

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

June 20, 2011

7:30 PM

Council Chambers-Town Hall

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ANNOUNCEMENTS

4. MINUTES

Budget/Management Committee Meeting Minutes of April 13, 2011

Budget/Management Committee Meeting Minutes of April 25, 2011

Public Works Committee Meeting of April 25, 2011

Ordinance Committee Meeting Minutes of May 18, 2011

Special Town Council Meeting of May 23, 2011

5. RESIDENT AND COMMUNITY COMMENT

6. PUBLIC HEARINGS

7:35 PM

11 096-Community Preservation Land Purchase

Purchase of 790 Commercial Street a/k/a The Emery Estate

7. OLD BUSINESS

Update on Southfield

South Shore Tri-Town Development Corporation

-Jeffrey Wall-Chairman/Board of Directors

-James Wilson-Chief Financial Officer

LNK Corporation

-William Ryan-Senior Director of Governmental Affairs and Community Outreach

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

9. *REPORTS OF COMMITTEES*

Budget/Management Committee

-Chairman Kenneth DiFazio

*11 025-General Government Annual Appropriation
(Segregated by department and coded alphabetically)*

11 025 A -Town Council

11 025 B-Mayor's Office

11 025 C-Reserve Fund

11 025 D-Municipal Finance

11 025 E-Town Solicitor

11 025 F-Information Services

11 025 G-Town Clerk

11 025 H-Planning and Development

11 025 I-Town Building Maintenance

11 025 J-Administrative Services

11 025 K-Human Resources

11 025 L-Police Department

11 025 M-Fire Department

11 025 N-Licensing and Inspections

11 025 O-Department of Public Works

11 025 P-Health

11 025 Q-Library

11 025 R-Veterans' Services

11 025 S-Parks and Recreation

11 025 T-Elder Services

11 025 U-Civil Defense

11 025 V-Commission on Disabilities

11 025 W-Youth and Family Services

11 025 X-Debt

11 025 Y-Pensions and Benefits

11 025 Z-Schools

11 025 AA-State and County Assessments

11 025 BB-Overlay for Abatements

11 025-General Government Annual Appropriation

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 Fiscal Year 2011 Snow Removal Appropriation

11 032-Free Cash-Fire 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

Issue-Capital Improvement Plan for 20 12-2016

11 096-Community Preservation Fund Land Purchase

11 098-Planning Department Reserve Fund Transfer Request

11 097- Non-Contributory Retirement Reserve Fund Transfer Request

Issues:

Tax Incremental Financing Agreement between the Town of Weymouth and Sithe Energy

Procedure for Review of Internal Audit Reports

Accounting for Southfield Mitigation Funds

10. *NEW BUSINESS*

MOTIONS, ORDERS AND RESOLUTIONS

Vote to suspend Town Council Rule 24 (Council Meetings)

-Vice President Patrick O'Connor

11. *ADJOURNMENT*