

TOWN COUNCIL MINUTES
June 15, 2020, Monday
Via Zoom # 835 9200 1904

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

Also Present: Ted Langill, Chief of Staff
James Malary, Chief Financial Officer
Joseph Callanan, Town Solicitor
Kathleen Deree, Town Clerk
Richard Swanson, Town Auditor

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:31 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with all members present. Councilor Burga- Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED.

ANNOUNCEMENTS

Councilor Kiely reminded residents who haven't already, to respond to the Weymouth Counts 2020 Census.

MINUTES

Minutes of the Ordinance Committee Meeting of June 3, 2020

A motion was made by Vice President Molisse to approve the minutes from the June 3, 2020 Ordinance Committee meeting and was seconded by Councilor Kiely.

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

Minutes of the Town Council Meeting of May 4, 2020

A motion was made by Vice President Molisse to approve the minutes from the May 4, 2020 Town Council meeting and was seconded by Councilor Hackett.

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

Minutes of the Budget/Management Committee Meeting of May 5, 2020

A motion was made by Vice President Molisse to approve the minutes from the May 5, 2020 Budget/Management Committee meeting and was seconded by Councilor Hackett.

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

COMMUNICATIONS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS

20 094- Sewer Enterprise Fund Budget Transfer

On behalf of Mayor Hedlund, Chief of Staff Ted Langill requested that the Town of Weymouth transfer the sum of \$25,000 from the Sewer Enterprise Fund Salaries Account to the Sewer Overtime Account for the purpose of funding emergency sewer calls and pump station alarms.

A motion was made by Vice President Molisse to refer measure 20 094 to the Budget/Management Committee and was seconded by Councilor Hackett.

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

20 095- Appointment to the Housing Authority – Edward Hancock

On behalf of Mayor Hedlund, Chief of Staff Ted Langill requested that in accordance with Section 2-10 of the Town Charter, that the town appoint Edward Hancock of 45 Marine Road to the Housing Authority, for a 5-year term to expire on June 30, 2025. This replaces Donald Sheehan.

A motion was made by Vice President Molisse to refer measure 20 095 to the Budget/Management Committee and was seconded by Councilor Hackett.

A roll call vote was taken: Councilor Burga- Yes, Councilor DiFazio-Yes, Councilor

Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED. Council President Mathews-Yes. UNANIMOUSLY VOTED.

REPORTS OF COMMITTEES

Ordinance Committee- Chair Ken DiFazio

20 026-Traffic Regulations- Filomena Street

This measure was referred to the Ordinance Committee on March 9, 2020. The committee met to deliberate on April 22 and June 3, 2020, at which time it was voted to forward to the full Town Council with a recommendation for favorable action, as amended. A public hearing was held on May 4, 2020.

On behalf of the Ordinance Committee, a motion was made by Councilor DiFazio to approve measure 20 026, as amended; that the Town of Weymouth, through Town Council, pursuant to G.L. Chapter 40, §22, and the Town of Weymouth Code of Ordinances, Section 13-104(d), authorize the placement of signs regulating motor vehicle movement as follows:

Do Not Enter			
Street not to be Entered	Direction	Intersecting Street	Times
Filomena Street	Southwest Bound	Madison Street	All

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 Schedule XIII, “One Way Streets,” as amended. The motion was seconded by Vice President Molisse.

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

Budget/Management Committee- Chair Michael Molisse

Fiscal Year 2021 Budget Measures:

Vice President Molisse reported that the Budget/Management Committee met on several dates; May 5, May 11, May 27, June 1, 2020 to deliberate the following measures, and voted to forward them to the full Town Council with a recommendation for favorable action. He noted the budget will likely change several times between July 1, 2020 and June 30, 2021. He referred to a letter received from Chief of Staff Langill and Mayor

Hedlund regarding the state of the current economy and the budget with the impact of COVID-19. It will be posted to the town website tomorrow.

Fiscal Year 2021 Budget Measures:

20 055 A-Town Council

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and on June 15, 2020, 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 Vice President Molisse to approve measure 20 055A in the amount of \$ \$322,028, was seconded by Councilor Hackett.

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

20 055 B-Mayor's Office

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055B in the amount of \$1,840,018 and was seconded by Councilor Hackett.

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

20 055 C-Reserve Fund

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 05C and was seconded by Councilor Hackett.

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

20 055 D-Municipal Finance

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055D in the amount of \$1,797,696 and was seconded by Councilor Hackett.

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

20 055 E-Town Solicitor

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055E in the amount of \$403,216 and was seconded by Councilor Hackett.

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

20 055 F-Information Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055F in the amount of \$1,068,015 and was seconded by Councilor Hackett.

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

20 055 G-Town Clerk

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055G in the amount of \$474,406 and was seconded by Councilor Hackett.

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

20 055 H-Planning and Conservation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055H in the amount of \$645,323 and was seconded by Councilor Hackett.

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

20 055 I-Asset Management

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055I in the amount of \$1,240,540 and was seconded by Councilor Hackett.

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

20 055 J-Town Building Maintenance

The measure was referred to Budget/Management on April 27, 2020. This line item was transferred to Asset Management.

A motion was made by Vice President Molisse to approve measure 20 055J in the amount of zero dollars and was seconded by Councilor Hackett.

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

20 055 K-Human Resources

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055K in the amount of \$253,592 and was seconded by Councilor Hackett.

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

20 055 L-Police

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 27, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055L in the amount of \$13,570,790 and was seconded by Councilor Hackett. Councilor Burga recused herself from the vote.

A roll call vote was taken: Councilor Burga- Abstain, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED 10-0, with one recusal.

20 055 M-Fire

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 27, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055M in the amount of \$9,518,468 and was seconded by Councilor Hackett.

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

20 055 N-Licensing & Inspection

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055N in the amount of \$677,898 and was seconded by Councilor Hackett.

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

20 055 O-Department of Public Works

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055O in the amount of \$10,030,124 and was seconded by Councilor Kiely. Councilors Happel and Harrington both recused themselves from the vote.

A roll call vote was taken: Councilor Burga- Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Abstained-Yes, Councilor Harrington-Abstained, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED, 9-0 with two recusals.

20 055 P-Health

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Councilor Molisse to approve measure 20 055P in the amount of \$581,706 and was seconded by Councilor Hackett.

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

20 055 Q-Library

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055Q in the amount of \$1,613,908 and was seconded by Councilor Hackett.

A roll call vote was taken: Councilor Burga- Yes, Councilor DiFazio-Yes, Councilor

Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Council Vice President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED.

20 055 R-Veterans Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055R in the amount of \$668,437 and was seconded by Councilor Hackett.

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

20 055 S-Parks & Recreation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055S in the amount of \$350,788 and was seconded by Councilor Hackett.

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

20 055 T-Elder Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055T in the amount of \$253,438 and was seconded by Councilor Hackett.

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

20 055 U-Civil Defense

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055U in the amount of \$23,335 and was seconded by Councilor Hackett.

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

20 055 V-Commission on Disabilities

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055V in the amount of \$400 and was seconded by Councilor Hackett.

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

20 055 W-Youth & Family Services

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055W in the amount of \$136,781 and was seconded by Councilor Hackett.

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

20 055 X-Debt Service

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055X in the amount of \$11,254,815 and was seconded by Councilor Hackett.

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

20 055 Y-Pensions & Benefits

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055Y in the amount of \$37,495,194 and was seconded by Councilor Hackett.

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

20 055 Z-Schools

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 5 and June 1, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055Z in the amount of \$74,392,872 and was seconded by Councilor Hackett.

Councilor Heffernan thanked the committee for their work. He will support the school budget; however he has concerns. With the uncertainty as a result of the pandemic that looks likely to last for some time, and likely decreased local aid and Chapter 70 funds, and a slow phased approach to reopening, the council is making decisions without the guidance from the state. He is a committed and avid supporter of WPS and will support them and thanked the school department. He would like to see the full day free kindergarten program delayed until the economic situation has stabilized, or until there is a dedicated sustaining, recurring funding source for it. The town council can only raise and appropriate the funds for the schools; it is up to the schools to determine how to disburse those funds within its department. The council can only reduce the budget, and he will not advocate this. This is a town working to support schools, with yearly steps. There are many unknowns in the upcoming year.

Councilor Kiely also had concerns with the free full day kindergarten program. She is not against the program, but is against a free program at this time. She has listened to the school administrators and knows how important this program is to Weymouth but is concerned with funding a free pilot program at this time. She would rather see a buy down of the program to make it more affordable for more families.

Vice President Molisse stated he would support the budget, and it has been a very controversial budget season, beginning with the announced closure of Nash School and the subsequent back-down. He does not believe the spending plan is the most prudent. Adding any new substantial expenses is not right at this time. He has requested a quote for the cost of an audit of the school departments operating expenses- so they have a better understanding of how the money is being spent, with particular attention to payroll, employment contracts, consultants and consultant contracts, maintenance services and supplies. He believes the department is over expending on consultants. Since the quote was requested he has heard from others that endorses the request. At the end of 2016, an external audit found \$6 million in an account. Per the charter the Town Council has no oversight of how the allocation to the school department is used.

Councilor Haugh thanked the WPS employees and noted it is less than what was asked for. On Friday 3/13, the students and staff went to school and were told they would be out for the next 2 weeks due to the pandemic; then it became 6 weeks and then the rest of the school year and now home indefinitely. They are likely facing more regulations from DESE in the fall. This has been the most stressful year for anyone in education. Their role must be to support the students. Everyone has been uprooted and there has been a lot of animosity. She hopes to see more open dialog going forward.

Councilor Happel thanked the administration, and the Budget/Management committee. Everyone wants the best for Weymouth. He is concerned for the mental health status of the students and, as an advocate, he hopes one of the first cuts will not be to the music program. He also hopes come September they find a way to bring the kids back in some form.

Councilor Hackett noted the main drivers to changing the form of government was animosity between departments. Schools and staff are trusted. The health crisis has turned into an educational and mental health crisis. It has been an extremely controversial and stressful budget season. A tremendous amount of successes have occurred across the board in Weymouth. Now they need to stay together, and model their behavior to be sensitive to what everyone is going through. She supports the school budget.

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

20 055 AA-Assessments

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055AA in the amount of \$8,309,342 and was seconded by Councilor Happel.

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

20 055 BB-Overlay for Abatements

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055BB in the amount of \$650,000 and was seconded by Councilor Hackett.

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

20 055-Fiscal Year 2021 General Government Annual Appropriation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 5, May 11, May 27, and June 1, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 055 in the amount of \$177,573,130; that the Town of Weymouth raise and appropriate the sum of \$177,573,130 to provide for all the expenses for the maintenance and operation of the town's several departments and activities for the fiscal year 2021, 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 Councilor Hackett.

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

Vice Chair Molisse thanked the members of the committee, the department heads, the Chief of Staff, the Mayor, the administration, School Department and others.

President Mathews thanked all; this is likely part one of the budget process; at some point they expect to see a supplemental budget, and his hope is the state and federal government will not cut further.

Vice President Molisse also thanked the town employees for their work; they are all dedicated.

Capital Improvement Plan for Fiscal Years 2021-2025

This measure was referred to the Budget/Management Committee on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to adopt the Capital Improvement Plan for fiscal years 2021-2025 and was seconded by Councilor Hackett.

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

20 056-Free Cash for Fiscal Year 2021 Reserve Fund

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 056; that the Town of Weymouth transfer the sum of \$1,500,000 from Free Cash for the purpose of establishing a Fiscal Year 2021 Reserve Fund and was seconded by Councilor Hackett.

Councilor Hackett made a substitute motion to include the following verbiage:

Any appropriation from said account requires a majority vote of the Town Council.

The substitute motion was seconded by Councilor Harrington. Councilor Hackett reported this language came from the Chief of Staff.

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

20 057-Revolving Accounts Annual Authorization

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 057; 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	1,150,000	\$1,100,000
5210	Law Enforcement (federal)	\$100,000	\$100,000
5216	Community Services	\$150,000	\$150,000
5221	Police Cruiser	\$91,500	\$91,500
5224	Field Permit	\$400,000	\$365,000
5235	Harbor Master	\$85,000	\$85,000

The motion was seconded by Councilor Kiely.

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

20 058-Gift Accounts Annual Authorization

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 058; 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	\$15,000
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

The motion was seconded by Councilor Kiely.

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

20 059-Sewer Enterprise Fund Fiscal Year 21 Appropriation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 059; that the Town of Weymouth raise and appropriate the sum of \$17,698,305 from the Sewer Enterprise Fund receipts and appropriate for salaries, operation, and expenses during the fiscal year 2021 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, any expenditure from the Reserve Fund for extraordinary and unforeseen circumstances is subject to the approval of the Mayor and Town Council.

The motion was seconded by Councilor Kiely.

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

20 060-Sewer Department-MWRA I/I Phase 11 Allocation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 060; 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 on 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 portion of such amount from the Massachusetts Water Resources Authority (hereinafter called the “Authority”); and in connection therewith to enter into a loan agreement and /or a security agreement with the 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; that 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.

The motion was seconded by Councilor Hackett.

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

20 061-Sewer Retained Earnings-Pump Station Improvements

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 061; that the Town of Weymouth raise and appropriate the sum of \$500,000 from the Sewer Enterprise Fund’s Retained Earnings for the purpose of funding costs associated with sewer pump station improvements.

The motion was seconded by Councilor Kiely.

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

20 062-Water Enterprise Fund Fiscal Year 21 Appropriation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 062; that the Town of Weymouth raise and appropriate the sum of \$9,897,182 from the Water Enterprise Fund receipts and appropriate for salaries, operation and expenses during fiscal year 2021 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.

The motion was seconded by Councilor Kiely.

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

20 063-Water Retained Earnings-Capital Equipment

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 063; that the Town of Weymouth raise and appropriate the sum of \$120,000 from the Water Enterprise Fund's Retained Earnings for the purpose of funding the costs associated with the purchase of new vehicles and associated equipment.

The motion was seconded by Councilor Hackett.

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

20 064-Water Retained Earnings-Water Treatment Plant Upgrades and Improvements

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 064; 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.

The motion was seconded by Councilor Hackett.

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

20 065-Community Preservation Fund Annual Appropriation

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 065; that the Town of Weymouth adopt the recommendation of the Community Preservation Committee on the fiscal year 2021 Community Preservation Budget in the amount of \$918,000
Estimated revenue and expenses for fiscal year 2021 are identified on the attached exhibit.

The motion was seconded by Councilor Hackett.

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

20 066-CPC Funding for Open Space and Trail Projects

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 066; that the Town of Weymouth appropriate \$234,587 from the Community Preservation Unreserved Fund to fund expenses associated with the restoration of the trails and playground at the Sarah Brassil playground; located off of Century Road in South Weymouth.

The motion was seconded by Councilor Hackett.

A roll call vote was taken: Councilor Burga- Yes, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Yes, Councilor Harrington-Yes,

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

20 067-CPC Funding for Open Space and Trail Projects

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 067; that the Town of Weymouth appropriate \$23,861 from the Community Preservation Unreserved Fund to fund expenses associated with trail and open space projects by the Weymouth Parks and Recreation Department.

The motion was seconded by Councilor Hackett. Councilor Hackett noted the last several measures are using funding sources that are restricted to these types of projects and are not available to fund general government operating expenses.

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

20 068-Free Cash for a Rental Assistance Reserve Fund

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 068; that the Town of Weymouth transfer the sum of \$100,000 from Free Cash for the purpose of establishing a Rental Assistance Reserve Fund for Weymouth families who have been adversely impacted by the COVID-19 pandemic.

The motion was seconded by Councilor Hackett.

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

20 069-Free Cash for a Small Business Relief Fund

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 069; that the Town of Weymouth transfer the sum of \$200,000 from Free Cash for the purpose of establishing a Relief Fund to assist Weymouth Small Businesses that have been adversely impacted by the COVID-19 pandemic.

The motion was seconded by Councilor Hackett.

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

20 070-Free Cash for Fiscal Year 20 Snow Removal

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted unanimous favorable action on June 15, 2020.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 070; that the Town of Weymouth transfer the sum of \$354,772 from Free Cash for the purpose of supplementing the fiscal year 2020 snow removal budget. This amount is to be deposited to fund account 0002 and any unexpended balances as of June 30, 2020 will fall to free cash.

The motion was seconded by Councilor Hackett.

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

20 071-Free Cash for Police and Fire Department Radios

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 071; that the Town of Weymouth transfer the sum of \$350,000 from Free Cash and \$210,000 from Account 02410007 588001 (16 028) for the purpose of purchasing communications radios for the police and fire departments.

The motion was seconded by Councilor Hackett. Councilor Burga recused herself from the vote.

A roll call vote was taken: Councilor Burga- Abstain, Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Hackett- Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Council Vice

President Molisse-Yes, Council President Mathews-Yes. UNANIMOUSLY VOTED, 10-0, with one recusal.

20 072-Amending Measure 19 017

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 072; that the Town of Weymouth amend measure 19 017; by striking the first paragraph and replace it with the following:

“Ordered, that the sum of \$3,000,000 is appropriated to pay costs associated with renovation and furnishing of the Abigail Adams Middle School including, but not limited to, the school building, any existing or new ancillary buildings, garages, workshops, and any infrastructure or related site work necessary to complete the associated project, located at 89 Middle Street, Weymouth, MA 02189, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, and that the Mayor is authorized to take any other action necessary or convenient to carry out this project.”

The motion was seconded by Councilor Hackett. President Mathews thanked the Chief of Staff for forwarding the backup he requested. It looks like additional bonding will be required in the near future.

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

20 073-Paying Legal Department Bills

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 073 as amended; that the Town of Weymouth make the following two financial transactions, for the purpose of paying legal bills through the end of FY20, almost exclusively for the opposition to the natural gas companies’ expansion plans in Weymouth:

1. Line Item Transfer from Town Solicitor –Judgment, Claims and Damages line item to Town Solicitor-Litigation-Special Counsel line item in the amount of \$40,000.

2. Line Item Transfer from Town Solicitor-Salaries line item to the Town Solicitor-Litigation-Special Counsel line item in the amount of \$89,072; and
3. Supplemental Appropriation from Free Cash to the Town Solicitor-Litigation Special Counsel line item in the amount of \$78,794.

The motion was seconded by Councilor Hackett. Councilor Haugh noted that the air permit was vacated in June. She thanked the solicitor for his work.

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

20 074-Accepting Certain Property Tax Exemptions

The measure was referred to Budget/Management on April 27, 2020. The Committee deliberated on May 11, 2020 and voted on June 15, 2020 to forward to the full town council with a recommendation of favorable action.

On behalf of the Budget/Management Committee, a motion was made by Vice President Molisse to approve measure 20 074; that the Town of Weymouth, through Town Council and with the approval of the Mayor, move to accept the provisions of General Laws, chapter 59, section 5, clauses 17E, 22G, 41A, and 41C, sub-clauses (1,3 and 4), in addition to section 5C1/2, which allows the Town to increase property tax exemptions by increasing the amount of the allowable exemption, increasing maximum asset and income limits, lowering the interest rate on deferred taxes, and lowering the eligible age.

The motion was seconded by Councilor Hackett.

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

MOTIONS, ORDERS AND RESOLUTIONS

Pursuant to Code of Ordinances/Section 2-302-Meetings of the Town Council and Town Council Rule 24-Council Meetings – vote to suspend regular meetings during July and August- President Arthur Mathews

President Mathews reported that by the code of ordinances and Town Council rules, they must vote to recess for the summer. There are meetings which will be scheduled over the summer to handle business.

A motion was made by Vice President Molisse to suspend regular meetings, pursuant to Code of Ordinances/Section 2-302-Meetings of the Town Council and Town Council Rule 24-Council Meetings and was seconded by Councilor Hackett.

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

ADJOURNMENT

The next scheduled meeting of the Town Council Meeting will be held on Tuesday, September 8, 2020, due to Labor Day and the State Primary Election.

At 9:16 PM; there being no further business, a motion was made by Vice President Molisse to adjourn the meeting and was seconded by Councilor Kiely.

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

ATTACHMENTS:

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council
Voted unanimously on 13 July 2020