REFER item 12 010 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

12 011-Reserve Fund Transfer-Reclassification Town Council

CFO McKinney requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$2,400 from the Reserve Fund (Program 132) to line item 11114111-510001 (Town Council Audit and Oversight Salaries) for the purpose of funding the

reclassification of the Financial Assistant (Grade 6-9) to an Assistant to the Council (Grade 8-7). At the time of the submittal of this measure the balance in the Reserve Fund is \$500,000.

A MOTION was made by Vice President O'Connor to REFER item 12 011 to the Budget/Management Committee and was seconded by Councilor Smart.
UNANIMOUSLY VOTED.

NEW BUSINESS

12 005-Call of Presidential Primary Election-March 6, 2012-action requested under 2-9(b)-Vice President O'Connor

A MOTION was made by Vice President O'Connor to CONSIDER item 12 005 under 2-9(b)- same night action and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

A MOTION was made by Vice President O'Connor to *APPROVE* the reading of the call to the Presidential Preliminary Election: *In the name of the Commonwealth, the Town of Weymouth is hereby required to notify and warn the inhabitants of said Town, who are qualified to vote in the presidential Primary Election to vote on Tuesday, March 6, 2012* and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Report on meeting with Councilors Hackett and Smart, Mayor Kay and James Clarke, relative to overall zoning plans for the Town of Weymouth-Jane Hackett, Councilor at Large

Councilor Hackett reported that she and Councilor Smart met last week with the Mayor, Mr. Clarke and Economic Development Planner Bob Luongo to discuss potential opportunities to enhance zoning throughout the town. It was evident from the meeting that there are some issues to be worked on through the Ordinance Committee including these three areas:

1. Implementation and/or formalization of design guidelines on all special permits review of the Route 18 transitional area- from the town line to the Pleasant Shops to capture the Naval Air Station area- and keep zoning in a manner consistent with the vision for the area
2. review of Columbian Square for village zoning to ascertain if the concept adopted in the Weymouth Landing area would be appropriate- and to protect the area from Naval Air Station Redevelopment

Councilor Smart noted that the Columbian Square discussion is to protect the business owners in that area as related to the redevelopment of the Air Station.

A MOTION was made by Councilor Hackett to REFER overall review of zoning plans to the Ordinance Committee and was seconded by Councilor Smart. Councilor Hackett

thanked the Mayor and the Planning Department for their assistance. UNANIMOUSLY VOTED.

12 012-Town Clerk Appointment –Council President Arthur Mathews, Cindy DiPina/Human Resources Director

Ms. DiPina reported that on the recent retirement of the Town Clerk and the posting on MA Municipal Association website, the town website and the posting board for his replacement. A total of thirteen applications were received. The applications were screened and seven were recommended for further review. From the seven interviews, four finalists are being recommended to the Council. She will provide copies of their resumes for the screening committee. She will develop rating sheets, set up the interviews and assist with the process. Council President Mathews reported it is his intent to refer this to the Budget/Management Committee and conduct the interviews in open sessions.

Councilor Harrington asked who determined the cuts from the original thirteen applicants. Ms. DiPina responded that she reviewed the applications and winnowed the number to the Town Council President. President Mathews reported that he also reviewed the initial applicants and outlined the process to the Council in a memo. They also reviewed the job description and salary of the position. Councilor Smart asked if there are any confidentiality requirements with the interview process. Ms. DiPina requested that the Councilors keep the information confidential at least until the open meeting interview process. Councilor Lacey asked if the Budget/Management committee will be charged to recommend a set number of candidates for recommendation to the Council. President Mathews reported that he will leave it to the discretion of the Budget/Management Committee. Councilor DiFazio asked if the names of the candidates that were already disqualified will be provided to the committee. Ms. DiPina responded no. President Mathews noted that some of the applicants have asked if they were disqualified to maintain confidentiality to protect an existing position. Councilor Pap noted that Open Meeting Law does not require the resume of a disqualified applicant to be disclosed.

A MOTION was made by Vice President O'Connor to REFER item 12 012 to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

A MOTION was made by Vice President O'Connor to add a late agenda item and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

Vice President O'Connor reported on a letter from Firefighter Brad Flannery. In an attempt to create a 9/11 Memorial at the Weymouth Fire Department, Firefighter Flannery sent a letter to the New York/New Jersey Port Authority, who maintain and allot the steel from the original World Trade Center buildings. The Town of Weymouth was denied a request for steel for incorporation in a Weymouth Fire Department 9/11 memorial. Steel is still being given out. A letter, originating from Senator Hedlund's office and with cooperation from Senators Brown, and Kerry and Congressman Keating he requests approval to submit the letter to Patrick Foy, Executive Director of the NY/NJ Port Authority asking for reconsideration of the Weymouth Fire Department's request.

A MOTION was made by Councilor Lacey to CONSIDER action under 2-9(b) and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

A MOTION was made by Vice President O'Connor to send said letter to Patrick Foy, Executive Director of the New York/New Jersey Port Authority, undersigned by all Weymouth Town Councilors and was seconded by Councilor Smart. UNANIMOUSLY VOTED.

ADJOURNMENT

The next meeting of the Town Council will be held on Tuesday, February 21, 2012, due to the Presidents Day Holiday. At 9:18PM, 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 Mathews