

TOWN COUNCIL

**Town of Weymouth
Massachusetts**

*Arthur Mathews, President
Patrick O'Connor, Vice President*

*Robert M. Conlon
Kenneth DiFazio
Ed Harrington
Thomas J. Lacey*



*Brian McDonald
Michael Molisse
Victor Pap III
Michael Smart
Kevin P. Whitaker*

AGENDA

TOWN COUNCIL MEETING

June 7, 2010

7:30 PM

Council Chambers-Town Hall

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

*Joint Citation Issuance to Colleen Kelley for "Unsung Heroine of Massachusetts Award"
-Councilor Thomas J. Lacey and Mayor Susan M. Kay*

*Ordinance Review Committee Designation
-President Arthur Mathews*

4. *MINUTES*

*Rules Committee Meeting Minutes of April 5, 2010
Budget/Management Committee Meeting Minutes of April 5, 2010
Ordinance Committee Meeting Minutes of April 5, 2010
Town Council Meeting Minutes of April 5, 2010
Budget/Management Committee Meeting Minutes of April 20, 2010
Town Council Meeting Minutes of April 20, 2010
Ordinance Committee Meeting Minutes of April 26, 2010
Budget/Management Committee Meeting Minutes of April 26, 2010
Special Town Council Meeting Minutes of April 26, 2010
Education Committee Meeting Minutes of April 29, 2010
Budget/Management Committee Meeting Minutes of May 3, 2010
Town Council Meeting Minutes of May 3, 2010
Budget/Management Committee Meeting Minutes of May 5, 2010
Budget/Management Committee Meeting Minutes of May 10, 2010*

5. *RESIDENT AND COMMUNITY COMMENT*

6. *PUBLIC HEARINGS*

7:35 PM **10 062**-Free Cash Appropriation-Police Department Car-\$35,000

7:36 PM **10 063**-Free Cash Appropriation –Police Department Report Filing System \$17,000

7:37 PM **10 066**-Appropriation \$500,000 Sewer Retained Earnings-Hinston Road

7:38 PM **10 067**-Appropriation \$600,000 Water Retained Earnings-Washington Street Culvert

7. *OLD BUSINESS*

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

10 071-GASB-45 Required 3 Year Study

10 072-CDBG & Home Funding 2010-2011

10 073-Reserve Fund Transfer-Town Council Budget-Recording Secretary

10 074-Medicare Taxes Employer Share

10 075- Reappropriation Contributory Retirement

10 076-Reserve Fund Transfer-Mayor's Budget-Other Professional Services and Publications

10 077-Capital Expenses-Police Department Radios

10 078- Reappointment to the Board of Registrars-Michele Cronin

10 079- Reappointment to the Board of Assessors-Kevin Spellman

10 080- Reappointment to the Board of Elder Services-Laureen Pizzi

10 081- Appointment to the Waterfront Committee-Claud Keith

10 082- Reappointment to the Veterans' Council-Robert Haley

10 083-Reappointment to the 4th of July Committee-William Robinson

10 084- Reappointment to the Recreation Commission-Arthur DelRosso

10 085- Reappointment to the Board of Health-Maureen DelPrete

10 086- Reappointment to the Board of Elder Services-William Begley

10 087- Reappointment to the Cultural Council-Lori Ann Powers

10 088- Reappointment to the Community Preservation Committee-Donna O'Sullivan

9. *REPORTS OF COMMITTEES*

Budget/Management Committee-Chairman DiFazio

09111-External Audit Proposals for Fiscal Years 2010-2014

10 023-Unpaid Bills

10 030-Reserve Fund Transfer-Veterans' Benefits

10 059-Appointment of Town Auditor

10 062-Free Cash Appropriation-Police Department Car-\$35,000

10 063-Free Cash Appropriation –Police Department Report Filing System \$17,000

10 064- Reserve Fund Transfer for Police Department Training

10 065- Reserve Fund Transfer-Sewer Department –Wharf Street Pump Station

10 066-Appropriation \$500,000 Sewer Retained Earnings-Hinston Road

10 067-Appropriation \$600,000 Water Retained Earnings-Washington Street Culvert

Discussion on receipt of fiscal year 2010 school budget material

Ordinance Committee-Chairman Smart

10 016-Charter Review Committee Proposed Amendments

10. *NEW BUSINESS*

10 068-Reappointment of Town Clerk

-Council President Arthur Mathews

10 069-Reappointment of Assistant Town Clerk

-Council President Arthur Mathews

Update on Kibby Property Purchase (discussion necessitates executive session)

-James Clarke/Director of Planning and Community Development

-James Comeau/Division of Conservation and Recreation

11. *MOTIONS, ORDERS AND RESOLUTIONS*

Resolution to Weymouth Teachers Association

-Councilor Patrick O'Connor

12. *ADJOURNMENT*

The next Town Council Meeting is scheduled for Monday 21 June 2010.