
AGENDA

TOWN COUNCIL MEETING

*February 22, 2005 – Council Chambers
Town Hall
7:30 PM*

7:30 pm Town Council Meeting

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

All Town Councilors

4. **Minutes**

Budget Management- 1/31/05

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

PUBLIC HEARINGS

7:35 pm 05 001-Appropriation Request-\$102,855 Non-union
continued from 2/7/05 General Government

7:36 pm 04 179-Community Preservation Act

7:37 pm 05 008-Appropriation Request-\$5,956-Water
Retained Earnings

7:38 pm 05 009-Appropriation Request-\$3,555-Sewer
Retained Earnings

7:39 pm 05 010-Bond and Appropriation Request-2,300,000
Sewer I/I Mill River and North Weymouth

7:40 pm 05 014-Appropriation Request-\$156,000-Health
Insurance

6. **Old Business**

04 216-TIF Review and Analysis-*Councilor Lacey*

Sampson Insurance-*Craig Thompson, President/CEO*
Sager Electrical-*Raymond Norton, CEO*
Sovereign Bank

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

05 015-Reappointment-Construction Steering Committee
Shawn Malloy

05 016-Appointment-Board of Zoning Appeals
Charles Golden

05 017-Reappointment-Board of Zoning Appeals (alternate)
Sandra Carle

05 018-Reappointment-Board of Zoning Appeals (alternate)
Kemal Denizkurt

05 019-Appointment-Historical Commission
Thomas H. Curtis

05 020-Appointment-Board of Library Trustees
William Westland

05 021-Appointment-Commission on Disabilities
Paula Damigella

05 022-Appointment-Commission on Disabilities
Deb Deveau

8. **Reports of Committees**

Ordinance Committee-*Chairman Leary*

04 218-Rezoning Request-Weathervane

04 240-Compensation Increase-Town Council

04 241-Compensation Increase-Office of the Mayor

04 242-Compensation Increase-School Committee

Budget/Management Committee-Chairman DiFazio

04 179-Community Preservation Act

04 246-Internal Audit/Information Technology
Equipment Inventory

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

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

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

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

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

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

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

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

04 216-TIF Review and Analysis

Draft Budgets for the Council and Clerk's Offices-Fiscal 2006

Town Auditor, Richard Swanson-Retirement

9. **New Business**

Weymouth Neck Remediation/Clean-up of Webb State Park
ConocoPhillips Company-*Dianne Seefried-Project Manager*
Russell Wilder-License Site Professional
URS

Lennar's Submittal of Revised Plan to Tri-towns on March 7th
Councilor Lacey

10. **Motions, Orders and Resolutions**

11. **Adjournment**