

**MINUTES OF THE TOWN COUNCIL**  
**Town Hall Council Chambers**  
**April 3, 2006**

Present: Michael Smart, President  
Paul J. Leary, Vice-President  
Jack Carey  
Kenneth DiFazio  
Thomas J. Lacey  
Arthur Mathews  
Michael Molisse  
Patrick O'Connor  
Kevin Whitaker  
Sue Kay

Not Present: Gregory Shanahan

Also Present: David M. Madden, Mayor  
Denise Coleman, Human Resource Director  
Franklin Fryer, Town Clerk  
Jane Hackett, Chief of Staff  
George Lane, Town Solicitor  
Mary Jo Livingstone, Asst. Superintendent  
Thomas Slattery, Director of Maintenance  
Richard Swanson, Town Auditor  
James Wilson, Chief Financial Officer

Recording Secretary: Janet Murray

President Smart called the Town Council Meeting to order at 7:30pm.

Councilor Smart stated that Councilor Shanahan had called to say that he would be out of town this evening. Councilor Kay also called and stated that she would be late this evening.

Councilor Kay arrived at 7:40pm.

**ANNOUNCEMENTS**

Councilor Smart read a proclamation regarding Community Development Week, the week of April 17 to April 23, 2006

Councilor O'Connor stated that a presentation regarding "Understanding the Development of the Adolescent Brain" will be held on Tuesday 4/11/06 at 7:30pm the Weymouth High School Auditorium. It is sponsored by the Weymouth Youth Council, the Substance Abuse Prevention Team, Townwide Parent Council, the Weymouth Schools, and the Mayor's office.

Councilor O'Connor announced that the Public Safety Committee will meet on 4/19/06 at 7pm.

Town Council – April 3, 2006

Councilor Lacey thanked Mayor Madden and James Clarke, Director of Planning and Community Development, for their presence at the Homestead Civic Association meeting last week. Discussion was in regards to the future of Weymouth Landing with the arrival of the Greenbush commuter rail line.

Councilor Molisse announced that a carnival will be held at Weymouth High School from 4/19/06 through 4/23/06 daily beginning at 12 noon. Discount coupons are available at Town Hall, all libraries, and at the Teen Center. For further information, residents can contact the Mayor's Office.

Councilor Mathews informed residents that the hazardous waste drop off will be held this Saturday, 4/8/06, at the DPW building on Winter Street from 9:00 to 1:30.

Councilor Mathews reminded residents that yard waste pick up began today, the week of April 3<sup>rd</sup>. The pick up will be on a bi-weekly basis; the week of April 17, May 1, May 15, May 29 and will continue throughout the summer.

Councilor Leary stated that the South Weymouth Neighborhood Association will meet on 4/11/06 at the South Weymouth Church of the Nazarene. Mayor Madden and Mr. Clarke will be present at this meeting.

## **MINUTES**

### **Amendments to Town Council Minutes of 11/14/05**

A MOTION was made by Councilor Leary to APPROVE the amended, previously adopted Town Council minutes of 11/14/05 and was seconded by Councilor Kay.

Councilor Leary stated that the amendments were recommended by him. He noted that there were several corrections. On page 14 Secretary Pritchard was incorrectly listed as Secretary Richard. Also the East-West Parkway was listed as a "two-lane highway". This needed to be changed to "four-lane highway". Also the "East-West Parkway" was incorrectly listed as "Route 18."

The MOTION was UNANIMOUSLY VOTED.

### **Senior Citizen Committee – 3/6/06**

A MOTION was made by Councilor Leary to APPROVE the Senior Citizen Committee minutes from 3/6/06 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

### **Public Safety Committee – 3/6/06**

A MOTION was made by Councilor Leary to APPROVE the Public Safety Committee minutes from 3/6/06 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

**Budget/Management Committee – 3/6/06**

A MOTION was made by Councilor Leary to APPROVE the Budget/Management Committee minutes from 3/6/06 and was seconded by Councilor Kay.

Councilor Leary stated that on the bottom of page 1, it reads that Councilor Leary made a motion to table Item #06 022 and was seconded by Councilor Leary. This needs to be corrected. Councilor Kay stated that she seconded the motion. The motion was amended.

The minutes as amended were UNANIMOUSLY VOTED.

**Town Council – 3/6/06**

A MOTION was made by Councilor Leary to APPROVE the Town Council minutes from 3/6/06 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

**Ordinance Committee – 3/7/06**

A MOTION was made by Councilor Leary to APPROVE the Ordinance Committee minutes from 3/7/06 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

**Naval Air Station Advisory Committee – 3/13/06**

A MOTION was made by Councilor Leary to APPROVE the Naval Air Station Advisory Committee minutes from 3/13/06 and was seconded by Councilor Kay.

Councilor Lacey made a SUBSTITUTE MOTION to TABLE the minutes from 3/13/06 and was seconded by Councilor Molisse.

Councilor Lacey stated that in reading the minutes, he has noticed that there are some omissions that need to be added.

The SUBSTITUTE MOTION to TABLE was UNANIMOUSLY VOTED.

**Budget/Management Committee – 3/14/06**

A MOTION was made by Councilor Leary to ACCEPT the Budget/Management minutes from 3/14/06 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

**PUBLIC HEARINGS**

**06 024 - SEIU –Collective Bargaining Agreement Town Hall Employees – Free Cash**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item #06 024 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Town Council – April 3, 2006

This item was posted on 3/24/06. There was no public comment.

Mr. Wilson stated that \$19,513 is requested to fund the economic impact of the Collective Bargaining Agreement for Town Hall Employees. The balance of Free Cash at the time the measure was submitted was \$909,077.

Ms. Coleman stated that the contract is for the Town Clerical Union. The Memorandum of Agreement is for three years; FY 06, FY 07, and FY 08. It is on a different cycle than other contracts.

The financial impact for this contract reflects a 3% cost of living adjustment (COLA), as well as a \$50 longevity increase in FY 07 and FY 08. The financial impact cost; FY 06 COLA is \$19,512; FY 07 COLA is \$20,997 and longevity of \$250 for a total of \$20,347 with a compounded figure of \$39, 860; and FY 08 \$20,700 and longevity of \$300 for a total \$21,000 with a compounded figure of \$60,861.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item #06 024 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

**06 025 – SEIU – Collective Bargaining Agreement School Custodial Employees – Free Cash**

A MOTION was made by Councilor Leary to OPEN the Public Hearing on Item #06 025 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

This item was posted on 3/24/06. There was no public comment.

Mr. Wilson stated that this is a request for 127,853 from Free Cash to fund the economic impacts of FY 05 and FY 06 for the Collective Bargaining Agreement for School Custodial Employees. The balance of Free Cash at the time the measure was submitted was \$909,077.

Tom Slattery and Mary Jo Livingstone appeared before the Council. Ms. Livingstone stated that the request is in two parts. The FY 05 impact is \$35,953 which represents a 2% COLA. The FY 06 impact is \$91,900 which represents a 3% COLA. There is also a longevity payment increase of \$100 and a clothing allowance increase of \$50.

Ms. Livingstone noted that the FY 07 impact is \$160,847.

Councilor DiFazio questioned if the FY 07 increase is included in the budget submitted this evening. Ms. Livingstone stated that the School Committee has not looked at this new figure so she could not answer this question.

A MOTION was made by Councilor Leary to CLOSE the Public Hearing on Item #06 025 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

## **COMMUNICATION FROM MAYOR, TOWN OFFICERS, AND TOWN BOARDS**

### **Fiscal Year 2007 Budget Presentation – Mayor David M. Madden**

Mayor Madden appeared before the Council to provide explanation of the FY 07 Budget submitted this evening.

The Mayor spoke to policies and approaches of the budget process. He stated that his goals were to address four issues: meet all contractual obligations, maintain all existing programs and services at current levels, properly budget for increases in utility costs, and look to see how to reduce reliance on one-time revenue sources.

Revenues for this fiscal year are estimated at a little over \$121 million dollars. This is an increase of 2.8% over last year. The majority of this money comes from property taxes at \$65 million, and new growth at \$500,000. State aid is at \$32 million from Governor Romney's budget. It is a gross increase of \$2 million over current State aid. The Senate and the House have not yet released their budgets.

In this budget there is \$1 million in non-recurring revenue sources; the sale of town owned property, \$300,000 from prior years accounts for overlay abatements, and \$1.38 million from the Host Community Agreement which was negotiated with LNR for the air base. He expects the LNR money to be received this year. From looking at this year's budget position, he feels that it is better to hold off the utilization of this money until the next fiscal year. In addition, he expects to use some of this year's free cash to fund the remaining contracts that will come before the Council as well as non-union raises.

In FY 06 \$4.4 million was estimated to be used as non-recurring revenues. This will be reduced in this budget to \$3.3 million.

The superior officer's contract and the non-union raises are not accounted for in this budget. What is significant, going into the next fiscal year, is the issue of future liabilities.

The Mayor stated that the budget includes all other future liabilities. There is no forward funding of any expenses, no utilization of the stabilization fund, or any increase in fees.

The Water Department budget increase is less than 1%. The Sewer Department increase is 6.6%. This increase represents \$820,000 of which \$811,000 is the result of MWRA increases. The Town's costs are not increasing.

Also submitted are measures for capital improvements. He has submitted requests for \$1.2 million for the replacement of boilers at the Chapman Middle School, \$2.65 million for improvements to other school properties, \$1.35 million for improvements to two fire stations and the Department of Public Works, and \$30 million for the construction of the water treatment facility.

He did note that this budget does not show growth in services or programs, but it does show growth in moving our community towards a more stable position financially.

President Smart stated that he is pleased that the Mayor intends to hold LNR to their commitment of the \$1.38 million. He asked if there was another \$1.3 million. The Mayor stated that there is another \$1.3 million for capital projects and park improvements to be received no later than 6/30/06.

Councilor DiFazio noted that the \$1.38 million is not a part of the FY 06 operating budget. He asked if this is an accounting method, to hold off utilization of this money until the next fiscal year, as opposed to having it in the FY 06 budget and have a large amount of free cash for the following year. The Mayor stated that by doing it this way, it can be included in the budget as a fixed number, as opposed to having it in free cash and waiting for the free cash to be certified.

Councilor DiFazio noted that the budget went up 2.5% this year while the contracts are rising at approximately 3% a year. He commented that it is commendable that a budget is being submitted which is less than all of the salary increases. The Mayor stated that he hoped to provide more information at the Public Hearing as to revenue growth in comparison to other communities. He agreed that it will be difficult to maintain this.

Councilor Whitaker asked if there was an update on the Community Preservation Act (CPA). The Mayor stated that about \$1 million is estimated. A small portion of this money may be used for administrative purposes. In future years, it is the Mayor's intention to submit future CPA budgets as part of this budget process.

Councilor Leary asked if the CPA Committee had been appointed yet. The Mayor stated that the Ordinance will be coming to the Council which will define the Committee. Once this is approved by Council, the appointments will be made immediately.

Councilor Leary made a MOTION to ADD LATE AGENDA Items regarding the FY 07 Budget and was seconded by Councilor Mathews and UNANIMOUSLY VOTED.

**06 036 - Operating Measure-Authorization For Use of Overlay Account Funds**

A MOTION was made by Councilor Leary to REFER Item #06 036 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 037 - Police Detail Account-Authorization to Use Funds for FY 07**

A MOTION was made by Councilor Leary to REFER Item #06 037 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 038 - Sale of Town Owned Property-Authorization to Use Funds for FY 07**

A MOTION was made by Councilor Leary to REFER Item #06 038 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 039 - Operating Measure-General Fund Appropriation-Request FY 07 Annual Budget**

A MOTION was made by Councilor Leary to REFER Item #06 039 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 040 - Snow Removal Deficit-Free Cash Appropriation**

A MOTION was made by Councilor Leary to REFER Item #06 040 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 041 - Donation Accounts-Annual Authorization to Receive Revenue and Expend Funds**

A MOTION was made by Councilor Leary to REFER Item #06 041 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 042 - Revolving Accounts-Annual Authorization to Receive Revenue and Expend Funds**

A MOTION was made by Councilor Leary to REFER Item #06 042 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 043 - Bond Authorization for Extraordinary Repairs to Town Owned Buildings**

A MOTION was made by Councilor Leary to REFER Item #06 043 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 044 - Bond Authorization for Extraordinary Repairs to Town Owned Buildings**

A MOTION was made by Councilor Leary to REFER Item #06 044 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 045 - Bond Authorization for Extraordinary Repairs to School Buildings**

A MOTION was made by Councilor Leary to REFER Item #06 045 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 046 - Operating Measure-Sewer Enterprise Fund Appropriation Order**

A MOTION was made by Councilor Leary to REFER Item #06 046 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 047 - Sewer Enterprise Fund-Residual Account**

A MOTION was made by Councilor Leary to REFER Item #06 047 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 048 - Water Enterprise Fund-Annual Appropriation**

A MOTION was made by Councilor Leary to REFER Item #06 048 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 049 - Water Enterprise Fund-Residual Account**

A MOTION was made by Councilor Leary to REFER Item #06 049 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 050 - Water Enterprise Fund-Bond Authorization for Design and Construction for New Great Pond Water Treatment Plant**

A MOTION was made By Councilor Leary to REFER Item #06 050 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 031 – Reserve Fund Transfer – Design for Improvements to Gravel Bank Behind 19 Regatta Road**

MOTION was made by Councilor Leary to REFER Item #06 031 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 032 – Reserve Fund Transfer – Utility Costs of Town Buildings**

A MOTION was made by Councilor Leary to REFER Item #06 032 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 033 – Re-appropriation to Police Department Overtime**

A MOTION was made by Councilor Leary to REFER Item #06 033 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 034 – Re-appropriation to Public Works Department**

A MOTION was made by Councilor Leary to REFER Item #06 034 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

**06 035 – Re-appropriation – Council Recording Secretary**

A MOTION was made by Councilor Leary to REFER Item #06 035 to Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.



## **REPORTS OF COMMITTEES**

### **Budget Management Committee – Chairman DiFazio**

#### **06 024- SEIU – Collective Bargaining Agreement Town Hall Employees – Free Cash**

This Item was referred on 3/6/06. The Committee met on 3/14/06. This Item was published on 3/24/06. A Public Hearing was held on 4/3/06. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE Item #06 024 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

#### **06 025 – SEIU – Collective Bargaining Agreement School Custodial Employees – Free Cash**

This Item was referred on 3/6/06. The Committee met on 3/14/06. This Item was published on 3/24/06. A Public Hearing was held on 4/3/06. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE Item #06 025 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

### **Public Works Committee – Chairman Mathews**

#### **06 030 – Easement Request**

Councilor Mathews stated that the Committee met this evening to discuss this item. This item is in regards to two agreements with Conoco-Phillips. The first agreement is for water line replacement and sewer line reconstruction. The first agreement is for access. The Committee recommended favorable action for both agreements.

A MOTION was made by Councilor Mathews to recommend FAVORABLE ACTION on Item #06 030 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

A MOTION was made by Councilor Mathews to recommend FAVORABLE ACTION on the second part of this measure that the Town Council President is hereby authorized to execute said agreements on behalf of the Town Council and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

## **NEW BUSINESS**

### **Wind Energy Presentation – Kristen Burke of Massachusetts Technology Collaborative Andrew Stern of Hull Wind**

Councilor DiFazio introduced Ms. Burke and Mr. Stern. He noted that a number of residents in the community had expressed interest in learning more about the possibility of using wind power at the South Weymouth Naval Air Station.

Ms. Burke stated that she works for the State at the Massachusetts Technology Collaborative (MTC). She stated that this Collaborative administers the State's renewable energy trust fund. She noted that this trust is funded through payments on a homeowner's electric bill.

She stated that there are several programs available. The Clean Energy Choice is a program which is a matching grant program for residents to purchase clean energy. Education programs are provided for at the K-12 schools.

She noted that there are two kinds of wind turbines. There is a 10kw turbine which is 100 feet tall. The industry standard is a 1.5 megawatt machine.

Ms. Burke showed a map indicating where the windy spots are located in the area. She noted that it is along the coast, off-shore, in the Berkshire Mountains, and several locations in Central Massachusetts. She pointed out where the windy spots are located in the Weymouth area. She noted that for the wind power to be economically viable it would need to be at 14.5 mph or greater.

She noted that these are pdf versions of New England based maps which are GIS maps down to 200 meter levels. The data is from work done with other New England trust funds. She stated that she believes it is an accurate indicator of where the winds are located.

Councilor Carey asked for clarification on the coloring on the map. Ms. Burke stated that the areas of lighter green are not as windy. Councilor Carey commented that he would think that the Navy would not build an air station for lighter than air blimps in a windy place. Ms. Burke stated that she was not sure of this. Councilor Carey asked if the Navy would have had technology in the 1950's to determine if an area was windy. Ms. Burke stated that the technology has been available only in the last 20 years. Councilor Carey asked if the turbines make noise. Ms. Burke stated that the generators technically make noise. She stated that what you hear is the noise of the wind passing through the blades.

Ms. Burke stated that turbines are sited three times the tip blade height away from the closest residence, which is generally 1000 feet.

Councilor DiFazio commented that certain topographical abnormalities would play into wind at a certain location which would not show on the map. Ms. Burke agreed that this is true. She noted

that the map is not meant to replace wind monitoring over the course of a year. She noted that the wind maps have tended to over predict the amount of wind energy.

She noted that there are two wind resource offerings. One is the Community Wind Collaborative and the second is the Large On-site Renewable Initiative.

The Large On-site Renewable Initiative is a competitive grant. There are two different forms of assistance. The first is in the form of a grant for feasibility of \$40,000 with a cost share of 20% or no more than \$5000. This is underneath the green buildings program. You would need to install an energy generating facility which powers an onsite municipal facility. There are dollars once feasibility is established for design and construction up to \$500,000.

The Community Wind Collaborative is the program which Ms. Burke administers. This program is not just for the energy to be used on site. She stated that this is a grant in the form of services. Ms. Burke stated that she would come out to a community-the community would need to form a renewable energy committee to work with MTC to provide in kind services. Technical consultants are loaned out to do feasibility analysis and wind monitoring. Ms. Burke manages the relationship between the entities.

Councilor Carey noted that the town is doing preliminary work in building a water treatment plant. He asked if there was solar or water possibilities. She noted that the focus is generally on energy generation. She did state that it might be worth looking into. She stated that the next round of applications is set for the summer of 2006.

She noted that there is a Small Onsite Renewable Initiative (under 10kw) for residents and small businesses which are for rebates after installation.

Councilor Whitaker asked what the estimated cost of a feasibility study would be. Ms. Burke stated that it averages about \$50,000. She stated that a wind study costs about \$20,000.

Councilor Whitaker asked if incentive financing options have been used. Ms. Burke stated that it has not.

Councilor Mathews asked for a copy of the presentation. Ms. Burke agreed to provide this.

Councilor DiFazio asked if MTC is working with Quincy. Ms. Burke stated that Quincy has a few options. Anemometry equipment is being installed for monitoring at the DPW facility. A second site for research data is on the tall tower at the quarries.

She noted that the towers are \$10-12,000. She noted that the towers are able to extrapolate out to about one mile, but the data becomes less reliable the further away from the tower.

Mr. Stern stated that he acts as a citizen advocate for a citizen run organization called Hull Wind.

Mr. Stern stated that in order to establish its potential, a wind resource assessment must be commissioned. Wind speed is a crucial element in projecting turbine and wind farm

performance. A site's wind speed is measured by a wind resource assessment prior to construction through the installation of an anemometer.

Mr. Stern gave an overview of the possibilities of wind energy at the base. He stressed that a comprehensive wind study needs to be commissioned.

Councilor DiFazio asked if the turbine suggested for the base would be the same as Hull 2. Mr. Stern stated that he thought that this was likely the model to be used.

Councilor Lacey asked about the difference with the mph standard which Mr. Stern referenced. Ms. Burke stated that different parts of the country have different standards.

Ms. Burke stated that the Town could request an RFI – a Request for Information. She stated that this could be worth submitting to developers to see if there is interest in the site.

Councilor Whitaker asked Mr. Stern if he had looked at the landfill as a potential site. Mr. Stern replied that he had not but that he had looked at sites located near Great Hill and the coast.

President Smart noted that nothing can be erected on a landfill.

Councilor Leary stated that the current zoning does not allow heights above 35 feet. The building height maximum for biotech is 130 feet plus 35 feet for a total of 165 feet. The only way to get around this would be to have the three towns change the zoning-which was previously voted.

Councilor O'Connor asked for clarification on federal grants. Mr. Stern stated that the grants may be increased for communities that switch to alternative energy. The grants are due to expire in 2007. The grants are usually extended.

Hull Wind 1 is 150 feet to the center of the hub. The blades extend another 70 feet. He noted that to the tip of the blade it is about 225 feet.

Hull wind 2 is 195 feet to the center of the hub. The blades extend 120 feet. He noted that to the tip of the blade it is over 300 feet.

Mr. Stern invited Councilors to visit the Hull wind turbines.

Councilor Carey asked how high the tower would have to be in order to perform the testing. Mr. Stern stated that it would have to be at the hub height of the proposed tower.

Ms. Burke stated that lower towers are possible with different technology. Sodar (sound) and Lidar (light) are used to validate the shear.

Councilor Whitaker asked what the cost of a wind tower would be. Mr. Stern stated that it would cost about \$1.5 million per megawatt. He noted that the prices have gone up as the demand has surged.

Councilor Whitaker asked what the useful life span of a turbine is. Mr. Stern stated that they are expected to last approximately 20 years but he believes that they could last as long as 30 years. Councilor DiFazio stated that he believes that this issue needs to be addressed by Tri-Town Development Corporation. It is premature to think that a wind map can disqualify the air station as a prospective site. The cost of the first phase is \$20,000 to gather the data.

Councilor DiFazio made a MOTION to ADD a late agenda item and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

Councilor DiFazio made a MOTION to REQUEST President Smart to issue written correspondence to the two Weymouth representatives of SSTTDC instructing them to request the SSTTDC to erect an anemometer wind measuring instrument near the center of the base footprint at their cost within the next 45 days. That the instrument be considered a temporary installation which will provide wind velocity data for a minimum of a 12 month period with the purpose of providing the data obtained to each of the host communities to determine the suitability of a potential wind farm component at the Naval Air Station location. In the alternative to request the SSTTDC to provide the Town of Weymouth the opportunity to erect an anemometer with the same objectives as stated above.

The MOTION was seconded by Councilor Kay.

After considerable discussion, Councilor Smart ruled the MOTION out of order.

Councilor Whitaker made a SUBSTITUTE MOTION to REFER the materials presented by Councilor DiFazio to the Environmental Committee for review and study and was seconded by Councilor Carey and PASSED on a 9-1 vote.

## **ADJOURNMENT**

At 9:50pm there being no further business, Councilor Leary MOTIONED to adjourn and Councilor Kay seconded and was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
Michael Smart, President