

MINUTES OF THE TOWN COUNCIL
Town Hall Council Chambers
November 16, 2009

Present: Michael Smart, President
Robert Conlon
Ed Harrington
Arthur Mathews
Michael Molisse
Brian McDonald
Patrick O'Connor
Victor Pap III
Kevin Whitaker

Not Present: Kenneth DiFazio
Thomas J. Lacey

Also Present: Franklin Fryer, Town Clerk
Maureen Duffy, Town Auditor
George Lane, Town Solicitor
Michael Gallagher, Director of Admin and Community Services

Recording Secretary: Diane T. Hachey

President Smart called the Town Council Meeting to order at 7:36 PM.

Town Clerk Franklin Fryer called the roll with Councilors DiFazio and Lacey not present. Council President Smart noted that they had called him to say they were unable to attend this evening.

ANNOUNCEMENTS

Councilor Molisse announced that he has called a Public Parks and Recreation Committee Meeting for Wednesday, November 18 at 6:00 in Town Council Chambers. The subject will be Riley/Central Fields proposed renovations. A press release was issued which resulted in a large outpouring from the abutting residents. As Chairman of this committee, he is responsible for allaying the fears of the residents. The Mayor is unable to attend due to a prior engagement.

Councilor Mathews announced that the next Town Council Meeting will be held on December 14th due to the Special State Primary Election.

OLD BUSINESS

Councilor Mathews announced that the following utility petitions resulted from the town's acceptance of these roads from private to public. Authorization is necessary in order that Verizon maintain and service their lines.

09 135-Verizon Utility Petition-Bayberry Lane

Councilor Mathews motioned for action under 2-9(b)-same night action, motion seconded by Councilor O'Connor and voted unanimously.

Councilor Mathews motioned for favorable action on measure number 09 135-Verizon Utility Petition for Bayberry Lane, motion seconded by Councilor O'Connor, and voted unanimously.

09 136-Verizon Utility Petition-Derek Lane

Councilor Mathews motioned for action under 2-9(b)-same night action, motion seconded by Councilor O'Connor and voted unanimously.

Councilor Mathews motioned for favorable action on measure number 09 136- Verizon Utility Petition for Derek Lane, motion seconded by Councilor O'Connor, and voted unanimously.

09 137-Verizon Utility Petition-Autumn Lane

Councilor Mathews motioned for action under 2-9(b)-same night action, motion seconded by Councilor O'Connor and voted unanimously.

Councilor Mathews motioned for favorable action on measure number 09 137-Verizon Utility Petition for Autumn Lane, motion seconded by Councilor O'Connor, and voted unanimously.

09 138-Verizon Utility Petition-Jason Lane

Councilor Mathews motioned for action under 2-9(b)-same night action, motion seconded by Councilor O'Connor and voted unanimously.

Councilor Mathews motioned for favorable action on measure number 09 138-Verizon Utility Petition for Jason Lane, motion seconded by Councilor O'Connor, and voted

unanimously.

COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

Mr. Gallagher presented on behalf of the Mayor's Office.

09 139-Community Preservation Committee Supplemental Appropriation

The following measure is submitted for Town Council's consideration and action:

To adopt the report of the Community Preservation Committee for the fiscal year 2010 supplemental budget which seeks to amend its fiscal year 2010 approved budget by increasing expenditures in the amount of \$20,048, from \$699,814 to \$720,062 as identified on exhibit A. This measure requires a legal notice and public hearing.

A motion was made to refer item 09 139 to the Budget/Management Committee by Councilor Mathews, seconded by Councilor O'Connor and unanimously voted.

09 140-Parking Fines Ordinance Amendment

The following measure is being submitted for the Council's consideration. That the Town of Weymouth, through the Weymouth Town Council, amend the Code of Ordinances, section 13-102(q), by deleting same in its entirety and effecting numerous substitutions as so indicated.

A motion was made to refer item 09 140 to the Ordinance Committee by Councilor Mathews, seconded by Councilor O'Connor and unanimously voted.

REPORTS OF COMMITTEES

Ordinance Committee-Chairman Kevin Whitaker

09 124-Designation of Commission Member as Special Employee

Chairman Whitaker announced that he met earlier this evening and heard from Administration that there is no economic impact nor objections from current Conservation Commission Members to this designation. He further confirmed that legal notice and a public hearing are not required. This matter will be continued to a future Ordinance Committee Meeting.

ADJOURNMENT

At 7:46 PM, there being no further business to conduct, a motion to adjourn was made by Councilor Mathews, seconded by Councilor O'Connor and voted unanimously.

Respectfully Submitted by Diane T. Hachey-Recording Secretary

Approved by

Michael Smart-Council President