

Town Council

***Town of Weymouth
Massachusetts***

***Michael Smart, President
Arthur Mathews, Vice President***

***Kenneth DiFazio
Jane Hackett
Fred Happel, Jr.
Ed Harrington***



***Rebecca Haugh
Christopher Heffernan
Thomas J. Lacey
Brian McDonald
Michael Molisse***

AGENDA

Town Council Meeting

June 18, 2018

7:30 PM

Town Council Chambers

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

Weymouth Police Department Accreditation by the Massachusetts Police Accreditation Committee

4. MINUTES

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7:35 PM 18 096-Community Preservation Committee-Preservation/Restoration of Exterior of Jefferson School

7:36 PM 18 097-Washington and Broad Streets Intersection Improvements

7:37 PM 18 092-National Grid/Verizon Pole Relocation-31 Alpine Road

7:38 PM 18 093-National Grid/Verizon Pole Relocation and Installation-Front Street

7. OLD BUSINESS

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

9. REPORTS OF COMMITTEES

Budget/Management Committee- Chair Michael Molisse

Fiscal Year 2019 Budget Measures

<i>18 060 A -Town Council</i>	\$329,064
<i>18 060 B-Mayor's Office</i>	\$1,469,604
<i>18 060 C-Reserve Fund</i>	\$575,000
<i>18 060 D-Municipal Finance</i>	\$1,899,248
<i>18 060 E-Town Solicitor</i>	\$423,297
<i>18 060 F-Information Services</i>	\$1,033,798
<i>18 060 G-Town Clerk</i>	\$438,517
<i>18 060 H-Planning and Conservation</i>	\$642,843
<i>18 060 I-Asset Management</i>	\$388,659
<i>18 060 J-Town Building Maintenance</i>	\$486,946
<i>18 060 K-Human Resources</i>	\$258,497
<i>18 060 L-Police Department</i>	\$12,917,171
<i>18 060 M-Fire Department</i>	\$9,192,368
<i>18 060 N-Licensing and Inspections</i>	\$668,383
<i>18 060 O-Department of Public Works</i>	\$10,785,270
<i>18 060 P-Health</i>	\$649,912
<i>18 060 Q-Library</i>	\$1,590,407
<i>18 060 R-Veterans' Services</i>	\$741,729
<i>18 060 S-Parks and Recreation</i>	\$310,171
<i>18 060 T-Elder Services</i>	\$244,519
<i>18 060 U-Civil Defense</i>	\$15,163
<i>18 060 V-Commission on Disabilities</i>	\$400
<i>18 060 W-Youth and Family Services</i>	\$135,214

<i>18 060 X-Debt Service</i>	<i>\$10,471,511</i>
<i>18 060 Y-Pensions and Benefits</i>	<i>\$34,823,032</i>
<i>18 060 Z-Schools</i>	<i>\$70,815,271</i>
<i>18 060 AA-State and County Assessments</i>	<i>\$6,692,303</i>
<i>18 060 BB-Overlay for Abatements</i>	<i>\$650,000</i>
<i>18 060-General Government Annual Appropriation</i>	<i>\$168,648,297</i>
<i>18 061-Revolving Accounts Annual Authorization</i>	
<i>18 062-Gift Accounts Annual Authorization</i>	
<i>18 063-Free Cash for FY18 Snow Removal</i>	<i>\$1,070,000</i>
<i>18 064-Water Enterprise Fund Annual Appropriation</i>	<i>\$9,897,974</i>
<i>18 065-Water Main Improvements</i>	<i>\$500,000</i>
<i>18 066-Water Treatment Plant and Well Improvements</i>	<i>\$250,000</i>
<i>18 067-Water Capital Equipment</i>	<i>\$60,000</i>
<i>18 068-Sewer Enterprise Fund Annual Appropriation</i>	<i>\$16,926,048</i>
<i>18 069-Sewer Department-MWRA I/I Phase 10 Allocation</i>	<i>\$1,995,000</i>
<i>18 070-Sewer Pump Station Improvements</i>	<i>\$700,000</i>
<i>18 071-Sewer Capital Equipment</i>	<i>\$410,000</i>
<i>18 072-Community Preservation Fund Annual Appropriation</i>	<i>\$824,000</i>
<i>18 073-Free Cash for Stabilization Fund</i>	<i>\$2,000,000</i>
<i>18 074-Free Cash Transfer to OPEB Trust Fund</i>	<i>\$250,000</i>
<i>18 075-Free Cash for Fore River Ave. Seawall Improvements</i>	<i>\$561,962</i>
<i>18 076-Free Cash for School IT</i>	<i>\$755,982</i>
<i>18 077-Free Cash for School Educational Materials</i>	<i>\$354,500</i>
<i>18 078-Free Cash for New Police Cruisers</i>	<i>\$322,000</i>
<i>18 079-Free Cash for Protective Firefighter Equipment</i>	<i>\$350,000</i>
<i>18 080-Free Cash for Road and Sidewalk Improvements</i>	<i>\$850,000</i>
<i>18 081-Free Cash for Street Drainage Improvements</i>	<i>\$250,000</i>
<i>18 082-Free Cash for Front End Loader</i>	<i>\$225,000</i>
<i>18 083-Transfer from the Special Purpose Stabilization Fund for a One-Ton Truck with Plow/Sander</i>	<i>\$75,000</i>

18 084-Free Cash for Clark Nature Center Improvements \$250,000

Capital Improvement Plan FY 2019-2023

Non-Budget Measures:

18 022-CPC-Historic Preservation at Abigail Adams House

18 095-CDBG and Home Budget Authorization

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

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

18 086-FY18 DPW Budget Transfer Request

18 097-Washington and Broad Streets Intersection Improvements

18 101-Reserve Fund Transfer-Engineering Services

18 098-Unpaid Bills-Schools

18 100-Reserve Fund Transfer-WTA Unit A Payment

18 099-Reserve Fund Transfer-Unpaid Bills

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

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

18 104-Appointment to the Recreation Commission-Stephen Ames

Ordinance Committee-Chair Kenneth DiFazio

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

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

10. NEW BUSINESS

18 107-Call of State Primary on September 4, 2018/Action requested under 2-9(b)
-Vice President Arthur Mathews

11. MOTIONS, ORDERS AND RESOLUTIONS

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

12. ADJOURNMENT

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

The next regularly scheduled Town Council Meeting will be Monday, September 10, 2018 at 7:30 PM (due to the State Primary Election).