

TOWN COUNCIL MINUTES
Town Hall Council Chambers
June 18, 2018, Monday

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
Arthur Mathews, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor

Absent: Thomas J. Lacey, 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
Owen McDonald, Traffic Engineer

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 one member absent. President Smart reported that Councilor Lacey had a prior commitment and is unable to attend this evening.

ANNOUNCEMENTS

Councilor Haugh announced MA DEP, MAPC and the Department of Public Health are holding a community meeting at Adams Middle School, 7-9 PM on June 21, 2018 to conduct a public hearing with regards to the Health Assessment impact of the proposed compressor station and current pollutants in the Fore River Basin.

Weymouth Police Department Accreditation by the Massachusetts police Accreditation Committee

Chief Grimes and Capt. Comperchio reported that the Weymouth Police Department has attempted to achieve accreditation and succeeded. This is a process that puts the department in good standing and at the highest levels in 200 standards. Capt. Comperchio explained the process. It is voluntary and not all cities or towns are accredited; eighty in Massachusetts are. The goal of the process is to identify and remedy deficiencies in the

department.

President Smart extended his congratulations to the entire Weymouth Police Department on behalf of the Council.

PUBLIC HEARINGS

18 096-Community Preservation Committee-Preservation/Restoration of Exterior of Jefferson School

A MOTION was made by Vice President Mathews to open the public hearing on measure 18 096 and was seconded by Councilor Molisse. This was published on June 8, 2018.

UNANIMOUSLY VOTED.

Joseph Moyes, Director of Administration of South Shore Stars provided the background of the measure. Work includes outside maintenance and painting costing approximately \$100,000. They will contribute \$25,000 to the project also. David Lovering, of Neighbor Works, the Construction Manager, provided the historical detail. They obtained bids, met with the Historic Commission and made preliminary observations. The roof was deemed satisfactory. Estimated project completion is by the fall if approved, taking 6-8 weeks. There are some significant architectural details that need restoration with the work, and the color scheme of the building will be duplicated.

Councilor McDonald asked if the project is subject to public procurement guidelines. Mr. Lovering responded that it is subject to Bacon Davis and MA historic Society guidelines.

Council Vice President Mathews reported that the total of the request from the Community Preservation funding is \$70,000. Councilor Heffernan asked if the last time work was done on the building was in 2002. Mr. Lovering responded that it was painted at that time. Councilor Happel asked the life expectancy on the existing roof. Mr. Lovering responded that the serviceable life is the same as the painting; plus or minus 20 years.

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

Kathy Lee, 110 Pierce Road and a board member of South Shore Stars spoke in support of the measure.

A MOTION was made by Vice President Mathews to close the public hearing on 18 096 and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

18 097-Washington and Broad Streets Intersection Improvements

A MOTION was made by Vice President Mathews to open the public hearing on 18 097 and was seconded by Councilor Molisse. This was published on June 8, 2018.

UNANIMOUSLY VOTED.

Traffic Engineer, Owen McDonald, presented the measure. He notes that this is a busy intersection, with heavy residential and elderly housing. It's proximal to the Tufts Library and Weymouth Landing and on the State's list of high crash sites. There are two tiers of recommendations; short and long term improvements. They originally targeted to address shorter term, but new gas main installation unearthed electrical cable that was running the signals on the other side of the street. Reusing the existing cables became unfeasible and curb changes were recommended shortening the crosswalk and installing new signals.

Estimated cost for construction is \$414,000; design \$54,000 and will include legislative grants and CDBG funding of \$28,000. There are three residential developments under construction nearby. Each developer has provided \$10,000 in mitigation funds and the deficiency remaining is \$210,000 and that is the amount of the request.

Councilor Molisse asked how far the work will take place. The crosswalk in front of 95 Broad is an ongoing DPW project.

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 measure 18 097 and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

18 092-National Grid/Verizon Pole Relocation-31 Alpine Road

A MOTION was made by Vice President Mathews to open the public hearing on measure 18 092 and was seconded by Councilor DiFazio. Six abutters were notified on June 11, 2018. UNANIMOUSLY VOTED.

Tim Lyford, Design Engineer for National Grid presented the measure. The petition is to relocate one existing pole (#2 on Alpine Road) twenty feet to accommodate a service relocations to the property on 31 Alpine Road.

Councilor Molisse asked for the reason for moving this pole. Mr. Lyford responded that the service is existing, but currently trespassing over other properties. Councilor Molisse asked if this was a request from a resident or the utility. Mr. Lyford responded that it originally came in as a service upgrade, but to replace the services requires correcting the trespass. It is a requirement to have a current spec.

Councilor Mathews asked if Mr. Lyford was aware of correspondence from the town Assistant Engineer, Jim McGrath, regarding DPW's comments. Mr. Lyford responded that he was not, and a copy was provided to him to pass along to the utility company.

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

Donald Sacchetti, 31 Alpine Road, supported the request. Notice was not given that there was an issue with the drain placement.

Paul Aucoin, 14 Alpine Road, noted that he didn't mind it being moved from his property to the public way; but plan shows intent to electrify the garage at house 31. He objects to creation of living space above the garage.

Katherine Aucoin, 14 Alpine Road, noted that the utility contacted them and noted that the planned service is too large for the existing pole and support. She questions why it is necessary. The house was serviced from Westminster Road and the pole and service were added to install a streetlight.

Councilor President Smart asked if the new pole is the same size. Mr. Lyford responded that the pole is 40' class 3, and is necessary to meet current requirements and support the size and the distance the service is run. The house and garage are both on a hill and require sufficient clearance.

Council President Smart responded that permit applications are not in the purview of the Town Council and referred the residents to the Building Department.

A MOTION was made by Vice President Mathews to close the public hearing on measure 18 092 and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to consider measure 18 092 under 2-9b, same night action, and was seconded by Councilor DiFazio. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to approve measure 18 092; that the Town of Weymouth permit Massachusetts Electric Company and Verizon New England, Inc. to erect and maintain poles and wires thereon, together with such sustaining and protecting fixtures as said companies may deem necessary to be owned and used in common by petitioners in the following public way or ways:

Alpine Road Pole #2, Plan 25465505 dated 5/14/18

The Motion was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

18 093-National Grid/Verizon Pole Relocation and Installation-Front Street

A MOTION was made by Vice President Mathews to open the public hearing on measure 18 093 and was seconded by Councilor DiFazio. Abutters were notified on June 11, 2018. UNANIMOUSLY VOTED.

Tim Lyford, Design Engineer for National Grid requests to relocate two existing poles and remove one existing to accommodate new construction at 10 Front Street.

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 measure 18 093 and was seconded by Councilor Molisse. The abutters were notified on June 8, 2018. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to consider item 18 092 under 2-9b, same night action, and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to approve measure 18 093; that the Town of Weymouth permit Massachusetts Electric Company and Verizon New England, Inc. to erect and maintain poles and wires thereon, together with such sustaining and protecting fixtures as said companies may deem necessary to be owned and used in common by petitioners in the following public way or ways:

Front Street, Plan 25505342 dated 4/26/18

The Motion was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chairman Michael Molisse

Councilor Molisse reported that the Budget/Management Committee met on April 30, May 2, May 7, May 9, May 14, May 16, May 21, June 4, and June 18, 2018 to review the Fiscal Year 2019 budget. Public Hearings were held on May 7, May 21, June 4, and June 18, 2018.

A motion was made by Councilor Molisse to take measures 18 102 through 18 104 out of order and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

18 102-Appointment to the Board of Registrars-Janelle Quinn

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. Ms. Quinn was invited to the table to review her interest and qualifications.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve item 18 102; that the Town of Weymouth, in accordance with 2-10 of the town charter Appoint Janelle Quinn of 29 Tamarack Trail to the Board of Registrars for a term to expire on June 30, 2020.

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

18 103-Appointment to the Board of Library Trustees-Christa Dunn

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 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 18 103; that the Town of Weymouth, in accordance with 2-10 of the town charter, appoint Christa Dunn of 56 Holbrook Road, to the Board of Library Trustees for a term to expire on June 30, 2021.

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

18 104-Appointment to the Recreation Commission-Stephen Ames

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 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 18 104; that the Town of Weymouth, in accordance with 2-10 of the town charter, appoint Stephen Ames of 121 Pine Street to the Recreation Commission for a term to expire on June 30, 2021.

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

18 060 A-Town Council

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a Motion was made by Councilor Molisse to Approve item 18 060 A in the amount of \$329,064 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 B-Mayor's Office

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 2, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 B in the amount of \$1,469,604 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 C-Reserve Fund

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 14, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 C in the amount of \$575,000 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 D-Municipal Finance

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 D in the amount of \$1,899,248 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 E-Town Solicitor

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 2, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 E in the amount of \$423,297 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 F-Information Services

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on May 2, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 F in the amount of \$1,033,798 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 G-Town Clerk

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 G in the amount of \$438,517 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 H-Planning and Conservation

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 H in the amount of \$642,843 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 I-Asset Management

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 I in the amount of \$388,659 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 J-Town Building Maintenance

This matter was referred to the Committee on April 17, 2018. The Committee met on May 2, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 J in the amount of \$486,946 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 K-Human Resources

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 K in the amount of \$258,497 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 L-Police Department

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 7, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 L in the amount of \$12,917,171 and was seconded by Vice President Mathews. (MM recuse) VOTED 9/0.

18 060 M-Fire Department

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 14, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 M in the amount of \$9,192,368 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 N-Licensing and Inspections

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 N in the amount of \$668,383 and was seconded by Vice President Mathews. Council President Smart recused himself from the vote. UNANIMOUSLY VOTED, 9/0.

18 060 O-Department of Public Works

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on May 9, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 O in the amount of \$10,785,270 and was seconded by Vice President Mathews. Councilors Harrington and Happel recused themselves from the vote. UNANIMOUSLY VOTED, 8/0.

18 060 P-Health

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 P in the amount of \$649,912 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 Q-Library

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on May 2, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 Q in the amount of \$1,590,407 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 R-Veterans' Services

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 2, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 R in the amount of \$741,729 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 S-Parks and Recreation

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 S in the amount of \$310,171 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 T-Elder Services

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 T in the amount of \$244,519 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 U-Civil Defense

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 U in the amount of \$15,163 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 V-Commission on Disabilities

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 V in the amount of \$400 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 W-Youth and Family Services

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 W in the amount of \$135,214 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 X-Debt Service

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 X in the amount of \$10,471,511 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 Y-Pensions and Benefits

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 Y in the amount of \$34,823,032 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 Z-Schools

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 Z in the amount of \$70,815,271 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 AA-State and County Assessments

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 AA in the amount of \$6,692,303 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 BB-Overlay for Abatements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060 BB in the amount of \$650,000 and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

18 060 General Government Annual Appropriation

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 060; 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 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 motion was seconded by Vice President Mathews.

Councilor Hackett thanked Budget/Management Chair Molisse. She noted how excited she is with this budget and school funding. The town's ability to receive taxes and new growth from Southfield and without raising taxes is a direct result of the change in the enabling legislation. She thanked the school administration for its transparency in the budget process and for providing a needs list, and the town for the control over health care costs. The town was also hit by failure of the Commonwealth to reimburse as it should for charter schools tuition. She thanked the Mayor and Council for the work that went in to this budget. President Smart echoed her comments. UNANIMOUSLY VOTED.

18 061 Revolving Accounts

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on April 30, 2018 and June 18, 2018 and voted to forward to the full

Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 061; 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

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

18 062-Gift Accounts Annual Authorization

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 062; 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

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

At 8:32 PM, Councilor McDonald left the meeting.

18 063-Free Cash for Snow Removal

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 063; 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.

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

18 064-Water Enterprise Fund Annual Appropriation

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 064; 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.

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

18 065-Water Main Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 065; 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.

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

18 066-Water Treatment Plant and Well Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 066; 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.

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

18 067-Water Capital Equipment

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on June 18, 2018 and on June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 067; 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.

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

18 068-Sewer Enterprise Fund Annual Appropriation

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 068; 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.

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

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

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 069; 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.

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

18 070-Sewer Pump Station Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 070; 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.

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

18 071-Sewer Capital Equipment

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 071; 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 Vector Truck and Service Vehicle with associated equipment.

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

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

18 072-Community Preservation Fund Annual Appropriation

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 072; 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.

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

18 073-Free Cash for Stabilization Fund

This matter was referred to the Budget/Management Committee on April 17, 2018. The committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 073; that the Town of Weymouth transfer the sum of \$2,000,000 from Free Cash to the Stabilization Fund.

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

18 074-Free Cash Transfer to OPEB Trust Fund

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve item 18 074; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash to the Town's OPEB Trust Fund.

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

18 075-Free Cash for Fore River Avenue Seawall Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 075; that the Town of Weymouth transfer the sum of \$561,962 from free cash for the purpose of funding costs associated with 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 project cost of \$2,247,850.

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

18 076-Free Cash for School IT

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 076; 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.

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

18 077-Free Cash for School Educational Materials

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 077; 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.

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

18 078-Free Cash for New Police Cruisers

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 078; 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.

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

18 079-Free Cash for Protective Firefighter Equipment

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 079; 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.

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

18 080-Free Cash for Road and Sidewalk Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 080; 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.

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

18 081-Free Cash for Street Drainage Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 081; 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.

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

18 082-Free Cash for a Front End Loader

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 061; that the Town of Weymouth transfer the sum of \$225,000 from Fee 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.

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

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

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 061, as amended; that the Town of Weymouth transfer the sum of \$75,000 from the Special Purpose Stabilization Fund for the purpose of funding costs associated with purchasing a one-ton truck with plow and sander for Weymouth DPW.

This is item #5 on the Capital Improvement Plan.

The Motion was seconded by Vice President Mathews. President Smart reported that the measure was originally submitted with free cash funding. The item was included on the Host Community Agreement list from 2005, and he appreciated the administration's agreeing to amend the source for funding. UNANIMOUSLY VOTED.

18 084- Free Cash for Clark Nature Center Improvements

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 2, 2018 and on June 18, 2018 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 18 084; 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.

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

Capital Improvement Plan

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on May 16, 2018 and On June 18, 2018 voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on May 21, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve that the Town of Weymouth Accept the Capital Improvement Plan for Fiscal Years 2019-2023.

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

Non Budget Measures:

18 022-CPC-Historic Preservation at Abigail Adams House

This matter was referred to the Budget/Management Committee on April 17, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 4, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 022; 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 a request for funding put forward by the Weymouth Department of Planning and Community Development.

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

18 095-CDBG and Home Budget Authorization

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 18, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 095; that the Town of Weymouth accepts the Fiscal 2018-

2019 HUD grants in the amounts of \$689,681 for CDBG, and \$212,889 in HOME Investment Partnership Grant funds.

Furthermore, that the Director of Planning and Community Development, having received the approval of the Mayor, be permitted to expend said grants in their entirety as described on the attached funding allocation lists.

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

18 096-Community Preservation Committee-Restoration of Exterior of Jefferson School

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 18, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 096; that the Town of Weymouth appropriate \$29,000 from Community Preservation Fund for Historic Resources fund balance and \$41,824 from the Community Preservation Fund-Unreserved fund balance for a total of \$70,824 for the preservation and restoration of the exterior of the Jefferson School as described in the request put forward by the Weymouth Department of Planning and Community Development.

The Motion was seconded by Vice President Mathews. Councilor Harrington reported that he toured the school and supports the measure. UNANIMOUSLY VOTED.

18 085-Legal Department Line Item Transfer/Reserve Fund Transfer Request

This matter was referred to the Budget/Management Committee on May 7, 2018. The Committee met on June 18, 2018 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 18 085; that the Town of Weymouth make the following two FY18 budget transactions:

- (a) Transfer the sum of \$40,000 from the Town Solicitor-Judgment, Claims and Damages line item to the Town Solicitor-Litigation-Special Counsel line item to fund FY18 legal bills associated almost exclusively with opposition to natural gas companies' expansion plans in Weymouth
- (b) Transfer the sum of \$170,000 from the Reserve Fund to the Town Solicitor-Litigation-Special Counsel line item to fund FY18 legal bills associated almost exclusively with opposition to natural gas companies' expansion plans in Weymouth.

The Motion was seconded by Vice President Mathews. He noted that this is the third year the town had had to appropriate additional funding to oppose the utility's proposal. UNANIMOUSLY VOTED.

18 086-Fiscal Year 2018 DPW Budget Transfer Request

This matter was referred to the Budget/Management Committee on May 7, 2018. The Committee met on June 18, 2018 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 item 18 086; that the Town of Weymouth transfer the sum of \$35,000 from the Department of Public Works Salaries Account to the DPW Overtime Account for the purpose of funding spring projects and events.

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

18 097 Washington and Broad Streets Intersection Improvements

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. A public hearing was held on June 18, 2018.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 18 097; that the Town of Weymouth transfer the sum of \$6,600.00 from the General Fund Reserve for the purpose of funding the costs associated with hiring a consultant to prepare baseline documentation reports for the submission of conservation restrictions to the Executive Office of Energy and Environmental Affairs for municipal-owned land acquired for open space with Community Preservation funds.

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

18 101-Reserve Fund Transfer-Engineering Services

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 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 18 101; that the Town of Weymouth transfer the sum of \$75,000 from the Reserve Fund for the purpose of funding costs associated with the daylighting of the Smelt Brook in Weymouth Landing.

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

18 098-Unpaid Bills-Schools

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 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 18 098; that the Town of Weymouth Transfer the sum of \$17,560.08 from the Reserve Fund for the purpose of paying the following unpaid bills:

<u>Vendor</u>	<u>Amount</u>	<u>Date of Invoice</u>
Boston Public Schools	\$773.28	11/20/17
Boston Public Schools	\$1,155.44	11/20/17
Boston Public Schools	\$4,977.28	11/20/17
Boston Public Schools	\$10,654.08	11/20/17

Furthermore, that the town Accountant is hereby authorized to pay such bills.

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

18 100-Reserve Fund Transfer-WTA Unit A Payment

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 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 18 100; that the Town of Weymouth transfer the sum of \$82,500 from the reserve fund for the purpose of funding costs associated with the Collective Bargaining Agreement between the Weymouth School Committee and the Weymouth Teachers' Association Unit A.

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

18 099-Reserve Fund Transfer-Unpaid Bills

This matter was referred to the Budget/Management Committee on June 4, 2018. The Committee met on June 18, 2018 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 18 099; that the Town of Weymouth transfer the sum of \$1,625 from the reserve fund for the purpose of paying the following unpaid bills:

5/31/17	Independent Mechanical Contractors	\$950
5/31/17	Independent Mechanical Contractors	\$675

Furthermore, that the town Accountant is hereby authorized to pay such bills.

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

Ordinance Committee-Chairman Kenneth DiFazio

Councilor DiFazio reported that the Committee met on June 4, 2018 and June 12, 2018 to deliberate the following measures:

18 089-Acceptance of M.G.L. C. 40§8G-Mutual Police Aid Programs; Agreements

This matter was referred to the Ordinance Committee on May 7, 2018. The Committee met on June 4, 2018 and on June 12, 2018 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to approve measure 18 089; that the Town of Weymouth, through the Town Council and with the approval of the Mayor, move to accept the provisions of G.L. Chapter 40, § 8G, which allows the town to enter into an agreement with another city or town, to provide mutual aid programs for police departments to protect the lives, safety and property of the people in the area designated in the agreement.

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

18 090-Acceptance of M.G.L. Ch.44, Section 55C: Municipal Affordable Housing Trust Fund

This matter was referred to the Ordinance Committee on May 7, 2018. The Committee met on June 4, 2018 and on June 12, 2018 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to approve measure 18 090; that the Town of Weymouth, through the Town Council and with the approval of the Mayor, adopt and accept Massachusetts General Law, Chapter 44, Section 55C, which allows the Town to establish an Affordable Housing Trust.

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

NEW BUSINESS

18 107-Call of State Primary on September 4, 2018/Action Requested under 2-9(b)

A MOTION was made by Vice President Mathews to consider measure 18 107 under 2-9(b), same night action and was seconded by Councilor DiFazio. UNANIMOUSLY VOTED.

A MOTION was made by Vice President Mathews to approve measure 18 107;

“In the name of the Commonwealth, the Town of Weymouth is hereby required to notify and warn the inhabitants of said town who are qualified to vote in the State Primary Election to vote on Tuesday, September 4, 2018.”

The Motion was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

MOTIONS, ORDERS AND RESOLUTIONS

Motion to Suspend Town Council Rule Number 24(d)-Council Meetings-Vice President Mathews

A MOTION was made by Vice President Mathews to suspend Town Council Rule 24 (d) (Council Meetings) and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council has been scheduled for Monday, September 10, 2018, due to the State Primary Election.

At 8:59PM; there being no further business, a MOTION was made by Vice President Mathews to adjourn the meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Michael Smart as President of the Town Council.

Voted unanimously on 30 July 2018