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

June 17, 2019

7:30 PM

Town Council Chambers

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

Citation Issuance to Paul Shinney in recognition of Veterans' Memorial Upkeep

4. MINUTES

Budget/Management Committee Meeting Minutes of May 8, 2019 -scrivener's error-voted on June 3 as May 6-should be May 8

Budget/Management Committee Meeting Minutes of May 6, 2019

Budget/Management Committee Meeting Minutes of May 15, 2019

Budget/Management Committee Meeting Minutes of June 3, 2019

Town Council Meeting Minutes of June 3, 2019

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7:35 PM 19 081-Traffic Regulations-Speed Limit-Raymond Street

7:36 PM 19 091-National Grid/Verizon Joint Pole Relocations-Libbey and Pleasant Streets

- 7. OLD BUSINESS
- 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS
- 9. REPORTS OF COMMITTEES

Ordinance Committee-Chairman Kenneth DiFazio

19 081-Traffic Regulations-Speed Limit-Raymond Street

Budget/Management Committee-Chairman Michael Molisse

Fiscal Year 2020 Budget Measures:

19 051 A -Town Council - \$311,788

19 051 B-Mayor's Office - \$1,408,730

19 051 C-Reserve Fund - \$650,000

19 051 D-Municipal Finance - \$1,962,300

19 051 E-Town Solicitor - \$517,287

19 051 F-Information Services - \$1,109,415

19 051 G-Town Clerk - \$481,378

19 051 H-Planning & Conservation - \$664,273

19 051 I-Asset Management - \$972,323

19 051 J-Town Building Maintenance - \$485,750

19 051 K-Human Resources - \$257,592

19 051 L-Police Department - \$13,425,763

19 051 M-Fire Department - \$9,387,092

- 19 051 N-Licensing and Inspections \$683,720
- 19 051 O-Department of Public Works \$10,306,303
- 19 051 P-Health \$611,998
- 19 051 Q-Library \$1,651,579
- 19 051 R-Veterans' Services \$670,437
- 19 051 S-Parks & Recreation \$354,388
- 19 051 T-Elder Services \$251,700
- 19 051 U-Civil Defense \$15,135
- 19 051 V-Commission on Disabilities \$400
- 19 051 W-Youth and Family Services \$136,881
- 19 051 X-Debt Service \$10,668,482
- 19 051 Y-Pensions and Benefits 35,722,686
- 19 051 Z-Schools \$73,619,894
- 19 051 AA-State and County Assessments \$7,468,302
- 19 051 BB-Overlay for Abatements \$650,000
- 19 051-General Government Annual Appropriation \$174,445,532
- 19 052-Revolving Accounts Annual Authorization
- 19 053-Gift Account Annual Authorization
- 19 054-Free Cash for Stabilization Fund-\$1,250,000
- 19 055-Free Cash Transfer to OPEB Trust Fund \$200,000
- 19 056- Free Cash for FY19 Snow Removal \$800,000
- 19 057-Free Cash for School IT \$605,982
- 19 058-Free Cash for School Educational Materials-\$350,000
- 19 059-Free Cash for School Chair Lifts \$75,000
- 19 060-Free Cash for CTE Educational Materials \$86,000
- 19 061-Free Cash for New Police Cruisers \$329,000
- 19 062-Free Cash for Station 2 Repairs and Improvements \$375,000
- 19 063-Free Cash for Fire Department Lease of Fire Engine \$120,000
- 19 064-Sewer Enterprise Fund FY20 Appropriation \$17,440,396
- 19 065-Sewer Retained Earnings-Pump Station Improvements \$1,000,000

19 066-Sewer Retained Earnings-Capital Equipment - \$50,000

19 067-Water Enterprise Fund FY20 Appropriation - \$9,897,586

19 068-Community Preservation Fund Annual Appropriation - \$890,000

19 069-Authorization to Expend CDBG & HOME Funds

Non-Budget Measures:

19 080-Veteran Volunteer Property Tax Relief Program

19 082-FY19 Dept. of Public Works Budget Transfer Request

19 083-FY19 Water Enterprise Fund Budget Transfer Request

19 084-Appointment to Planning Board-Gregory Agnew

19 085-Appointment to Cultural Council-Joseph Bisbee, Jr.

19 086-Appointment to Board of Elder Services-Rev. Thomas Coronite

19 087-Appointment to Cultural Council-James Neiland

19 088-Appointment to Board of Registrars-Joseph Bronske

19 089-Appointment to Weymouth Housing Authority-James Parker

19 090-Acceptance of G.L. C. 44 \S 53F 3 /4-Cable Television Public Educational and Governmental Access Special Revenue Funds

10. NEW BUSINESS

Energy Advisory Committee/Seeking Support from Council for Solar Energy Incorporated into New Town Building Design
-Councilor at Large, Brian McDonald

11. MOTIONS, ORDERS AND RESOLUTIONS

Pursuant to Town Council Rule Number 24 (d)-Council Meetings
-Vice President Arthur Mathews

12. ADJOURNMENT

The next regularly scheduled Town Council Meeting will be held on Tuesday, September 3, 2019 at 7:30 PM (due to Labor Day)

Please place all electronic devices on "vibrate" so as not to disrupt meetings.