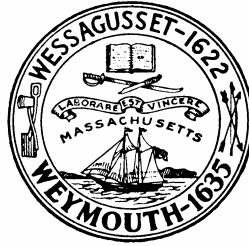


*TOWN COUNCIL*

***Town of Weymouth  
Massachusetts***

*Arthur Mathews, President  
Patrick O'Connor, Vice President*

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



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

---

***AGENDA***

***TOWN COUNCIL MEETING***

***February 1, 2010***

***7:30 PM***

***Council Chambers-Town Hall***

---

1. *PLEDGE OF ALLEGIANCE*

2. *ROLL CALL*

3. *ANNOUNCEMENTS*

*Citation Issuance to Weymouth Firefighter-Derek C. Robison for Heroism*

*-Council President Arthur Mathews/Vice President Patrick O'Connor*

*-Mayor Susan Kay*

*-Senator Robert Hedlund's Office*

4. *MINUTES*

5. *RESIDENT AND COMMUNITY COMMENT*

6. *PUBLIC HEARINGS*

7. *OLD BUSINESS*

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

9. *REPORTS OF COMMITTEES*

**Budget/Management Committee-Chairman DiFazio**

*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 Veterans' Council-Francine Nesson*

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

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

**Ordinance Committee-Chairman Smart**

*09 140-Parking Fines Ordinance Amendment*

*09 124-Designation of Conservation Commission Member as Special Employee*

*09 091-Proposed Ordinance Change-Peer Review Process*

*09 038-Proposed Ordinance "Neighborhood Property Preservation"*

10. *NEW BUSINESS*

*10 009-Fiscal Year 2009 Financial Statements and Management Letter  
-Vice President O'Connor*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*

*The Next Town Council Meeting will be held on Tuesday, February 16, 2010 at 7:30 PM (due to the President's Day Holiday)*