

**MINUTES OF THE TOWN COUNCIL**  
**Town Hall Council Chambers**  
**OCTOBER 18, 2004**

Present: Michael Smart, Vice-President  
Paul Leary  
Kenneth DiFazio  
Sue Kay  
Michael Molisse  
Gregory Shanahan  
Arthur Mathews

Not Present: T.J. Lacey, President  
Joseph Connolly  
Gregory Hargadon  
Colin McPherson

Also Present: George Lane, Franklyn Fryer, Richard Swanson

Recording Secretary: Julie Santacroce Burt

Vice-President Smart called the meeting to order at 7:30 PM.

**ANNOUNCEMENTS**

Gregory Shanahan announced that on October 23, 2004, from 12PM to 3PM a Beach Clean Up Day will be held. Mr. Shanahan encouraged all citizens to volunteer.

Mr. Shanahan also announced that an informational forum co-sponsored by District Attorney William Markey and the Heroin Use Prevention Coalition titled, "Heroin, What Parents Need to Know" will be held on October 28, 2004, at 7PM.

Kenneth DiFazio announced that he will also participate in the Beach Clean Up Day.

Michael Molisse extended his thanks to the Homestead Landing Association for their work cleaning up Weymouth Landing. Mr. Molisse also thanked the Mayor's Office for their efforts in regards to the Weymouth Day celebration.

Paul Leary announced that the Ralph Talbot flag presentation event that was held on October 15, 2004, was a wonderful success.

Sue Kay announced that she also attended the Ralph Talbot flag presentation and stated that it was a very special presentation.

## **Town Council – October 18, 2004**

### **PUBLIC HEARING**

#### **04 185 Appropriate \$150,000 Water/Sewer Fund for Fire Hydrant Replacement**

Paul Leary made a MOTION to open the public hearing on item #04 185 and was seconded by Arthur Mathews and was UNANIMOUSLY VOTED.

Mr. Jim Wilson and Chief Leary were before the Council to discuss this request. It was stated that the replacement of the fire hydrants will provide great relief to the residents.

Paul Leary asked if there was any public comment to which there was no reply.

Michael Molisse made a MOTION to close the public hearing on item #04 185 and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

### **OLD BUSINESS**

#### **04 182 Call of the State Election**

Franklyn Fryer, Town Clerk, read the Call of the State Election November 2, 2004.

It was stated that a big turn out is expected on November 2. Franklyn Fryer was thanked for his work on the upcoming election. The precincts and poll locations were announced.

Arthur Mathewson made a MOTION to TAKE FAVORABLE ACTION on item #04 185 and was seconded by Michael Molisse and was UNANIMOUSLY VOTED.

#### **Town Council's process for review and analysis of Lennar proposal for Naval Air Station**

Michael Smart stated that the Council should move quickly.

Sue Kay noted that the approach has been good and recommended that the process begin soon.

Kenneth DiFazio announced that the East Weymouth Neighborhood Association has requested a Public Hearing. He recommended reviewing the plans and then scheduling a Public Hearing.

It was requested that the Council receive frequent updates on the progress of the proposal. The strategy will be discussed further at the next meeting of the Town Council on November 8, 2004.

#### **James Clarke Update on Weymouth Landing Connector Road as Related to the Greenbush Project**

This item was rescheduled to the next meeting of the Town Council on November 8, 2004.

**Town Council – October 18, 2004**

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

**04 187 Special Police Officers Legislation**

A MOTION was made by Paul Leary to REFER to the Budget/Management Committee, item #04 187 and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

**04 188 Appropriation Request of \$16,427.74 Unpaid Bills**

A MOTION was made by Paul Leary to REFER to the Budget/Management Committee, item #04 188 and was seconded by Arthur Mathews and was UNANIMOUSLY VOTED.

**04 189 Reserve Transfer of \$12,969 Police Repeater Tower**

A MOTION was made by Arthur Mathews to REFER to the Budget/Management Committee, item #04 189 and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

**04 190 Appropriation Request of \$5,143 Weymouth/Braintree**

A MOTION was made by Arthur Mathews to REFER to the Budget/Management Committee, item #04 190 and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

**REPORTS OF COMMITTEES**

Budget/Management Committee: Chairman Kenneth DiFazio

**04 179 Community Preservation Act**

A presentation detailing all the information with regards to the Community Preservation Act will be made at the next meeting of the Town Council on November 8, 2004.

**04 181 Reappointment of Clerk of the Council Franklyn Fryer**

A MOTION was made by Kenneth DiFazio to TAKE FAVORABLE ACTION on item #04 181 and was seconded by Michael Molisse and was UNANIMOUSLY VOTED.

**04 183 Reserve Fund Transfer Weaver Road \$150,000**

A MOTION was made by Sue Kay to TAKE FAVORABLE ACTION on item #04 183 and was seconded by Arthur Mathews and was UNANIMOUSLY VOTED.

**04 184 Reserve Fund Transfer NAS Consultants \$20,000**

A MOTION was made by Kenneth DiFazio to TAKE **NON FAVORABLE** ACTION on item #04 184 and was seconded by Sue Kay and was UNANIMOUSLY VOTED.

**Town Council – October 18, 2004**

**04 185 Appropriate \$150,000 Water/Sewer Fund for Fire Hydrant Replacement**

A MOTION was made by Kenneth DiFazio to TAKE FAVORABLE ACTION on item #04 185 and was seconded by Michael Molisse and was UNANIMOUSLY VOTED.

**04 186 Reserve Fund Transfer Landing Project \$37,920.78**

A MOTION was made by Kenneth DiFazio to TAKE FAVORABLE ACTION on item #04 186 and was seconded by Arthur Mathews and was UNANIMOUSLY VOTED.

Economic Development: Chairman Colin McPherson

**04 160 Abandonment of Theron Avenue**

This item will be rescheduled until the next meeting on November 8, 2004, per President Lacey.

**ADJOURNMENT**

At 8:30 PM, there being no further business, Councilor Leary MOTIONED to adjourn and Councilor Molisse seconded. The MOTION was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
T.J. Lacey, President