

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
June 22, 2010 - Tuesday

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Robert Conlon
Kenneth DiFazio
Ed Harrington
Thomas J. Lacey
Arthur Mathews
Brian McDonald
Victor Pap, III
Michael Smart

Not Present: Michael Molisse
Kevin Whitaker

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

Recording Secretary: Mary Briggs

Vice President O'Connor called the Town Council Meeting to order at 7:00 PM. Town Clerk Franklin Fryer called roll with Councilors Molisse and Whitaker not present, and Council President Mathews to arrive shortly.

REPORTS OF COMMITTEES

Budget/Management Committee- Chairman Kenneth DiFazio

10 071-GASB-45 Required 3 Year Study

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made that the Town of Weymouth transfer \$10,000 from the Reserve Fund Program 132 to the 0002 Fund to comply with the GASB-45 requirement to conduct a post retirement study every three years and submit to the Town Council in its annual financial statement. This motion was seconded by Councilor Smart. UNANIMOUSLY VOTED.

10 072-CDBG & Home Funding 2010-2011

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 16, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth ACCEPTS the revised 2011

HUD Grant in the amount of \$895,658 in CDBG funding and \$218,118 in Home Investment Partnership Funds. Furthermore, that the Director of Planning and Community Development, with the approval of the Mayor, be permitted to expend said grants in their entirety as described on the attached two funding allocation lists; one for CDBG and one for the Home programs. This motion was seconded by Councilor Smart.

Councilor Pap announced that he will abstain from a vote on this measure. He was advised by Solicitor Lane that as a Commissioner of the Weymouth Housing Authority, he should refrain from voting on any measure of this type. UNANIMOUSLY VOTED (with one abstention).

10 073-Reserve Fund Transfer-Town Council Budget –Recording Secretary

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth transfer the sum of \$1,500 from the Reserve Fund, Program 132, to the following line item- \$1,500 to line item Recording Secretary. This motion was seconded by Councilor Smart. UNANIMOUSLY VOTED.

10 074-Medicare Taxes Employer Share

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth transfer the sum of \$50,000 from the Reserve Fund, Program 132 to Medicare-Employer Cost for the purpose of funding the estimated cost of the employer share for the remainder of the fiscal year. This motion was seconded by Councilor Smart. UNANIMOUSLY VOTED.

10 075-Re-appropriation Contributory Retirement

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth re-appropriate the sum of \$3023.50, from line item Non-Contributory Retirement to the following line item- Contributory Retirement Expense, for the purpose of funding the PERAC Retirement-Contributory for special military service for employee Ms. Lauren Forest. This motion was seconded by Councilor Smart. UNANIMOUSLY VOTED.

At 7:15 PM, President Arthur Mathews arrived.

10 076-Reserve Fund Transfer-Mayor's Budget-Other Professional Services and Publications

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth transfer the sum of \$1,100 from the Reserve Fund, Program 132 to the following line items: \$600 to line item Books and Publications, and \$500 to line item Recording Secretary for various committees. This motion was seconded by Councilor Smart. UNANIMOUSLY VOTED.

10 077-Capital Expenses-Police Department Radios

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and took no action. On June 16, 2010, the Mayor requested withdrawal of this measure.

10 078-Reappointment to the Board of Registrars, Michele Cronin

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint Michele Cronin of 65 Hinston Road to the Board of Registrars. Her term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 079-Reappointment to the Board of Assessors-Kevin Spellman

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth under Section 2-10 of the Town Charter reappoint Kevin Spellman of 450 Pond Street to the Board of Assessors. His term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 080-Reappointment to the Board of Elder Services-Lauren Pizzi

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint Lauren Pizzi, of 10 Shawmut Street to the Board of Elder Services. Her term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 081-Appointment to the Waterfront Committee-Claud Keith

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, appoint Claud Keith, of 204 Pierce Road to the Waterfront Committee. His term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. Councilor DiFazio noted that this is a new appointment. Mr. Keith submitted a letter of intent and appeared before the Budget/Management Committee. UNANIMOUSLY VOTED.

10 082-Reappointment to the Veterans' Council- Robert Haley

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint Robert Haley, of 16 Leslie Avenue to the Veterans' Council. His term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 083-Reappointment to the 4th of July Committee- William Robinson

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint William Robinson, of 360 Summer Street to the 4th of July Committee. His term will expire on June 30, 2013. This was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 084-Reappointment to the Recreation Commission- Arthur DelRosso

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint Arthur DelRosso, of 452 Pleasant Street, to the Recreation Commission. His term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 085-Reappointment to the Board of Health- Maureen DelPrete

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint Maureen DelPrete, of 73 Regatta Road, to the Board of Health. Her term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 086-Reappointment to the Board of Elder Services- William Begley

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint William Begley, of Litchfield Road to the Board of Elder Services. His term will expire on June 30, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 087-Reappointment to the Cultural Council- Lori Ann Powers

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town Charter, reappoint Lori Ann Powers, of 201 Lake Street, Unit 32, to the Cultural Council. Her term will expire on June 30, 2012. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 088-Reappointment to the Community Preservation Committee- Donna O'Sullivan

This item was referred to the Budget/Management Committee on June 7, 2010. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-10 of the Town

Charter, reappoint Donna O'Sullivan, of 50 Shore Drive to the Community Preservation Committee. Her term will expire on June 30, 2012. This motion was seconded by Councilor O'Connor. Councilor Pap abstained from the vote since the Community Preservation Committee considers funding associated with the Weymouth Housing Authority. UNANIMOUSLY VOTED (one abstention).

10 068- Reappointment of Town Clerk- Frank Fryer

This item was referred to the Budget/Management Committee on June 7, 2010 by Council President Arthur Mathews. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-8 of the Home Rule Charter, reappoint Franklin Fryer, to Town Clerk. His term will expire on June 18, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

10 069-Reappointment of Assistant Town Clerk- Kathleen Deree

This item was referred to the Budget/Management Committee on June 7, 2010 by Town Council President Arthur Mathews. The committee met on June 15, 2010 and voted unanimous favorable action. A MOTION was made by Councilor DiFazio that the Town of Weymouth, under Section 2-8 of the Home Rule Charter, reappoint Kathleen Deree, to Assistant Town Clerk. Her reappointment will be coterminous with the Town Clerk's and her term will expire on June 18, 2013. This motion was seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

ADJOURNMENT

Council President Mathews apologized for his late arrival. He noted that a Special Town Council Meeting is scheduled for Monday, June 28, 2010, at 7PM.

At 7:30 PM, there being no further business, a MOTION to adjourn was made by Councilor Smart and seconded by Councilor O'Connor. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Briggs as Recording Secretary

Approved by Council President Arthur Mathews