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 April 5, 2010 7:30 PM Council Chambers-Town Hall

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

Proclamation Announcing the Week of April 5th through April 9th as "Community Development Week" -Vice President Patrick O'Connor

4. MINUTES

Budget/Management Committee Meeting of March 15, 2010

Town Council Meeting of March 15, 2010

Rules Committee Meeting of March 16, 2010

- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS

7:35 PM

Joint with the Planning Board 10 015-Proposed Rezoning for Randall Avenue

7:36 PM 10 013-Amendment to Section 3-209 of the Code of Ordinances (Cultural Council)

7:37 PM 10 017-Snow Removal-Free Cash Appropriation

7. OLD BUSINESS

Charter Review Committee Update
-Barbara Deacon/Chairperson

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

Presentation of Budget for Fiscal Year 2011
-James Wilson, Chief Financial Officer

Fiscal Year 2011 Budget Measures:

10 020-General Government Annual Appropriation
(Segregated by department and coded alphabetically)

10 021-Revolving Accounts Annual Authorization

10 022-Gift Accounts Annual Authorization

10 023-Unpaid Bills

10 024-Fiscal Year 2011 Supplemental Appropriation for Unemployment Insurance Liability

10 025-Free Cash Appropriation for 53rd Payroll Week

10 026-Sewer Enterprise Fund Annual Appropriation

10 027-Water Enterprise Fund Annual Appropriation

10 028-Community Preservation Committee Annual Appropriation

10 029-Police Department Overtime Re appropriation

10 030-Veterans' Benefits

10 032- Sewer Department Overtime Re appropriation

9. REPORTS OF COMMITTEES

Budget/Management Committee-Chairman DiFazio

10 017- Snow Removal-Free Cash Appropriation

10 019- Fire Department Overtime Re-appropriation

Rules Committee-Chairman Whitaker

10 001- Review of Town Council Rules and Regulations 2010-2012

Economic Development Committee-Chairman Pap

Discussion and Vote on Movie Tax Credit Resolution

10. NEW BUSINESS

10 031-Proposed Ordinance Amendment to Section 8-401-Excavations
-President Arthur Mathews
-District Six Councilor Michael Smart

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

The Next Town Council Meeting will be held on <u>Tuesday</u>, <u>20 April 2010</u> due to the Patriot's Day Holiday