

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
February 6, 2007**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, February 6, 2007, at 7:30pm at McCulloch Building, Whipple Center Conference Room, 182 Green Street, Weymouth, MA

Present: Paul Hurley, Chairperson
Walter Flynn, Vice Chairperson
Mary Akoury, Clerk
Sandra Williams
Frank Hawkins

Staff: Rod Fuqua, Principal Planner

Recording Secretary: Janet Murray

Paul Hurley called the meeting to order at 7:30 pm.

Capital Improvement Plan

Dept. of Public Works - Robert O'Connor

Mr. O'Connor noted that the following are requested vehicles.

- Five (5) tradesman vans – to replace existing vans. Three vans were replaced last year.
- Three (3) one ton dump trucks with plow and sander – to replace existing vehicles. Each will have a plower and sander on it.
- Two (2) tractor mowers that maintain public grounds – to replace existing
- 35,000 gvw catch basin cleaner. Standard DPW truck with catch basin attachment on the back. Existing one is from 1984
- Two (2) 35,000 gvw dump trucks – 1976 and 1978 vehicles are no longer in use.
- Street sweeper – replace existing
- Vacuum type street sweeper - the existing vehicle is out of service due to damage sustained in a fire. The insurance company refused to pay the claim.
- Flail Mower – multi-use vehicle
- Rubber tire back hoe - highway department does not own one. They have access to water and sewer department vehicle.
- Wood chipper – existing one is quite old.
- Sand spreader unit – replace existing machine which is suffering from metal fatigue.
- Sidewalk tractor with steel cleats
- Two (2) pick up trucks with plows (but not spreaders) – fleet replacement
- Forklift – replace piece of old Navy equipment
- Pick up truck - fleet replacement in Water & Sewer division
- Sewer cleaning machine for highway
- Sewer cleaner for Water & Sewer – life expectancy 6-8 years.
- One ton dump truck with plow package
- JCV back hoe
- Dump truck with spreader and plow

Mr. O'Connor stated that these requested vehicles are not additional requests. He stated that the existing vehicles are aging and are long past their life expectancy.

Mr. Fuqua noted that items listed as having a funding source of the Host Community Agreement (HCA) are listed as unscheduled as it is not guaranteed when the funding will be available.

Proposed building and grounds

- Pedestrian signal at Broad and Washington - replacement using Chapter 90 funds - \$70,000 to \$100,000
- Libbey Parkway resurfacing and sidewalk installation will cost \$500,000, looking to find another source rather than Chapter 90 funds.
- Fore River dredging at Wessagussett Yacht Club due to migrating sand from the beaches. There are discussions regarding who will pay.
- There are approximately 30 drainage projects in various neighborhoods. These are small projects that need attention. Many of these projects have been brought to the attention of DPW by residents. The Engineering Department does the design work. The scheduling will be phased in over the next few years with possibly 3-4 projects completed each year.
- The town has been making park improvements. \$700,000 a year for 5 years will be paid to the Town from the HCA. The first payment has been received and improvements are ongoing.
- Legion Field renovations - another public meeting will be held next week. Multi-use rectangular field, walking trail, kids tot lot, concession stand, tennis courts, and a basketball court is proposed. The retaining wall along Middle Street will also be replaced.
- Wessagussett Beach storage facility - this project will include replacement of the retaining wall that holds up Regatta Road, and two bath houses.
- Resurface town owned parking lots and driveways that do not qualify for Chapter 90 money; HCA money will be used. The Nash School and the School Administration lots were done.
- Whitman's Pond weed harvester - if received would have a maintenance plan to keep the pond clear. This piece of equipment could be rented out to other communities.
- 1450 Commercial Street Bridge next to Master's Cleaners which goes over the Herring Run was inspected by the State. Some portions of the bridge are in poor condition. There is a 2 ½ ton limitation currently in place.
- Weymouth Landing pump station only handles 8 or 9 businesses. It is oversized for this use. The plan is to demolish it and build a smaller one. This will save money in operating costs.
- There are 270 ejector stations in the town. All will have been rehabbed once the final three noted are completed. The inside, the pumps, electronics, and alarms will be replaced.
- Wetland replication behind Essex Heights Drive is relative to Sewer Contract #2 on Essex Street by Commercial Street. There was a legal issue regarding land ownership. There is another location for wetland issues along Route 3 where the town had sewer problems last year.

- At Montcalm Street there is a manhole in the salt marsh that is constantly overflowing. This is the last piece of the sewer rehab. This location is also where the town's sewer connects with the Massachusetts Water Resource Authority (MWRA).
- Water main replacement at Highland Place near Stetson Shoe needs to be replaced. A funding source has been identified.
- Radio frequency transmitters on the pressure release valves are located at approximately six locations around town. There are three zones for the water supply: high, medium and low. If the water distribution gets low, this allows the system to switch to another system to maintain the distribution.
- Storage Tank painting, inside and out – it has been 12-14 years since they were last painted.
- Bilodeau treatment plant transmission lines from the well heads to the plant need to be rejuvenated.

Form A

Main Street – Sheet 29, Block 375, Lots 2 & 5

This is a piece of property from the former Mass Electric site at Main and Winter Streets. Approximately 3800 square feet will go to the carwash property. No plans have been presented; any change of use for the carwash would be required to go through the Board of Appeals. Dan Flynn is the owner of the property which is commercially zoned; use variance is not allowed. Any use would require an appearance before the Board of Appeals.

Ms. Williams made a MOTION to ENDORSE the Form A for Main Street and was seconded by Mrs. Akoury and UNANIMOUSLY VOTED.

Adjournment

At 8:30 pm, there being no further business, a MOTION was made by Mrs. Akoury to adjourn and was seconded by Mr. Hawkins, and UNANIMOUSLY VOTED.

Paul Hurley, Chairperson

Date