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# ***AGENDA***

## ***TOWN COUNCIL MEETING***

*February 7, 2005 –Council Chambers  
Town Hall  
7:30 PM*

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**7:30 pm**      Town Council Meeting

1.    **Pledge of Allegiance**
2.    **Roll Call**
3.    **Announcements**

All Town Councilors

4. **Minutes**

Budget/Management 11/29/04

Budget/Management 1/6/05

Town Council 1/3/05

5. **Citizen's Concern/Council Response**

Robert Thomas-National World War II Memorial  
Registry Database—Boy Scouts Troop 9

Citation Issuances to Matt Shea-heavyweight wrestling  
champion & the  
Weymouth Wrestling Team  
*Councilors Molisse and Kay*

**PUBLIC HEARINGS**

**7:35 pm** 04 244-Appropriation Request-\$13,989-Librarian  
Collective Bargaining Agreement

**7:36 pm** 05 001-Appropriation Request-\$102,855 Non-union  
General Government

**7:37 pm** 05 002-Appropriation Request-\$3,555-Water Retained  
Earnings

**7:38 pm** 05 003-Appropriation Request-\$5,956-Sewer Retained  
Earnings

**7:39 pm** 05 004-Appropriation Request-\$48,135.90 Non-Union School

6. **Old Business**

Revenue and Expense Projection for Naval Air Station  
*-James Wilson, Chief Financial Officer*

7. **Communication from Mayor, Town Officers and Town Boards**

*Chief Robert Leary*-Presentation of commemorative gifts  
to Senator Robert Hedlund and  
Representative James Murphy

05 008-Appropriation Request-\$5,956-Water Retained  
Earnings

05 009-Appropriation Request-\$3,555-Sewer Retained  
Earnings

05 010-Bond and Appropriation Request for Sewer I/I Mill  
River and North Weymouth-\$2,300,000

05 011-Reserve Fund Transfer-Maintenance/Utilities for  
Town Buildings-\$32,986

05 012-Reappropriation To Fire Department Overtime  
\$65,000

05 013-Reserve Fund Transfer-Clerk's Office-\$6,651

05 014-Appropriation Request-Health Insurance-\$156,000

8. **Reports of Committees**

**Ordinance Committee-*Chairman Leary***

04 218-Rezoning Request-Weathervane

**Budget/Management Committee-*Chairman DiFazio***

04 233-Appropriation Request-\$17,088-School Maintenance  
Collective Bargaining Agreement

04 244-Appropriation Request-\$13,989-Librarian Collective  
Bargaining Agreement

04 247-O'Connor and Drew Audited Financial Statements  
and Management Letter for Fiscal 2004

05 001-Appropriation Request \$102,855 Non-union general  
Government

05 004-Appropriation request-\$48,135.90 Non-union school

05 005-Reserve fund transfer-\$20,262-Special Education Van

05 006-Appointment-Director of Health-Richard Marino

05 007-Reappointment-Board of Library Trustees-  
Robert MacLean

9. **New Business**

Town Auditor, Richard Swanson-Retirement  
*Councilor Lacey*

10. **Motions, Orders and Resolutions**

11. **Adjournment**