## TOWN COUNCIL

Arthur Mathews, President
Patrick O'Connor, Vice President
Francis Burke
Robert M. Conlon
Kenneth DiFazio
Jane Hackett

# Town of Weymouth Massachusetts



Ed Harrington Thomas J. Lacey Brian McDonald Michael Molisse Michael Smart

### AGENDA

# Town Council Meeting February 19, 2013 7:30 PM Council Chambers-Town Hall

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

Town Council Meeting minutes of December 3, 2012 (tabled from February 4, 2013 meeting)

Town Council Meeting minutes of January 22, 2013

Town Council Meeting minutes of February 4, 2013

5. RESIDENT AND COMMUNITY COMMENT

- 6. PUBLIC HEARINGS
- 7:35 PM 13 003-Special Purpose Stabilization Fund-Sidewalk Repairs
- 7:36 PM 13 004-Community Preservation Committee-Emery Estate Access and Parking Design
  - 7. OLD BUSINESS
  - 8. COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS
    - 13 014- Pingree Field-Legion Field Design and Construction Plans Funding-Community Preservation Fund
    - 13 015-Pingree Field-Legion Field Design and Construction Plans Funding-Special Purpose Stabilization Fund
    - 13 016- Authorization to Overexpend-Snow Removal -action requested under 2-9(b)
    - 13 017- Appointment to the Community Preservation Committee-Patricia O'Leary
    - 13 018- Appointment to the Redevelopment Authority-Steven McCloskey
    - 13 019- Street Acceptance/Tanner Terrace
    - 13 020- Street Acceptance/Fredith Road
    - 13 021- Street Acceptance/Echo Avenue
    - 13 022-Street Acceptance/Duncan Circle
    - 13 023- Street Acceptance/Okala Road
    - 13 024- Street Acceptance/Paris Street
    - 13 025- Street Acceptance/Joan Terrace
  - 9. REPORTS OF COMMITTEES

### Budget/Management Committee-Chairman Kenneth DiFazio

- 13 009-Fiscal Year 2012 Financial Statements and Management Letter
- 13 002- Process to Contract for Independent Audit
- 13 003-Special Purpose Stabilization Fund-Sidewalk Repairs
- 13 004- Community Preservation Committee-Emery Estate Access and Parking Design
- 10. NEW BUSINESS

- 11. MOTIONS, ORDERS AND RESOLUTIONS
- 12. ADJOURNMENT

The next Town Council Meeting will be held on Monday, March 4, 2013.