AGENDA

TOWN COUNCIL MEETING

April 7, 2008 @ 7:30 PM Council Chambers-Town Hall

7:30 PM- Town Council Meeting

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

Citation Issuance to Weymouth Junior Basketball League Sixth Grade South Shore Championship Team -Councilor Thomas J. Lacey

4. MINUTES

Ordinance Committee Meeting of March 3, 2008
Town Council Meeting of March 3, 2008
Rules Committee Meeting of March 10, 2008
Ordinance Committee Meeting of March 10, 2008
Rules Committee Meeting of March 17, 2008
Budget/Management Committee Meeting of March 17, 2008
Town Council Meeting of March 17, 2008

- 5. CITIZEN CONCERNS/COUNCIL RESPONSE
- 6. OLD BUSINESS
- 7. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

Presentation of Budget for Fiscal Year 2009 -Mayor Susan Kay -James Wilson, Chief Financial Officer

Fiscal Year 2009 Budget Measures:

08 026-General Government Annual Appropriation

08 027-Revolving Accounts Annual Authorization

08 028-Gift Accounts Annual Authorization

08 029-Reserve Fund Transfer-Voting Machine Upgrades/Clerk's Office

08 030-Unpaid Bills

08 031-Appropriation to Overlay Accounts

08 032-Sewer Enterprise Fund Annual Appropriation

08 033-Wetlands Replication Sewer Retained Earnings

08 034-Water Enterprise Fund Annual Appropriation

08 035-Great Pond Water Treatment Plant Design Supplemental Contract

- 08 036-Tank Painting-Reed Avenue
- 08 037-Great Pond Water Treatment Plant Increase
- 08 038-Community Preservation Committee Annual Appropriation
- 08 039-Abigail Adams Birthplace Supplemental Request
- 08 041-Appointment-Director of Human Resources-Melvin Einhorn
- 08 042-Confirmatory Deed-Sportsmen's Club
- 08 043-Confirmatory Deed/Plan-Holmes Avenue
- 08 044-15 Winter Court-Water Supply Land
- **08 045-**Acceptance of Land Donation-Tommy Marks Way
- 08 046-Acceptance of Land Donation-Paomet Road
- 08 047-Mullin Rule Acceptance
- **08 048-**Interim Appointment-South Shore Tri-Town Development Corporation Board Member-David Chandler
- 8. REPORTS OF COMMITTEES
 - Ordinance Committee-Chairman Kevin Whitaker
 - 08 018-Acceptance of M.G.L.. Chapter 53 Section 94-Nomination Papers
- 9. NEW BUSINESS
- 10. MOTIONS, ORDERS AND RESOLUTIONS
- 11. ADJOURNMENT