## TOWN COUNCIL

Arthur Mathews, President Patrick O'Connor, Vice President

Robert M. Conlon Kenneth DiFazio Ed Harrington Thomas J. Lacey

# Town of Weymouth Massachusetts



Brian McDonald Michael Molisse Victor Pap III Michael Smart Kevin P. Whitaker

AGENDA

TOWN COUNCIL MEETING January 25, 2010 7:30 PM Council Chambers-Town Hall

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. ANNOUNCEMENTS

Announcement of Committee Designations -Council President Mathews

#### 4. MINUTES

Ordinance Committee Meeting Minutes of November 16, 2009-Revised--Tabled from December 14, 2009 Town Council Meeting Minutes of December 14, 2009 Public Works Committee Meeting Minutes of December 21, 2009 Budget/Management Committee Meeting Minutes of December 21, 2009 Town Council Meeting Minutes of December 21, 2009 Town Council Meeting Minutes of January 4, 2010

#### 5. RESIDENT AND COMMUNITY COMMENT

Yard Sale Ordinance -Paul Delmonico of 144 Prospect Hill Drive

United States Census Bureau Employment Opportunities -Theresa Clark/Recruiting Assistant

#### 6. PUBLIC HEARINGS

## 7:35 PM 09 143-Community Preservation Committee-Whitman's Pond Restoration and Preservation

7:36 PM 09 144-Community Preservation Committee-Weymouth Housing Authority Window Replacement

## 7. OLD BUSINESS

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

09 146-Reserve Fund Transfer-Extraordinary Repair of Boiler Equipment

09 147-Reserve Fund Transfer-Water Department

10 002- Appointment to the Board of Elder Services-Steve Manupelli

10 003- Appointment to the Waterfront Committee-Dan Keefe

10 004- Appointment to the Veteran's Council-Francine Nesson

10 005- Appointment to the Community Preservation Committee-Donna O'Sullivan

10 006- Appointment to the Community Events Committee-Fran Xerokostas

**10 007**-Community Preservation Committee-Whitman's Pond Preservation for Funding on Conservation Restriction for Open Space Land Purchase on Woodbine Road

10 008- Community Preservation Committee-Preservation of Wall and Gates at Veterans' Memorial Field

## 9. REPORTS OF COMMITTEES

#### Budget/Management Committee-Chairman DiFazio

09 143-Community Preservation Committee-Whitman's Pond Restoration and Preservation

09 144-Community Preservation Committee-Weymouth Housing Authority Window Replacement

## 10. NEW BUSINESS

**10 001-** Review of Town Council Rules for 2010-2012 -Council President Arthur Mathews

- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The Next Town Council Meeting will be held on Monday, February 1, 2010 at 7:30 PM.