

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING**  
**Town Hall Council Chambers**  
**July 12, 2007**

Present: Michael Smart, President  
Jack Carey  
Sue Kay  
Arthur E. Mathews  
Michael Molisse  
Gregory Shanahan  
Kevin Whitaker

Not Present: Kenneth J. DiFazio  
Thomas J. Lacey  
Paul J. Leary  
Patrick O'Connor  
George Lane, Town Solicitor  
Frank Fryer, Town Clerk

Also Present: Maureen Duffy, Town Auditor  
Kathy Deree, Assistant Town Clerk  
Jane Hackett, Chief of Staff

Recording Secretary: Diane T. Hachey

President Smart called the Special Town Council Meeting to order at 6:30 PM.

## **MINUTES**

### **Town Council Meeting Minutes of 6/4/07 (tabled from 6/18/07)**

Councilor Mathews motioned to take the Town Council minutes of 6/4/07 (tabled from 6/18/07) off the table. Motion seconded by Councilor Kay-VOTED UNANIMOUSLY.

Councilor Mathews motioned to approve the Town Council minutes of 6/4/07. Motion seconded by Councilor Kay-VOTED UNANIMOUSLY.

### **Town Council Meeting Minutes of 6/18/07**

Councilor Mathews motioned to approve the Town Council minutes of 6/18/07. Motion seconded by Councilor Kay-VOTED UNANIMOUSLY.

Councilor Shanahan announced that the North Weymouth Civic Association is holding an event on August 4, 2007 at 7:30 PM at the Weymouth Elks. A buffet, live band, raffle and contests will be held. Questions can be directed to Sandy Gildea.

**NEW BUSINESS**

**07 120-Call of the Town Preliminary Election-September 18, 2007  
-Town Council President Michael Smart**

President Smart noted a typographical error on the measure. The measure currently reads 07 020 and should be amended to read 07 120.

Councilor Mathews motioned to vote measure number 07 120 under 2-9b (same night action). Motion seconded by Councilor Kay-VOTED UNANIMOUSLY.

Councilor Mathews motioned to approve measure number 07 120-Call of the Town Preliminary Election-September 18, 2007. Motion seconded by Councilor Shanahan-VOTED UNANIMOUSLY.

**07 121-Call of the Town General Election-November 6, 2007  
-Town Council President Michael Smart**

President Smart noted a typographical error on the measure. The motion currently reads 07 021 and should be amended to read 07 121.

Councilor Mathews motioned to vote measure number 07 121 under 2-9b (same night action). Motion seconded by Councilor Shanahan-VOTED UNANIMOUSLY.

Councilor Mathews motioned to approve measure number 07 121-Call of the Town General Election-November 6, 2007. Motion seconded by Councilor Kay-VOTED UNANIMOUSLY.

**ADJOURNMENT**

At 6:38 PM, there being no further business, Councilor Kay motioned to adjourn. Motion seconded by Councilor Shanahan- UNANIMOUSLY VOTED.

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