

**SPECIAL TOWN COUNCIL MEETING
TOWN HALL-COUNCIL CHAMBERS
JULY 26, 2010**

Present: Arthur Mathews, President
Patrick O'Connor, Vice President
Brian McDonald
Victor Pap III
Michael Smart
Robert Conlon

Not Present: Kenneth DiFazio
Ed Harrington
Thomas J. Lacey
Michael Molisse
Kevin Whitaker
Franklin Fryer, Town Clerk

Also Present: Kathy Deree, Assistant Town Clerk
Michael Gallagher, Director of Administrative & Community Services
George Lane, Town Solicitor

Recording Secretary: Diane T. Hachey

Council President Mathews called the meeting to order at 7:03 P.M. Kathy Deree, Assistant Town Clerk, conducted a roll call with Councilors DiFazio, Harrington, Lacey, Molisse and Whitaker absent. President Mathews noted that he has spoken with these individuals who either had prior commitments or were on vacation.

MINUTES

ANNUAL TOWN MEETING MINUTES OF MAY 17, 2010

Councilor O'Connor motioned for favorable action, motion seconded by Councilor Smart and voted unanimously.

BUDGET/MANAGEMENT COMMITTEE MEETING MINUTES OF JUNE 7, 2010

Councilor O'Connor motioned for favorable action, motion seconded by Councilor Smart and voted unanimously.

TOWN COUNCIL MEETING MINUTES OF JUNE 7, 2010

Councilor O'Connor motioned for favorable action, motion seconded by Councilor Smart and voted unanimously.

TOWN COUNCIL MEETING EXECUTIVE SESSION MEETING MINUTES OF JUNE 7, 2010

Councilor O'Connor motioned to table these minutes, motion seconded by Councilor Smart and voted unanimously.

TOWN COUNCIL MEETING MINUTES OF JUNE 22, 2010

Councilor O'Connor motioned for favorable action, motion seconded by Councilor Smart and voted unanimously.

RESIDENT AND COMMUNITY COMMENT **GLASS STEAGALL ACT-MYLES ROBINSON**

Mr. Robinson, a Physical Economist, from Lyndon LaRouche, presented to the Council. He spoke in advocacy of the importance of shutting down the derivative markets and stressed the importance of implementation of the Glass-Steagall Act.

Implementation of this act would separate commercial and industrial banking and establish a basis for a recovery program. He is looking for a resolution from the Council, to be sent to the state, in support of this. Mr. Robinson noted the website to reference for further information:

www.larouchepac.com

President Mathews, after asking if any Councilors had questions/comments, indicated that the Council will take this matter under advisement. He further noted that all absent Councilors will receive the distributed paperwork and contact information.

PUBLIC HEARINGS

7:05 PM 10 092-NATIONAL GRID/VERIZON UTILITY PETITION FOR POLE RELOCATIONS ON POND STREET

Councilor O'Connor motioned to open the public hearing on measure number 10 092, motion seconded by Councilor Smart and voted unanimously. It was noted that abutters were notified on July 19, 2010.

Steve Breton from National Grid was available to present to the Council. He noted that this petition is needed to extend 3 phase power to new housing to be located on the Weymouth/Abington line. Specifically, National Grid is looking for permission to install pole numbers 74A, 76S, and 77S, pole 78 will be replaced, and poles on the east side will remain as is.

Comments from the public were as follows:

Harvey Welch of 674 Pond Street-wanted to look at the detailed map which indicates the proposed changes to which Steve Breton complied.

Mr. Welch questioned static he experiences on his car radio when in vicinity of the utility pole and Mr. Breton made a notation to check out for him. It was confirmed that work would commence from 7 am to 3 pm with a police detail.

Dennis Lynch of 664 Pond Street-was late to meeting and didn't hear what National Grid's plans were, Mr. Breton explained the proposed changes.

Councilor O'Connor motioned to close the public hearing, motion seconded by Councilor Smart and voted unanimously.

Councilor O'Connor motioned for consideration under 2-9b, seconded by Councilor Smart and voted unanimously.

Councilor O'Connor motioned for favorable action on measure number 10 092, motion seconded by Councilor Smart.

Councilor O'Connor noted that although he made the aforementioned motion, he is not in favor of this project and will not be voting favorably this evening.

Councilor Pap noted that there are no financial implications to the town, so he will be voting in favor of this measure.

Motion passes 4-2 (with Councilors Smart and O'Connor voting nay).

NEW BUSINESS

10 090-CALL OF THE STATE PRIMARY ELECTION-SEPTEMBER 14, 2010 **-VICE PRESIDENT PATRICK O'CONNOR**

At 7:25 PM, there being no further business to attend to, Councilor O'Connor motioned to adjourn, motion seconded by Councilor Smart and voted unanimously.

Respectfully Submitted by:

Diane T. Hachey as Recording Secretary

Approved by:

Arthur Mathews
President of Weymouth Town Council