AGENDA

TOWN COUNCIL MEETING

JULY 5, 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

Parks and Recreation Committee-1/5/05 Budget/Management Committee-5/12/05 Town Council-5/16/05 Budget/Management-6/20/05 Town Council-6/20/05

5. Citizen's Concern/Council Response

Citation Recognition of Division 1-Under Twelve-State Soccer Champions- Councilor Kay

PUBLIC HEARINGS

7:35 pm 05 082-Appropriation Request-\$40,000-Fuel Depot

7:40 pm 05 089-Mass. Electric & Verizon Petition/Birch Road

6. **Old Business**

TIF De-certification Process Update- Councilor Leary

05 091-TIF Revocation- Councilor Lacey

Planning Department Report on Zoning for Naval Air Station

Councilor Lacey

Discussion on Redevelopment of South Weymouth Naval Air Station
Councilor Smart

7. Communication from Mayor, Town Officers and Town Boards

- 05 090-Precious Metal Ordinance
- **05 092**-Reserve Fund Transfer-Arthur J. Bilodeau Treatment Plant Emergency-\$150,000
- **05 093**-Reserve Fund Transfer-Traffic Supervisors Collective Bargaining Agreement-\$4,215.13

Health Department/Weymouth Youth Coalition-*Patty Henley*-Substance Abuse Prevention Programs

8. **Reports of Committees**

Budget/Management Committee- Chairman DiFazio

- 05 051-Town Auditor Employment Contract
- **05 085**-Reclassification of Town Clerk Position
- **05 082-**Appropriation Request-\$40,000-Fuel Depot
- **05 086**-Reserve Fund Transfer-\$120.00 -Scholarship Committee
- **05 087**-Reappropriation Request-\$400,000-Sewer Contract #1
- **05 088**-Reappropriation Request-\$16,500-Polling Places Rehabilitation

9. **New Business**

10. Motions, Orders and Resolutions

Rule 24-Vote to Suspend Council Meetings for the Months of July and August

11. Adjournment