

TOWN COUNCIL MINUTES
Town Hall Council Chambers
December 4, 2017

Present:

Michael Smart, Vice President
Robert Conlon, Councilor
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Ed Harrington, Councilor
Rebecca Haugh, Councilor
Thomas J. Lacey, Councilor
Arthur Mathews, Councilor
Michael Molisse, Councilor

Absent:

Patrick O'Connor, President
Brian McDonald, Councilor

Also Present:

Ted Langill, Chief of Staff
Brian Connolly, Chief Financial Officer
Joseph Callanan, Town Solicitor
Kathleen Deree, Town Clerk
Richard Swanson, Town Auditor
Robert Luongo, Planning Director
Jan Kudcey, Housing Coordinator
Christopher Hannan, Chair, Community Preservation
Committee
Paul Haley Jr., Chair, Board of Assessors
Kevin Spellman Board of Assessors

Recording Secretary: Mary Barker

Vice President Smart called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk kathy Deree called the roll, with two members absent. Vice President Smart reported that Council President O'Connor and McDonald haD previous work commitments.

ANNOUNCEMENTS

Councilor Conlon announced his final constituent hours will be held on December 6, 2017 from 10-11 AM in Council Chambers; it was a promise he made when elected and he has kept.

Councilor Haugh announced that in conjunction with the Greater Boston Food Bank the town will conduct the Weymouth Market on the first Wednesday of every month at the

Chapman Middle School from 3:30-5 PM. This is open and free to all Weymouth residents with online preregistration-inquiries should be addressed to 335-7589 for more info.

MINUTES

Town Council Meeting Minutes of November 13, 2017

A MOTION was made by Councilor Mathews to approve the minutes of the November 13, 2017 Town Council meeting and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

Meeting Minutes of November 20, 2017

A MOTION was made by Councilor Mathews to approve the minutes of the November 20, 2017 Town Council meeting and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

PUBLIC HEARINGS

17 036-Waterways Ordinance Revision-Chapter 12-100

A MOTION was made by Councilor Mathews to reopen the public hearing on 17 036- and was seconded by Councilor Lacey. This public hearing was continued from the original date of June 2, 2017, continued to June 19, 2017, September 18, 2017 and October 16, 2017. This was published on May 26, 2017. UNANIMOUSLY VOTED. Councilor DiFazio reported that the committee is waiting for a revision of the draft from Administration. The committee met twice and he hopes to schedule another meeting once the revisions are received.

Vice President Smart asked if there were any comments from the public, to which there was no response.

A MOTION was made by Councilor Lacey to close the public hearing on measure 17 036 and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

17 102-CPA Funding Request for 18th Century Flag and First Ladies Sampler

A MOTION was made by Councilor Mathews to open the public hearing on measure 17 102 and was seconded by Councilor Lacey. This was published on November 24, 2017. UNANIMOUSLY VOTED.

Mr. Connolly presented with Christopher Hannan, Chairman of CPC, and on the board of the Abigail Adams Historical Society. The funding request is for two items in the Abigail Adams collection. First is a folk art flag created before flag regulations were in place. It is a unique piece, certified by the Smithsonian as dated sometime between 1780 and 1810. Attempts were made to preserve it over the years, but they don't meet the current preservation standards. Once it is framed it will be loaned for display in chambers to the Town Council.

The second is a First Ladies Sampler that contains the signatures of all of the living sitting first ladies when it was created in the mid-nineties. Hillary Clinton was sitting first lady at the time and her signature was mechanically generated. The original signatures of others are deteriorating, so they want to preserve the piece. Vice President Smart asked if the flag would require special care after it is preserved. Mr. Hannon responded that it would be expertly sealed within a frame and it would not be subject to special climate conditions. Councilor Molisse reported that this measure was discussed in committee.

Council Vice President Smart asked if there were any comments from the public.

The following were the comments from the public:

Robert Montgomery Thomas, 848 Washington Street, asked for the size of the flag? Smaller than standard – 39-24”. Vice President Smart noted the council will determine where and how it will be displayed.

A MOTION was made by Councilor Mathews to close the public hearing on measure 17 102 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

17 105-Fiscal Year 2018 Tax Classification

A MOTION was made by Councilor Mathews to open the public hearing on measure 17 105- and was seconded by Councilor Lacey. This was published on November 24, 2017. UNANIMOUSLY VOTED.

Paul Haley presented the measure with Brian Connolly and members of the Board of Assessors. This was a revaluation year-they assessed all properties and certified with DOR and then determined how to allocate the share. Appreciation values continue to see over 8% for single family homes, 9% condominiums, multifamily, and 3.5% for both commercial and industrial. Without a shift of burden, the average residential bill would see 10-15% increase. They recommend a similar move as last year- 45% shift. 1-5% residential. The average home, valued at \$365,000 would see an increase of 2.43% or \$108--Commercial would see just under 1%.

Councilor Harrington asked if valuations were consistent across town. Mr. Haley responded that the values in Bicknell Square condos were higher. The values were posted in Town Hall for a week and garnered very few comments, although they expect more reaction once the bills go out.

Council Vice President Smart asked if there were any comments from the public.

Robert Montgomery Thomas, 848 Washington Street, report shows value up in town mainly based on Union Point which came on line at the fully assessed rate, and increasing net worth in town. It amounts to a 1.5% increase for residential. Owners have the opportunity to comment and this would have been their opportunity to do so.

David Robinson, Chair of South Shore Chamber of Commerce acknowledged the work done by the assessors. The chamber's position is to eliminate the shift, but he is appreciative of the town and Mayor's efforts to keep the momentum going.

A MOTION was made by Councilor Mathews to close the public hearing on measure 17 105 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

17 103-National Grid/Verizon Joint Pole Installation-Broad and Franklin Streets

A MOTION was made by Councilor Mathews to open the public hearing on measure 17 103 and was seconded by Councilor Lacey. The abutters were notified on November 22, 2017. UNANIMOUSLY VOTED.

Simon Young, of National Grid, representing Manny Miranda –stated that this petition is for upgrading the athletic field and installing lights at Weston Park. This will be installing two additional primaries on Broad and Franklin Streets. Pole 6 is on the corner and 5 is on the other side – they will be relocated both to the same side.

Vice President Smart asked if the installation took into consideration the new service for the library. Mr. Young confirmed that it did and clarified that this is strictly for the fields.

Vice President Smart asked if there were any comments from the public, to which there was no response.

A MOTION was made by Councilor Mathews to close the public hearing on measure 17 103 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

A MOTION was made by Councilor Mathews to consider measure 17 103 under 2-9B, same night action and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

A MOTION was made by Councilor Mathews to approve measure 17 103 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

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

17 127-Zoning Amendment to Create a Commercial Corridor Overlay District

Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, through Town Council, hereby amend the Town of Weymouth Code of Ordinances in the following manner:

SECTION 1. Chapter 120 of the Town of Weymouth Ordinances is hereby amended by adding the following new article:

Article VIIB
Commercial Corridor Overlay District

120-25.14 Purpose and Intent

The Commercial Corridor Overlay District is an overlay district. Parcels within the overlay district are subject to either the additional requirements of the overlay district or the underlying district at the applicant's option. In cases where a conflict exists, the regulations of the overlay zoning or the underlying zoning shall apply based upon the scheme the applicant intends to comply.

The overlay district applies to the underlying districts in specific areas that are zoned as Business District (B-1) and Highway Transition (HT) with the intent of creating development and redevelopment opportunities along portions of the Town's major commercial corridors in the specific locations identified on the Town of Weymouth Zoning Map. Further, this Overlay District is created to permit the incorporation of a residential component as part of mixed-use developments. This is not possible within the underlying Business District (B-1) and limited within the Highway Transition District (HT).

It is hereby declared to be the intent of the Commercial Corridor Overlay District to establish reasonable standards reflective of the changing retail and office markets and additionally support within this district the Town's intent and goals to:

- A. promote the economic development, general welfare and safety of the community through the use of basic urban design standards in special development areas.
- B. provide the broadest range of compatible commercial and residential uses and encourage the development and redevelopment of underutilized or obsolete commercial property and ensure development and redevelopment that includes current retail and service trends and allows for a wide variety of mixed uses.
- C. encourage reuse and redevelopment of existing buildings and building lots along portions of the gateway corridors of Route 18, Route 53, and Route 3A and Columbian Street.
- D. encourage the consolidation of smaller lots and curb cuts.
- E. promote urban design that is consistent with the Town of Weymouth's economic development, planning and programmatic efforts.
- F. provide flexibility with regard to dimensional requirements in a manner that is consistent with the purposes and intent of this Article.

The town intends with the overlay district to provide additional development options for qualifying properties. The town does not intend to take away the rights permitted by the underlying zoning district.

120-25.15 Applicability

A. Definitions

The following areas are established and defined:

1. The Route 53 Corridor is generally defined as the area along Route 53 from Broad Street to the Hingham town line with the exception of the Washington Street Corridor.
2. The Washington Street Corridor is generally defined as the portion of Route 53 beginning at the intersection with Route 18 and extending to approximately 650 feet east of the intersection with Middle Street.
3. The Route 18 Corridor is generally defined as the area along Route 18 from the intersection with Route 53 to the Abington Town Line.
4. The Columbian Street Corridor is generally defined as the area along Columbian Street from the Braintree town line to the intersection with Forrest Street.

Refer to the Town of Weymouth Zoning Map for the precise extents of the overlay.

B. Generally

Application for Special Permit can be made to the Board of Zoning Appeals under this Article provided that the lot consists of at least 30,000 square feet and either of the below is true:

1. The proposal consists of both a residential and non-residential use with the ground floor of the building reserved for use as retail, office, or both and provides an active, transparent façade. See 120-25.23 (C). Proposals may also be comprised of more than one principal building on a lot representing the mixed use; or
2. The proposal is for a professional office building of between 3 and 5 stories dependent on the additional requirements in 120.25.17 (A).

C. Residential Only Proposals

The intent of this overlay zone is to permit the inclusion of a residential component into the historically commercially dominated corridors to achieve a vibrant mix of compatible uses while preserving the Town's commercial base. Residential only proposals may be considered for approval by Special Permit under the following circumstances:

1. The subject property is either vacant or does not currently support a commercial or office use and consists of at least 30,000 square feet.
2. The site is located within reasonable proximity to established retail goods and services to encourage the use of alternative modes of transportation.
3. The project proposes at least 20% open space and features at least one recreational amenity for residents.

120-25.16 Additional Criteria

In addition to the applicability requirements, an applicant must have a pre-application conference with the Director of Planning and Community Development or other appropriate staff as determined by him, to discuss additional criteria including:

- A. Adequacy of the site for the size of the proposed project.
- B. Suitability of the site for the proposed use or uses.
- C. Degree to which the proposed project complies with the goals of the Town's Master Plans.
- D. Impact on traffic, pedestrian flow, safety, and access for emergency vehicles.
- E. Impact on established residential areas including noise, lighting, and traffic.
- F. The extent to which the project promotes sustainable building, site design, and internal walkability.
- G. Extent to which buildings, driveways, parking areas, loading areas, outdoor activity areas, light sources, trash areas, and other potential nuisances shall be located and designed to minimize adverse impacts on abutting residential properties. To limit the adverse impact of any proposed use the Special Permit may require alternative site layouts, including increased setbacks from residential property lines, different locations of buildings, parking areas, and driveways, the incorporation of loading and trash collection areas as part of the principal building design, and increased screening for light sources and outdoor activity areas.
- H. Driveway intersections with streets and traffic circulation patterns within lots shall be located and designed to minimize congestion and safety problems on adjacent streets and nearby intersections. The Special Permit may require alternative driveway locations and site design in order to alleviate potential congestion or safety problems and to maximize internal circulation.

Further, the Board of Zoning Appeals shall review all Special Permit requests with these criteria in mind.

120-25.17 Dimensional Requirements

A. Height

Proposals shall have a minimum of three (3) stories and 45 feet with a maximum of five (5) stories and 70 feet in the following areas:

- 1. the Route 18 corridor
- 2. the Route Washington Street corridor
- 3. the Route 3A corridor

Within the Route 53 corridor and within the Columbian Street corridor, height shall be limited to a minimum of three (3) stories and 45 feet and a maximum of four (4) stories and 60 feet.

The Board of Zoning Appeals shall consider in its review of the appropriate height within the defined ranges the following:

1. The Purpose and Intent of the Overlay District
2. Visual scale of proposal in context to the surrounding area.
3. Proximity to established residential areas.
4. Extent to which a proposal utilizes topography, façade articulation, roof line variation, step-up techniques, and building materials to achieve appropriate visual scale.

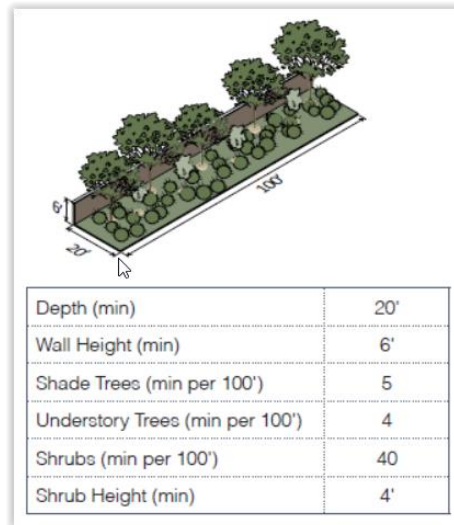
B. Setbacks

Recognizing that the primary mode of transportation along major commercial corridors will be the automobile, the goal of this Article is to safely accommodate traffic while preventing these gateway corridors from being visually dominated by large expanses of paved parking areas. With this in mind the following setback requirements shall be, at least, as follows:

1. The maximum front yard setback shall be 70 feet, taken as an average across the building frontage to allow for a minimum five (5) foot landscape area along the frontage, a row of parking, and a travel aisle.
2. The minimum front yard setback shall be 25 feet and will include a minimum five (5) foot setback along the frontage.
3. When a setback of less than 60 feet is proposed, the height of the building will be limited to 2 stories and 35 feet from the front of the building to the 60 foot setback line.
4. Side setbacks of shall be 10 feet.
5. Rear setback shall be 15 feet.

C. Additional Requirements when abutting a residential use

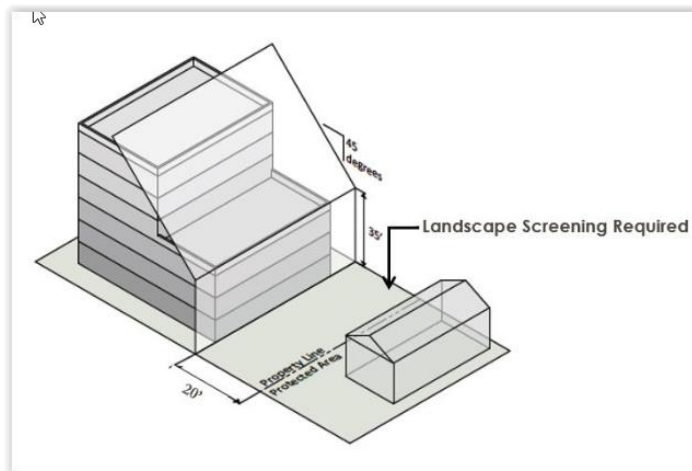
A 20 foot “no build” and “no parking” buffer will be provided along any property line abutting an existing residential use permitted other than this Article. The buffer will consist of a privacy fence and landscape screen as illustrated below.



When abutting
use permitted

in addition to the 20 foot “no build” and “no parking” buffer, a step-up approach shall be applied to building heights as illustrated below. Building height will be limited to 35 feet for the first 25 feet after the 20 foot buffer.

an existing residential
other than this article, in



Buffers are subject to review and approval by the Weymouth Fire Department to ensure safe access for emergency vehicles.

120-25.18 Density

The building area for any building for occupancy should not exceed a floor area ratio (FAR), as defined in § 120-6, of the following:

The Route 53 and Columbian Street corridors shall have a maximum FAR of 0.75.

The Route 18, Route 3A and Washington Street corridors shall have a maximum FAR of 1.00.

Any building within 1,000 feet of MBTA station may increase its maximum FAR by 0.25

FAR as defined in § 120-6 excludes commercial space and structured parking from FAR calculations.

120-25.19 Coverage

All proposals under this Article shall dedicate a minimum of 15% of the total land area as open space. Further, a maximum building coverage of 60% shall apply and only 75% of any site shall be of an impervious material.

120-25.20 Required Parking

A. Generally

Parking shall be provided per below:

Studios and 1 Bedrooms	1.25 spaces per unit minimum with 1.5 space maximum
All other residential maximum	1.5 spaces per unit minimum with 2 space maximum

If the proposed development site is within 1,000 feet of an MBTA Commuter Rail station, the Board of Zoning Appeals may accept a reduction in the above requirements to 1.0 spaces per studio or one bedroom unit and 1.25 for other units.

The number of spaces required for other uses are pursuant to Section 120-74 of this Ordinance.

B. Shared Parking Arrangements

The Town encourages the use of shared parking arrangements. The Board of Zoning Appeals may consider proposals of this kind as justification for at most a 20% reduction in the required on-site parking.

In considering proposals for shared parking, the Board of Zoning Appeals shall use the following criteria:

1. uses sharing the parking facility may be on a separate lot, but shall be a maximum of 600 feet from the closest parking space. The applicant must submit a copy of the formal, written agreement outlining the details of the shared use agreement;
2. the hours of operation and peak demand of the uses involved;
3. the applicant shall demonstrate that vehicles occupying a particular number of spaces are unlikely to require the use of those spaces at the same time of day or same day of the week as the other shared use; and

4. the degree to which the applicant is committed to implementation of transit demand management measures such as those to promote car and van pooling, bicycling, and public transit.

120-25.21 Complete Streets and Green Community Requirements

The Town of Weymouth has adopted the Commonwealth's Complete Streets Policy and has been designated as a Green Community. The Town is committed to ensuring that all proposals provide the amenities required to encourage multi-modal and clean energy transportation options. As such, the Town requires the following to be included as part of each development proposal:

- A. Charging stations for electric, hybrid, or similar types of vehicles shall be installed with the below frequency based on parking spaces:
 1. 1-25 spaces: 0
 2. 26-50 spaces: 1
 3. 50-100 spaces: 2
 4. One additional charging station for each additional 50 spaces thereafter
- B. Bicycle racks shall be installed as part of each development. The required number of rack spaces shall be at least 15% of the total number of residential units.

120-25.22 Split Lots

In cases of lots with split zoning, the overlay district shall extend over the entire lot.

120-25.23 Building Orientation, Open Façades, and Screening

- A. Buildings shall generally be sited to face streets and sidewalks of the main corridor with entrances located to provide convenient access from the sidewalk network.
- B. An accessible, primary pedestrian entrance to the building shall face an abutting street. For interior buildings sites, entrances should connect to a pedestrian way that provides convenient access to the abutting street and sidewalk network.
- C. Building walls facing the street should present an active façade incorporating windows, doors, columns, changes in materials, modulation of the façade, and similar details to add visual interest.
- D. Parking for ground level, non-residential uses may be provided along the front, the sides, or both the front and sides of the building while parking for residential uses are encouraged to be sited in the rear of the building or within an interior parking structure. A detailed landscape, irrigation, and lighting plan for all parking areas shall be submitted as part of the application.
- E. Any portion of an above-ground parking structure fronting a public way shall include façade details and landscaping to maintain an attractive streetscape.

- F. Dumpsters, heating, ventilation, air conditioning, mechanical, electrical and plumbing equipment and loading docks shall be fully screened from view.

120-25.24 Ten percent reduction as function of Special Permit approval

The Board of Zoning Appeals may modify the lot and building requirements of this section by up to ten percent where it can be demonstrated that such modification will permit a mixed-use development to better achieve the purpose and intent of this section. A modification may be granted solely where the Board determines that it will not adversely affect adjacent properties or the public health, safety and welfare.

SECTION 2. Section 120-10.3 of said chapter 120 is hereby amended by striking out the paragraph (A) and inserting in place thereof the following paragraph:—

Residential District R-1. No additional criteria or requirements.

SECTION 3. Section 120-12 of said chapter 120 is hereby amended by striking out the sentence in paragraph (A) and inserting in place thereof the following sentence:—

Garage space for storage of not more than three automobiles and not exceeding fourteen feet at the highest point.

SECTION 4. Chapter 120 is hereby amended by adding the following new section:—

Section 120-22.8.1 Prohibited Uses

- A. *Self-Storage Facilities*
- B. *Outdoor sale of automobiles where the inventory of used cars exceeds 10% of the total inventory.*

SECTION 5. Chapter 120 is hereby amended by adding the following new section:—

Section 120-23.1 Prohibited Uses

- A. *Self-Storage Facilities*
- B. *Outdoor sale of automobiles where the inventory of used cars exceeds 10% of the total inventory.*

SECTION 6. Chapter 120 is hereby amended by adding the following new section:—

Section 120-25.1.1 Prohibited Uses

- C. *Self-Storage Facilities*

D. Outdoor sale of automobiles where the inventory of used cars exceeds 10% of the total inventory.

SECTION 7. Chapter 120 is hereby amended by adding the following new section:—

Section 120-27.2 Prohibited Uses

A. Self-Storage Facilities

B. Outdoor sale of automobiles where the inventory of used cars exceeds 10% of the total inventory.

SECTION 8. Section 120-35.2.2 of said chapter 120 is hereby amended by striking out the paragraph (D) and inserting in place thereof the following paragraph:—

Retail sales and consumer service establishments on the ground level of a multi-story building.

SECTION 9. Section 120-35.2.2 of said chapter 120 is hereby amended in paragraph (G) by inserting after the clause “*Nursing Home*” the following new clause:—

or Assisted Living Facility

SECTION 10. Section 120-35.2.2 of said chapter 120 is hereby amended by adding the following two paragraphs:—

I. Restaurant, theater, or other entertainment establishment particularly when shared parking agreements can be established with existing businesses. All regulations contained in 120-33.1 apply.

J. Parking structure as accessory to primary use.

SECTION 11. Section 120-57 of said chapter 120 is hereby amended by adding the following paragraph:—

Applications for Special Permits under Article VIIB may substitute the requirements of Sections 120-25.17 (c) with approval from the Board of Zoning Appeals.

SECTION 12. Section 120-64.3 of said chapter 120 is hereby amended by adding the following paragraph:—

F. Any proposed signage not in conformance with the regulations set forth in this section shall be subject to Site Plan Review under Article XXVA.

SECTION 13. Section 120-74 of chapter 120 of the Ordinances is hereby amended by striking out the paragraph (D) and inserting in place thereof the following paragraph:—

Eating and drinking establishments: one space for each 3 seats or two spaces for each 100 square feet of gross floor area, excluding basement storage area, as deemed necessary by the Inspector of Buildings.

SECTION 14. Section 120-102.1 of said chapter 120 is hereby amended by adding the following sentence:—

All dumpsters must be screened with opaque fencing on all sides and accessed by a closable, secured gate.

SECTION 15. The Lot Coverage note in the R-1 District portion of the Schedule of District Regulations (Table 1) in Section 120 Attachment 1 of chapter 120 of the Ordinances is hereby amended by inserting after the word “30%” the following clause:—

including house, driveway, and other impervious surfaces.

Section 16. Section 120-64.7 of said chapter 120 shall be amended to read:

Billboards of any kind are prohibited outside the limits of the Billboard Relocation Overlay District.

Section 17. Section 120-64.7.1 said chapter 120 shall be added to read:

Billboard Relocation Overlay District

- A.** The Billboard Relocation Overlay District is established to provide for the removal and relocation of pre-existing, legally established billboards to new locations while achieving an overall reduction in the number of billboards throughout the Town.
- B.** The regulations set forth below are generally applied to portions of properties located along Route 3 that are currently zoned Limited Industrial (I-1). The overlay shall be limited to an area extending three hundred feet from the centerline of Route 3 within the designated areas and as specifically identified on the Town of Weymouth Zoning Map.
- C.** No more than three (3) electronic billboards are the only permitted use within the Billboard Relocation Overlay District and are subject to the approval of a billboard reduction and relocation agreement or development agreement for the reduction and relocation of billboards in compliance with this section.

- D.** All billboards and related facilities and structures approved or permitted pursuant to a billboard reduction and relocation agreement or development agreement must be within the Billboard Relocation Overlay District and must comply with the requirements of Code of Massachusetts Regulations as defined in 700 CMR 3.17 and with the guidelines developed by the Director of Planning and Community Development.”

A MOTION was made by Councilor Mathews to refer measure 17 127 to the Ordinance Committee and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Michael Molisse

Chairman Molisse reported that the Budget/Management Committee met on December 4, 2017 to deliberate the following measures:

17 105-Fiscal Year 2018 Tax Classification

This matter was referred to the Budget/Management Committee on November 13, 2017. The Committee met on December 4, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on December 4, 2017.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 17 105; that the Town of Weymouth approve a Classification Tax Rate Shift of 1.45 for commercial, industrial, and personal property taxes with no residential exemption for fiscal year 2018 and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

17 102-CPA Funding Request for 18th Century Flag and Ladies Sampler

This matter was referred to the Budget/Management Committee on October 16, 2017. The Committee met on December 4, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on December 4, 2017.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 17 102; and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

17 107-Reserve Fund Transfer for Unpaid Bills

This matter was referred to the Budget/Management Committee on November 13, 2017. The Committee met on December 4, 2017 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on December 4, 2017

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 17 107; that the Town of Weymouth transfer the sum of \$220.44 from the Reserve Fund for the purpose of paying the following unpaid bills:

<u>Unpaid Bill</u>	<u>Department</u>	<u>Amount</u>
Yourmembership.com	DPW	\$165.00
Verizon	Admin Svc.	\$55.44
	Total	\$220.44

Furthermore, that the Town Accountant is hereby authorized to pay such bills. The motion was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

17 125-Reserve Fund Transfer-CodeRED

This matter was referred to the Budget/Management Committee on November 13, 2017. The Committee met on December 4, 2017 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 17 125; that the Town of Weymouth transfer the sum of \$9,900 from the General Fund Reserve to Civil Defense-Other Professional Services for the purpose of funding the costs associated with purchasing a license for CodeRED emergency system access and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

17 104-Housing Production Plan

This matter was referred to the Budget/Management Committee on November 13, 2017. The Committee met on December 4, 2017 and voted to forward to the full Town Council with no recommendation. A public hearing was held on November 20, 2017. The committee voted no recommendation.

A motion was made by Councilor Hackett to continue measure 17 104 to the Town Council meeting of January 16, 2018. Councilor Mathews noted they have not received the Planning Board's recommendation. Councilor Lacey noted it is impressive work, but it is comprehensive and they need time to perform due diligence. UNANIMOUSLY VOTED.

Economic Development Committee-Chairman Edmund Harrington

Councilor Harrington reported that the Economic Development Committee met on November 27, 2017 to deliberate the following measure:

17 104-Housing Production Plan

This matter was referred to the Economic Development Committee on November 13, 2017. The Committee met on November 27, 2017 and voted to forward to the full Town Council without recommendation. A public hearing was held on November 20, 2017.

MOTIONS, ORDERS AND RESOLUTIONS

Motion to Suspend Town Council Rule Number 24A (Council Meetings)

Vice President Smart

A Motion was made by Councilor Mathews to suspend Town Council Rule Number 24A and was seconded by Councilor Lacey; to change the start time of the next meeting from 7:30 to 6:00 PM. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council Meeting has been scheduled for Monday, December 18, 2017. At 8:11 PM; there being no further business, a MOTION was made by Vice President Smart to adjourn the meeting and was seconded by Councilor Mathews. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Michael Smart as President of the Town Council

Unanimously voted on 16 February 2018