

TOWN COUNCIL MINUTES
Town Hall Council Chambers
June 17, 2019, Monday

Present: Michael Smart, President
Arthur Mathews, Vice President
Kenneth DiFazio, Councilor
Jane Hackett, Councilor
Fred Happel, Councilor
Ed Harrington, Councilor
Rebecca Haugh, Councilor
Christopher Heffernan, Councilor
Maureen Kiely, Councilor
Brian McDonald, Councilor
Michael Molisse, Councilor

Also Present: Robert Hedlund, Mayor
Ted Langill, Chief of Staff
Kathleen Deree, Town Clerk
Joseph Callanan, Town Solicitor
Richard Swanson, Town Auditor
Robert Luongo, Director of Planning
Kenan Connell, DPW Director
Owen MacDonald, Traffic Engineer
George Pontes, Veterans Agent
John MacLeod, Director of Asset Management
Caroline LaCroix, Human Resources Director
Steve Reilly, Director of Recreation

Recording Secretary: Mary Barker

President Smart called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with all present.

ANNOUNCEMENTS

Councilor Mathews announced that the DPW is conducting water flushing in Weymouth during the month of June.

Councilor Haugh announced FARRAC's painting in the Park at Kings Cove Park on June 23, 2019.

Citation Issuance to Paul Shinney in Recognition of Veterans' Memorial Upkeep

President Smart noted Mr. Shinney had another commitment and will be available to receive the citation at the next available Council meeting.

MINUTES

Budget/Management Committee Meeting Minutes of May 8, 2019-scrivener's error-voted on June 3 as May 6-should be May 8

A motion was made by Vice President Mathews to approve the minutes from the May 8, 2019 Budget/Management Committee meeting, as amended, and was seconded by Councilor Molisse. Voted June 3, with scrivener's error. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of May 15, 2019

A motion was made by Vice President Mathews to approve the minutes from the May 15, 2019 Budget/Management Committee meeting and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of June 3, 2019

A motion was made by Vice President Mathews to approve the minutes from the June 3, 2019 Budget/Management Committee meeting and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Town Council Meeting Minutes of June 3, 2019

A motion was made by Vice President Mathews to approve the minutes from the June 3, 2019 Town Council meeting and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Budget/Management Committee Meeting Minutes of May 6, 2019

A motion was made by Vice President Mathews to approve the minutes from the May 6, 2019 Budget/Management Committee meeting and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

PUBLIC HEARINGS

19 081-Traffic Regulations-Speed Limit-Raymond Street

A motion was made by Vice President Mathews to open the public hearing on measure 19 081 and was seconded by Councilor Molisse. This was advertised on June 7, 2019. UNANIMOUSLY VOTED.

Traffic Engineer Owen MacDonald presented the measure to impose a 25 mph speed limit for Raymond Street. He used a power point presentation. The street is used as a cut-through from Pleasant Street to High Street in Hingham to avoid the traffic queue at Pleasant and Water Streets. A traffic study was conducted. The majority of drivers had destinations in the area. It was appropriate to conduct a speed study, which was done last year. He reviewed the conditions and summary of the study: the mean speed is 26.2 mph, the median speed is 26 mph, the mode (which is most common) was tied at 26 and 28 mph. The maximum recorded is 34. 85th percentile speed was 30 mph (the speed over which it could be considered unsafe and at which police would enforce citations). Speedometers are not that precise; it's common practice to post a speed limit of 5 mph less than the 85th percentile, which is 25 mph. Based on the data, 25 mph would be reasonable. President Smart reported that the Ordinance Committee reviewed this measure on June 13th.

President Smart asked if there were any comments from the public, to which there were the following:

Kelly Cassier, 74 Raymond Street-noted that there are 9 children in 11 houses on the street. There are street signs but drivers do not take them into consideration. Vehicles cruise down the street.

Nick Santacroce, Raymond Street and lifelong resident noted that Fairmont Cemetery is only accessible from Cedar and Raymond Streets and it has grown over the last few years, and others cut through to Hingham to avoid the lights. There has been a significant increase in neighborhood traffic. Young kids aren't allowed to roam, but accidents do happen. He supported the measure.

James Butts, 49 Raymond Street noted drivers coming off Pleasant Street pick up speed and cruise up to the crown of the street. He supported the measure.

Councilor McDonald asked if speed can be lowered below 25 mph and the suggestion received a round of applause from the audience. Traffic Engineer MacDonald responded that these standards are set by the state at 5 mph lower than the 85th percentile. President Smart reported this measure still has to go before Mass Highway for approval. Councilor DiFazio responded that this is the first response. There may be additional remedies to pursue.

Linda Rorie, 693 Commercial asked if they could install "slow, children" signs. President Smart responded that the current measure before the Council is to change the speed limit. Mr. MacDonald responded that research has shown that drivers do not pay attention to signage; it would provide a level of comfort to the residents of Raymond Street, but would have to be enforced.

A motion was made by Vice President Mathews to close the public hearing on measure 19 081 and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

19 091-National Grid/Verizon Joint Pole Relocations- Libbey and Pleasant Streets

A motion was made by Councilor Hackett to open the public hearing on measure 19 091 and was seconded by Councilor Molisse. The abutters were notified on June 10th. UNANIMOUSLY VOTED.

Simon Leung from National Grid presented the measure. When asked to explain the scope of the project, he replied that he was not the engineer. Vice President Mathews noted he hoped for additional information. President Smart asked that they notify residents and ensure they can access their properties.

Mr. MacDonald reported the impetus behind the pole relocation is the widening of the intersection. It's on the state's list for signalization due to high accident rates, and to improve mobility and safety. Vice President Mathews noted the time it is taking for utilities to get their wires off of utility poles. This is a joint public hearing and he doesn't want to see wires sitting on

poles. Councilor Kiely asked that they consider not undertaking the project during high travel times and work around high traffic times.

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

A motion was made by Vice President Mathews to close the public hearing on measure 19 091 and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

A motion was made by Vice President Mathews to consider measure 19 01 under 2-9(b), same night action, and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

A motion was made by Vice President Mathews to approve measure 19 091 and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Ordinance Committee-Chair Ken DiFazio

Councilor DiFazio reported that the Ordinance Committee met June 13, 2019 and deliberated the following measure:

19 081-Traffic Regulations-Speed Limit-Raymond Street

Measure was referred on June 3, 2019. The committee met on June 13, 2019 and voted to forward to the full Town Council with a recommendation for favorable action, pending a favorable public hearing. The public hearing was held on June 17, 2019.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio that the Town of Weymouth, through Town Council, pursuant to G.L. Chapter 40, §22, and the Town of Weymouth Code of Ordinances 13-104(a), authorize the erection of signs regulating motor vehicle movements as follows:

Speed Limit

Street	Location	Direction	Speed Limit
Raymond Street	All	Both	25 miles per Hour

And cause the above regulation to be listed in the Town of Weymouth Code of Ordinances, Chapter 13, Regulations Affecting Motor Vehicles, Attachment 1 – Appendix A under a new heading, Schedule XII, Speed Limit

Motion was seconded by Vice President Mathews. Councilor McDonald requested the matter be revisited after three months, if the speeds have increased. He also requested a “strictly enforced” sign be placed.

UNANIMOUSLY VOTED.

It was further noted that this measure is subject to approval by the Massachusetts Department of Transportation.

Budget/Management Committee-Chair Michael Molisse

Councilor Molisse reported that the Budget/Management Committee met on June 17, 2019 and deliberated the following measures:

A motion was made by Vice President Mathews to take measures 19 080 through 19 090 out of order and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

19 080-Veteran Volunteer Property Tax Relief Program

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Veterans Agent George Pontes presented the measure which is a result of the passage of the “Brave Act” by the state. Consideration will allow up to 10 residents to work off their taxes, and to a maximum of \$1500 each.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 080; that the Town Council, in accordance with General Laws, Chapter 59, Section 5N, adopt this provision of law allowing the reduction of real property tax obligations or liability of veterans up to \$1500 per year, in exchange for volunteer services to the Town of Weymouth consistent with the veteran meeting the statute’s eligibility criteria. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 082-FY19 Dept. of Public Works Budget Transfer Request

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2018 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Connell presented the measure to transfer funds to complete spring projects.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 082; that the Town of Weymouth transfer the following two unexpended fund balances:

\$25,000 from the Department of Public Works Salaries Account to the DPW Overtime Account for the purpose of funding spring projects and events

\$100,000 from the Department of Public Works Gasoline Account, allotting \$50,000 to the DPW Street & Sidewalk Materials account and \$50,000 to the DPW Vehicle Maintenance Mechanical Parts Account for the purpose of funding additional FY19 year-end expenses

Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 083-FY19 Water Enterprise Fund Budget Transfer Request

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 083; that the Town of Weymouth transfer the sum of \$200,000 from the Water Enterprise Fund Reserve Account to the Water Treatment Equipment Maintenance Account for the purpose of funding the Great Pond Water Treatment Plant Filter Bed Repairs. Motion was seconded by Vice President Mathews. Councilor Harrington asked if any attempt has been made to recoup funds. Mr. Connell responded that an outside consultant was hired to prepare a summary to be submitted to the Solicitor. UNANIMOUSLY VOTED.

19 084-Appointment to Planning Board-Gregory Agnew

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Agnew was invited to the table to review his interest.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 084; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, appoint Gregory Agnew of 15 Linnway Street to the Planning Board for a five-year term to expire on June 30, 2024. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 085-Appointment to Cultural Council-Joseph Bisbee, Jr.

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Bisbee was invited to the table to review his interest.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 085; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, appoint Joseph Bisbee, Jr. of 30 Madison Street to the Cultural Council for a two-year term to expire on June 30, 2021. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 086-Appointment to Board of Elder Services-Rev. Thomas Coronite

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Rev. Coronite was invited to the table to review his interest.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 086; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, appoint Rev. Thomas Coronite of 70 Oak Ridge Circle to the Board of Elder Services, for a three-year term to expire on June 30, 2022. Motion was seconded by Vice President Mathews. Councilor Heffernan thanked him and support the appointment. UNANIMOUSLY VOTED.

19 087-Appointment to Cultural Council-James Neiland

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Neiland was invited to the table to review his interest.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 087; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, appoint James Neiland of 11 Athens Street to the Cultural Council for a two-year term to expire on June 30, 2021. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 088-Appointment to Board of Registrars-Joseph Bronske

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Bronske was invited to the table to review his interest.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 088; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, appoint Joseph Bronske of 40 Courtney Road to the Board of Registrars for a three-year term to expire on June 30, 2022. Motion was seconded by Vice President Mathews. Councilor Harrington supported the measure, as did Councilor Hackett who noted he will have big shoes to fill with the departure of Michelle Cronin. She thanked her for her service and President Smart echoed the comments. UNANIMOUSLY VOTED.

19 089-Appointment to Weymouth Housing Authority-James Parker

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Parker was invited to the table to review his interest.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 089; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter, appoint James Parker of 42 Sherricks Farm Road to the Housing Authority for a five-year term to expire on June 30, 2024. Motion was seconded by Vice President Mathews. Councilor Hackett thanked him for his service UNANIMOUSLY VOTED.

19 090-Acceptance of G.L. C. 44, §53 ¾ - Cable Television Public, Educational, and Governmental Access Special Revenue Funds

This measure was referred on June 3, 2019. The committee deliberated on June 17, 2019 and voted to forward to the full Town Council with a recommendation for favorable action. Mr. Langill reported that this measure takes an existing fund and brings them in compliance with new state laws and by accepting the provisions of M.G.L. to a more defined revolving account. The difference is that currently they get a percentage of gross revenue and then it is split between the town and WETC. Under this, the total will be forwarded to Weymouth, which in turn will distribute to WETC.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 090; that the Town of Weymouth, through Town Council, and with the approval of the Mayor, move to accept the provisions of G.L. Chapter 44, § 53F^{3/4}, which allows the town to establish a cable television public, educational, and governmental (PEG) access and cable related fund consistent with changes in state law, St. 2014, C.352, and resulting guidance from the Department of Revenue. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

Councilor Molisse reviewed the budget deliberation meeting schedule and thanked his committee, the administration, department heads and office staff.

19 051 A-Town Council

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 A in the amount of \$311,788, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 B-Mayor's Office

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 B in the amount of \$1,408,730, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 C-Reserve Fund

This measure was referred to committee on April 16, 2019. The committee deliberated on May 1, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 C in the amount of \$650,000, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 D-Municipal Finance

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 D in the amount of \$1,962,300, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 E-Town Solicitor

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 E in the amount of \$517,287, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 F-Information Services

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 F in the amount of \$1,109,415, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 G-Town Clerk

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 G in the amount of \$481,378, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 H-Planning & Conservation

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 H in the amount of \$664,273, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 I-Asset Management

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 I in the amount of \$972,323, and was seconded by Vice President Mathews. Councilor Hackett reported this is the 2nd year of this department and she is happy to

see dedicated funds for maintenance of the fields. She urged a discussion of the creation of an enterprise fund to manage these assets. UNANIMOUSLY VOTED.

19 051 J-Town Building Maintenance

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 J in the amount of \$485,750, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 K-Human Resources

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 K in the amount of \$257,592, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

Councilor Hackett briefly stepped away.

19 051 L-Police Department

This measure was referred to committee on April 16, 2019. The committee deliberated on May 8, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 L in the amount of \$13,425,763, and was seconded by Vice President Mathews. VOTED. 9-0 (Councilor Molisse recused).

19 051 M-Fire Department

This measure was referred to committee on April 16, 2019. The committee deliberated on May 8, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 M in the amount of \$9,387,092, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED, 10-0.

19 051 N-Licensing and Inspections

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 N in the amount of \$683,720, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED, 9-0 (President Smart recused).

19 051 O-Department of Public Works

This measure was referred to committee on April 16, 2019. The committee deliberated on May 15, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 O in the amount of \$10,306,303, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED, 8-0 (Councilor Happel and Harrington recused).

19 051 P-Health

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 P in the amount of \$611,998, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED, 10-0.

Councilor Hackett returned.

19 051 Q-Library

This measure was referred to committee on April 16, 2019. The committee deliberated on May 13, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 Q in the amount of \$1,651,579, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 R-Veterans' Services

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 R in the amount of \$670,437, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 S-Parks & Recreation

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 S in the amount of \$354,388, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 T-Elder Services

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 T in the amount of \$251,700, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 U-Civil Defense

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19051 U in the amount of \$15,135, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 V-Commission on Disabilities

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 V in the amount of \$400, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 W-Youth and Family Services

This measure was referred to committee on April 16, 2019. The committee deliberated on May 6, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 W in the amount of \$136,881, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 X-Debt Service

This measure was referred to committee on April 16, 2019. The committee deliberated on May 1, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 X in the amount of \$10,668,482, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 Y-Pensions and Benefits

This measure was referred to committee on April 16, 2019. The committee deliberated on May 1, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 Y in the amount of \$35,722,686, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 Z-Schools

This measure was referred to committee on April 16, 2019. The committee deliberated on May 22, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 Z in the amount of \$73,619,894, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 AA-State and County Assessments

This measure was referred to committee on April 16, 2019. The committee deliberated on May 1, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 AA in the amount of \$7,468,302, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051 BB-Overlay for Abatements

This measure was referred to committee on April 16, 2019. The committee deliberated on May 1, 2019, and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051 BB in the amount of \$650,000, and was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 051-General Government Annual Appropriation

This measure was referred to committee on April 16, 2019. The committee deliberated on May 1, 2019, May 6, 2019, May 8, 2019, May 13, 2019, May 15, 2019, May 22, 2019, and June 3, 2019; and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee a motion was made by Councilor Molisse to approve measure 19 051; that the Town of Weymouth raise and appropriate the sum of \$174,445,532 to provide for all the expenses for the maintenance and operation of the Town’s several departments and activities for the fiscal year 2020, and that the several sums herein set forth are hereby approved for the several purposes and are subject to the conditions specified. The sources of funding for said expenditures are as outlined in the Revenue Projections which are attached hereto and incorporated herein. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 052-Revolving Accounts Annual Authorization

This measure was referred on April 16, 2019. The committee deliberated on May 1, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 052, as amended; that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2020 in accordance with Massachusetts General Laws, Chapter 44, Section 53E 1/2 and revolving account 5209 for Parks and Recreation established by Massachusetts General Laws, Chapter 44, Section 53D. Furthermore, that each of these revolving accounts is permitted to accept funds in the aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Name	Limit to Accept	Limit to Expend
5201	Conservation	\$30,000	\$30,000
5202	Law Enforcement (local)	\$50,000	\$50,000
5209	Parks and Recreation	\$650,000	\$650,000
5210	Law Enforcement (federal)	\$100,000	\$100,000
5216	Community Services	\$150,000	\$150,000
5224	Field Permit	\$400,000	\$365,000
5225	PEG Access and Cable Related	\$1,250,000	\$1,250,000
5235	Harbor Master	\$85,000	\$85,000

Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 053-Gift Account Annual Authorization

This measure was referred on April 16, 2019. The committee deliberated on May 1, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 053; that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2020 in accordance with Massachusetts General Laws, Chapter 44, Section 53A. Furthermore, that each of these gift accounts is permitted to accept gifts and/or donations in aggregate to the limit set forth below and expend those funds in the aggregate to the limit herein expressed with the consent of the Mayor.

Account	Fund Description	Limit to Accept	Limit to Expend
5401	Junior Police Academy	\$15,000	\$15,000
5406	Fourth of July	\$25,000	\$25,000
5408	Library	\$5,000	\$5,000
5409	Health	\$5,000	\$3,000
5410	Health Clinics	\$10,000	\$15,000
5414	Fire Department	\$5,000	\$3,000
5423	Veteran's Donations	\$1,000	\$5,000
5431	Weymouth Day	\$20,000	\$60,000
5435	Canine Donations	\$5,000	\$7,000
8324	Franklin Pratt – A	None Required	\$15,000
8338	James Humphrey Bequest	None Required	\$12,000
8339	Christine Sweetser	None Required	\$17,000

Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 054-Free Cash for Stabilization Fund

This measure was referred on April 16, 2019. The committee deliberated on May 1, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 054; that the Town of Weymouth transfer the sum of \$1,250,000 from free cash to the stabilization fund (Fund 8372). Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 055-Free Cash Transfer to OPEB Trust Fund

This measure was referred on April 16, 2019. The committee deliberated on May 1, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 055; that the Town of Weymouth transfer the sum of \$200,000 from Free Cash to the Town's OPEB Trust Fund (8203). Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 056- Free Cash for FY19 Snow Removal

This measure was referred on April 16, 2019. The committee deliberated on May 15, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 056; that the Town of Weymouth transfer the sum of \$800,000 from free cash for the purpose of supplementing the fiscal year 2019 snow removal budget. This amount is to be placed in the fund account 0002 and any unexpended balances as of June 30, 2019 will fall to free cash. Motion was seconded by Vice President Mathews. VOTED.

19 057-Free Cash for School IT

This measure was referred on April 16, 2019. The committee deliberated on May 22, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 057, as amended; that the Town of Weymouth transfer the sum of \$605,982 from free cash for the purpose of funding costs associated with the purchase of Weymouth Public School IT infrastructure improvements and devices. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 058-Free Cash for School Educational Materials

This measure was referred on April 16, 2019. The committee deliberated on May 22, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 058; that the Town of Weymouth transfer the sum of \$350,000 from free cash for the purpose of funding costs associated with the purchase of educational and instructional materials for Weymouth Public Schools. This need is #71 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 059-Free Cash for School Chair Lifts

This measure was referred on April 16, 2019. The committee deliberated on May 22, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 059; that the Town of Weymouth transfer the sum of \$75,000 from free cash for the purpose of funding costs associated with the replacement of chair lifts at the Frederick C. Murphy Primary School and the Johnson Early Childhood Center. This need is #63 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 060-Free Cash for CTE Educational Materials

This measure was referred on April 16, 2019. The committee deliberated on May 22, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 060; that the Town of Weymouth transfer the sum of \$86,000 from free cash for the purpose of funding costs associated with the purchase of educational and instructional materials for Career and Technical Education at Weymouth Public Schools. This need is #69 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 061-Free Cash for New Police Cruisers

This measure was referred on April 16, 2019. The committee deliberated on May 8, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 061; that the Town of Weymouth transfer the sum of \$329,000 from free cash for the purpose of funding costs associated with the purchase of seven (7) new police cruisers for the Weymouth Police Department. This need is #45 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 062-Free Cash for Station 2 Repairs and Improvements

This measure was referred on April 16, 2019. The committee deliberated on May 8, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 062; that the Town of Weymouth transfer the sum of \$375,000 from free cash for the purpose of funding costs associated with repairs and improvements to Weymouth Fire Department Station. This need is #31 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 063-Free Cash for Fire Department Lease of Fire Engine

This measure was referred on April 16, 2019. The committee deliberated on May 8, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 063, as amended; that the Town of Weymouth transfer the sum of \$120,000 from free cash for the purpose of funding costs associated with the lease of a fire engine for the Weymouth Fire Department. This need is #26 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 064-Sewer Enterprise Fund FY20 Appropriation

This measure was referred on April 16, 2019. The committee deliberated on May 15, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 064: that the Town of Weymouth raise and appropriate the sum of \$17,440,396 from the Sewer Enterprise Fund receipts and appropriate for salaries, operations, and expenses during fiscal year 2020 from the Sewer Department and the Director of Public Works with the approval of the Mayor be authorized to expend said funds. In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 065-Sewer Retained Earnings-Pump Station Improvements

This measure was referred on April 16, 2019. The committee deliberated on May 15, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 065: that the Town of Weymouth raise and appropriate the sum of \$1,000,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with sewer pump station improvements. This need is #89 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 066-Sewer Retained Earnings-Capital Equipment

This measure was referred on April 16, 2019. The committee deliberated on May 15, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 066; that the Town of Weymouth raise and appropriate the sum of \$50,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of a new Vactor truck, service vehicle and associated equipment. This need is #87 on the 2020-2024 Capital Improvement Plan. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 067-Water Enterprise Fund FY20 Appropriation

This measure was referred on April 16, 2019. The committee deliberated on May 15, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 067: that the Town of Weymouth raise and appropriate the sum of \$9,897,586 from the Water Enterprise Fund receipts and appropriate for salaries, operation, and

expenses during fiscal year 2020 for the Water Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds. In addition, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. Motion was seconded by Vice President Mathews.
UNANIMOUSLY VOTED.

19 068-Community Preservation Fund Annual Appropriation

This measure was referred on April 16, 2019. The committee deliberated on May 13, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 068; that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2020 Community Preservation Budget in the amount of \$890,000. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

19 069-Authorization to Expend CDBG & HOME Funds

This measure was referred on April 16, 2019. The committee deliberated on May 13, 2019 and on June 17, 2019 voted to forward to the full Town Council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 19 069; that the Town of Weymouth accepts the Fiscal year 2019-2020 HUD grants in the amounts of \$689,681 for CDBG and \$212,837 in HOME Investment Partnership Grant funds. Furthermore, that the Director of Planning and Community Development, having received the approval of the Mayor, be permitted to expend said grants in their entirety as described on the attached funding allocation lists. Both are allocations from the US Department of Housing and Urban Development (HUD). These amounts are estimated as HUD will not have actual award amounts until a later date but approval is needed prior to the date of notification of actual grant amounts. Motion was seconded by Vice President Mathews. UNANIMOUSLY VOTED.

President Smart recognized Chairman Molisse and his work on the Budget/Management Committee.

NEW BUSINESS

Energy Advisory Committee/Seeking Support from Council for Solar Energy Incorporated into New Town Building Design – Councilor Brian McDonald

Councilor McDonald suggested support from the Town Council relative to efficiencies in the buildings and particularly relative to the new Chapman School; and to highlight the desire to see solar and sustainable energy in the process. The committee seeks their support to obtain grants and funding. Council President Smart noted preparation has to be done in the design stage, and he asked that Councilor McDonald spearhead the efforts in drafting a letter to the Mayor in order to continue the support.

A motion was made by Councilor McDonald to send a letter to administration to continue to support wind and solar initiatives and seek grants on that behalf-- and was seconded by Councilor Hackett.

Vice President Mathews stated a point of clarification; any action at this time other than a referral would require consideration under 2-9(b), same night action.

A Substitute Motion was made by Vice President Mathews to consider action on the issue under 2-9(b), same night action and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

A motion was made by Councilor McDonald to send a letter to the administration seeking grants for sustainable energy relative to the building of town buildings and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

MOTIONS, ORDERS AND RESOLUTIONS

Pursuant to Town Council Rule Number 24 (d) – Council Meetings –Vice President Mathews

A MOTION was made by Vice President Mathews to suspend Town Council Rule 24 (d) (Council Meetings) and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

ADJOURNMENT

The next regular meeting of the Town Council has been scheduled for Tuesday, September 3, 2019, due to Labor Day holiday. At 9:02 PM; there being no further business, a MOTION was made by Vice President Mathews to adjourn the meeting and was seconded by Councilor Molisse. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Michael Smart as President of the Town Council
Approved 3 September 2019