

## **MINUTES OF THE TOWN COUNCIL**

### **Town Hall Council Chambers**

**May 19, 2008**

Present: Michael Smart, President  
Arthur Matthews, Vice-President  
Robert Conlon  
Kenneth J. DiFazio  
Ed Harrington  
Brian McDonald  
Michael Molisse  
Victor Pap, III  
Kevin Whitaker

Not Present: Thomas J. Lacey  
Patrick O'Connor

Also Present: Maureen Duffy, Town Auditor  
Franklin Fryer, Town Clerk  
Michael Gallagher, Director of Administrative Services  
George Lane, Town Solicitor

Recording Secretary: Janet Murray

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

President Smart stated that Councilor Lacey had called to let him know that he had a prior commitment this evening and would not be present. He also noted that Councilor O'Connor had called and stated that he was working late this evening and would not be present.

### **ANNOUNCEMENTS**

Councilor Molisse expressed condolences to the Connell family on the death of William Connell, Jr. last week. Councilor Molisse stated that Mr. Connell was an integral part of the Town of Weymouth and will be missed. A moment of silence was held.

Councilor Molisse announced that the Norfolk County Registry of Deeds will hold office hours on Wednesday, June 4, 2008 from 10am to 12noon in the Council Chambers, Town Hall, 75 Middle Street, Weymouth, MA.

Councilor Pap announced that St. Jerome's parish will hold a cleanup day on May 31, 2008 beginning at 9am. Lunch and cold drinks will be served.

Councilor McDonald announced that Sustainable Weymouth, partnering with Weymouth Recreation Department's "Summer Sizzle" event will host a Weymouth Energy Efficiency Expo on 6/22/08 from 1pm to 5pm on the Wessagusset School grounds at 75 Pilgrim Road, Weymouth, MA 02191. The event is free and will be held rain or shine. Ways to reduce your home's high energy costs will be discussed.

**MINUTES**

**Town Council Meeting Minutes of April 17, 2008**

A MOTION was made by Councilor Mathews to ACCEPT the minutes from 4/17/08 and was seconded by Councilor Molisse and UNANIMOUSLY VOTED.

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

**08 078-Reappointment to the Cemetery Commission-Liz Cicchese**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Liz Cicchese of 1015 Front Street, Weymouth, MA 02190 for reappointment to the Cemetery Commission. Her term will expire on June 30, 2011.

A MOTION was made by Councilor Mathews to REFER item number 08 078 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 079-Reappointment to the Community Events Committee-Charles McMurray**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Charles McMurray of 327 Summer Street, Weymouth, MA 02190 for reappointment to the Community Events Committee. His term will expire on June 30, 2011.

A MOTION was made by Councilor Mathews to REFER item number 08 079 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 080-Reappointment to the Commission on Disabilities-Richard Johnson**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Richard Johnson of 11 Sanderson Avenue, 02189 for reappointment to the Commission on Disabilities His term will expire on June 30, 2011.

A MOTION was made by Councilor Mathews to REFER item number 08 080 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 081-Reappointment to the Scholarship Fund Committee-Donna Shea**

In accordance with Section of 2-10 of the Town Charter, the Mayor respectfully submits the name of Donna Shea of 37 Heritage Lane, Weymouth, MA 02189 for reappointment to the Scholarship Committee. Her term will expire June 30, 2011.

A MOTION was made by Councilor Mathews to REFER item number 08 081 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 082-Reappointment to the Weymouth Housing Authority-Ernest Remondini**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Ernest Remondini of 122 Cedar Street, Weymouth, MA 02189 for reappointment to the Weymouth Housing Authority. His term will expire June 30, 2013.

A MOTION was made by Councilor Mathews to REFER item number 08 082 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 083-Appointment to the Cultural Council-Charlene Terravecchia**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Charlene Terravecchia of 15 Tayla Drive, Weymouth, MA 02190 for appointment to the Weymouth Cultural Council. Her term will expire June 30, 2009.

A MOTION was made by Councilor Mathews to REFER item number 08 083 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 084-Appointment to the Cultural Council-Judith Alukonis**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Judith Alukonis of 101 Old Stone Way, #106, Weymouth, MA 02189 for appointment to the Weymouth Cultural Council. Her term will expire June 30, 2009.

A MOTION was made by Councilor Mathews to REFER item number 08 084 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 085-Appointment to the Cultural Council-Lori Ann Powers**

In accordance with Section 2-10 of the Town Charter, the Mayor respectfully submits the name of Lori Ann Powers of 201 Lake Street, Unit #32, Weymouth, MA 02189 for appointment to the Weymouth Cultural Council. Her term will expire June 30, 2009.

A MOTION was made by Councilor Mathews to REFER item number 08 085 to the Budget/Management Committee and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**REPORTS OF COMMITTEES**

**Budget Management Committee – Chairman DiFazio**

**08 050- Reserve Fund Transfer for Administrative Services-Maintenance of Town Building Custodial Overtime**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 050 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 051- Appointment to the Community Events Committee-Peter Webb**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 051 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 052- Appointment to the Community Events Committee-Paula Henderson**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 052 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 053- Appointment to the Community Preservation Committee-Christopher Hannan**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 053 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 054- Appointment to the Conservation Commission-Gerald Murphy**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 054 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 055- Appointment to the Conservation Commission-Scott Coven**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 055 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 056- Appointment to the Contributory Retirement Board-Gregory Hargadon**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 056 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 057- Appointment to the Cultural Council-Debbie Courteau**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 057 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 058- Appointment to the Cultural Council-Michelle DeSaulnier**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 058 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 059- Appointment to the Commission on Disabilities-Beverly DeMorat**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 059 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 060- Appointment to the Board of Elder Services-Jeannette Rose**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 060 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 061- Appointment to the Board of Elder Services-Terrance Winter**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 061 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 062- Appointment to the Board of Health-Clare LaMorte**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 062 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 063- Appointment to the Board of Health-Bill Rennie**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 063 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 064- Appointment to the Historical Commission-Edward Walker**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 064 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 065- Appointment to the Historical Commission-Mary Dorey**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 065 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 066- Appointment to the Library Trustees-Joan Anderson**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 066 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 067- Appointment to the Library Trustees-William Westland**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 067 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 068- Appointment to the Memorial Committee-Steve McCloskey**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 068 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 069- Appointment to the Memorial Committee-Fran Tucci**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 069 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 070- Appointment to the Recreation Commission-Stephen Ford**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 070 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 071- Appointment to the Scholarship Fund Committee-Nancy Brennan**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 071 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 072-Appointment to the Scholarship Fund Committee-Ginny Snell**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 072 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 073- Appointment to the Scholarship Fund Committee-Carol Karlberg**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 073 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 074- Appointment to the Zoning Board of Appeals-Richard McLeod**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 074 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 075- Appointment to the Fourth of July Committee-Barbara Farrell**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 075 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 076- Appointment to the Fourth of July Committee-Peter Webb, Sr.**

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 076 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**08 077- Appointment to the Board of Registrars-Sandy Carle**

Ms. Carle was present this evening.

This item was referred on 5/5/08. The Committee met on 5/15/08. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to recommend favorable action on item number 08 077 and was seconded by Councilor Molisse and was UNANIMOUSLY VOTED.

**Ordinance Committee-Chairman Kevin Whitaker**

**08 049-Designation of Enforcing Officers-Littering**

This item was referred on 5/5/08. The Committee met on 5/19/08. The committee voted unanimously to recommend favorable action.

This measure will adopt Massachusetts General Law 270 section 16 regarding the appointment of health agents as enforcing officers.

Richard Marino, Health Director of the Town, appeared before the Council. He stated that police and environmental agencies are enforcement officers but health officers and agents must be authorized to act in this capacity.

Councilor Whitaker pointed out that the wording was changed from “littering” to “illegal dumping” on the title of the measure.

Councilor Pap asked if there was an additional cost to the town. Mr. Marino stated that the cost would come out of the operating budget. This measure allows for enforcement without necessarily going through the criminal process.

A MOTION was made by Councilor Whitaker to recommend favorable action on item number 08 049 and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

**NEW BUSINESS**

Councilor DiFazio discussed the Budget/Management Committee schedule. He pointed out that the committee has met seven (7) times to discuss the budget. He also pointed out that Administration has indicated the need to reduce the budget by an additional \$2.4 million. He stated that Mr. Wilson will give a presentation on 5/29/08 beginning at 6:45pm.

**ADJOURNMENT**

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

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