

## ***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***

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### **AGENDA**

#### ***Town Council Meeting***

***June 3, 2019***

***7:30 PM***

#### ***Town Council Chambers***

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1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

*Citation Issuance to Frank Burke in recognition of the Veterans' Memorial Upkeep*

4. MINUTES

*Town Council Meeting Minutes of April 16, 2019*

*Economic Development Committee Meeting Minutes of April 25, 2019*

*Budget/Management Committee Meeting Minutes of May 1, 2019*

*Budget/Management Committee Meeting Minutes of May 6, 2019*

*Town Council Meeting Minutes of May 6, 2019*

*Budget/Management Committee Meeting Minutes of May 13, 2019*

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

**7:35 PM**      **19 070-National Grid Pole Installation-Meredith Way**  
*-action under 2-9(b)*

7. OLD BUSINESS

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

*19 080-Veteran Volunteer Property Tax Relief Program*

*19 081-Traffic Regulations – Speed Limit – Raymond Street*

*19 082-Fiscal Year 2019 Department of Public Works Budget Transfer Request*

*19 083-Fiscal Year 2019 Water Enterprise Fund Budget Transfer Request*

*19 084-Appointment to the Planning Board-Gregory Agnew*

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

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

*19 087-Appointment to the Cultural Council-James Neiland*

*19 088-Appointment to the Board of Registrars-Joseph Bronske*

*19 089-Appointment to the Weymouth Housing Authority-James Parker*

*19 090-Acceptance of G.L. C. 44 § 53F ¾-Cable Television Public Educational and Governmental Access Special Revenue Funds*

*Update on Open Space and Recreation Plans*

*-Robert Luongo, Director of Planning and Community Development*

9. REPORTS OF COMMITTEES

**Budget/Management Committee-Chairman Michael Molisse**

*19 022-Contract for Independent Audit 2019-2021*

*19 071-Line Item Transfer from Employee Benefits Health Insurance to Employee Benefits Workers' Compensation*

*19 072-Legal Department Line Item Transfer/Supplement Appropriation Request*

*19 073-Appointment to Fourth of July Committee-Matthew Murray*

*19 074-Appointment to Scholarship Fund Committee-Michael Grafton*

*19 075-Appointment to Veterans' Council-Gerald Burke*

**Ordinance Committee-Chairman Kenneth DiFazio**

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

*-Matter laid on the table January 22, 2019. Matter removed from table on May 20, 2019*

10. NEW BUSINESS

*Update on Route 18 Improvements  
-MASSDOT District 6 Construction Contractor-Gioioso and Sons*

11. MOTIONS, ORDERS AND RESOLUTIONS

12. ADJOURNMENT

*The next regularly scheduled Town Council Meeting will be held on **Monday, June 17, 2019 at 7:30 PM.***

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