

TOWN COUNCIL MINUTES
Town Hall Council Chambers
February 19, 2013, Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Francis Burke, Councilor
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Edmund Harrington, Councilor
Thomas J. Lacey, Councilor
Michael Molisse, Councilor
Michael Smart, Councilor

Not Present: Brian McDonald, Councilor

Also Present: William McKinney, Chief Financial Officer
George Lane, Town Solicitor
Lee Hultin, Assistant Town Clerk
Richard Swanson, Town Auditor
James Clarke, Director of Planning and Community
Development
Walter Flynn, Chairman, Community Preservation
Committee

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:37 PM. After the Pledge of Allegiance, Assistant Town Clerk Lee Hultin called the roll with one member absent. President Mathews reported that Councilor McDonald was unable to attend due to a work commitment.

ANNOUNCEMENTS

Councilor Mathews announced:

I want to take a moment to recognize the passing of a great patriot in this town: Frank Fryer. Frank passed away on February 11th at the age of 91. He dedicated his life to giving back to the community and his country. Frank served his country during World War II, and was awarded the Purple Heart.

Franklin was first elected Town Clerk in 1976 and remained at the position until he retired at the end of 2011. Frank was a Selectman from 1955 to 1973, and he also served as a Town Meeting Member from 1954 until the end of Town Meeting in 1999.

Frank was very involved in many Veteran and civic organizations and Frank devoted his life to the Town of Weymouth and will be missed by all those he touched. You can see behind us this evening we relocated Frank's picture from downstairs in the Town Clerk's office, in the room that's named after him; it's nice to see that he'll be watching over us this evening.

I want to ask my colleagues if they'll join me in a moment of silence.'

A moment of silence was observed.

Councilor Smart echoed President Smart's comments about Mr. Fryer and noted the Council has lost a special person.

On behalf of the Mayor, he announced that there will be three informational meetings to provide Weymouth residents timely and accurate information relative to the services provided by the Town to Southfield. The meetings will be held at the Abigail Adams Middle School from 6:30 to 9:30 PM:

1. February 25, 2013; **Southfield – A History**

Topics of discussion will include: going back to the beginning; reviewing specific documents which govern the project; understanding the role of South Shore Tri-Town Development Corp., its Board of Directors, the Master Developer, Southfield residents and the host communities.

2. February 26, 2013: **Public Safety and Education Services**

Topics of discussion will include: the evolution of public safety services from the decommissioning of the base, current services and contracts, what does the future hold, educating children who reside at Southfield, and how the Town is compensated.

3. February 27, 2013: **Rendering Water and Sewer Services**

Topics of discussion will include: water and sewer contracts, the history and what are the benefits.

The Mayor intends to utilize a roundtable format consisting of individuals with experience and knowledge related to the topics each evening. The audience may ask questions by filling out cards collected at the meetings. There will not be an open microphone as the intent of the meeting is informational. Keep an eye on the town's website for more information or call the Mayor's office at 781 340-5012.

Councilor Smart also announced that the Department of Public Health will hold a public hearing on permit comment on the Application for a Determination of Need for the South Shore Hospital merger with Partner's Health Care. The hearing will be held on Wednesday, March 6, 2013, at 2:00 PM at the Old South Union Church, 25 Columbian Street. Public comment is urged and welcomed; written comments will be accepted until 5:00 PM on March 18, 2013.

Councilor Molisse announced that the Weymouth Recreation Commission's website has been updated and provides a comprehensive list of spring and vacation activities and upcoming programs for all ages. He urged residents to view the website.

MINUTES

Town Council Meeting minutes December 3, 2012

A MOTION was made by Vice President O'Connor to take the minutes from the Town Council Meeting of December 3, 2012 off the table, and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

A MOTION was made by Vice President O'Connor to take favorable action on the minutes from the Town Council Meeting of December 3, 2012, as amended, and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

Town Council Meeting minutes January 22, 2013

A MOTION was made by Vice President O'Connor to approve the minutes from the Town Council Meeting of January 22, 2013 and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

Town Council Meeting minutes February 4, 2013

A MOTION was made by Vice President O'Connor to approve the minutes from the Town Council Meeting of February 4, 2013 and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

PUBLIC HEARINGS

13 003-Special Purpose Stabilization Fund-Sidewalk Repairs

A Motion was made by Vice President O'Connor to open the public hearing on item 13 003-Special Purpose Stabilization Fund-Sidewalk Repairs and was seconded by Councilor Smart. This was published on February 9, 2013. UNANIMOUSLY VOTED, 10/0.

Chief Financial Officer William McKinney and Town Engineer Chip Fontaine presented the request for \$150,000 from the Special Purpose Stabilization Fund for Capital Projects for the purpose of funding the costs associated with the repairing of town sidewalks. Director Jeff Bina was unable to be present and he prepared a preliminary list of locations in town as candidates for improvement based on their potential for pedestrian use and proximity to roads with high traffic volumes, to provide a safe means for pedestrians and to encourage walking. These funds will be combined with \$150,000 from the last bond issue for total work estimated at \$300,000.

Councilor Smart noted this matter was reviewed earlier in Budget/Management Committee. Many of the streets on the list were identified in the mitigation list for host community funds and will remain on the list unless a more emergent need is identified.

Councilor Lacey echoed these comments and asked if this is the final list for use. Mr. Fontaine noted he believes this should be close to the final list, but is considering the list as preliminary.

Councilor Molisse asked that Director Bina update the Council if any changes are made to the list.

Councilor Hackett noted that in the Budget/Management Committee it was stated that in the original Host Community Agreement list, \$450,000 had been set aside for sidewalks; \$200,000 was previously expended. This will be an additional \$150,000, which means with the passage of this measure, \$350,000 of the \$400,000 reserved for sidewalks has been expended in the first few years of the project.

Councilor Lacey asked if the list attached to the measure aligns with the streets identified in the mitigation list. This was confirmed by President Mathews.

A Motion was made by Vice President O'Connor to close the public hearing on item 13 003-Special Purpose Stabilization Fund-Sidewalk Repairs and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 004-Community Preservation Committee-Emery Estate Access and Parking Design

A MOTION was made by Vice President O'Connor to open the public hearing on item 13 004- Community Preservation Committee-Emery Estate Access and Parking Design, and was seconded by Councilor Smart. This was published on February 9, 2013. UNANIMOUSLY VOTED, 10/0.

Planning Director James Clark and Community Preservation Committee Chair Walter Flynn, presented the request for \$90,000 from CPC funds for the study and design for improved access and sufficient parking at the Emery Estate as recommended in the Cecil Group report. Mr. Clarke reported that during a public hearing, residents of Emery Lane had voiced concern with the property access from their street. They are proposing access to the property to be from 790 Commercial Street at Great Oak Hill. The draft of the proposal was provided to the Council. A public hearing will be held soliciting public input. Once a funding source has been approved, the final design will be produced for construction bid; it can be done in pieces. The \$90,000 represents 12% of the estimated project cost and is typical for design services.

Councilor Conlon asked for confirmation on the access point for the project; he is in favor of not spending any additional funds and favors keeping the access point as it is now from Emery Lane. Mr. Clarke responded that the first phase of the work will be to come up with an appropriate and safe ingress/egress spot. He also noted that as part of the public report and from input from residents of Emery Lane, they prefer to keep their street as it is currently; a cul de sac. He duly noted the Councilor's comments.

Council President Mathews asked for confirmation that the proposed access will be from 790 Commercial Street. Mr. Clarke confirmed it.

Councilor Lacey asked for confirmation that the intent is to produce a design for construction from the study, and not a study of feasibility that was already done. Mr. Clarke confirmed the request is to provide funds to further develop what the study identified specifically with the intent to go forward with plans and construction drawings.

Councilor Smart noted that the uses identified the feasibility study indicated the need for improvement to the current access and egress with the anticipated events that will be held on the site. Mr. Clarke agreed and noted the property will be used for a number of events and it is fair to say if it were to be used for a commercial use, improvements would have to be made. Councilor Smart noted that there were a number of public meetings and asked that the Council continue to be included when plans are developed and they continue to invite public comment at the upcoming meetings to outline the feasibility study, at 95% plan and again once the 95% plan is established.

A MOTION was made by Vice President O'Connor to close the public hearing on item 13 004-Community Preservation Committee-Emergency Estate Access and Parking Design and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

OLD BUSINESS

A MOTION was made by Vice President O'Connor to take **REPORTS OF COMMITTEES** out of order and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Kenneth DiFazio

13 009-Fiscal Year 2012 Financial Statements and Management Letter

Richard Swanson, Town Auditor, and Frank Biron, President of Melanson & Heath addressed the Council. Auditor Swanson presented the highlights of the FY12 audited Financial Statements/Management Letter in the following presentation:

***TOWN COUNCIL AND
BUDGET/MANAGEMENT COMMITTEE MEETINGS
FEBRUARY 19, 2013***

**HIGHLIGHTS ON THE FISCAL YEAR 2012 AUDITED FINANCIAL
STATEMENTS/MANAGEMENT LETTER**

PRESENTED BY RICHARD SWANSON, TOWN AUDITOR

- A. *Our auditors issued a “clean audit opinion” on the Financial Statements, which is excellent, as it means no material discrepancies were found during the audit of the books & records of the Town for FY 2012.*
- B. *At the end of the year, total assets exceeded liabilities by \$109,233,000 and the current ratio was 4.1 to 1, which is outstanding. This means there is \$4.10 in assets to cover \$1.00 in liabilities.*
- C. *Total Bonds Payable Debt at year-end was \$91,153,478 an increase of \$19,246,655 from FY 2011. The significant increase resulted from converting Anticipation Notes Payable of \$21,100,000 {shown as a current liability in FY 2011} to Long Term Bond Debt in FY 2012.*
- D. *The Water & Sewer Enterprise funds increased Retained Earnings by \$4,499,000 due to profits from their operations. These monies are available to appropriate for Capital Improvements or Equipment within these enterprise funds.*
- E. *Total Revenue in FY 2012 increased by \$5,677,000 over FY2011, mainly due to a \$2,989,000 increase in Property Taxes and an increase of \$3,356,000 in Operating Grants & Contributions. Other types of Revenue decreased by \$668,000 resulting in the net increase of \$5,677,000.*
- F. *Total investment in Capital Assets at year-end was \$187,907,448 {net of depreciation}, an increase of \$4,644,465 compared to the prior year. The two significant increases were:*
 - a. *\$1,900,000 Purchase of King Oak Hill property*
 - b. *\$1,254,713 for the New Great Pond Water Treatment Plant*
- G. *The Management Letter contains one new recommendation regarding the need for Town Government to start planning for the implementation of GASB 68 “Accounting and Financial Reporting for Pensions”, which is required to be applied in FY 2015.*

Councilor DiFazio asked if the Enterprise Funds included any one-time payments from Tri-Town. Mr. Swanson responded no. He then introduced Frank Biron, President of Melanson & Heath to present the financial statement and management letter.

Mr. Biron reviewed the financial statement, which was reviewed in depth at the Budget/Management Committee meeting earlier in the evening. They have issued a clean opinion with no exceptions-- which is the best outcome. The firm did not audit the noncontributory retirement, nor provided an opinion on it. He reported that the government and enterprise activities were presented on a full accrual basis, and long term assets and liabilities were reported here. They include capital assets and other depreciating long-term liabilities.

He also reviewed a large and growing liability, GASBY45, which is comprised of post-employment benefits for retirees with its thirty year funding schedule. The liability is now \$41 million and growing. The town funded \$1million of it this year, and the bond rating agencies will look favorably on this.

He then reviewed the general fund. He noted the unassigned fund balance (which is 3% of the budget) and is a little short of where it should be, and is the starting point at which the DOR calculates free cash. Last year the town had a free cash balance of \$3.228 million. It also looks to see that free cash is used as a funding source the town rebuilds its reserves, which the town was able to do. It results in the revenues beating the budget. He noted that the unexpended funds turned back added to revenue surplus, was about equal to the amount of free cash spent during the year. He then reviewed the enterprise funds, which reflect strong balances.

Mr. Biron noted the investment income reflected a loss during 2011 and noted it was not a good year in the stock market, but this was consistent with other contributory retirement systems. He expects a better performance will be realized in 2012. He noted the stabilization fund has increased.

Mr. Biron summarized the Management Letter. It looks at areas where internal controls can be improved upon and noted them in the following six comments, five of which were followed up from the previous year's management letter:

1. Document reconciliation procedures-since the town has begun implementing this, it is now considered a closed issue.
2. Formalize its risk assessment policy-look out areas at risk for fraud or other irregularities/segregation of duties- recommend going forward documentation and implementation of a fraud policy-a draft was prepared, but has not been formally implemented and distributed to employees and it is recommended.
3. Accounting controls and records- since the town has its own Internal Auditor, it is being proactive, but they do recommend providing additional guidance.
4. Recommend being more aggressive in collection of receivables and liening unpaid property taxes-recommend continuing to actively pursue.
5. Improve tracking of capital assets and rectifying errors; the town has upgraded existing software and corrected errors, so the issue is considered closed.
6. This is a new comment. The town should begin to prepare for the GASBY68 standard. The new audit standard requires the unfunded post-employment benefits liability be added to the balance sheet, and all at once in FY15.

There was a brief discussion. Councilor Harrington asked what the ramification of allowing the unfunded liability to increase by \$10 million each year would be. Councilor Smart asked how bond rating agencies could compare Weymouth with other states that do not have mandated liabilities. Mr. Biron responded that the bond rating agencies will look at this number, how it compares to other Massachusetts communities, and against other communities outside of Massachusetts that do not have mandated liabilities. Other communities in Massachusetts have also begun making payments towards the liability.

Councilor Lacey noted that the water and sewer enterprise funds are based on full accrual basis of accounting and tracked differently than the town, and appears to be inflated when compared to the rest of the books of the town. He also noted that the GASBY45 and 68 are sizable liabilities with no clear path to resolving. \$236 million is only Weymouth's liability. They are insurmountable and not just for Weymouth, he is concerned about the future of the cities, towns and counties with the state's lack of commitment to fund. The numbers need to be brought to light so that people are aware of just how large they are.

Councilor DiFazio reported that item 13 009-Fiscal Year 2012 Financial Statements and Management Letter was referred on February 4, 2013. The committee met on February 19, 2013 and 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: that the town of Weymouth accepts the Fiscal Year 2012 Financial Statements and Management Letter from Melanson & Heath, and was seconded by Vice President O'Connor. Councilor Hackett congratulated the administration and Mr. McKinney in his first full year as Chief Financial Officer. This audit report is a credit to the department heads and the Mayor, and much improved from those ten years ago. UNANIMOUSLY VOTED, 10/0.

13 002- Process to Contract for Independent Audit

Councilor DiFazio reported that item 13 002-Process to Contract for Independent Audit was referred on January 21, 2013. The committee met on February 19, 2013. The Budget/Management Committee, by consensus, agreed with the process outlined by Mr. Swanson with two changes: the auditor will put forward five proposals (amended from three) and the request for proposals will be publicly advertised via posting on the town website. No vote was taken at committee; a vote will be taken when a firm has been selected for consideration by the council.

13 003-Special Purpose Stabilization Fund-Sidewalk Repairs

Councilor DiFazio reported that measure 13 003-Special Purpose Stabilization Fund-Sidewalk Repairs was referred on January 21, 2013. The committee met on February 19, 2013 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on February 19, 2013. In a memo from Director Jeff Bina dated January 15, 2013, the DPW provided a preliminary list of locations in town as candidates for improvement, based on their potential for pedestrian use and proximity to roads with high traffic volumes, to provide a safe means for pedestrians and to encourage walking. The DPW provided a \$300,000 estimate for the replacement work, and provided planning stage work using town's GIS and comparable unit pricing based on recent similar contracts in this and neighboring cities and towns. The proposed list of sidewalks includes:

- Torrey Street adjacent to Fogg Library
- Union Street at Hamilton School entrance

- West Street from Front Street to Rockcroft/Mill intersection, south side-7 driveways
- Norton Street from Beal Street to Evans Street, one side -16 driveways
- Pingree School entrance at Commercial Street
- Middle Street, various spot repairs

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio: that the town of Weymouth raise and appropriate the sum of \$150,000 from the Special Purpose Stabilization Fund for Capital Projects (fund 8352) for the purpose of funding the costs associated with the repairing of town sidewalks, and was seconded by Vice President O'Connor. UNANIMOUSLY VOTED, 10/0.

13 004-Community Preservation Committee-Emery Estate Access and Parking Design

Councilor DiFazio reported that measure 13 004-Community Preservation Committee-Emery Estate Access and Parking Design, was referred on January 21, 2013. The committee met on February 19, 2013 and voted unanimously to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on February 19, 2013.

On behalf of the Budget/Management Committee, a MOTION was made by Councilor DiFazio: that the town of Weymouth raise and appropriate the sum of \$90,000 from the Community Preservation Fund and was seconded by Vice President O'Connor. UNANIMOUSLY VOTED, 10/0.

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

13 014- Pingree Field-Legion Field Design and Construction Plans Funding-Community Preservation Fund

CFO McKinney requested on behalf of the Mayor that the town of Weymouth raise and appropriate the sum of \$150,000 from the Community Preservation Fund Unreserved Account for the purpose of funding the costs associated with the preparation of the design and construction plans for the renovation of Pingree Field; said funds to be used in conjunction with design funds for Legion Field.

A MOTION was made by Vice President O'Connor to refer item 13 014- Pingree Field-Legion Field Design and Construction Plans Funding – Community Preservation Fund, jointly to the Budget/Management Committee and Parks & Recreation Committee, and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 015-Pingree Field-Legion Field Design and Construction Plans Funding-Special Purpose Stabilization Fund

CFO McKinney requested on behalf of the Mayor that the town of Weymouth raise and appropriate the sum of \$100,000 from the Special Purpose Stabilization Fund, for the

purpose of funding the costs associated with the preparation of the design and construction plans for the renovation of Pingree Field; said funds to be used in conjunction with design funds for Legion Field.

A MOTION was made by Vice President O'Connor to refer item 13 014- Pingree Field- Legion Field Design and Construction Plans Funding – Special Purpose Stabilization Fund, jointly to the Budget/Management Committee and Parks & Recreation Committee, and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 016- Authorization to Over expend-Snow Removal -action requested under 2-9(b)

CFO McKinney requested on behalf of the Mayor; that in accord with Massachusetts General Laws, Chapter 44, Section 31D, that the Town Council authorizes the Department of Public Works, with the approval of the Mayor, to over expend any and all line items (program 0620) associated with snow removal.

A MOTION was made by Vice President O'Connor to consider item 13 016- Authorization to Over expend Snow Removal under 2-9 (b), same night action, and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

A MOTION was made by Vice President O'Connor to approve item 13 016- Authorization to Over Expend Snow Removal; that in accord with Massachusetts General Laws, Chapter 44, Section 31D, that the Town Council authorizes the Department of Public Works, with the approval of the Mayor, to over expend any and all line items (program 0620) associated with snow removal. The motion was seconded by Councilor Smart.

Councilor Smart asked the Chief Financial Officer to explain, for the public's benefit, why this line is underfunded each year. Mr. McKinney responded that it is the only line item that is allowed to be allocated in an emergency. If the line was fully funded each year, the town would be required to lay off workers in order to fund. Any moneies unexpended in the line item do not get turned back to the town in the form of free cash.

President Mathews asked Mr. McKinney for the estimated cost of the recent blizzard. Mr. McKinney responded that he expects the cost will run between \$300-350,000.

UNANIMOUSLY VOTED, 10/0.

13 017- Appointment to the Community Preservation Committee-Patricia O'Leary

CFO McKinney requested on behalf of the Mayor that the town of Weymouth appoints Patricia O'Leary of 999 Commercial Street to the Community Preservation Committee for a term to expire on June 30, 2014. This appointment will fill the vacancy due to the resignation of Donna O'Sullivan.

A MOTION was made by Vice President O'Connor to refer item 13 017-Appointment to the Community Preservation Committee-Patricia O'Leary to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 018- Appointment to the Redevelopment Authority-Steven McCloskey

CFO McKinney requested on behalf of the Mayor that the town of Weymouth appoints Steven McCloskey of 38 Saunders Street to the Redevelopment Authority for a term to expire on June 30, 2018. This appointment will fill the vacancy due to the resignation of Thomas Vincent.

A MOTION was made by Vice President O'Connor to refer item 13 018-Appointment to the Redevelopment Authority-Steven McCloskey to the Budget/Management Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 019- Street Acceptance/Tanner Terrace

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Tanner Terrace, a private way, shown on a plan entitles 'AS-BUILT PLAN AND PROFILE, TANNER TERRACE, WEYMOUTH, MA', dated December 11, 2009, prepared by James E McGrath, P.L.S., and filed as plan #6739-B at the Town of Weymouth Engineering Office and recorded herewith, as a town way and may refer such street acceptance to the Planning Board of the Town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and taking of Tanner Terrace as a town way and cause an Order of Taking to be recorded with the Norfolk County Register of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 019-Street Acceptance/Tanner Terrace to the Ordinance Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 020- Street Acceptance/Fredith Road

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Fredith Road, a private way, shown on a plan entitled "PLAN OF SEWER EASEMENT, FREDITH ROAD, WEYMOUTH, NORFOLK COUNTY, MASS", dated August 11, 1977, prepared by Frank S. Lagrotteria and filed as plan #3356-B at the Town of Weymouth Engineering Office and at the Norfolk County Registry of Deeds in Book 5391, Page 434, as a town way and may refer such street acceptance to the Planning Board of the Town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and taking of Fredith Road as a town way and cause an Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 020-Street Acceptance/Fredith Road to the Ordinance Committee and was seconded by Councilor Smart. Council President Mathews asked Solicitor Lane for clarification on the referral. Solicitor Lane responded that the referral to Ordinance Committee aligns with past practice, town Charter and MGL Ch. 82 Eminent Domain procedures.

13 021- Street Acceptance/Echo Avenue

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Echo Avenue, a private way, shown on a plan entitled "STREET ACCEPTANCE PLAN, ECHO AVENUE, WEYMOUTH, MASSACHUSETTS", dated February 16, 2012, prepared by James E. McGrath, P.L.S., and filed as plan #6902-B at the Town of Weymouth Engineering Office, as a town way and may refer such street acceptance to the Planning Board of the Town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and taking of Echo Avenue as a town way and cause an Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 021-Street Acceptance/Echo Avenue to the Ordinance Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 022-Street Acceptance/Duncan Circle

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Duncan Circle, a private way, shown on a plan entitled "DEFINITIVE SUBDIVISION PLAN OF CARDINAL CIRCLE AND DUNCAN CIRCLE IN WEYMOUTH, MASSACHUSETTS", dated June 26, 2003, revised January 16, 2004, prepared by SITEC, Inc. and filed as plan # 5878-B5 at the Town of Weymouth Engineering Office and at the Norfolk County Registry of Deeds in Plan Book 532, Page 45, as a town way and may refer such street acceptance to the Planning Board of the Town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and taking of Duncan Circle as a town way and cause an Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 022-Street Acceptance/Duncan Circle to the Ordinance Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 023- Street Acceptance/Okala Road

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Okala Road, a private way, shown on a plan entitled "LAYOUT OF ALACHUA ROAD, WEYMOUTH, MASS.", dated

September 24, 1957, prepared by Harold P. Morrill and recorded at the Norfolk County Registry of Deeds April 24, 1958 as No. 310-1958 in Plan Book 205. Said plan is also on file at the Town of Weymouth Department of Public Works Engineering Division as Plan No. 435-B. This portion of Alachua Road is being proposed to be renamed as Okala Road. This will allow Okala Road to be a continuous street with the same name from the currently existing town-accepted public way named Okala Road, through the intersection with Alachua Road (which is the section of right-of-way now being proposed for a name change), and onto the parcel of land now known as Assessor's Map 19, Block 257, Lot 29, which is to be taken and accepted by the Town of Weymouth in a separate street acceptance process, as a town way, and may refer such street acceptance to the Planning Board of the town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and taking of as a town way and cause an Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 023-Street Acceptance/Okala Road to the Ordinance Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 024- Street Acceptance/Paris Street

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Paris Street, a private way, shown on a plan entitled "STREET ACCEPTANCE PLAN OF PARIS STREET , WEYMOUTH, MASSACHUSETTS", dated February 16, 2012, prepared by James E. McGrath, P.L.S., and filed as plan #6902-B at the Town of Weymouth Engineering Office, as a town way and may refer such street acceptance to the Planning Board of the town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said reports, Council may then vote to accept and adopt such layout and taking of Paris Street as a town way and cause an Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 024-Street Acceptance/Paris Street to the Ordinance Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

13 025- Street Acceptance/Joan Terrace

CFO McKinney requested on behalf of the Mayor that the town of Weymouth approve the layout of a certain parcel of land, known as Joan Terrace, a private way, shown on a plan entitled "STREET ACCEPTANCE PLAN OF JOAN TERRACE, WEYMOUTH, MASSACHUSETTS", dated February 16, 2012, prepared by James E. McGrath, P.L.S., and filed as plan #6902-B at the Town of Weymouth Engineering Office as a town way and may refer such street acceptance to the Planning Board of the Town, and to the requisite committee(s) for their respective report(s). Said reports shall be filed with the Council within thirty (30) days of receipt of this proposed measure. Upon review of said

reports, Council may then vote to accept and adopt such layout and taking of as a town way and cause an Order of Taking to be recorded with the Norfolk County Registry of Deeds within thirty (30) days of that vote.

A MOTION was made by Vice President O'Connor to refer item 13 025-Street Acceptance/Joan Terrace to the Ordinance Committee and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

ADJOURNMENT

The next Town Council Meeting has been scheduled for Monday, March 4, 2012. At 8:57 PM; there being no further business, a MOTION was made by Vice President O'Connor to adjourn the meeting and was seconded by Councilor Smart. UNANIMOUSLY VOTED, 10/0.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Council President Arthur Mathews