

## ***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***  
***Thomas J. Lacey***  
***Brian McDonald***  
***Michael Molisse***

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### ***AGENDA***

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

***June 18, 2018***

***7:30 PM***

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

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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***

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

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

*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).*