

WEYMOUTH PLANNING BOARD
McCulloch Building, Conference Room
182 Green Street
January 13, 2010 – Wednesday

PRESENT: Walter Flynn, Chairman
Sandra Williams, Vice-Chair
Mary Akoury, Clerk
David Chandler

ALSO PRESENT: Rod Fuqua, Planning and Development
Adele Cullinane, Municipal Finance

NOT PRESENT: Paul Hurley

Walter Flynn called meeting to order at 7:00 PM. The agenda included a review and rating projects/requests in the Public Works Department Capital Improvement Plan.

Rod Fuqua asked the Board to consider another item ahead of the CIP review. He noted that the Ashley Circle project is complete; 3 houses were constructed on Ashley Circle off Sheri Lane in 2008. Original bond of \$43,000 was reduced to \$3,000 and inspectional items, touch ups and inspections are now complete. A motion was made by Sandra Williams, seconded by David Chandler and unanimously voted to approve the release of the bond for the project.

School Department's CIP was completed at the last meeting. He reminded the members that the rating system classifies projects with a rating in accordance with the Mayor's risk management approach. Ratings are:

- 1 - critical need
- 2 - deferred maintenance / grant funding use
- 3 - periodic maintenance
- 4 - new inclusion/service

Rod will have the changes to the Capital Improvement Plans made and will provide copies to the Board members.

The following CIP items were reviewed:

Vehicles:

line:	Notes:	Rating:
4	recommend moving each out 2 years	n/c
8	change priority	3
10	by consensus-recommend 4 at priority 1 and 3 at priority 2 and get back on a 7-vehicle replacement cycle	n/c
line:	Notes:	Rating:
16	shift to FY2012	n/c
18	by consensus (for both)	1

19	recommend shift or change priority	2
21	continue at same (for both)	1
22	street sweeper	3
23	vacuum sweeper	2
24	flail mower- can add attachments	3
25	backhoe- brief discussion	3
26	wood and brush chipper - priority "1-A"	3
27	Sander	3
28	sidewalk tractor- steel tread- discussion regarding consideration of Ordinance change proposal requiring property owners to shovel and public safety issue	2
29	rubber tractor snow blower- discussion on which is the more critical item (28 or 29) with regard to use around schools	3
30	2-pick ups	3
32	1-pickup	3
35	1-ton dump with plow package-recommend keep same priority	3
36	medium duty dump truck	3
41	recommend same as last year: 2 at priority 1/ 1 at priority 2	n/c
42	vocational vehicle- discussion- Recommend pursuing an approach to changing costing of vocational projects to include the cost of transportation along with materials.	

Buildings, Grounds and Equipment:

line:	Notes:	Rating:
8	Information Technology -underway in part- entire project to be linked town wide	1
9	deleted	n/c
11	Information Technology -underway in part- entire project to be linked town wide	3
12	Printers-Information Technology -underway in part- entire project to be linked town wide	3
15	Pratt Library - roof -discussion regarding preventive action to avoid circumstances of Fogg building	1
16	Pratt Library - boiler- discussion in general as to age and condition of Pratt Library building. New in 1978 with 30+ year life expectancy - needs an in-depth study by Construction Steering Committee	3
24	Pedestrian signal- brief discussion- signal exists but needs upgrading- possible Chapter 90 funding	2
25	part of larger project in process	1
26	telephone- communication package	1
30	drainage	3
31	park improvements	3

35	Iron Hill Dam-discussion- public safety issue -recommend bundled approach for funding to CPC with Back River Trail project	1
37	sidewalk repair-discussion regarding condition of town sidewalks	2
38	road repairs- brief discussion of stimulus funding and current use	3
41	I & I normal maintenance	3
43	Washington St. sluice scape	2
44	Well head treatment	3
45	Water main replacement	3
46	PRV replacement	2
47	Storage tank painting	2
48	Computer hardware replacement	3
49	Corridor ceiling tile and light replacement-WHS	3
53	Telephone system- part of town wide project in process	1
55	Furniture replacement-brief discussion regarding the ability of the department to replace within the operating budget; should be a capital item? By virtue of volume?; not included in any other department's CIP; consider for future discussion with school department	2.5
57	Chapman masonry and waterproofing- state mandated	1
60	Photocopiers- brief discussion- should be in operating budget?	3
110	Wessagusset School- remove and replace roof	1
111	Elevator upgrade- WHS- brief discussion-location and use of elevator; number of elevators in building; Board taking under advisement pending additional information	2

Next Meeting

The next regularly scheduled meeting of the Planning Board will be the third Tuesday next month, February 23, 2010.

Adjournment

At 8:25 PM, there being no further business, a motion was made by Sandra Williams to adjourn and was seconded by Mary Akoury and voted unanimously.

Respectfully submitted,
Mary Briggs, Recording Secretary

Walter Flynn, Chairman

Date