

**SPECIAL TOWN COUNCIL MINUTES**  
**Town Hall Council Chambers**  
**October 27, 2011 - Monday**

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

Not Present: Kevin Whitaker, Councilor

Also Present: Richard Swanson, Town Auditor  
George Lane, Town Solicitor  
William McKinney, Chief Financial Officer  
Kathy Deree, Assistant Town Clerk

Recording Secretary: Mary Barker

President Mathews called the Town Council Meeting to order at 7:37 PM. Following the Pledge of Allegiance, Assistant Town Clerk Kathy Deree called the roll with one member absent. President Mathews reported that Councilor Kevin Whitaker was not able to be present.

**ANNOUNCEMENTS**

Councilor Molisse announced that the Friends of the Weymouth Public Library offers florist quality holiday poinsettias for sale as a fundraiser; each plant comes with a decorative bow and is foil wrapped. These can be ordered by November 19, 2011, and picked up on Saturday, December 3, 2011 between noon and 4PM at the main branch (Tufts) on Broad Street.

Councilor Pap announced a public hearing to be held by the United States Postal Service on December 1, 2011, 6 PM at the Abigail Adams Middle School, for input on the possible closure of the North Weymouth branch of the Post Office. He encouraged residents to attend or submit testimony via email through the Town Council.

Councilor Conlon announced trick-or-treat hours have been set for Halloween, Monday, October 31, 2011 between the hours of 4:30-7:30 PM.

**MINUTES**

Town Council Meeting, October 3, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the October 3, 2011 Town Council Meeting and was seconded by Councilor Smart.  
UNANIMOUSLY VOTED.

Budget/Management Meeting, October 11, 2011

A MOTION was made by Vice President O'Connor to APPROVE the minutes of the October 11, 2011 Budget/Management Meeting and was seconded by Councilor Smart.  
UNANIMOUSLY VOTED.

**COMMUNICATION AND REPORTS FROM THE MAYOR, TOWN OFFICERS,  
AND TOWN BOARDS**

11 122- General Government Supplemental Fiscal Year 2012 Appropriation-  
reaffirmation

CFO McKinney requested on behalf of the Mayor; *that the Town of Weymouth raise and appropriate the sum of \$130,791,319, which is \$518,246 greater than the amount of the annual appropriation of \$130,273,073, voted by Council on June 20, 2011 in Measure 11-025, to provide for all the expenses for the maintenance and operation of the town's several departments and activities for Fiscal Year 2012 by re-appropriating the following line item in the following amounts:*

<i>Line Item description - Chapter 70-increase</i>	<i>\$518,246</i>
<i>and on the expense side, for the school department-increase:</i>	<i>\$518,246</i>

*Furthermore, that the sum of \$40,000 is appropriated from the Waterways Fund to meet some of the costs of the Harbormaster's Program; a restatement of Measure 11-025.*

A MOTION was made by Vice President O'Connor to refer item 11 122 to the Budget/Management Committee and was seconded by Councilor Smart.

Council President Mathews asked Solicitor Lane to confirm the reaffirmation does not require a public hearing. Solicitor Lane responded that in accordance with a memo in writing to the Council President dated October 26, 2011:

*"There is no public hearing required on Measure No. 11-122 which is a legislative reaffirmation of Measure No. 11-116. A public hearing by Town Council was previously held on Measure No 11-116, as required by Town Charter, Town Ordinances and other provisions of laws, full disclosure and debate of all pertinent figures and expenditures having been discussed and deliberated."*

UNANIMOUSLY VOTED.

11 123-Creation of Special Purpose Stabilization Fund

CFO McKinney requested on behalf of the mayor; *that the Town of Weymouth transfer the sum of \$86,240.84 from Fund 5233, LNR Settlement, into a newly created Special*

*Purpose Stabilization Fund in accord with MGL Ch.40, §b, for the purpose of funding capital projects.*

A MOTION was made by Vice President O'Connor to refer item 11 123 to the Budget/Management Committee and was seconded by Councilor Smart. President Mathews thanked the mayor for presenting this measure. UNANIMOUSLY VOTED.

Adjournment

President Mathews announced The Town Council will next meet at a Special Town Council meeting on Wednesday, November 9, 2011. The next regularly scheduled Town Council meeting will be November 14, 2011, due to the Town Election.

At 7:45PM, 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.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Council President Mathews