
AGENDA

TOWN COUNCIL MEETING

June 5, 2006 –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 Committee-5/8/06

Environmental Committee-5/8/06

Town Council-5/8/06

Joint Meeting-Budget/Management and Education Committees-5/9/06

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

Citation Issuance to Claire Cunningham-Chair/Ordinance
Review Committee-*Councilor Shanahan*

PUBLIC HEARINGS:

- 7:35 pm** **06 026**-Ordinance Change to Section 7-301 of the Municipal Code-
Wetlands Protection Ordinance
- 7:36 pm** **06 052**-Establishment of Scholarship Fund Committee by Ordinance
- 7:37 pm** **06 089**-Free Cash Appropriation-SEIU Local 888 Van Drivers' Collective
Bargaining Agreement
- 7:38 pm** **06 098** -Organization Plan – Establishment of the Community Preservation
Committee
- 7:39 pm** **06 099** -Organization Plan – Establishment of the Community Preservation
Act Division within the Dept. of Planning and Community Development

6. **Old Business**

Weymouth Neck Environmental Clean-Up Briefing

-Dianne Seefried/Project Manager-ConocoPhillips

-Russ Wilder-Environmental Sevices-URS Corporation

Design and Construction of New Great Pond Water Treatment Plan

-James Wilson, Chief Financial Officer

-Stephen Olson, Project Manager/Environmental Partners Group

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

Fiscal Year 2007 Supplemental Budget Presentation-*Mayor David Madden*

06 101-Julia Road Playground-Reserve Fund Transfer

06 102-Collective Bargaining Agreement for Superior Officers

06 103-Superior Officers Collective Bargaining Medical Technology Incentive Plan Agreement

06 104-CDBG Approvals for Fiscal Year 2007

06 105-Payment of Fire Alarm Lease-Reserve Fund Transfer

06 106-Reappropriation to Fire Department Overtime

06 107-Reappropriation-FY 06-07 IT Maintenance Contracts

06 108-Legal Services-Reserve Fund Transfer

06 109-Reappropriation-Legal Services-Special Counsel

06 110-Legal Services-Reserve Fund Transfer

06 111-Appropriation-Stabilization Fund

06 112-Weymouth Day-Reserve Fund Transfer

06 113-Free Cash Appropriation-Police Cruisers

06 114-School SPED Vans-Free Cash Appropriation

- 06 115-Veteran's Bonus-Acceptance of Statute**
- 06 116-Back River Study-Reserve Fund**
- 06 117-Installation of Sewer Pump in the Landing-Sewer Reserve Fund**
- 06 118-Randall Street Cleanup-Water Reserve Fund**
- 06 119-FY 06 School Utility Costs-Free Cash Appropriation**
- 06 120-FY 07 Supplemental Appropriation**
- 06 121-Sale of Town Owned Land**
- 06 122-Sale of Town Owned Land-Reserve Fund Transfer**

8. Reports of Committees

Budget/Management Committee-Chairperson DiFazio

Capital Improvement Plan for Fiscal Year 2006-2011

- 06 040-Snow Removal Deficit-Free Cash Appropriation**
- 06 050-Water Enterprise Fund-Bond Authorization for Design and Construction of New Great Pond Water Treatment Plant**
- 06 089-Free Cash Appropriation-SEIU Local 888 Van Drivers' CBA**
- 06 092-Independent Audit Services**
- 06 094-Appointment to the Historical Commission-Jodi Purdy-Quinlan**
- 06 095-Appointment to the Veteran's Council-Paul Shinney**
- 06 096-Appointment to the Zoning Board of Appeals as an Associate Member-Martin Joyce**
- 06 097-Appointment to the Board of Elder Services-Vincent O'Keefe**
- 06 100-Appointment to the Historical Commission-Theodore Clarke**

Ordinance Committee-*Chairperson Kay*

06 026-Ordinance Change to Section 7-301 of the Municipal Code-
Wetlands Protection Ordinance

06 052-Establishment of Scholarship Fund Committee by Ordinance

06 098-Organization Plan – Establishment of the Community Preservation
Committee

06 099-Organization Plan – Establishment of the Community Preservation
Act Division within the Dept. of Planning and Community Development

Public Works Committee-*Chairperson Mathews*

Water/Sewer Presentation as Related to South Weymouth Naval Air
Station-*Jack Henderson of Rizzo Associates*

9. **New Business**

10. **Motions, Orders and Resolutions**

11. **Adjournment**