

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
May 21, 2007

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

Not Present: Jane Hackett, Chief of Staff
Michael Molisse
Richard Swanson, Town Auditor

Also Present: Franklin Fryer, Town Clerk
George Lane, Town Solicitor
James Wilson, Chief Financial Officer

Recording Secretary: Janet Murray

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

ANNOUNCEMENTS

Councilor Mathews announced that the Citizen's Advisory Committee (CAC) will meet tomorrow evening at 7pm at the old bowling alley building at the former South Weymouth Naval Air Station. The topic of discussion will be the Final Environmental Impact Report (FEIR).

Councilor Mathews announced that the Community Preservation Committee (CPC) will meet at the McCullough Building, Whipple Center Conference Room at 182 Green Street.

MINUTES

Budget/Management Committee Meeting-4/24/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 4/24/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Budget/Management Committee Meeting-4/30/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 04/30/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Special Town Council Meeting-4/30/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 04/30/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Budget/Management Committee Meeting-5/1/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 05/01/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Budget/Management Committee Meeting-5/3/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 05/03/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Public Works Committee Meeting-5/7/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 05/07/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

Town Council Meeting-5/7/07

A MOTION was made by Councilor Leary to APPROVE the minutes from 05/07/07 and was seconded by Councilor Kay and UNANIMOUSLY VOTED.

COMMUNICATION FROM MAYOR, TOWN OFFICERS, AND TOWN BOARDS

07 094-Reappropriation-Council Recording Secretary

A MOTION was made by Councilor Leary to REFER item number 07 094 to the Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 095-Reappropriation from Insurance Consultant

A MOTION was made by Councilor Leary to REFER item number 07 095 to the Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 096-Donation Accounts-Norman M. Smith/Acceptance of Gifts

A MOTION was made by Councilor Leary to REFER item number 07 096 to the Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 097-Reappropriation-Police Department Overtime

A MOTION was made by Councilor Leary to REFER item number 07 097 to the Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 098-Appointment to Fourth of July Committee-Sharon Morgan

A MOTION was made by Councilor Leary to REFER item number 07 098 to the Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 099-Appointment to Conservation Commission-John Thompson

A MOTION was made by Councilor Leary to REFER item number 07 099 to the Budget/Management Committee and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget Management Committee – Chairman DiFazio

07 061-CDBG & Home Approvals for Fiscal Years 2007-2008

This item was submitted to the Town Council on 4/12/07 and referred to the Budget/Management Committee on 4/17/07. The committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 061 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

07 063-Reserve Fund Transfer-Various Line Items

This item was submitted to the Council on 5/3/07 and referred to Budget/Management on 5/7/07. The committee met on 5/15/07. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 063 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 064-Sale of Town Owned Land

This item was submitted to the Council on 5/3/07 and referred to Budget/Management on 5/7/07. The committee met on 5/15/07. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 064 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 065-Unpaid Bills

This item was submitted to the Council on 5/3/07 and referred to Budget/Management on 5/7/07. The committee met on 5/15/07. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 065 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 067-Water Department-Rehabilitation of Intake Pipes at Great Pond

This item was submitted to the Council on 5/3/07 and referred to Budget/Management on 5/7/07. The committee met on 5/15/07. The committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 067 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 068-Appointment to the Board of Assessors-Kevin Spellman

A MOTION was made by Councilor DiFazio to take one vote on items 07 068 through 07 093 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

This item was referred on 5/7/07. The committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 068 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 069-Appointment to the Board of Assessors-John Sheehan/Alternate Member

This item was referred on 5/7/07. The committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 069 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 070-Appointment to the Cemetery Commission-Donald Mathewson

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 070 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 071-Appointment to the Community Events Committee-Barbara Farrell

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 071 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 072-Appointment to the Community Events Committee-Ron Rizzo

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 072 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 073-Appointment to the Community Events Committee-Sharon Morgan

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 073 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 074-Appointment to the Board of Elder Services-Lawrence Cassese

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 074 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 075-Appointment to the Board of Elder Services-William Begley

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 075 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 076-Appointment to the Board of Elder Services-Laureen Pizzi

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 076 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 077-Appointment to the Board of Health-Maureen DelPrete

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 077 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 078-Appointment to the Historical Commission-Thomas Curtis

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 078 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 079-Appointment to the Historical Commission-Richard Pattison

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 079 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 080-Appointment to the Board of Library Trustees-Charles Hickey

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 080 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 081-Appointment to the Board of Library Trustees-Robert MacLean

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 081 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 082-Appointment to the Board of Library Trustees-Eileen Dumont

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 082 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 083-Appointment to the Memorial Committee-Joan Anderson

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 083 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 084-Appointment to the Scholarship Fund Committee-Elaine DeCosta

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 084 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 085-Appointment to the Youth Coalition-Sharon McManus

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 085 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 086-Appointment to the Zoning Board of Appeals-Mary McElroy

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 086 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 087-Appointment to the Zoning Board of Appeals-Edward Foley

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 087 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 088-Appointment to the Zoning Board of Appeals-Charles Golden

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 088 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 089-Appointment to the Zoning Board of Appeals-Robert Galewski/Alternate Member

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 089 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 090-Appointment to the Fourth of July Committee-William Robinson

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 090 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 091-Appointment to the Fourth of July Committee-Louise Sansone

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 091 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 092-Appointment to the Veteran's Council-Robert Haley

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 092 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

07 093-Appointment to the Commission on Disabilities-Gerry Begonis

This item was referred on 5/7/07. The Committee met on 5/15/07 and voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 07 093 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

Public Works Committee-Chairman Arthur Mathews

All street acceptance measures were submitted to the Town Council on 3/1/07 and referred to the Public Works Committee on 3/5/07. The Committee met on 3/19/07, 5/7/07 and 5/21/07. Abutters were notified on 3/9/07 and public hearings were held on 3/19/07 and 5/7/07.

07 015-Street Acceptance-Alma Circle

A MOTION was made by Councilor Kay to recommend FAVORABLE ACTION on item number 07 015 for acceptance of street layout and was seconded by Councilor Shanahan and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to recommend FAVORABLE ACTION on item number 07 015 for waivers of 8-404 A, D, and E.1, and 2, and was seconded by Councilor Shanahan and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to recommend FAVORABLE ACTION on item number 07 015 for the adoption of the order of taking and was seconded by Councilor Smart.

Solicitor Lane noted that the order of takings require two copies signed by each councilor.

The MOTION was UNANIMOUSLY VOTED.

07 016-Street Acceptance-Lester Lane

A MOTION was made by Councilor Kay to APPROVE item number 07 016 for acceptance of street layout and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to APPROVE item number 07 016 for waivers of 8-404 A, D, and E.1, and 2, and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 016 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

07 017-Street Acceptance-Bayberry Lane

A MOTION was made by Councilor Kay to ACCEPT item number 07 017 for acceptance of street layout and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 017 for waivers of 8-404 A, C, D, E.1, 2, and 3, and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT on item number 07 017 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

07 018-Street Acceptance-Beverly Court

A MOTION was made by Councilor Kay to ACCEPT item number 07 018 for acceptance of street layout and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 018 for waivers of 8-404 A, D, E.1, 2, and 3, and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCPET item number 07 018 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

07 019-Street Acceptance-Blueberry Place

A MOTION was made by Councilor Kay to ACCEPT item number 07 019 for acceptance of street layout and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 019 for waivers of 8-404 A, D, E.1, 2, and 3, and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 019 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

07 020-Street Acceptance-Blueberry Street

A MOTION was made by Councilor Kay to ACCEPT item number 07 020 for acceptance of street layout and was seconded by Councilor Shanahan and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 020 for waivers from 8-404 section, a, d, and section e subsection 1, 2, and 3 and was seconded by Councilor Shanahan and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 020 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

07 021-Street Acceptance-Caldwell Street

A MOTION was made by Councilor Kay to ACCEPT item number 07 021 for acceptance of street layout and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 021 for waivers from 8-404 section, a, b, d, and section e subsection 1, 2, and 3 and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 021 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

07 022-Street Acceptance-Cavern Knoll Way

A MOTION was made by Councilor Kay to ACCEPT item number 07 022 for acceptance of street layout and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 022 for waivers from 8-404 section, a, c, b, d, and section e subsection 1, 2, and 3 and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

A MOTION was made by Councilor Kay to ACCEPT item number 07 022 for the adoption of the order of taking and was seconded by Councilor Smart and was UNANIMOUSLY VOTED.

ADJOURNMENT

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

Approved by: _____
Michael Smart, President