# MINUTES OF THE TOWN COUNCIL Town Hall Council Chambers April 21, 2009

Present:	Michael Smart, President Arthur Mathews, Vice-President Robert M. Conlon Kenneth J. DiFazio Ed Harrington Thomas J. Lacey Brian McDonald Michael Molisse Patrick O'Connor Victor Pap, III
Not Present:	Kevin P. Whitaker Michael Molisse Maureen Duffy, Town Auditor
Also Present:	Franklin Fryer, Town Clerk George Lane, Town Solicitor Michael Gallagher Jeanne Savoy
Recording Secretary:	Janet Murray

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

# ANNOUNCEMENTS

Council President Smart stated that Councilors Molisse and Whitaker had family obligations this evening and would not be present.

Councilor Pap announced that there will be an informational meeting regarding the Fore River Bridge next Monday at the Whipple Center on Green Street from 3pm -4:30pm.

Councilor Conlon announced the 52 weeks for Weymouth Campaign. This campaign was started by Diane Malono. Ms. Malono realized that local businesses have always been generous with fundraising events within the town, as well as having provided jobs in the past. She believes that with the current economic pinch, town residents should consider making a commitment to shopping at local businesses for the next 52 weeks. Pamphlets are available at the Town Hall, all three libraries, and the Whipple Senior Center.

Mr. Gallagher announced that the DPW union has reached contractual agreements. The union has agreed to accept 0% raises for the next two years and the town has agreed to come back to negotiations for FY 10. He thanked the union for the understanding of the tough financial times facing the town. He pointed out that since there is no financial impact the Council does not need to take action.

# MINUTES

## **Budget/Management Committee Meeting Minutes of April 6, 2009**

A MOTION was made by Councilor Mathews to ACCEPT the minutes from 4/6/09 and was seconded by Councilor O'Connor and UNANIMOUSLY VOTED.

## Town Council Meeting Minutes of April 6, 2009

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# COMMUNICATION FROM MAYOR, TOWN OFFICERS, AND TOWN BOARDS

# 09 041-Re-appropiation Request-Retirement

This is a request to re-appropriate the sum of \$1000 to fund the PERAC retirement contribution for the Special Military Service for employee, Peter Fulton.

A MOTION was made by Councilor Mathews to REFER item number 09 041 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

# 09 042-Reappointment to the Board of Assessors-Paul Haley

A MOTION was made by Councilor Mathews to REFER item number 09 042 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 043-Reappointment to the Cemetery Commission-Deborah Sullivan

A MOTION was made by Councilor Mathews to REFER item number 09 043 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

**09 044-Reappointment to the Community Preservation Committee-Daniel Condon** A MOTION was made by Councilor Mathews to REFER item number 09 044 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

**09 045-Reappointment to the Conservation Commission-Adrienne Gowen** A MOTION was made by Councilor Mathews to REFER item number 09 045 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 046-Reappointment to the Construction Steering Committee-Richard McKinnon

A MOTION was made by Councilor Mathews to REFER item number 09 046 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

# 09 047-Reappointment to the Cultural Council-Judith Alukonis

A MOTION was made by Councilor Mathews to REFER item number 09 047 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 048-Reappointment to the Commission on Disabilities –Susan Kelly-Luscombe

A MOTION was made by Councilor Mathews to REFER item number 09 048 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 049-Reappointment Commission on Disabilities-Deb Deveau

A MOTION was made by Councilor Mathews to REFER item number 09 049 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 050-Reappointment to the Board of Elder Services-Vincent O'Keefe

A MOTION was made by Councilor Mathews to REFER item number 09 050 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 051-Reappointment to the Board of Health-Karen DeTellis

A MOTION was made by Councilor Mathews to REFER item number 09 051 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 052-Reappointment to the Board of Health-Richard Wetterberg

A MOTION was made by Councilor Mathews to REFER item number 09 052 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 053-Reappointment to the Historical Commission-Jodi Purdy-Quinlan

A MOTION was made by Councilor Mathews to REFER item number 09 053 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 054-Reappointment to the Board of Library Trustees-Dorothy Coveney

A MOTION was made by Councilor Mathews to REFER item number 09 054 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 055-Reappointment to the Planning Board-Walter Flynn

A MOTION was made by Councilor Mathews to REFER item number 09 055 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 056-Reappointment to the Planning Board-David Chandler

A MOTION was made by Councilor Mathews to REFER item number 09 056 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 057-Reappropriation to the Recreation Commission-Rachel Bickford

A MOTION was made by Councilor Mathews to REFER item number 09 057 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 058-Reappointment to the Scholarship Fund Committee-Linda Sforza-Berg

A MOTION was made by Councilor Mathews to REFER item number 09 058 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 059-Reappointment to the Waterfront Committee-Paul Brooks

A MOTION was made by Councilor Mathews to REFER item number 09 059 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 060-Reappointment to the Waterfront Committee-Jeffrey Kent

A MOTION was made by Councilor Mathews to REFER item number 09 060 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 061-Reappointment to the Waterfront Committee-Nancy Blaszo

A MOTION was made by Councilor Mathews to REFER item number 09 061 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 062-Reappointment to the Waterfront Committee-Raymond Nash

A MOTION was made by Councilor Mathews to REFER item number 09 062 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 063-Reappointment to the Housing Authority-James Cunningham

A MOTION was made by Councilor Mathews to REFER item number 09 063 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 064-Reappointment to the Weymouth Redevelopment Authority-Joseph Curran

A MOTION was made by Councilor Mathews to REFER item number 09 064 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 0 9 065-Reappointment to the Zoning Board of Appeals-Mary McElroy

A MOTION was made by Councilor Mathews to REFER item number 09 065 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 066-Reappointment to the Zoning Board of Appeals-Edward Foley

A MOTION was made by Councilor Mathews to REFER item number 09 066 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 067-Reappointment to the Zoning Board of Appeals-Charles Golden

A MOTION was made by Councilor Mathews to REFER item number 09 067 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 068-Reappointment to the Zoning Board of Appeals-Robert Galewski (Alternate)

A MOTION was made by Councilor Mathews to REFER item number 09 068 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 069-Reappointment to the Fourth of July Committee-Ronald Rizzo

A MOTION was made by Councilor Mathews to REFER item number 09 069 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## 09 070-Reappointment to the Fourth of July Committee-Peter Webb Jr.

A MOTION was made by Councilor Mathews to REFER item number 09 070 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

#### 09 071-Reappointment to WETC-Joann Stak Bergnard

A MOTION was made by Councilor Mathews to REFER item number 09 071 to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

## LATE AGENDA ITEM

A MOTION was made by Councilor Mathews to add a late agenda, motion seconded by Councilor O'Connor and voted unanimously.

President Smart explained that the current O'Connor and Drew Contract is due to expire. He has received a proposal for a one-year contract from O'Connor and Drew, to continue their outside auditing work for the town.

Councilor Mathews motioned REFER item number 09 072 (O'Connor and Drew 1 Year Contract) to the Budget/Management Committee and was seconded by Councilor O'Connor and was UNANIMOUSLY VOTED.

# NEW BUSINESS

# <u>09 038-Proposed Ordinance to Chapter 6--"Neighborhood Property Preservation"-</u> <u>Councilors Ed Harrington and Michael Molisse</u>

Council President Smart stated that Councilor Harrington has requested that that more discussion is needed prior to submission for referral.

# ADJOURNMENT

At 8:00pm there being no further business, Councilor Mathews MOTIONED to adjourn and Councilor O'Connor seconded and was UNANIMOUSLY VOTED.

Respectfully Submitted by: Janet Murray

Approved by: \_\_\_\_\_

Michael Smart, President