Town Council

Michael Smart, President Arthur Mathews, Vice President

Kenneth DiFazio Jane Hackett Fred Happel, Jr. Ed Harrington

Town of Weymouth Massachusetts



Rebecca Haugh Christopher Heffernan Maureen Kiely Brian McDonald Michael Molisse

AGENDA

Town Council Meeting

March 18, 2019

7:30 PM

Town Council Chambers

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. ANNOUNCEMENTS
- 4. MINUTES

Town Council Meeting Minutes of February 19, 2019 Budget/Management Committee Meeting Minutes of March 4, 2019 Town Council Meeting Minutes of March 4, 2019

- 5. RESIDENT AND COMMUNITY COMMENT
- 6. PUBLIC HEARINGS

7:35 PM 19 020-Free Cash for Field and Park Improvements

7. OLD BUSINESS

18 126-Measure Amending the Annual Salary of Various Elected and Appointed Officials

-Matter laid on the table on January 22, 2019 to an indefinite date. If the matter were taken from the table, debate on the "Report of the Committee" will be held during the following meeting.

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

- 19 023-Reappointment to the Board of Elder Services-William Begley
- **19 024-**Reappointment to the Board of Health-Maureen DelPrete
- 19 025-Reappointment to the Zoning Board of Appeals-Kemal Denizkurt
- 19 026-Reappointment to the Waterfront Committee-Frank Geary
- 19 027-Reappointment to the Board of Library Trustees-Vicki Kaufman
- 19 028-Reappointment to the Conservation Commission-George Loring III
- 19 029-Reappointment to the Board of Elder Services-Diane Oliverio
- 19 030-Reappointment to the Historical Commission-Cathy Torrey
- 19 031-Reappointment to the Board of Library Trustees-Cathy Torrey
- 19 032-Reappointment to the Cultural Council-Hong Vuong
- 19 033-Appointment to the Fourth of July Committee-George Bouchard
- 19 034-Appointment to the Fourth of July Committee-Geoffrey Potter

9. REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

- 19 019-Fiscal Year 2018 Audited Financial Statements and Management Letter
- 19 020-Free Cash for Field and Park Improvements
- 10. NEW BUSINESS
 - **19 021**-Town Clerk-Call of the Special Town Election for April 30, 2019 -action requested under 2-9(b)
 - 19 022-Contract for Independent Audit-Fiscal Year 2019- Fiscal Year 2021
- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on Monday, April 1, 2019

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