

TOWN COUNCIL

**Town of Weymouth
Massachusetts**

*Arthur Mathews, President
Patrick O'Connor, Vice President*

*Robert M. Conlon
Kenneth DiFazio
Ed Harrington
Thomas J. Lacey*



*Brian McDonald
Michael Molisse
Victor Pap III
Michael Smart
Kevin P. Whitaker*

AGENDA

**TOWN COUNCIL MEETING
April 4, 2011
7:30 PM
Council Chambers-Town Hall**

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **ANNOUNCEMENTS**

*Special Town Council Meeting on April 11, 2011-Public Hearings for Charter Review Committee Recommendations
and Utility Petitions for Sportsmens Way and Myrtle Street
-Council President Arthur Mathews*

4. **MINUTES**

*Ordinance Committee Meeting Minutes of February 22, 2011
Town Council Meeting Minutes of February 22, 2011
Town Council Meeting Minutes of March 7, 2011*

5. **RESIDENT AND COMMUNITY COMMENT**

*Trisha Pries of 15 Woodbine Road
-Herring Run Season Management*

6. **PUBLIC HEARINGS**

7:35 PM 11 023-Appropriation-Waterways Fund

7:36 PM 11 024-Appropriation-Fire Department Equipment

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

Presentation of Fiscal Year 2012 Budget

-Mayor Susan M. Kay

-William McKinney/Chief Financial Officer

Fiscal Year 2012 Budget Measures:

11 025-General Government Annual Appropriation

(Segregated according to department and coded alphabetically)

11 026-Revolving Accounts Annual Authorization

11 027-Gift Accounts Annual Authorization

11 028-Unpaid Bills

11 029-Reappropriation for Snow Removal

11 030-Free Cash –Additional FY11 Snow Removal Appropriation

11 031-Free Cash-Police Cruisers

11 032-Free Cash—Fire Department Turnout Gear

11 033-Sewer Enterprise Fund Annual Appropriation

11 034-Sewer Retained Earnings-Wharf Street Pump Station

11 035-Sewer Retained Earnings-Sewer Department Vehicle

11 036-Water Enterprise Fund Annual Appropriation

11 037-Water Retained Earnings—Water Department Equipment

11 038-Water Retained Earnings-Water Department Vehicle

11 039-Community Preservation Committee Annual Appropriation

11 040-Reserve Fund Transfer-Collective Bargaining Agreement-Weymouth Library Staff Association

11 041-Reserve Fund Transfer- Collective Bargaining Agreement-Town Clerical and Custodian Union

9. REPORTS OF COMMITTEES

Budget/Management Committee

-Chairman Kenneth DiFazio

11 022-Appointment of Director of Public Works-Jeff Bina

11 023-Appropriation-Waterways Fund

11 024- Appropriation-Fire Department Equipment

10. *NEW BUSINESS*

11. *MOTIONS, ORDERS AND RESOLUTIONS*

12. *ADJOURNMENT*

The Council will next meet on Monday, April 11, 2011 at 7:30 PM for a Special Town Council Meeting.