

TOWN COUNCIL MEETING MINUTES OF April 17, 2018
COUNCIL CHAMBERS
WEYMOUTH TOWN HALL

Present: Michael Smart, President
Arthur Mathews, Vice President
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Fred Happel, Councilor
Ed Harrington, Councilor
Rebecca Haugh, Councilor
Christopher Heffernan, Councilor
Thomas J. Lacey, Councilor
Arthur Mathews, Councilor
Brian McDonald, Councilor
Michael Molisse, 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
Lisa Belmarsh, Chair, School Committee
Dr. Jennifer Curtis-Whipple, Superintendent of Schools

Recording Secretary: Mary Barker

President Smart called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with all members present.

ANNOUNCEMENTS

Councilor Harrington announced the annual carnival on the grounds of Weymouth High School from April 18-22, 2018.

Vice President Mathews announced a public meeting will held at 7PM on April 18, 2018 in Council Chambers, regarding the proposed Libbey intersection traffic signalization project.

Councilor Heffernan announced that the Mayor's office seeks volunteers to work the cleanup day to be held on Saturday, May 3rd. All interested parties are asked to contact the Mayor's Office.

President Smart announced the Annual Town Meeting will be held on May 21, 2018 at 7:30PM in the Abigail Adams Auditorium.

MINUTES

Ordinance Committee Meeting Minutes of March 8, 2018

A MOTION was made by Vice President Mathews to approve the minutes of the March 8, 2018 Ordinance Committee meeting and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of March 19, 2018

A MOTION was made by Vice President Mathews to approve the minutes of the March 19, 2018 Budget/Management Committee meeting and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of March 19, 2018

A MOTION was made by Vice President Mathews to approve the minutes of the March 19, 2018 Town Council meeting and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

Rules Committee Meeting Minutes of March 27, 2018

A MOTION was made by Vice President Mathews to approve the minutes of the March 27, 2018 Rules Committee meeting and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

PUBLIC HEARINGS

18 017-Community Preservation Committee-Matching Funds for Feasibility Study

A MOTION was made by Vice President Mathews to open the public hearing on 18 017 and was seconded by Councilor Lacey. This was published on April 6, 2018.
UNANIMOUSLY VOTED.

Planning Department Director Robert Luongo presented the measure. The purpose of the request for \$10,000 in matching funds is to pay for a feasibility study under the Community Housing designation, a MA housing grant. The funds will be used to determine the feasibility to demolish the existing Lakeview Manor housing development and replace it with 189 units of family housing, with private sector development to pay for demolition and the creation of additional market rate funding. The goals:

- look at the site, decide whether it's feasible to rebuild and create market rate units to support the construction.
- It will include a rent study for the number of units needed to create a bottom line for reconstruction.
- Initial architectural design, schemes and concepts.
- If determined to be feasible, to develop an RFP to determine an entity.

There are no state or federal subsidies, but there are programs that would give incentive for a developer. It will be privately owned and managed. This will determine if there is

potential to attract private sector development. He used the Harbor Point construction in Boston as an example. He noted that density is also a consideration; they spoke of it during the housing production plan. He reported that Lakeview Manor has done its service but the town needs to create new affordable housing.

Vice President Mathews asked how many market rate units are considered? Mr. Luongo responded that it will depend on how many it would take to support the costs to the developer, but it might result in too much density. Also, if the market rents aren't high enough it can't move forward. Vice President Mathews asked if it will include parking; with the current number, there are parking issues.

Councilor McDonald noted there were many similar developments built in the 1970's with market and affordable rates. Will the number of affordable units revert to market rate after a period of time? Mr. Luongo responded that no; it won't because this is a replacement of existing units, in perpetuity. The DCHD federal program dictates it and there will be restrictions and regulations if it gets to that point. They will need to look at zoning before then.

Councilor Harrington asked the rationale for not increasing or decreasing. Mr. Luongo responded that the consultant will have to arrive at what they consider the right number. If the market rates are strong, they won't need as many to subsidize. The number they come up with will depend on market rates. They don't want to lose the number of low-income units, and if they add more, they would require more subsidization. It's a delicate balance to accomplish public sector goals. The Housing Authority has done a good job, but it doesn't get the support from the state. Councilor Harrington suggested the scope seems a bit narrow.

Councilor DiFazio asked if the location is currently zoned R-1? Mr. Luongo responded that the land side of Lake Street is R-3. Councilor DiFazio asked what are the maximum number of floors allowed with the zoning. Mr. Luongo responded that right now it is two stories. With R-3 they'll have to look at as part of the architectural concept. They don't want to recreate projects, so the design of all will have to blend together. If it's too dense, they won't be able to do it.

Councilor Hackett reported that the matter was reviewed in Budget/Management. She asked Mr. Luongo to go over the student transportation during the transition period and the Opportunity Zoning incentive. Mr. Luongo responded that during the transition period, they would have to relocate the families and provide transportation to educate relocated students. This temporary cost would be borne by the developer; not the town. The Opportunity Zone, to appeal to private Opportunity Zone is part of the Trump Tax reform package in which private developers get relief on taxes as incentive to invest in these opportunity zones. Mayor Hedlund has applied for two locations to target. While Union Point did not pan out, Lake Street did and could be a critical part of the equation. Their application has been submitted to the state and requires federal approval.

Councilor Haugh noted the low-income requirements were discussed when the housing production plan was deliberated. She asked if 25% of the total units remain low income, would all of the units count towards the 40B requirements. Mr. Luongo will research and let her know.

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

Michael Grafton 38 Morningside Path- noted his is unsure about privatizing the project and is ambivalent about giving up a public asset to private control; why incentivize the public sector when they haven't in the past. He suggested they could consider a public/private partnership.

President Smart noted that the public hearing is only on the matter to allocate funds for the feasibility study.

A MOTION was made by Vice President Mathews to close the public hearing on 18 017 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 019-National Grid/Verizon Installation of Stub Pole 16-84-White Street

A MOTION was made by Vice President Mathews to open the public hearing on 18 019 and was seconded by Councilor Lacey. The abutters were notified on April 6, 2018. UNANIMOUSLY VOTED.

Simon Young, appeared on behalf of National Grid. He reported that the abutters have spoken with NGRID and the utility company has come up with a different solution. This request will be withdrawn.

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

President Smart brought up his own concerns with the utility petition and the recurring lack of response to residents' concerns. He asked if Mr. Young had been out to the location. Mr. Young responded no; that this is Manny Miranda's project. He agreed they should respond to abutters but suggested it might be a timing issue and a miscommunication as to when the public hearing was to be held.

A MOTION was made by Vice President Mathews to close the public hearing on 18 019 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to consider measure 18 019 under 2-9b, same night action and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to take no action on measure 18 019 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 021-Bond Premium Authorization

A MOTION was made by Vice President Mathews to open the public hearing on 18 021 and was seconded by Councilor Lacey. This was published on April 6, 2018.
UNANIMOUSLY VOTED.

CFO Connolly presented the measure for a \$370,000 bond premium authorization. He summarized how the amount was derived.

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

A MOTION was made by Vice President Mathews to close the public hearing on 18 021 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

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

Presentation of Fiscal Year 2019 Town Operating Budget

- Mayor Robert Hedlund**
- Ted Langill/Chief of Staff**
- Brian Connolly/Chief Financial Officer**

President Smart acknowledged the presence of School Committee members and administration. Chief of Staff Ted Langill thanked the department heads and staff for their work, and the CFO and Finance Department for theirs. He noted the continued cooperation of the school department continues. The proposed budget represents a 4% increase. The majority of the additional revenue is from tax levy and local receipts. He presented the budget in a Power Point presentation:

Summary

- Operating budget \$168,648,297
 - Tax revenue
 - New local receipts
 - Local aid
 - Water/Sewer Indirects
- Tax Levy \$106,645,983
 - 2.5% limit increase
 - real estate tax levy
 - projected new growth
- Local Receipts \$16,131,525
 - Motor Vehicle Excise
 - Medicaid Reimbursements
 - Meals Tax
 - SSHS reimbursement (dispatch)
 - Transfer from Police Detail Admin
 - Transfer from Weycare

- All other Local Receipts
- Local Aid –Revenue \$38,334,332
 - Chapter 70 Education
 - Unrestricted Government Aid
 - Veterans Benefits
 - Charter School Tuition Reimbursement
 - All other Local Aid
- State Assessments \$5,584,209
 - Charter School Sending tuition
 - School Choice Sending tuition
 - MBTA
 - All other State assessments
- Increasing Expenses
 - State assessments
 - Retirement/pension
 - Debt service
 - Workers Comp
- Decreasing Expenses
 - Health Insurance
- Department Expenses \$168,648,297
 - School
 - Pension/benefits
 - Police Department
 - Department of Public Works
 - Debt Service
 - Fire Department
 - State Assessments
 - All Other
 - Town Council 9.3% increase
 - Request for full time Auditor
 - Municipal Finance 8.2% increase
 - Additional clerk (collectors)
 - Moving Procurement back to Municipal Finance
 - Information Services 14.8%
 - Upgrading MUNIS
 - Transfer of Department Mobile Phone Line Items
 - Planning & Conservation 7% increase
 - Previous grant funding no longer available
 - Asset Management 38.1% increase
 - Personnel Upgrades – Director and School Maintenance
 - Upgrade Maintenance Software
 - Transfer Department Copier Lease/Maintenance Expenses
 - Police Department 10.9% increase
 - New dispatchers – Ambulance (reimbursed by SSHS)
 - Collective Bargaining – three fiscal years works-12.5% increase since 2016 (excluding new dispatchers)

- Fire Department 7% increase
 - Collective Bargaining Settlement – three fiscal years worth-11.3% increase since 2016
- Health Department 11.8%
 - Previously grant funding no longer available
- Elder Services 15.6% increase
 - Includes Program Assistant and Activities coordinator-partially funded with grant
- Youth and Family Services 15.0% increase
 - Includes Part-Time Assistance (15hrs/week) for peak usage times
- School Department \$70,815,271
 - Operating Budget
 - Level Service expenses
 - Level services personnel
 - Level Service Budget
 - FY2019 Compliance Needs
 - Proposed Line Item adjustments
 - Proposed needs list funding
- Community Preservation
 - \$18,000 increase over FY18
 - Estimated revenue
 - 1% property tax surcharge
 - State match
 - Investment, interest, penalties
 - Estimated Expenditures
 - Administrative Expenditures
 - Open Space/Recreation
 - Historic Preservation Allotment
 - Affordable Housing Allotment
 - Debt Service (Emery)
 - General Reserve Allotment
- Water & Sewer
 - \$16,926,048 Sewer
 - 3.8% increase
 - MWRA assessment increasing 5.4%
 - \$9,897,974 Water
 - 0.5% increase
 - Water / Sewer rates
 - Combined rates will increase 2.75%
 - Average household bill increase \$22 /year
 - No rate increase in FY 2018
- Free Cash / Capital \$7,437,969
 - 1,070,000 – Snow and ice deficit
 - \$2,000,000 – Stabilization fund
 - \$250,000 OPEB transfer

- \$561,692 Seawall Grant Match-Fore River Ave.
- \$755,982 – IT Infrastructure and Devices (school)
- \$345,500 Education/Instructional materials
- \$322,000 Cruisers (7)
- \$350,000 Personal protection equipment (100 sets)
- \$850,000 Road/Sidewalk Replacement
- \$250,000 Street drainage projects
- \$225,000 Front end Loader w/ attachments
- \$74,000 one-ton truck w/plow/Sander
- \$250,000 Clark Nature Center Repairs

Councilor Hackett suggested this is a great start; good growth and stabilization. She looks forward to the presentation and detail. President Smart asked if the SS Hospital ambulance contract includes pensions and benefits. Mr. Langill will find out for him. Councilor Molisse noted that the budget will be reviewed by the Budget/Management committee and the schedule of meetings will be posted online.

Non-Budget Measures:

18 022-CPC-Historic Preservation at Abigail Adams House

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth appropriate the sum of \$24,500 from the Community Preservation Fund-Historic Resources Fund Balance for the completion of improvements to the HVAC system of the Abigail Adams House, as described in the attached request for funding put forward by the Weymouth Department of Planning and Community Development.

A MOTION was made by Vice President Mathews to refer item 18 022 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 023-Dedication of Land at King Oak Hill Park for M.G.L c.45, § 3 Park and Recreation Purposes

CFO Brian Connolly requested on behalf of the Mayor:

“WHEREAS: The Town of Weymouth has filed and accepted a reimbursable grant through the Parkland Acquisitions and Renovations for Communities Program from the Commonwealth of Massachusetts’ Executive Office of Energy and Environmental Affairs for the creation of King Oak Hill Park at 700 Commercial Street, Weymouth, Massachusetts; and

WHEREAS: The Town has authorized borrowing of \$1,700,000 (One Million Seven Hundred Thousand Dollars) under MGL c. 44 to create said park;

NOW, THEREFORE BE IT:

1. That King Oak Hill Park, as identified as Proposed Lot 1 on the ANR Plan dated March 28, 2018, "Proposed Parks and Recreation Land Designation Plan, King Oak Hill Park, 790 Commercial St, Weymouth, MA" be and is hereby dedicated for park and recreation purposes under MK c, 45 §3; and
2. That the Mayor be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
3. That the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Parks and Recreations Department.

A MOTION was made by Vice President Mathews to refer measure 18 023 to the Budget/Management Committee and was seconded by Councilor Harrington.
UNANIMOUSLY VOTED.

18 024-Police Department Line Item Transfer

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$190,000 from the following salary accounts to the following overtime accounts for the purpose of covering the Police Department's projected overtime expenses:

Transfer from	Account Number	Amount
Police Uniform Patrol	13104120-510001	\$140,000
Police Traffic	13104135-510001	\$25,000
Police Tech Support	13104165-510001	\$25,000
Total		\$190,000

Transfer To	Account Number	Amount
Police Uniform Patrol	13104220-513001	\$100,000
Police Uniform Patrol Train	13104220-513006	\$50,000
Police Investigation	13104250-513001	\$20,000
Police Tech Support-Dispatch	13104265-513007	\$20,000
Total		\$190,000

A MOTION was made by Vice President Mathews to refer measure 18 024 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

Measures 18-025- 18-053 were bundled:

18 025-Reappointment to Cultural Council-Patrick Angland

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Patrick Angland of 473 Essex Street to the Cultural Council for a term to expire on June 30, 2020.

18 026-Reappointment to Waterfront Committee-Nancy Blazo

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth in accordance with 2-10 of the Town Charter, reappoint Nancy Blazo of 23 Regatta Road Weymouth Ma 02191 to the Waterfront Committee for a term to expire on June 30, 2021.

18 027-Reappointment to Waterfront Committee-Paul Brooks

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Paul Brooks of 38 Ocean Avenue to the Waterfront Committee for a term to expire on June 30, 2021.

18 028-Reappointment to Board of Elder Services-Dorothy Canniff

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Dorothy Canniff of 84 Madison Street for a term to expire on June 30, 2021.

18 029-Reappointment to Cultural Council-Charlotte Champagne

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Charlotte Champagne of 311 Lake Street to the Cultural Council for a term to expire on June 30, 2020.

18 030-Reappointment to Historical Commission-James Clarke

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint James Clarke of 86 Great Hill Drive to the Historical Commission for a term to expire on June 30, 2021.

18 031-Reappointment to Community Preservation Committee-Daniel Condon

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Daniel Condon of 103 Chard Street to the Community Preservation Committee for a term to expire on June 30, 2020.

18 032-Reappointment to Board of Health-Karen DeTellis

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Karen DeTellis of 8 Chauncey Street to Board of Health the for a term to expire on June 30, 2021.

18 033-Reappointment to Community Events Committee-Frannie Xerokostas

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Frannie Xerokostas of 126 Oak Street to the Community Events Committee for a term to expire on June 30, 2021.

18 034-Reappointment to Construction Steering Committee-John Gillon

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint John Gillon of 111 River Street to the Construction Steering Committee for a term to expire on June 30, 2021.

18 035-Reappointment to Board of Assessors-Paul Haley

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Paul Haley of 55 Cassandra Road to the Board of Assessors for a term to expire on June 30, 2021.

18 036-Reappointment to Community Preservation Committee-Christopher Hannan

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Christopher Hannan of 411 North Street to the Community Preservation Committee for a term to expire on June 30, 2020.

18 037-Reappointment to Recreation Commission-Mark Kilban

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Mark Kilban of 12 Clinton Road to the Recreation Commission for a term to expire on June 30, 2021.

18 038-Reappointment to Housing Authority-Helen Maloney

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Helen Maloney of 48 Westminster Road to the Housing Authority for a term to expire on June 30, 2023.

18 039-Reappointment to Redevelopment Authority-Steven McCloskey

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Steven McCloskey of 38 Saunders Street to the Redevelopment Authority for a term to expire on June 30, 2023.

18 040-Reappointment to Board of Zoning Appeals-Richard McLeod

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Richard McLeod of 4 Sherricks Farm Road to the Board of Zoning Appeals for a term to expire on June 30, 2020.

18 041-Reappointment to Board of Zoning Appeals-Jonathan Moriarty

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Jonathan Moriarty of 38 Hilldale Road to the Board of Zoning Appeals for a term to expire on June 30, 2020.

18 042-Reappointment to Waterfront Committee-Raymond Nash

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Raymond Nash of 31 Bradmere Way to the Waterfront Committee for a term to expire on June 30, 2021.

18 043-Reappointment to Veteran's Council-Francine Nesson

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Francine Nesson of 19 Carroll Street to the Veteran's Council for a term to expire on June 30, 2021.

18 044-Reappointment to Community Preservation Committee-Patricia O'Leary

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Patricia O'Leary of 999 Commercial Street to the Community Preservation Committee for a term to expire on June 30, 2020.

18 045-Reappointment to Waterfront Committee-Patricia O'Leary

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Patricia O'Leary of 999 Commercial Street to the Waterfront Committee for a term to expire on June 30, 2021.

18 046-Reappointment to Recreation Commission-Keith Ricci

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Keith Ricci of 26 Delorey Avenue to the Recreation Commission for a term to expire on June 30, 2021.

18 047-Reappointment to Fourth of July Committee-Ronald Rizzo

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Ronald Rizzo of 164 Pearl Street to the Fourth of July Committee for a term to expire on June 30, 2021.

18 048-Reappointment to Scholarship Committee-Annmarie Rush

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Annmarie Rush of 84 Mandalay Road to the Scholarship Committee for a term to expire on June 30, 2021.

18 049-Reappointment to Historical Commission-Mark Schneider

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Mark Schneider of 57 Colonial Road to the Historical Commission for a term to expire on June 30, 2021.

18 050-Reappointment to Memorial Committee-Keith Spain

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Keith Spain of 15 Georgia Road to the Memorial Committee for a term to expire on June 30, 2021.

18 051-Reappointment to Cemetery Commission-Deborah Sullivan

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Deborah Sullivan of PO Box 231 to the Cemetery Commission for a term to expire on June 30, 2021.

18 052-Reappointment to Conservation Commission-Thomas Tanner

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, reappoint Thomas Tanner of 169 Park Avenue West to the Conservation Commission for a term to expire on June 30, 2021.

18 053-Reappointment to Local Emergency Planning Committee-Jonathan Tose

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Jonathan Tose of 74 Patricia Lane for reappointment to the Local Emergency Planning Committee for a term to expire on June 30, 2021.

A MOTION was made by Vice President Mathews to approve the reappointment list, inclusive of measures 18 025 through 18 053, and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 054-Department of Asset Management Ordinance Revision

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

“Section (a) of Chapter 4-202.1, entitled Department of Asset Management, of the Town of Weymouth Ordinances, as most recently added by order no. 18 011, is hereby amended by striking out the clause “and M.G.L. c.71, § 37M.”

A MOTION was made by Vice President Mathews to refer measure 18 054 to the Ordinance Committee and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 055-Ordinance Revision-Director of Asset Management

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth amend Chapter 3 of the Town of Weymouth Ordinances by adding the following new section:

3-336 Department of Asset Management, Director of

- (a) Establishment. The department of asset management shall be under the direct control and supervision of a director of asset management who shall be appointed by and who shall be under the general direction of and be responsible to the mayor, the superintendent of schools, or their designees. The director of asset management shall be a person especially fitted by education, experience, and training to perform the duties of the office.
- (b) Powers and duties. The director of asset management shall be responsible for the supervision and coordination of all activities of the department of asset management in accordance with state and federal statutes, town ordinances, rules and regulations.

A MOTION was made by Vice President Mathews to refer measure 18 055 to the Ordinance Committee and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 056-Appointment of Director of Human Resources-Caroline LaCroix

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, through Town Council with the approval of the Mayor, and in accordance with Section 2-10 of the Weymouth Town Charter, to approve Caroline LaCroix as Director of the Department of Human Resources.

A MOTION was made by Vice President Mathews to refer measure 18 056 to the Budget/Management Committee and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 057-Appointment of Director of Asset Management-John MacLeod

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth through Town Council with the approval of the Mayor, hereby move in accordance with section 2-10 of the Weymouth Town Charter, to approve John MacLeod as Director of the Department of Asset Management.

A MOTION was made by Vice President Mathews to refer measure 18 057 to the Budget/Management Committee and was seconded by Councilor. UNANIMOUSLY VOTED.

18 058-Parking Clerk Delegation

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth, through the Town Council with the approval of the Mayor, hereby move in accordance with the provisions of G.L. C. 90, § 20A ½, to appoint and designate Kristin McCulloch, as Parking Clerk for the Town of Weymouth.

A MOTION was made by Vice President Mathews to refer measure 18 058 to the Budget/Management Committee and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

18 059-Department of Public Works Line Item Transfer

CFO Brian Connolly requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$50,000 from the Department of Public Works Gasoline Account to the Street, Sidewalk Maintenance account for the purpose of funding street line painting.

A MOTION was made by Vice President Mathews to refer measure 18 059 to the Budget/Management Committee and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

Fiscal Year 2019 Budget Measures:

18 060 -General Government Annual Appropriation (to be segregated by department and coded alphabetically)

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$168,648,297 to provide for all the expenses for the maintenance and operation of the town's several departments and activities for the fiscal year 2019, and that several sums herein set forth are hereby approved for the several purposes and are subject to the conditions specified. The sources of funding for said expenditures are as outlined in the Revenue Projections which are attached hereto and incorporated herein.

A MOTION was made by Vice President Mathews to refer measure 18 060 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 061-Revolving Accounts Annual Authorization

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth authorizes the creation of the following revolving accounts for Fiscal Year 2019 in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½ and revolving accounts 5209 for Parks and Recreation and 5224 for Field Permits established by Massachusetts General Laws, Chapter 44, Section 53D. Furthermore, that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

<u>Account</u>	<u>Fund Description</u>	<u>Limit to Accept</u>	<u>Limit to Expend</u>
5201	Conservation	\$30,000	\$30,000
5202	Law Enforcement (local)	\$50,000	\$50,000
5209	Parks and Recreation	\$650,000	\$650,000
5210	Law Enforcement (federal)	\$100,000	\$100,000
5216	Community Services	\$150,000	\$150,000
5224	Field Permits	\$450,000	\$280,000
5235	Harbormaster	\$85,000	\$85,000

A MOTION was made by Vice President Mathews to refer measure 18 061 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 062-Gift Accounts Annual Authorization

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth authorizes the creation of the following gift accounts for Fiscal Year 2019 in accordance with Massachusetts General Laws, Chapter 44, Section 53A. Furthermore, that each of these gift accounts is permitted to accept gifts and/or donations in aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

<u>Account</u>	<u>Fund Description</u>	<u>Limit to Accept</u>	<u>Limit to Expend</u>
5401	Junior Police Academy	\$15,000	\$15,000

5406	Fourth of July	\$25,000	\$25,000
5408	Library	\$5,000	\$5,000
5409	Health	\$5,000	\$3,000
5410	Health Clinics	\$10,000	\$15,000
5414	Fire Department	\$5,000	\$15,000
5423	Veterans' Donations	\$1,000	\$5,000
5431	Weymouth Day	\$20,000	\$60,000
5435	Canine Donations	\$5,000	\$7,000
8324	Franklin Pratt-A	None Required	\$15,000
8338	James Humphrey Bequest	None Required	\$12,000
8339	Christine Sweetser	None Required	\$17,000

A MOTION was made by Vice President Mathews to refer measure 18 062 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 063-Free Cash for FY 18 Snow Removal

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$1,070,000 from free cash for the purpose of supplementing the fiscal year 2018 snow removal budget. This amount is to be placed in the fund account 0002 and any unexpended balances as of June 30, 2018 will fall to free cash.

A MOTION was made by Vice President Mathews to refer measure 18 063 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 064-Water Enterprise Fund Annual Appropriation

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$9,897,974 from the Water Enterprise Fund receipts and appropriate for salaries, operation, and expenses during fiscal year 2019 for the Water Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

A MOTION was made by Vice President Mathews to refer measure 18 064 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 065-Water Main Improvements

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$500,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with water main improvements for the Town's water distribution system.

This is item #117 on the FY2019-2023 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 065 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 066-Water Treatment Plant and Well Improvements

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$250,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plan and Well Improvements.

This is item #118 on the FY2019-2023 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 066 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 067-Water Capital Equipment

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$60,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment.

This is item #125 on the FY2019-2023 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 67 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 068-Sewer Enterprise Fund Annual Appropriation

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$16,926,048 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation, and expenses during fiscal year 2019 for the Sewer Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds.

In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

A MOTION was made by Vice President Mathews to refer measure 18 068 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 069-Sewer Department-MWRA I/I Phase 10 Allocation

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth appropriate the sum of \$1,995,000 for the purpose of planning, construction and reconstruction of sewers, sewer systems, and sewerage disposal facilities, consisting of

infiltration/inflow improvements; and to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow \$1,995,000 and issue bonds or notes therefore under Chapter 44 of the General Laws; that such bonds or notes shall be general obligations of the Town; that the Treasurer with the approval of the Mayor is authorized to borrow all or portion of such amount from Massachusetts Water Resources Authority (hereinafter called the “Authority”); and in connection therewith to enter into a loan agreement and/or security agreement with the Authority and otherwise to contract for and to expend any federal or state aid available for the project including any grants related to the project from the authority; and that the Mayor is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

This is item #111 on the FY2019-2023 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 069 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 070-Sewer Pump Station Improvements

CFO Brian Connolly Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$700,000 from the Sewer Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with sewer pump station improvements.

This is item #112 and #113 on the FY2019-2013 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 070 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 071-Sewer Capital Equipment

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth raise and appropriate the sum of \$410,000 from the Sewer Enterprise Fund’s Retained Earnings for the purpose of funding the costs associated with the purchase of a new Vactor Truck and Service Vehicle with associated equipment.

This is item #114 and #115 on the Fy2019-2023 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 071 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 072-Community Preservation Fund Annual Appropriation

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the Fiscal Year 2019 Community Preservation Budget in the amount of \$824,000.

A MOTION was made by Vice President Mathews to refer measure 18 072 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 073-Free Cash for Stabilization Fund

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$2,000,000 from free cash to the stabilization fund.

A MOTION was made by Vice President Mathews to refer measure 18 073 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 074-Free Cash Transfer to OPEB Trust Fund

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$250,000 from free cash to the Town's OPEB Trust Fund.

A MOTION was made by Vice President Mathews to refer measure 18 074 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 075-Free Cash for Fore River Avenue Seawall Improvements

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$561,962 from free cash for the purpose of funding costs associated with the Fore River Avenue Seawall Repairs and Improvements.

This amount is a local match to a \$1,685,888 State Dam and Seawall Grant awarded to Weymouth, for a total estimated projected cost of \$2,247,850.

This is item #11 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 075 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 076-Free Cash for School IT

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$755,982 from free cash for the purpose of funding costs associated with the purchase of Weymouth Public School IT infrastructure improvements and devices.

This is item #72 and #73 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 076 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 077-Free Cash for School Educational Materials

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$354,500 from free cash for the purpose of funding costs associated with the purchase of educational and instructional materials for Weymouth Public Schools.

This is item #74, #76, #77, 78 and #79 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 077 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 078-Free Cash for New Police Cruisers

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$322,000 from free cash for the purpose of funding costs associated with the purchase of new police cruisers for the Weymouth Police Department.

This is item #54 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 078 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 079-Free Cash for Protective Firefighter Equipment

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$350,000 from free cash for the purpose of funding costs associated with personal protective equipment for Weymouth Firefighters.

This is item #28 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 079 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 080-Free Cash for Road and Sidewalk Improvements

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$850,000 from free cash for the purpose of funding costs associated with public road and sidewalk improvements in Weymouth.

This is item #1 and #2 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 080 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 081-Free Cash for Street Drainage Improvements

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$250,000 from free cash for the purpose of funding costs associated with street drainage improvements throughout Weymouth.

This is item #8 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 081 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 082-Free Cash for a Front End Loader

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$225,000 from free cash for the purpose of funding costs associated with purchasing a front end loader with attachments for Weymouth DPW.

This is item #4 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 082 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 083-Free Cash for a One-Ton Truck with Plow/Sander

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$75,000 from free cash for the purpose of funding costs associated with purchasing a one-ton truck with a plow and sander for Weymouth DPW

This is item #5 on the Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 083 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

18 084-Free Cash for Clark Nature Center Improvements

Nicholas Bulens requested on behalf of the Mayor that the Town of Weymouth transfer the sum of \$250,000 from free cash for the purpose of funding costs associated with repairs and improvements to the George Clark Nature Center adjacent to Great Esker Park.

This need is #51 on the FY2019-2023 Capital Improvement Plan.

A MOTION was made by Vice President Mathews to refer measure 18 084 to the Budget/Management Committee and was seconded by Councilor Lacey.
UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Rules Committee-Chairman Arthur Mathews

Councilor Mathews reported that the Committee met on March 27, 2018 to deliberate the following measure:

18 001-Town Council Rules and Regulations for 2018-2020

This matter was referred to the committee on January 16, 2018. The committee met on March 27, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A redline version of the approved revisions was provided. Under Rule 55, the committee is required to review and the Council to adopt within 120 days of its first meeting in every even year. The following changes were submitted, reviewed and approved by the Rules Committee for adoption by the full Town Council:

Proposed New Rule:

- Rule 50- Reappointments of Committee Members by the Mayor
- Rule 57-Electronic Devices in Chambers
- Rule 32-Committee Referrals

Revisions to Current Rules:

- Rule 28-Order of Business and Agenda – language addition
- Rule 28-Order of Business and Agenda-striking a word
- Rule 29-Presentation of Papers
- Rule 31-Standing Committees-language change
- Rule 42-Town Solicitor-adding language
- Rule 47-Council Chambers – adding language
- Rule 40-Secretary to Committees – language change

No Action taken:

- Rule 24 (b)
- Rule 24 (d)

On behalf of the Rules Committee, a motion was made by Vice President Mathews to approve measure 18 001; that the Town of Weymouth adopt the Weymouth Town Council Rules, as revised, and motion was seconded by Councilor Lacey.

UNANIMOUSLY VOTED.

On behalf of the Rules Committee, a motion was made by Vice President Mathews to allow Diane Hachey, Assistant to the Town Council, to correct scriveners errors and realign numbering of the rules, and motion was seconded by Councilor Lacey.

UNANIMOUSLY VOTED.

Budget/Management Committee-Chairman Michael Molisse

Councilor Molisse reported that the committee met on April 19, 2018 to deliberate the following measures:

18 017 Community Preservation Committee-Matching Funds for Feasibility Study

This matter was referred to the Committee on March 19, 2018. The committee met on April 19, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on April 19, 2018

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 017; that the Town of Weymouth appropriate the sum of \$10,000 from the Community Preservation Fund-Community Housing Unreserved Fund Balance to provide matching funds in securing a \$100,000 grant through MA Housing for the purpose of obtaining a feasibility study analysis for the Weymouth Housing Authority's Lakeview Manor property --as described in the request put forward by the Weymouth Department of Planning and Community Development and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 021 Bond Premium Authorization

This matter was referred to the committee on April 2, 2018. The committee met on April 19, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on April 19, 2018

On behalf of the committee, a motion was made by Councilor Molisse to approve measure 18 021; Ordered, that \$370,000, representing a portion of the net premium paid to the town upon the sale of bonds issued on March 13, 2018 is appropriated to pay costs of the field and park improvements projects authorized by the Town Council Order No. 16 141A, which was passed November 21, 2016 and approved by the Mayor on November 22, 2016, including all other costs incidental and related to such projects; that the amount authorized to be borrowed for such projects is reduced by a like amount; and that the Mayor is authorized to take any other action necessary or convenient to carry out such projects.

The motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council has been scheduled for Monday, May 7, 2018. At 9:30 PM; there being no further business, a MOTION was made by Vice President Mathews to adjourn the meeting and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Michael Smart as President of the Town Council
Approved by Town Council on 4 June 2018