

TOWN COUNCIL MINUTES
Town Hall Council Chambers
Zoom # 872 3587 4360
June 20, 2023, Monday

Present: Arthur Mathews, President
Michael Molisse, Vice President
Pascale Burga, Councilor
Kenneth DiFazio, Councilor
Fred Happel, Councilor
Christopher Heffernan, Councilor
Maureen Kiely, Councilor
Gary MacDougall, Councilor
Greg Shanahan, Councilor

Absent: John Abbott, Councilor
Lisa Belmarsh, Councilor

Also Present: Kathleen Deree, Town Clerk
Richard McLeod, Town Solicitor
Brian Connolly, Town Auditor
Ted Langill, Chief of Staff
Owen MacDonald, Traffic Engineer
Lt. Brian Morse, WPD

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:30 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll. Councilors Abbott and Belmarsh were absent due to prior commitments. Councilor Kiely arrived, 7:33 PM.

MINUTES

Ordinance Committee Meeting Minutes of May 2, 2023

Vice President Molisse motioned to approve the minutes from the May 2, 2023 Ordinance Committee meeting and was seconded by Councilor Burga. Unanimously voted.

Budget/Management Committee Meeting Minutes of June 5, 2023

Vice President Molisse motioned to approve the minutes from the June 5, 2023 Budget/Management Committee meeting and was seconded by Councilor Burga. Unanimously voted.

Town Council Meeting Minutes of June 5, 2023

Vice President Molisse motioned to approve the minutes from the June 5, 2023 Town Council meeting and was seconded by Councilor Burga. Unanimously voted.

PUBLIC HEARINGS

23 070-School Zone (20 MPH Speed Limit) on Portions of Pleasant, Commercial and Washington Streets

Vice President Molisse motioned to open the public hearing on the measure and was seconded by Councilor Burga. This was published on June 9, 2023. Unanimously voted.

Owen MacDonald and Lt. Morse, WPD, presented the measure; that 23 070- School Zone (20 Mile Per Hour Speed Limit) on Portions of Pleasant, Commercial, and Washington Streets that the Town of Weymouth, through Town Council, pursuant to G.L. Chapter 40, § 22, Chapter 85, § 2, and Chapter 90, § 17, and the Town of Weymouth Code of Ordinances, Section 13-104(a), authorize the placement of markings and signs regulating motor vehicle movement as follows:

School Zone, Speed Limit 20 Miles per Hour		
Street	Location	Hours
Pleasant Street	Between points 200 feet southwest of Elm Street, and 350 feet southwest of Wildcat Way	7:00 AM to 7:45 AM and 2:00 PM to 2:45 PM, Monday through Friday, Except Holidays, September 1 through June 30
Commercial Street	Between Washington Street and a point 40 feet south of Tremont Street	8:15 AM to 9:00 AM and 2:45 PM to 3:30 PM Monday through Friday, Except Holidays, September 1 through June 30
Washington Street	Between Commercial Street and a point 50 feet southeast of Prospect Street	8:15 AM to 9:00 AM and 2:45 PM to 3:30 PM Monday through Friday, Except Holidays, September 1 through June 30

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

Vice President Molisse motioned to close the public hearing on the measure and was seconded by Councilor Kiely. Unanimously voted.

23 092- Traffic Regulations: Lane Beach Vicinity

Vice President Molisse motioned to open the public hearing on the measure and was seconded by Councilor Burga. This was published on June 9, 2023. Unanimously voted.

Mr. MacDonald and Lt. Morse presented the measure; that the Town of Weymouth, through Town Council, pursuant to G.L. Chapter 40, § 22, and the Town of Weymouth Code of Ordinances, Section 13-103(b) and Section 104(a), authorize the placement of signs regulating motor vehicle movement as follows:

Parking Restricted			
Street	Side	Location	Regulation Type
River Street	Both	Between Neck Street and a point 90 Feet northeast of Neck Street.	No Parking Any Time
Neck Street	Both	Between Regatta Road and River Street.	No Parking Any Time

And cause the above restriction to be listed in the Town of Weymouth Code of Ordinances, Chapter 13, Regulations Affecting Motor Vehicles, Attachment 1- Appendix A under Schedule III, Parking Restricted, as amended.

The plan was modified after discussion over how extensive the parking prohibition should run, and the impact to the area residents.

Councilor Kiely asked whether handicapped parking will be accommodated in this section. Mr. MacDonald responded that is not provided on the street. Lt. Morse indicated there are handicapped spots in the lot. Councilor Burga reported she has heard from many residents and is glad to see this measure brought forward and likes the revision. Heard from many residents. It has become more of an issue since the lot was redone. For the neighbors who are concerned, the lot is going to be restructured next year. It will not be expanded beyond that curb. Councilor Happel reported he also got phone calls and asked what enforcement is planned to curb the problems. Lt. Morse responded that the department will make passes in the area and ticket violations. Councilor MacDougall said he appreciated the collaboration with the departments to come back with a good plan.

President Mathews asked if there were any questions or comments from the public, to which there was the following:

Mark Hickey, 62 Beach Road- would like it extended further and a stop sign installed at North at Regatta.

Don Trudeau, 49 Ft Point Road- suggested removing the gates from the lot and going back to a sticker system.

Unidentified, Beach Road resident- suggested Lane Beach parking restricted to residents only and open the old beach to public parking.

Vice President Molisse motioned to close the public hearing on the measure and was seconded by Councilor Burga. Councilor DiFazio directed someone from administration attend the next Ordinance Committee meeting to discuss what was proposed by the citizens. Unanimously voted.

23 105- Free Cash Transfer for Electricity Expenses

Vice President Molisse motioned to open the public hearing on the measure and was seconded by Councilor Burga. This was published on June 9, 2023. Unanimously voted.

Presented the measure; that the Town of Weymouth transfer the sum of \$32,693.76 from Free Cash to the following line-items for the purpose of paying electricity costs:

\$16,346.88 to Asset Management Street Lighting Electricity
\$8,173.44 to Asset Management Town Hall Electricity
\$8,173.44 to Police Department Electricity

Vice President Molisse motioned to open the public hearing on the measure and was seconded by Councilor Burga. Unanimously voted.

Ted Langill presented the request. Free cash will pay a bill that came in last month and was not budgeted. This is the expense side of the revenue then the town gets the credit. 22.5% of the value of the energy generated at the solar array is received in credits.

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

Vice President Molisse motioned to close the public hearing on the measure and was seconded by Councilor Burga. Unanimously voted.

23 109-National Grid Gas Main Installation-Tara Drive

Vice President Molisse motioned to open the public hearing on the measure and was seconded by Councilor Burga. Unanimously voted.

National Grid did not send a representative to present the measure; that the Town of Weymouth consents to the locations of mains as hereinafter described for the transmission and distribution of gas in and under the following public streets, lanes, highways and places of the Town of Weymouth and of the pipes, valves, governors, manholes and other structures, fixtures and appurtenances designed or intended to protect or operate said mains and accomplish the objects of said Company; and the digging up and opening the ground to lay or place same:

To install and maintain approximately 800 feet of 4-inch plastic main off the existing 4-inch plastic main at 944 Middle Street, down Tara Drive for the installation of five 1-inch plastic services up to 240 ft each.

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

Vice President Molisse motioned to continue the public hearing on the measure to June 26, 2023 and was seconded by Councilor Burga. Unanimously voted.

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

23 110-CPA Funding Request-Historic Map Restoration

On behalf of Mayor Hedlund, Chief of Staff Langill requested that the Town of Weymouth

appropriate the sum of \$4,500 from the Historic Preservation Reserve Fund Balance Account for costs associated with the conservation and preservation of a historical map of Weymouth from 1853 by Civil Engineer H. T. Walling.

Vice President Molisse motioned to refer the measure to the Budget/Management Committee and was seconded by Councilor Burga. Unanimously voted.

REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

Vice President Molisse reported that the Budget/Management Committee met on to deliberate the following:

Budget/Management Committee- Chair Michael Molisse

Vice President Molisse thanked several departments and personnel for their assistance.

23 045-Fiscal Year 2024 Annual Appropriation-General Government

This measure was referred to the Budget/Management Committee on April 24, 2023. The committee met on May 8, May 15, May 22, June 5 and on June 12, voted to forward the measure to the full town council with a recommendation for favorable action:

23 045 A-Town Council

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 A- Town Council in the amount of \$419,250, and was seconded by Councilor Burga. Unanimously voted.

23 045 B-Mayor's Office

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 B-Mayor's Office in the amount of \$704,774, and was seconded by Councilor Burga. Unanimously voted.

23 045 C-Reserve Fund

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045C-Reserve Fund in the amount of \$425,000 and was seconded by Councilor Kiely. Unanimously voted.

23 045 D-Municipal Finance

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 D-Municipal Finance in the amount of \$2,002,680 and was seconded by Councilor Kiely. Unanimously voted.

23 045 E-Town Solicitor

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 E-Town Solicitor in the amount of \$427,056 and was seconded by Councilor Kiely. Unanimously voted.

23 045 F-Information Services

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 F-Information Services in the amount of \$1,210,625 and was seconded by Councilor Kiely. Unanimously voted.

23 045 G-Town Clerk

This measure was deliberated May 15 and voted by the Budget/Management Committee and on June 12, 2023 voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 G-Town Clerk in the amount of \$583,225 and was seconded by Councilor Kiely. Unanimously voted.

23 045 H-Planning and Conservation

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045H Planning and Conservation in the amount of \$721,388 and was seconded by Councilor Kiely. Unanimously voted.

23 045 I-Insurance

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 I- Insurance in the amount of \$1,189,632 and was seconded by Councilor Kiely. Unanimously voted.

23 045 J-Asset Management & Building Maintenance

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 J-Asset Management & Building Maintenance in the amount of \$1,795,058 and was seconded by Councilor Kiely. Unanimously voted.

23 045 K-Human Resources

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 K-Human Resources in the amount of \$327,694 and was seconded by Councilor Kiely. Unanimously voted.

23 045 L-Police Department

This measure was deliberated May 22 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 L-Police Department in the amount of \$15,809,700 and was seconded by Councilor Kiely. Unanimously voted.

23 045 M-Fire Department

This measure was deliberated May 22 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 M-Fire Department in the amount of \$10,892,509 and was seconded by Councilor Kiely. Unanimously voted.

23 045 N-Licensing and Inspections

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 N-Licensing and Inspections in the amount of \$761,423 and was seconded by Councilor Kiely. Unanimously voted.

23 045 O-Department of Public Works

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 O-Department of Public Works in the amount of \$10,438,808 and was seconded by Councilor Kiely. Unanimously voted.

23 045 P-Health

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 P-Health in the amount of \$698,438 and was seconded by Councilor Kiely. Unanimously voted.

23 045 Q-Library

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 Q-Library in the amount of \$1,895,275 and was seconded by Councilor Kiely. Unanimously voted.

23 045 R-Veterans Services

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 R-Veterans Services in the amount of \$699,880 and was seconded by Councilor Kiely. Unanimously voted.

23 045 S-Parks and Recreation

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 S-Parks and Recreation in the amount of \$425,617 and was seconded by Councilor Kiely. Unanimously voted.

23 045 T-Elder Service

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 T-Elder Services in the amount of \$403,707 and was seconded by Councilor Kiely. Unanimously voted.

23 045 U-Civil Defense

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 U-Civil Defense in the amount of \$27,188 and was seconded by Councilor Kiely. Unanimously voted.

23 045 V-Commission on Disabilities

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045V-Commission on Disabilities in the amount of \$400 and was seconded by Councilor Kiely. Unanimously voted.

23 045 W-Youth and Family Services

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 W-Youth and Family Services in the amount of \$219,730 and was seconded by Councilor Burga. Unanimously voted.

23 045 X-Debt Service

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 X-Debt Service in the amount of \$14,448,958 and was seconded by Councilor Kiely. Unanimously voted.

23 045 Y-Pensions and Benefits

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 Y-Pensions and Benefits in the amount of \$41,263,684 and was seconded by Councilor Kiely. Unanimously voted.

23 045 Z-Schools

This measure was deliberated June 5 and voted by the Budget/Management Committee on June 12, 2023. Referred 4/24 - Deliberated 5/8 & PH 5/15. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, motion to approve 23 045 Z-Schools in the amount \$84,273,835 and was seconded by Councilor Kiely. Unanimously voted.

23 045 AA-Assessments

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 AA Assessments- in the amount of \$8,529,482 and was seconded by Councilor Kiely. Unanimously voted.

23 045 BB- Overlay for Abatements

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve 23 045 BB-Overlay for Abatements in the amount of \$775,000 and was seconded by Councilor Kiely. Unanimously voted.

23 045- Annual Appropriation-General Government

This measure was deliberated May 8, May 15, May 22, June 5, and voted by the Budget/Management Committee on June 12, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the FY2024 Annual Appropriation-General Government; that the Town of Weymouth raise and appropriate the sum of \$201,370,016 to provide for all the expenses for the maintenance and operation of the Town’s several departments and activities for the fiscal year 2024, 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. and was seconded by Councilor Kiely. Unanimously voted.

President Mathews thanked the chair and committee. The budget process goes more smoothly each year.

23 046-Fiscal Year 2024 Annual Authorization-Revolving Accounts

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2024 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
5203	Insurance Reimbursement	No limit	No limit
5209	Parks and Recreation	\$1,170,000	\$880,000
5210	Law Enforcement (federal)	\$100,000	\$100,000
5211	Commission on Disabilities	\$5,000	\$5,000
5214	MIIA Insurance Rewards	\$50,000	\$25,000
5216	Community Services	\$150,000	\$150,000

5221	Police Cruiser	\$91,500	\$91,500
5224	Field Permit	\$50,000	\$50,000
5225	Comcast Capital	\$50,000	\$150,000
5226	Historic Preservation	\$5,000	\$5,000
5235	Harbor Master	\$85,000	\$85,000
5236	Town Events	\$200,000	\$200,000

and was seconded by Councilor Kiely. Unanimously voted.

23 047-Fiscal Year 2024 Annual Authorization-Gift Accounts

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth authorizes the creation of the following revolving accounts for fiscal year 2024 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	\$20000	\$30000
5403	Community Policing	\$10,000	\$10,000
5406	Fourth of July	\$50,000	\$50,000
5407	Beautification	\$150,000	\$250,000
5408	Library	\$20,000	\$10,000
5409	Health	\$5,000	\$3,000
5410	Health Clinics	\$10,000	\$15,000
5414	Fire Department	\$5,000	\$15,000
5415	DARE	\$10,000	\$15,000
5419	MAP Program (Elder Svcs)	\$20,000	\$5,000
5422	Veterans Memorial Wall	\$5,000	\$5,000
5423	Veteran's Service Donations	\$10,000	\$10,000
5425	Great Esker Park	\$20,000	\$20,000
5431	Weymouth Day	\$20,000	\$60,000
5432	Recreation	\$50,000	\$50,000
5435	Canine Donations	\$5,000	\$7,000
5438	Fore River – Kings / Lovell Cove	\$25,000	\$25,000
8324	Franklin Pratt - A	None required	\$15,000
8338	James Humphrey Bequest	None required	\$12,000
8339	Christine Sweetser	None required	\$17,000

and was seconded by Councilor Burga. Unanimously voted.

23 048-Fiscal Year 2024 Annual Appropriation-Sewer Enterprise Fund

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth raise and appropriate the sum of \$18,533,256 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation, and expenses during the fiscal year 2024 for the Sewer Department and that the Director of Public Works with the approval of the Mayor be authorized to expend said funds. In addition, an expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council. Councilor Kiely seconded the motion. Unanimously voted.

23 049-Sewer Department-MWRA I/I Phase 12 Allocation

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth appropriate the sum of \$2,540,000 for the purpose of planning, construction, and reconstruction of sewers, sewer systems, and sewerage disposal facilities, consisting of infiltration/inflow improvements; and to meet this appropriation, the Treasurer with the approval of the Mayor is authorized to borrow \$2,540,000 and issue bonds or notes therefore under Chapter 44 of the General Laws; that such bonds or notes shall be general obligations of the Town; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and otherwise to contract for and to expend any federal or state aid available for the project including any grants related to the project from the Authority; and that the Mayor is authorized to Expend all Funds Available for the project and to take any other action necessary to carry out the project and was seconded by Councilor Kiely. Council President Mathews reminded the council that the vote requires a 2/3 majority to pass. Unanimously voted, 9-0.

23 050-Sewer Retained Earnings-Sewer Infrastructure Improvements

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth raise and appropriate the sum of \$1,500,000 from the Sewer Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with sewer infrastructure improvements. This is item #50 in the Capital Improvement Plan and was seconded by Councilor Kiely. Unanimously voted.

23 051-Fiscal Year 2024 Annual Appropriation-Water Enterprise Fund

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth raise and appropriate the sum of \$10,837,443 from the Water Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2024 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. Councilor Burga seconded the motion. Unanimously voted, 8-0 (Councilor Kiely briefly stepped away).

23 052-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth raise and appropriate the sum of \$250,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plant improvements and was seconded by Councilor Burga. Unanimously voted, 8-0. This is item #52 in the Capital Improvement Plan.

23 053-Water Retained Earnings-Water Treatment Plant Sludge Mitigation

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth raise and appropriate the sum of \$1,300,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the Water Treatment Plant improvements and was seconded by Councilor Burga. Unanimously voted, 8-0. This is item #53 in the Capital Improvement Plan.

23 054-Fiscal Year 2024 Annual Appropriation-CPC

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2024 Community Preservation Budget in the amount of \$1,304,000. The estimated revenue and expenses for fiscal year 2024 are as identified and was seconded by Burga. Unanimously voted. (Councilor Kiely returned.)

23 055- FY24 Annual Appropriation - Facilities and Fields Enterprise

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth raise and appropriate the sum of \$378,300 from the Facilities and Fields Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2024 for the Parks and Recreation Department and that the Director of Parks and Recreation 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 and was seconded by Councilor Kiely. Unanimously voted.

23 056- Free Cash for Stabilization Fund Contribution

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of

Weymouth transfer the sum of \$350,000 from Free Cash to the Stabilization Fund and was seconded by Councilor Burga. Unanimously voted.

23 057- Free Cash for OPEB Fund Contribution

This measure was deliberated May 8th and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$250,000 from Free Cash to the Town's OPEB Trust Fund and was seconded by Councilor Burga. Unanimously voted.

23 058- Free Cash Transfer for Pond Meadow Park

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$46,000 from Free Cash to WEY-BRA Park Operations account for the purpose of funding costs associated with park operations and maintenance at Pond Meadow Park. This funding will be used to purchase a new tractor and for flood control maintenance. The amount requested is Weymouth portion (half) of the requested amount. Councilor Burga seconded the motion. Unanimously voted.

23 059- Free Cash for Park Maintenance

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$300,000 from Free Cash into an 02 fund for the purpose of funding costs associated with park maintenance. This funding supplements two park maintenance line items in the operating budget. Councilor Kiely seconded the motion. Unanimously voted.

23 060- FY23 Snow/Ice Removal Deficit

This measure was deliberated May 15 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$351,588 from Free Cash, \$300,000 of which will be for the purpose of supplementing the fiscal year 2023 snow removal budget. The remaining \$51,588 will be transferred to the Stabilization Fund which is the difference between the amount of stabilization funds used to balance the FY22 snow removal deficit (measure 22 079) and the amount of winter storm emergency reimbursement received from FEMA, that was transferred back into the stabilization account. Councilor Kiely seconded the motion. Unanimously voted.

23 061- Free Cash for WPS Technology Needs

This measure was deliberated June 5 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$750,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with firewall, web filters and data center upgrades for Weymouth

Public Schools. This is items #35 and #36 on the Capital Improvement Plan. Councilor Kiely seconded the motion. Unanimously voted.

23 062- Free Cash for WHS Career and Technical Education

This measure was deliberated June 5 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$19,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with new and upgraded equipment at the Career and Technical Education Department at the Weymouth High School. This includes new work stations, a press brake, and new surface and upgrades to the Early Childhood Education play area. This is items #104, 105, and 106 on the Capital Improvement Plan. Councilor Kiely seconded the motion. Unanimously voted.

23 063- Free Cash for WPS Utility Vehicles

This measure was deliberated June 5 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$25,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with purchasing two (2) utility (cart) vehicles for the Weymouth Public Schools. This is item #107 on the Capital Improvement Plan Councilor Kiely seconded the motion. Unanimously voted.

23 064- Free Cash for WHS Furniture Replacement

This measure was deliberated June 5 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$60,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing furniture (teacher desks) at Weymouth High School. This is item #109 on the Capital Improvement Plan. Councilor Burga seconded the motion. Unanimously voted.

23 065- Free Cash for Wessagusset Front Access and Parking Lot Improvements

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$188,350 from Free Cash into an 02 fund account for the purpose of funding costs associated with front access and parking lot improvement at Wessagusset School. This is item #64 on the Capital Improvement Plan. Councilor Kiely seconded the motion. Unanimously voted.

23 066- Free Cash for Lovell Pedestrian Bridge

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$750,000 from Free Cash into an 02 fund account for the purpose

of funding costs associated with installing a pedestrian bridge at Lovell Field. This is item #22 on the Capital Improvement Plan. Councilor Kiely seconded the motion. Unanimously voted.

23 067- Free Cash for WPD Records Management System

This measure was deliberated May 22 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$750,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing the records management system at Weymouth Police Department. This is item #25 on the Capital Improvement Plan. Councilor Kiely seconded the motion. Unanimously voted.

23 068- Free Cash for Nash School Field

This measure was deliberated May 22 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$40,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with renovating the Nash School Field. This is item #15 on the Capital Improvement Plan. Councilor Kiely seconded the motion. Unanimously voted.

23 069- Free Cash for WFD C12 Vehicle

This measure was deliberated May 22 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve the measure; that the Town of Weymouth transfer the sum of \$75,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with replacing the WFD's C-12 (staff) Vehicle (Ford Explorer). This is item #14 on the Capital Improvement Plan. Councilor Burga seconded the motion. Unanimously voted.

Capital Improvement Plan for Fiscal Years 2024-2028

This measure was deliberated May 8 and voted by the Budget/Management Committee on June 12, 2023. A public hearing was held on May 15, 2023. On behalf of the Budget/Management Committee, Vice President Molisse motioned to accept the Capital Improvement Plan for Fiscal Years 2024-2028 and was seconded by Councilor Burga. Unanimously voted.

Non Budget Measures:

23 084-Legal Department Line Item Transfer

This measure was referred to the Budget/Management Committee on May 15, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve; that the Town of Weymouth transfer the sum of \$20,000 from Town Solicitor Judgment/Claims line item to Town Solicitor Labor Relations Special Counsel line item to cover expenses through June 30, 2023. Councilor Kiely seconded the motion. Unanimously voted.

23 085-Reserve Fund Transfer-Smelt Brook

This measure was referred to the Budget/Management Committee on May 15, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve; that the Town of Weymouth transfer the sum of \$12,500 from the FY23 Reserve Fund to the Planning and Community Development Other Professional Services line item for the purpose of paying Weymouth's share of additional costs of the Smelt Brook Ecosystem Restoration Feasibility Study (in Pond Meadow Park) being performed by the Army Core of Engineers. Councilor Burga seconded the motion. Unanimously voted.

23 086-Reserve Fund Transfer-Medicaid Reimbursement

This measure was referred to the Budget/Management Committee on May 15, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve; that the Town of Weymouth transfer the sum of \$25,000 from FY23 Reserve Fund to the Finance Medicaid Reimbursement line item for the purpose of supplementing the line item to reflect actual expenses. Councilor Kiely seconded the motion. Unanimously voted.

23 087-Reserve Fund Transfer-Human Resources

This measure was referred to the Budget/Management Committee on May 15, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve; that the Town of Weymouth transfer the sum of \$6000 from the FY23 Reserve Fund to the HR Temporary Staff item for the purpose of paying costs associated with the town's internship program. Councilor Burga seconded the motion. Unanimously voted.

23 088-Reserve Fund Transfer-Asset Management

This measure was referred to the Budget/Management Committee on May 15, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, Vice President Molisse motioned to approve; that the Town of Weymouth transfer the sum of \$8,500 from the FY23 Reserve Fund to the Asset Management Misc. Expenditures item for the purpose of paying costs associated with the cleanout of the VFW building at 601 Broad Street. Councilor Kiely seconded the motion. The address of the VFW hall in the measure was corrected to 601 Broad Street. Unanimously voted.

23 089-Reserve Fund Transfer-Asset Management

This measure was referred to the Budget/Management Committee on May 15, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, motion to approve; that the Town of Weymouth transfer the sum of \$28,000 from the FY23 Reserve Fund to the Asset Management Misc. Expenditures item for the purpose of paying costs associated with the lease of storage

space located at 548 East Street, Weymouth MA 02189. Councilor Kiely seconded the motion. Unanimously voted.

23 091-Free Cash Transfer-Medicare Insurance

This measure was referred to the Budget/Management Committee on May 15, 2023, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. A public hearing was conducted on June 5, 2023

On behalf of the Budget/Management Committee, motion to approve; that the Town of Weymouth transfer the sum of \$290,000 from Free Cash for the purpose of paying costs associated with the HR Medicare Line Item. Councilor Burga seconded the motion.

Unanimously voted.

23 105- Free Cash Transfer for Electricity Expenses

This measure was referred to the Budget/Management Committee on May 15, 2023, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action pending the public hearing on June 20, 2023.

On behalf of the Budget/Management Committee, motion to approve; that the Town of Weymouth transfer the sum of \$32,693.76 from Free Cash to the following line-items for the purpose of paying electricity costs:

\$16,346.88 to Asset Management Street Lighting Electricity

\$8,173.44 to Asset Management Town Hall Electricity

\$8,173.44 to Police Department Electricity

Councilor Kiely seconded the motion. Unanimously voted.

23 106- Reserve Fund Transfer – Drone

This measure was referred to the Budget/Management Committee on May 15, 2023, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, motion to approve; that the Town of Weymouth transfer the sum of \$8,690 from the FY23 Reserve Fund to the Parks and Recreation Miscellaneous Supplies line item for the purpose of purchasing a new drone and paying expenses associated with pilot training and licensure. Councilor Burga seconded the motion. Unanimously voted.

23 107- Calpine Fore River Energy Center, LLC, Tax Agreement

This measure was referred to the Budget/Management Committee on May 15, 2023, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action.

On behalf of the Budget/Management Committee, motion to approve; that the Town Council approve the Tax Agreement between the Town of Weymouth and Calpine Fore River Energy Center, LLC.

The negotiated annual payments for a period of five (5) consecutive years, are to be made to the Town in lieu of real and personal property taxes which are to begin with the fiscal year ending June 30, 2023 and reasonably expected at inception to approximate the property tax payments that would otherwise be assessed under M.G.L. c.59 based upon the full and fair cash valuation of the subject property. Councilor Burga seconded the motion. Unanimously voted.

23 108- Appointment to the Board of Registrars-Paul Cardinal

This measure was referred to the Budget/Management Committee on May 15, 2023, 2023. The committee met on June 12, 2023 and voted to forward the measure to the full town council with a recommendation for favorable action. On behalf of the Budget/Management Committee, motion to approve; that the Town of Weymouth, in accordance with Section 2-10 of the Town Charter appoint Paul Cardinal of 87 Lake Street for appointment to the Board of Registrars, as amended. This term will expire on June 30, 2026. Councilor Burga seconded the motion. Unanimously voted.

Ordinance Committee- Chair Ken DiFazio

Councilor DiFazio reported that the Ordinance Committee met on May 2, 16, 30 and June 15 and scheduled to meet again on June 22, 2023.

23 022-Zoning and Land Use By-Laws and Map for South Weymouth Naval Air Station, as Amended

This matter is still in committee. The next meeting is on June 22, 2023.

23 070-School Zone (20 MPH Speed Limit) on Portions of Pleasant, Commercial and Washington Streets

This matter is still in committee. The next meeting is on June 22, 2023

23 092-Traffic Regulations – Lane Beach Vicinity

This matter is still in committee. The next meeting is on June 22, 2023

NEW BUSINESS

23 111- Proposed Amendment to Union Point Zoning District Map at Exhibit A of Zoning and Land Use By-Laws for NAS South Weymouth Anthony Borghi, Trustee, Brent McDonald, Legal Counsel, Marco Crugnale, Consultant

Proponent Brent McDonald introduced himself and presented a brief summary of the measure. He represents client Mosaic Trust, which acquired 40 acres of land on the SWNAS through foreclosure or Sheriff's sale following the default of the former developer. The property currently sits in three zoning districts, and they seek to simplify the zoning. It has nothing to do with the other rezone measure before the council.

Vice President Molisse motioned to refer the measure to the Ordinance Committee and Planning Board. Councilor Kiely seconded. Unanimously voted.

Vote to Suspend Regularly Scheduled Meetings During July and August- President Arthur Mathews

President Mathews pointed out that the council already has one special town council planned for June 26, 2023 and he anticipates others over the summer break to address pending matters. Vice President Molisse motioned to suspend the regularly scheduled meetings during July and August, undersection 2-302 and was seconded by Councilor Kiely. Unanimously voted.

ADJOURNMENT

The next regularly scheduled meeting of the Town Council is September 5, 2023. There will be a special town council meeting on June 26, 2023. At 9:18 PM; there being no further business, Vice President Molisse motioned to adjourn the meeting and was seconded by Councilor Kiely. Unanimously voted.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council
Voted unanimously on 31 July 2023