

TOWN COUNCIL MINUTES
Zoom # 820 9347 7599
June 7, 2021, Monday

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

Absent: Brian Dwyer, Councilor
Jane Hackett, Councilor

Also Present: Robert Hedlund, Mayor
Ted Langill, Chief of Staff
George Raymond, Chair of Weymouth 400 Club
Robert Conlon, Treasurer/Collector
James Malary, Chief Financial Officer
Kathleen Deree, Town Clerk
Joseph Callanan, Town Solicitor
Richard Swanson, Town Auditor

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 7:32 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with Councilors Hackett and Dwyer absent. President Mathews reported that Councilor Dwyer had a previous work commitment.

ANNOUNCEMENTS

Councilor Kiely announced that the town has opened a temporary comfort station for the current heat advisory. She also acknowledged the passing of Joan Anderson, who was a 45-year Trustee of the Library.

Councilor Burga announced that beach passes are now available through Weymouth Recreation.

President Mathews announced that the next meeting of the Council will be in-person in the Town Council Chambers at the town hall, unless pending legislation at the state level passes. WETC is working on making a simulcast of future meetings accessible through the Zoom platform.

Proclamation Naming Weymouth a Purple Heart Community-George Pontes, Director of Veteran Services

Veterans' Agent George Pontes read the proclamation into the record:

*Military Order of the Purple Heart
Town of Weymouth, MA
Proclamation
Purple Heart Community*

WHEREAS, the people of Weymouth, MA have great admiration and the utmost gratitude for all the citizens of our community who have selflessly served in the Armed Forces that has been vital in maintaining the freedom and the way of life enjoyed by our citizens; and

WHEREAS, citizens of our community have been killed in action while serving in the Armed Forces and have been posthumously awarded the Purple Heart for their ultimate sacrifice; and

WHEREAS, citizens of our community have been awarded the purple Heart for their bodily sacrifice of being wounded by the hand of the enemy while engaged in combat; and

WHEREAS, the Purple Heart is the oldest American military decoration and was created as The Badge of Military Merit, made of purple cloth in the shape of a heart with the word "Merit" sewn upon it, on August 7, 1782 in Newburgh, New York by General George Washington, then reestablished as the Purple Heart on February 22nd, 1932 by General Douglas MacArthur; and

WHEREAS, the heritage it represents is sacred to those who know the price paid to wear the Purple Heart; and

WHEREAS, August 7th is nationally recognized as Purple Heart Day; and

NOW, THEREFORE BE IT PROCLAIMED, We the Weymouth Town Council hereby proclaim Weymouth, Massachusetts, a Purple Heart Community, honoring the service and sacrifice of those from our community who were awarded the Purple Heart while serving in our Nation's wars; and

ALSO, BE IT PROCLAIMED, That Weymouth, Massachusetts will recognize August 7th annually as Purple Heart Day, and urge our citizens and organizations to display the American Flag as well as other public expressions of recognition of our Purple Heart recipients.

Vice President Molisse made a motion to consider the Proclamation under 2-9b, same night action, and was seconded by Councilor Harrington.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel-Yes, Councilor Harrington-

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

Vice President Molisse made a motion to adopt the Proclamation and was seconded by Councilor Kiely.

A roll call vote was taken:

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

MINUTES

Budget/Management Committee Meeting Minutes of May 3, 2021

Vice President Molisse made a motion to approve the minutes from the May 3, 2021 Budget/Management Committee meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

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

Town Council Meeting Minutes of May 3, 2021

Vice President Molisse made a motion to approve the minutes from the May 3, 2021 Town Council meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

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

Budget/Management Committee Meeting Minutes of May 17, 2021

Vice President Molisse made a motion to approve the minutes from the May 17, 2021 Budget/Management Committee meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

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

Town Council Meeting Minutes of May 17, 2021

Vice President Molisse made a motion to approve the minutes from the May 17, 2021 Town Council meeting and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel-Yes, Councilor Harrington-

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

PUBLIC HEARINGS

21 084-Utility Petition-NGRID Gas Installation – Lisa Circle

A motion was made by Vice President Molisse to open the public hearing on measure 21 084 and was seconded by Councilor Kiely. Abutters were notified on May 19, 2021.

A roll call vote was taken:

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

Mary Mulrone from National Grid and explained the work to take place.

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

A motion was made by Vice President Molisse to close the public hearing on measure 21 084 and was seconded by Councilor Kiely.

A roll call vote was taken:

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

A motion was made by Vice President Molisse to consider measure 21 084 under 2-9(b), same night action, and was seconded by Councilor Kiely.

A roll call vote was taken:

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

A motion was made by Vice President Molisse to approve measure 21 084; 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 475 feet of 2-inch, plastic main in Lisa Circle, extending off the existing 4-inch plastic main in Front St. to serve the housing subdivision in Lisa Circle.

To install (3) approximately 100-foot 1-inch plastic services extending from the proposed 2-inch plastic main extension in Lisa Circle to serve the (3) residences within the Lisa Circle home subdivision.

To install 100 feet of 1-inch plastic service extending from the proposed 2-inch plastic main extension in Lisa Circle to serve the residence at #163 Front Street.

Councilor Kiely seconded the motion.

A roll call vote was taken:

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

21 082- Proposed Amendments to the Town's Tax Title Payment Agreements Ordinance

A motion was made by Vice President Molisse to open the public hearing on measure 21 082 and was seconded by Councilor Kiely. This was advertised on May 28, 2021.

A roll call vote was taken:

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

James Malary, Director of Municipal Finance, and Robert Conlon, Treasurer/Collector presented the measure. Mayor Hedlund seeks to amend by adding more specificity to the ordinance. Letters were sent to owners of record on tax-taking accounts and the finance office is pursuing new takings. Updating the ordinance will allow them to work with the account owners before it goes to auction. Mr. Conlon added that this will greatly benefit the town, both with income, and by allowing owners to address their back taxes.

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

A motion was made by Vice President Molisse to close the public hearing on measure 21 082 and was seconded by Councilor Harrington.

A roll call vote was taken:

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

21 085- Free Cash for Weymouth 400 Events

A motion was made by Vice President Molisse to open the public hearing on measure 21 085 and was seconded by Councilor Kiely. This was advertised on May 28, 2021.

A roll call vote was taken:

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

George Raymond, Chair of the Weymouth 400 Committee, presented the measure. He reached out to the state delegation to assist with the funding, and they agreed with the town matching those funds. Several events are planned to highlight the town's villages with emphasis on arts and entertainment, sports and recreation, and historical aspects.

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

A motion was made by Vice President Molisse to close the public hearing on measure 21 085 and was seconded by Councilor Kiely.

A roll call vote was taken:

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

21 090- Changes to the Town's Ordinances as Proposed by the Ordinance Review Committee

A motion was made by Vice President Molisse to open the public hearing on measure 21 090 and was seconded by Councilor Kiely. This was advertised on May 28, 2021.

A roll call vote was taken:

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

James Malary presented the measure. He provided a summary of the committee's work and findings. Meetings took place in March and April, and focused on non-substantive changes. The resulting proposed changes were issued in a report to the Town Clerk, and the final was submitted to Mayor Hedlund on May 10, 2021.

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

A motion was made by Vice President Molisse to close the public hearing on measure 21 090 and was seconded by Councilor Kiely.

A roll call vote was taken:

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

20 099-Amendment to the Appropriation Amount Necessary for Replacing the Ralph Talbot Primary School Boiler System, Order #20 011

President Mathews announced, by way of background, that this measure was filed with the Town Clerk's Office on August 5, 2020, and referred to the Budget/Management Committee on August 10, 2020. The legal notice was submitted to the Patriot Ledger for publication on August 15, 2020, but they failed to include it in the classified advertisements (unbeknownst to the town).

The Budget/Management Committee met on August 25, 2020 and voted unanimous favorable action to the Council. The Council held the public hearing on August 25, 2020 at 7:35 PM and no one from the public gave any testimony. The Town Council voted measure 20 099 unanimously on August 25, 2020.

Subsequently, the town needs to submit certain requirements to Bond Counsel, one of which is proof of the newspaper clipping that the public hearing was in fact advertised. As we could not provide this documentation since the ad wasn't published, Bond Counsel requested that we re-advertise the hearing and reaffirm the vote.

A motion was made by Vice President Molisse to open the public hearing on measure 20 099, which was advertised on May 28, 2021, and was seconded by Councilor Kiely.

A roll call vote was taken:

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

President Mathews summarized why the public hearing needed to be reheard and the vote of the council reaffirmed. James Malary concurred.

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

A motion was made by Vice President Molisse to close the public hearing on measure 20 099 and was seconded by Councilor Kiely.

A roll call vote was taken:

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

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

21 091- Proposed Amendment to Previous CPA Funding Request-Acquisition of Land for Affordable Housing and Open Space

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth, through Town Council with the approval of the Mayor, hereby amends a previously approved order, order 20 021, in the following manner by striking out the text of the entire order and inserting in place thereof the following new text:

That the Town of Weymouth appropriate the sum of \$96,642.75 for the acquisition of land for affordable housing through the foreclosure of tax liens as described in the request put forward by the Town Solicitor, from the Fund Balance Reserved for Community Housing Account.

Furthermore, that the Town of Weymouth appropriate the sum of \$100,000 for the acquisition of land for open space through the foreclosure of tax liens as described in the request put forward by the Town Solicitor, from the Unreserved Fund Balance.

A motion was made by Vice President Molisse to refer measure 21 091 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

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

21 092- FY21 Dept. of Public Works Budget Transfer Requests

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth transfer the following three (3) sums of monies:

\$25,000 from the Department of Public Works Salaries Account to the Grounds Maintenance Overtime Account for the purpose of funding overtime costs needed for spring projects and events

\$100,000 from the Department of Public Works Gasoline Account to Vehicle Maintenance Account for vehicle repair costs

\$25,000 from the Sewer Enterprise Fund Salary Account to the Sewer Collection Overtime Account for the purpose of funding the on-call overtime costs through the remainder of FY21

A motion was made by Vice President Molisse to refer measure 21 092 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

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

21 093- Annual Acceptance of Certain Property Tax Exemptions

On behalf of Mayor Hedlund, James Malary requested 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, subclauses (1, 3 and 4), in addition to section 5C 1/2, 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.

A motion was made by Vice President Molisse to refer measure 21 093 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

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

21 094- Accepting Certain Property Tax Exemptions

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth, through the Town Council and with the approval of the Mayor move to accept the provisions of General Laws Chapter 59 §5 (54), and will exempt \$5000 of fair cash value on personal property accounts to be taxes beginning in fiscal year July 1st, 2021.

A motion was made by Vice President Molisse to refer measure 21 094 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

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

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

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

A motion was made by Vice President Molisse to refer measure 21 095 to the Economic Development Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel (no vote recorded; connection issue), Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED, 8-0.

21 096- Free Cash to Refurbish Fire Engine

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth transfer the sum of \$300,000 from Free Cash into an 02 fund account for the purpose of funding costs associated with the refurbishment of former Fire Engine 3 (Pierce Impel Pumper).

This is #19 on the 2022-2026 Capital Improvement Plan.

A motion was made by Vice President Molisse to refer measure 21 096 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel (no vote recorded, connection issue) Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED, 8-0.

21 097- Reserve Fund Transfer – Debt Service

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth transfer the sum of \$194,581 from the Fiscal Year 2021 Reserve Fund to Line Item School Interest on Long Term Debt.

A motion was made by Vice President Molisse to refer measure 21 097 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel (no vote recorded; connection issue), Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED, 8-0.

21 098- Appointment to Community Events Committee- Joseph Bronske

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth appoint Joseph Bronske of 40 Courtney Road for appointment to the Community Events Committee for a term to expire on June 30, 2024 (filling the vacancy created by the resignation of Jason Thayer).

A motion was made by Vice President Molisse to refer measure 21 098 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel (no vote recorded; connection issue), Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED, 8-0.

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

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth appoint Ashly Eikelberg of 19 Blossom Lane to the Board of Elder Services for a term to expire on June 30, 2024 (filling the vacancy created by the resignation of Michelle Campbell).

A motion was made by Vice President Molisse to refer measure 21 099 to the Budget/Management Committee and was seconded by Councilor Kiely. Councilor Haugh asked if this is a candidate for Councilor, and is it legal or ethical? The solicitor states that the same person can have an elected and an appointed position simultaneously – as long as they are not both paid positions.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel (no vote recorded; connection issue), Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED. 8-0

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

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth appoint Carsten Snow-Eikelberg of 19 Blossom Lane to the Zoning Board of Appeals for a two-year term that will expire on June 30, 2023 (filling a vacancy created by the resignation of Ed Foley).

A motion was made by Vice President Molisse to refer measure 21 100 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

Councilor Burga-Yes, Councilor DiFazio-Yes, Councilor Happel (no vote recorded; connection issues), Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Councilor Kiely-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED, 8-0

21 101- Appointment to Planning Board- Robert Christian

On behalf of Mayor Hedlund, James Malary requested that the Town of Weymouth appoint Robert Christian of 27 Michele Drive to the Planning Board for a five-year term that will expire on June 30, 2024 (filling a vacancy created by the resignation of Carsten Snow-Eikelberg).

A motion was made by Vice President Molisse to refer measure 21 101 to the Budget/Management Committee and was seconded by Councilor Kiely.

A roll call vote was taken:

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

REPORTS OF COMMITTEES

Budget/Management Committee-Chair Michael Molisse

Chair Molisse reported that the Budget/Management Committee met on June 7, 2021 to deliberate the following measure(s):

21 099-Amendment to the Appropriation Amount Necessary for Replacing the Ralph Talbot Primary School Boiler System, Order #20 011

Measure 20 099 was referred to the Budget/Management Committee on August 5, 2020. The committee met on August 25, 2020 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on August 25, 2020 and the Town Council passed the measure on August 25, 2020.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to affirm the vote previously taken on measure 20 099 and was seconded by Councilor Kiely.

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

21 085- Free Cash for Weymouth 400 Events

This measure was referred to the Budget/Management Committee on May 17, 2021. The committee met on June 7, 2021 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on June 7, 2021.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve measure 20 085; that the Town of Weymouth transfer the sum of \$200,000 from Free Cash into an 02 fund account for the purpose of funding expenses associated with Weymouth 400 events. Councilor Kiely seconded the motion.

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

21 086- Engineering for Launch Ramp Dredging

This measure was referred to the Budget/Management Committee on May 17, 2021. The committee met on June 7, 2021 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on June 7, 2021.

On behalf of the Budget/Management Committee, Vice President Molisse made a motion to approve measure 21 086; that the Town of Weymouth transfer the sum of \$70,000 from the

Waterways Fund to a capital project fund for the purpose of funding costs associated with engineering and related work needed for preparing plans and specification for the dredging of the North Weymouth Public Launch Ramp Facility Channel at Lane's Beach. Councilor Kiely seconded the motion.

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

21 088- Appointment to Board of Library Trustees- Lisa Kimball

This measure was referred to the Budget/Management Committee on May 17, 2021. The committee met on June 7, 2021 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 made a motion to approve measure 21 088; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter appoint Lisa Kimball of 48 Tower Avenue to the Board of Library Trustees for a term to expire on June 30, 2024. Councilor Kiely seconded the motion. Vice President Molisse thanked Donna Shea for her many years of service.

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

21 089- Appointment to Board of Registrars- Alexander Milne

This measure was referred to the Budget/Management Committee on May 17, 2021. The committee met on June 7, 2021 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 made a motion to approve measure 21 089; that the Town of Weymouth, in accordance with section 2-10 of the Town Charter, appoint Alexander Milne of 72 Westminster Road to the Board of Registrars for a term to expire on June 30, 2024. Councilor Harrington seconded the motion. Vice President Molisse thanked Kenneth Karlberg for his service. Councilor Haugh welcomed Mr. Milne to the town and the Board.

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

Public Parks and Recreation Committee- Chair Jane Hackett

Since Councilor Hackett was not available, she will report out on the following two matters on a future agenda.

Showcase of Active & Passive Recreation Improvements

Establishment of New Police Division- Natural Resources Unit

Ordinance Committee-Chair Ken DiFazio

Chair DiFazio reported that the Ordinance Committee met on several occasions to deliberate the following measure(s):

21 079- Charter Review Committee Report

This measure was referred to the Ordinance Committee on April 20, 2021. The committee met on May 20, 2021 and voted to forward the measure to the full Town Council with a recommendation for favorable action. A public hearing was held on May 17, 2021.

On behalf of the Ordinance Committee, Councilor DiFazio made a motion to approve measure 21 079; that the Town of Weymouth adopt the changes proposed in the report of the Charter Review Committee. Councilor Kiely seconded the motion. Councilor Haugh thanked the other members of the committee. She pointed out that any hours of work were involved in producing the report, and she also thanked the many residents who contributed. President Mathews also thanked the Solicitor for his input.

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

ADJOURNMENT

The next regularly scheduled meeting of the Town Council will be Monday, June 21, 2021. At 8:37 PM; there being no further business, Vice President Molisse made a motion to adjourn the meeting and was seconded by Councilor Kiely.

Vice President Molisse withdrew his motion and Councilor Kiely withdrew her second.

Councilor Burga acknowledged the Council and staff for the work behind the scenes in conducting the virtual meetings. President Mathews acknowledged Councilor Haugh's invaluable expertise in working through the Zoom technology.

At 8:39 PM, there being no further business, Vice President Molisse made a motion 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, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council
Voted unanimously on 28 June 2021