AGENDA

TOWN COUNCIL MEETING

November 14, 2005 –Council Chambers Town Hall 7:30 PM

7:30 pm Town Council Meeting

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Announcements

Welcome Kevin Whitaker -new Councilor at Large -Council President Thomas J. Lacey

All Town Councilors

4. Minutes

- ·Budget/Management-10/3/05
- ·Town Council-10/3/05
- ·Budget /Management-10/27/05

5. Citizen's Concern/Council Response

Wilma Delmonico-Yard Sale Ordinance

Peter Scannell-South Weymouth Naval Air Station

Dominic Galluzzo-South Shore Tri-Town Development Corporation

Katie Turner-Unleashed Dogs

PUBLIC HEARINGS:

- 7:35 pm 05 140-Massachusetts Electric/Verizon Petition-Manzanetta Avenue
- 7:36 pm 05 141-Massachusetts Electric/Verizon Petition-Idlewell Street
- 7:37 pm 05 112-Free Cash Appropriation FY05-Snow Removal Deficit
- **7:38 pm 05 113**-Payroll for 53rd Week-Free Cash Appropriation
- 7:39 pm 05 114-Free Cash Appropriation-Collectors' Mailbox
- 7:40 pm 05 115-Free Cash-Street Acceptance

05 116-Waterways Fund Appropriation-Filtration System 7:41 pm 7:42 pm 05 117-Free Cash Appropriation-Abigail Adams Remediation Plan 7:43 pm **05 118-** Free Cash Appropriation –Warranty on Ladder #1 7:44 pm **05 119-**Repair Police Station HVAC 7:45 pm **05 120-** Free Cash Appropriation-Unpaid Bills FY05 7:46 pm **05 124-** Appropriation from Water Retained Earnings-Capital Items 7:47 pm **05 125-** Retained Earnings Expenditure-Water & Sewer Telephone System 7:48 pm **05 126-** Re-appropriation from Water Capital Funds-Capital Items 7:49 pm **05 127-** Appropriation from Sewer Retained Earnings-Capital Items 7:50 pm **05 090-** Precious Metals Ordinance

continued from October 17, 2005

6. Old Business

Update on Redevelopment Plan for South Weymouth Naval Air Station-Terry Fancher-Executive Director-South Shore Tri-Town Development Corporation

7. Communication from Mayor, Town Officers and Town Boards

Fuel Relief Suggestions for Seniors
-Susan DiTullio-Director of Elder Services

- **05 145**-Appropriation from Water Retained Earnings-New Great Pond Water Treatment Plant, Conceptual Design
- **05 146**-Bond Request for Design of New Water Treatment Plant at Great Pond
- **05 147**-East Bay FY 05 Reimbursement for Excess Charges-Water and Sewer Retained Earnings
- **05 148**-East Bay FY 06 Reimbursement for Excess Charges-Water and Sewer Retained Earnings
- **05 149**-Free Cash Appropriation-FY 06 IT Maintenance Contracts
- **05 150-**Free Cash Appropriation FY 00-FY 05 Workers' Compensation Audit

8. Reports of Committees

Budget/Management Committee-*Chairman DiFazio*

- **05 112-** Free Cash Appropriation-FY 05 Snow Removal Deficit
- **05** 113- Payroll for 53rd Week-Free Cash Appropriation
- **05 114-** Free Cash Appropriation-Collectors' Mailbox
- **05 115-** Free Cash-Street Acceptance
- 05 116- Waterways Fund Appropriation-Filtration System
- 05 117- Free Cash Appropriation-Abigail Adams Remediation Plan
- **05 118-** Free Cash Appropriation-Warranty on Ladder #1
- **05 119-** Repair Police Station HVAC

- **05 120-** Free Cash Appropriation-Unpaid Bills
- 05 121-Reserve Fund Transfer-Military Service Fund-Retirement Board
- **05 123**-Order to Expend and Receive Funds in Certain Revolving Accounts for School Department
- **05 124-** Appropriation from Water Retained Earnings- Capital Items
- 05 125- Retained Earnings Expenditure Water & Sewer Telephone System
- **05 126-** Re-appropriation from Water Capital Funds-Capital Items
- **05 127-** Appropriation from Sewer Retained Earnings- Capital Items
- **05 128**-Operating Measure-Sewer Enterprise Appropriation Order Mitigation Account-Capital Projects

Ordinance Committee-*Chairman Leary*

05 090-Precious Metals Ordinance

- 9. New Business
- 10. Motions, Orders and Resolutions
- 11. Adjournment