

SPECIAL TOWN COUNCIL MINUTES
Zoom # 825 0031 4353
June 28, 2021

Present: Arthur Mathews, President
Michael Molisse, Vice President
Pascale Burga, Councilor
Kenneth DiFazio, Councilor
Ed Harrington, Councilor
Rebecca Haugh, Councilor
Christopher Heffernan, Councilor
Maureen Kiely, Councilor

Not Present: Brian Dwyer, Councilor
Jane Hackett, Councilor
Fred Happel, Councilor

Also Present: Lee Hultin, Assistant Town Clerk
Richard Swanson, Town Auditor
James Malary, Chief Financial Officer
Chip Fontaine, Town Engineer

Recording Secretary: Diane Hachey

President Mathews called the meeting to order at 7:34 PM. Following the Pledge of Allegiance, Assistant Town Clerk Lee Hultin called the roll. Councilors Dwyer, Hackett and Happel had prior commitments and are unable to attend.

ANNOUNCEMENTS

Councilor Kiely announced that the town has opened the Tuft's Library, located at 46 Broad Street as a cooling center--June 28 through June 30 from 9 AM-9 PM.

She also announced the "Half Pint" blood mobiles which will be held on July 2 and July 3 at St. Jerome's, in honor of the Mighty Quinn.

MINUTES

Budget/Management Committee Meeting Minutes of May 10, 2021

Vice Chair Molisse motioned for favorable action on the Budget/Management Committee Meeting Minutes of May 10, 2021, motion seconded by Councilor Burga.
A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-

Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Annual Town Meeting Minutes of May 24, 2021

Vice Chair Molisse motioned for favorable action on the Annual Town Meeting minutes of May 24, 2021, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Ordinance Committee Meeting Minutes of June 10, 2021

Vice Chair Molisse motioned for favorable action on the Ordinance Committee Meeting Minutes of June 10,2021, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of June 7, 2021

Vice Chair Molisse motioned for favorable action on the Budget/Management Committee Meeting Minutes of June 7, 2021, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of June 7, 2021

Vice Chair Molisse motioned for favorable action on the Town Council Meeting minutes of June 7, 2021, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Special Town Council Meeting Minutes of June 14, 2021

Vice Chair Molisse motioned for favorable action on the Special Town Council Meeting minutes of June 14, 2021, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of June 17, 2021

Vice Chair Molisse motioned for favorable action on the Budget/Management Committee Meeting Minutes of June 17, 2021, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

PUBLIC HEARINGS

7:35 21102-State Revolving Fund Loan Authorization and Appropriation-Storm Water Management

A motion was made by Councilor Molisse to open the public hearing at 7:41 PM on measure 21 102 and was seconded by Councilor Kiely. A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Vice Chairman Molisse noted that this was published on June 18, 2021.

Chip Fontaine (Town Engineer) presented the measure and noted that the EPA issued their requirements a few years ago and this is being done in an effort to protect the town's water supply. The town has struggled with the demand to comply with the regulations. Tighe and Bond(consultants) have been contracted and Emily is available on this call if needed. This loan is for funding to hire the consulting firm to comply with the stormwater management regulations. Mr. Fontaine is seeking approval from the Council but doesn't have specific bonding details this evening, as they will be released following authorization.

President Mathews noted that the bond request is for \$591,000.

President Mathews asked if there were any questions from the public, to which there was no response.

Vice President Molisse motioned to close the public hearing on measure 21 102- State Revolving Fund Loan Authorization and Appropriation-Storm Water Management.
The motion was seconded by Councilor Haugh.

A roll call vote was taken:
Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

OLD BUSINESS

Correspondence from Mayor Hedlund “Disapproval of Measure 21 079-Charter Review Committee Report”-President Arthur Mathews

President Mathews noted that the Council received a memorandum from the Mayor on June 17, 2021 and read the contents into the record as follows:

“I write, under Section 3-7 of the Weymouth Town Charter, to express my disapproval of Measure 21 079, recommendations of the Charter Review Committee. My disapproval here also constitutes my lack of concurrence under Mass. Const. amend. art. 2, as appearing in amend. art. 89 (“the Home Rule Amendment”), § 4 and G.L. c. 43B, § 10.

As you are aware, Weymouth’s Charter was created over twenty years ago and has served the Town extremely well. The work of the Charter Commission that created our Charter was so well respected that several communities, including Braintree and Framingham, just three years ago, have modeled their charters after our Charter. The Framingham Committee even reached out to Weymouth officials to familiarize themselves with Weymouth’s experience, as did Braintree previously.

As part of measure 21 079, the Charter Review Committee and Council forwarded to me ten different proposed changes to the Charter. The most significant of these proposals were changes to the Charter involving section 2-3(b) (“Interference with Administration”) and 2-7 (“Access to Information”). I indicated to the Committee, in person when I met with them virtually on June 17, 2020 and in writing by way of a letter I wrote to them last summer, that I opposed these changes.

The Town has a strong mayor form of government and the Mayor appoints department heads, who serve at the pleasure of the Mayor. As such, these executives answer to the Mayor...as administrative, not legislative, employees. Changing the Charter and allowing Councillors to interact directly with department heads and other Town employees regarding Town business could put department heads in unnecessary conflicts, and create additional demands on their time.

Councillors only need to communicate with and work through the Chief of Staff to have any questions answered or solicit information from department heads. Keeping a proper and consistent chain of command is essential in efficient productivity of Town government.

In some cases, the other changes recommended less significant amendments, such as eliminating the requirement of publication by local newspaper, changing the spelling of “councillor” to “councilor,” and extending temporary appointments from 90 days to 180 days. I can understand why the Charter Commission chose the British spelling, over the American spelling, of councilor as a nod to tradition and the English seaside community for which our Town was named.

As to seeking to eliminate publication of notices in local newspapers, I am a long-time proponent of full transparency in government. I am also an advocate for more modern and innovative methods of communicating with residents. But, I still support the traditional methods of notifying the public about public meetings as some in our community rely upon those trustworthy and familiar ways. I prefer to err on the side of greater transparency, thus I would prefer both traditional and modern approaches at this time—not either or.

The remaining changes recommended by the Committee are what I believe to be minor housekeeping changes, such as eliminating scrivener errors identified by Council staff and our outside vendor, eCode, eliminating a section about when the 2000 version of the Charter took effect, and reducing the time Town Council may act on the budget to coincide with end of fiscal year, which they already do now anyway.

In and of itself, despite my misgivings, I would have no problem deferring to the Council on these housekeeping and less significant proposals. The Committee and Council both choose to include all ten proposals together as one measure when they knew I opposed some, but not all. Either could have separated out the items I objected to, but neither did.

The Committee and Council presented me with one measure and the law is unclear whether I can separate those I oppose and those I do not oppose. Finally, the extra expense of adding a question on this year’s municipal election ballot is also not worth this effort in my mind. These additional expenses include a required mailing to more than 30,000 registered voters in Town and additional printing costs to include on the ballot the 57 sections of changes constituting more than 2,350 words (see attached information from the Town Clerk).

I want to thank the members of the Charter Review Committee for the great work they did on this effort. When the Committee first met on January 21, 2020, no one at that first meeting expected the world would be hit with the COVID-19 pandemic. Nevertheless, the Committee persisted in their review of the Charter and produced their report after reconvening in virtual meetings after the pandemic prevented in-person meetings.

Thus, I want to thank very much John Carey, Chair, Councilor Jane Hackett, Vice-Chair, Councilor Becky Haugh, Mary Barker, Russell Drysdale, Barbara Hughes, Michael Moody, Kelly Swett, and Cathy Torrey. I greatly appreciate the hard work you put into this review.

Thus, for the reasons stated above, I disapprove of this measure and withhold my concurrence.”

President Mathews stated that the attachment to the Mayor’s memorandum cited a total cost for an election with Charter questions is \$39,500. On June 18, 2021 the Mayor issued a correction noting that the additional cost of adding charter questions is estimated between \$5,000 and \$10,000.

Council President Mathews summarized by stating that the Council cannot reconsider this veto, therefore the recommendations of the Charter Review Committee will not be placed on the ballot. He thanked the committee for their efforts. The Charter Review Committee was comprised of non-partisan members (five appointed by the Mayor and four appointed by him).

COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

21 103-Line Item Transfers-action requested under 2-9(b)

On behalf of Mayor Hedlund, James Malary, Chief Financial Officer, requested that the Town of Weymouth transfer the sum of \$108,855 from line item State and Intergovernmental Assessments-Charter School Assessment, to the following line items:

\$30,000 to line item Treasury/Collections Postage Expense
\$15,000 to line item Treasury/Collections Recording Fees
\$63,855 to line item Southfield Assessment Bond Payment

Request is being made under 2-9b, same night action.

Vice President Molisse motioned for action under 2-9(b), motion seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Vice President Molisse motioned for favorable action on measure 21 103, motion seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 104-Conceptual Design Services-Beal's Park, North Weymouth

James Malary requests on behalf of Mayor Hedlund that the Town of Weymouth transfer the sum of \$30,000 from the Stabilization Fund to a capital project fund for the purpose of funding costs associated with conceptual design services for Beal's Park.

This is #99 on the Capital Improvement Plan.

Vice President Molisse motioned for referral to the Budget/Management Committee, motion seconded by Councilor Burga.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 105-Transfer of funds for Conceptual design Services for Iron Hill Park-Jackson Square

James Malary, Chief Financial Officer, requests on behalf of Mayor Hedlund, that the Town of Weymouth appropriate the sum of \$40,000 from the Open Space and Trails Account to a capital project fund for the purpose of funding costs associated with the conceptual design services for Iron Hill Park in Jackson Square.

This is #101 on the Capital Improvement Plan.

Vice President Molisse motioned for referral to the Budget/Management Committee, motion seconded by Councilor Harrington.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 106- Traffic Regulations Ledgebrook Road – Merrymount Road Area

James Malary, Chief Financial Officer, requests on behalf of Mayor Hedlund that the Town of Weymouth, through Town Council, pursuant to G.L. Chapter 40, §22, and the Town of Weymouth Code of Ordinances, Section 13-104(a) and (d), authorize the placement of signs regulating motor vehicle movement as follows:

| Restricted Turning Maneuvers | | | |
|--------------------------------|-----------------|-----------------------|--|
| Location | Direction | Restriction | Time |
| Pine Street at Merrymount Road | Northwest Bound | Right Turn Prohibited | 6:00 AM to 1:00 PM, Monday through Friday, except holidays |
| Pine Street at Hickory Lane | Northwest Bound | Right Turn Prohibited | 6:00 AM to 1:00 PM, Monday through Friday, except holidays |

| One-Way Street | | |
|----------------|----------|-----------|
| Street | Location | Direction |
| | | |

| | | |
|-----------------|---|-----------|
| Old Pine Street | Between Ledgebrook Road and Pine Street | Westbound |
|-----------------|---|-----------|

And cause the above regulations to be listed in the Town of Weymouth Code of Ordinances, Chapter 13, Regulations Affecting Motor Vehicles, Attachment 1, Appendix A under Schedule II, Restricted Turning Maneuvers, and Schedule XIII, One Way Streets.

Vice President Molisse motioned for referral of measure 21 106 to the Ordinance Committee, motion seconded by Councilor Haugh.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 107- Proposed Amendments to the Town’s Commercial Corridor Overlay Zoning Ordinance

James Malary, Chief Financial Officer, requests on behalf of Mayor Hedlund that the Town of Weymouth, through Town Council with the approval of the Mayor, hereby amends the Town of Weymouth Ordinances in the following manner:

Section 1. Section 120-25.15 (Applicability) of the Town of Weymouth Zoning Ordinance is hereby amended by striking out that entire subsection and inserting in place thereof the following new subsection:-

A. Definitions.

The following subzones within the Commercial Corridor Overlay District are established and defined. Refer to the Town of Weymouth Zoning Map for the precise extents of the Commercial Corridor Overlay District and its subzones.

- (1) Low-Density Commercial Corridor Subzone
- (2) Medium-Density Commercial Corridor Subzone

B. Generally.

Application for special permit can be made to the Board of Zoning Appeals under this article provided that the lot consists of at least 30,000 square feet and any of the below is true:

- 1. The proposal consists of both a residential and nonresidential use with a minimum of twenty-five percent of the ground floor reserved for use as retail, office, or both. See § 120-25.23(C).
- 2. The proposal is for a professional office building of between three and four stories dependent on the additional requirements in § 120-25.17; or:

Section 2. Section 120-25.17 (A) (Dimensional requirements: Height) of the Town of Weymouth Zoning Ordinance is hereby amended by striking out that entire subsection and inserting in place thereof the following new subsection:

A. Height.

- (1) Proposals within the Low-Density Commercial Corridor Subzone shall not exceed three stories and 40 feet.
- (2) Proposals within the Medium-Density Commercial Corridor Subzone shall not exceed four stories and 50 feet.
- (3) The Board of Zoning Appeals shall consider the following in its review of the proposed height:
 - a. The purpose and intent of the Commercial Corridor Overlay District. See § 120-25.14;
 - b. Visual Scale of proposal in context to the surrounding area;
 - c. Proximity to established residential areas; and
 - d. Extent to which a proposal utilizes topography, façade articulation, roof line variation, step-up techniques, and building materials to achieve appropriate visual scale.

Section 3. Section 120-25.18 (Density) of the Town of Weymouth Zoning Ordinance is hereby amended by striking out that entire subsection and inserting in place thereof of the following new subsection:

The building area for any building for occupancy shall not exceed a floor area ratio (FAR) of 0.50, as defined in § 120-3.

FAR, as defined here and in § 120-6, excludes commercial space and structured parking from FAR calculations.

Section 4. The Town of Weymouth Zoning Map is hereby amended to reflect the change in Commercial Corridor Overlay boundaries and to establish the location of a Low-Density Commercial Overlay Subzone and a Medium-Density Commercial Corridor Overlay Subzone. Draft Maps are attached, and may be amended by the Council.

Vice President Molisse motioned for referral of measure 21 107 to the Ordinance Committee and Planning Board, motion seconded by Councilor Harrington.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

21 098-Appointment to the Community Events Committee-Joseph Bronske

Chair Molisse noted that this measure was referred on June 7 and the committee met on June 21 and voted favorable action. Mr. Bronske stated that he has ideas from other towns and prior Weymouth events that he would like to see occur in the town of Weymouth.

Chair Molisse motioned for favorable action on measure 21 098 on behalf of the Budget/Management Committee, motion seconded by Councilor Kiely.

Councilors Haugh and Harrington voiced their support of this appointment.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 099-Appointment to the Board of Elder Services-Ashly Eikelberg

Chair Molisse noted that this appointment was referred on June 7 and the committee voted favorable action on June 21. Mr. Eikelberg stated that he is a local lawyer who works with estate planning and feels this is a great opportunity to serve the elder community of the town.

Chair Molisse motioned for favorable action on 21 099 on behalf of the Budget/Management Committee, motion seconded by Councilor Kiely.

Councilor Kiely thanked him for his desire to help the senior community and noted Mr. Eikelberg's valuable background.

Councilor Burga has spoken with Mr. Eikelberg and believes he is a great fit for this appointment.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 100-Appointment to the Zoning Board of Appeals-Carsten Snow-Eikelberg

Chair Molisse noted that this appointment was referred on June 7 and the committee voted favorable action on June 21. Ms. Snow-Eikelberg stated that she wants to be involved and has a background in city planning and development. She was appointed to the Planning Board but has

since resigned in order to fill this vacancy on the Zoning Board of Appeals.

Chair Molisse noted that this is replacing Ed Foley and recognized his years of service to the town.

Chair Molisse motioned for favorable action on measure 21 100 on behalf of the Budget/Management Committee, motion seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 101-Appointment to the Planning Board-Robert Christian

Chair Molisse stated that this appointment was referred on June 7, 2021 and the committee voted favorable action on June 21. Mr. Christian noted that he works in a multi-family real estate firm and wants to lend his expertise in moving the town forward.

Chair Molisse motioned for favorable action on measure 21 101 on behalf of the Budget/Management Committee, motion seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

21 102-State Revolving Fund Loan Authorization and Appropriation-Storm Water Management

Chair Molisse noted that this measure was referred on June 14 and voted unanimous favorable action (pending a favorable public hearing-which was held tonight) by the Budget/Management Committee on June 21, 2021. He motioned for favorable action on measure 21 102 as follows:

Ordered: that \$591,000 is appropriated for the purpose of financing the cost of services for compliance with the Town's General Permit for Discharges from the Municipal Separate Stormwater System including, without limitation, all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$591,000 and issue bonds or notes thereof under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws or any other enabling authority; that such bonds or notes shall be general obligations for the City unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the

Massachusetts Clean Water Trust established pursuant to Chapter 29C; and in connection therewith to enter into a financing agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to the payment of costs of issuance of such bonds or notes, may be applied to the payment of costs approved by the order in accordance with M.G.L. C.44, s.20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Councilor Kiely seconded the motion and a roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Economic Development Committee-Chair Ed Harrington

21 095-Approval of a Conservation Restriction on Three Parcels of Land Located on Burkhall Street

Chair Harrington reported that this measure was referred to the Economic Development Committee on June 23, 2021 and the committee met on June 23, 2021. Andrew Hultin and Mary Ellen Schloss presented to the committee and the unanimous consensus, on a vote of 4-0 was for favorable action. Chair Harrington motioned for favorable action as follows:

That the Town Council, pursuant to Section 32 of Chapter 184 of the General Laws of Massachusetts, approve the Conservation Restriction granted from Arbor Weymouth Residential Holdings LLC to the Town of Weymouth, acting by and through its Conservation Commission, in the public interest on approximately 19.0 acres of land containing: the entirety of parcels identified on the Town Atlas as Block 469, Lots 21, 22, and 23; the parcel identified on the Town Atlas as Block 467, Lot 2, with the exception of an approximately 1.1-acre stormwater management area; a portion of the parcel identified in the own Atlas as Block 467, Lot 3; and a portion of the parcel identified in the Town Atlas as Block 469, Lot 2, and with said Conservation Restriction identified by reference number 16492, assigned by the Executive Office of Energy and Environmental Affairs, Division of Conservation Services and as shown on the plan titled "Conservation Restriction Plan, Burkhall Street, Weymouth, MA" prepared by Cavanaro Consulting, dated 10/26/2018, signed and stamped by Deana Boumitri, PLS.

Councilor Heffernan seconded the motion and a roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

ADJOURNMENT

At 8:30 PM; there being no further business, Councilor Molisse motioned to adjourn the meeting and was seconded by Councilor Haugh.

Council President Mathews announced that the Council received several measures this evening from administration that are time sensitive, many of which require public hearings. He therefore plans on holding one or two special meetings over the summer.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Respectfully Submitted by Diane Hachey as Recording Secretary (transcribed from meeting recording)

Approved by Arthur Mathews as President of the Town Council
Voted unanimously on 30 August 2021