

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*

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**AGENDA**

**SPECIAL TOWN COUNCIL MEETING**

**November 9, 2011**

**7:30 PM**

**Council Chambers-Town Hall**

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1. *PLEDGE OF ALLEGIANCE*
2. *ROLL CALL*
3. *ANNOUNCEMENTS*
4. *MINUTES*

*Environmental Committee Meeting Minutes of October 17, 2011  
Ordinance Committee Meeting Minutes of October 17, 2011  
Town Council Meeting Minutes of October 17, 2011*

5. *PUBLIC HEARING*

**7:35 PM**      **11 120-CPC—Emery Estate Marketing Study**

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

**11 124-General Government Supplemented Supplemental Fiscal Year 2012 Appropriation**

**11 125-Tax Classification Fiscal Year 2012**

**11 126-Establishment of an OPEB (Other Post Employment Benefits) Trust Fund**

**11 127- Appointment to the Conservation Commission-David Ericson, Jr.**

**11 128-Appointment to the Housing Authority-Helen Maloney**

7. *REPORT OF COMMITTEE*

*Budget/Management Committee*

*-Chairman Kenneth DiFazio*

*Accounting for Southfield Mitigation Funds*

**11 120**-CPC—Emery Estate Marketing Study

**11 122**-General Government Supplemental Fiscal Year 2012-reaffirmation

**11 123**-Creation of Special Purpose Stabilization Fund

8. *ADJOURNMENT*

*The next regularly scheduled Town Council Meeting will be held on Monday, November 14, 2011 at 7:30 PM.*