

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
February 13, 2007**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, February 13, 2007, at 7:00pm at McCullough 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

Also Present: Mary Jo Livingstone, Assistant Superintendent
Joseph Rull, Superintendent
Thomas Slattery, Director of Maintenance

Staff: Rod Fuqua, Principal Planner
James Keefe, Procurement Officer

Recording Secretary: Janet Murray

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

Minutes

A MOTION was made by Frank Hawkins to accept the minutes from the 1/23/07 Planning Board Meeting and was seconded by Sandra Williams and UNANIMOUSLY VOTED.

School Department

Vehicle requests

- Three (3) special education vans to replace a 1993 van with 190,000, a 1999 van with 127,000 and a 1999 Ford 130,000. The mileage has increased by about 6,000 miles per vehicle in the past three months. Mr. Slattery noted that the Ford vans did not wear as well as the GMC. Mr. Fuqua asked for actual mileage numbers by the end of the week.

Building and Grounds

- Video surveillance is unscheduled – an emergency response grant (\$230,000) was received from the federal government. Have not put in for funding as the grant will be used to cover this. This will include private schools and daycare facilities.
- Highest priority for School department is the LAN wiring at the Johnson School.
- Computer hardware replacement cycle - 1300 pieces and 500 peripherals is not a number that accurately reflects hardware
- High School corridor ceiling and light replacement - common areas, cafeteria, foyers in the Maroon Building. Mr. Slattery stated that the tiles are old.
- Work stations for primary schools (K-4) - put a computer in each classroom in all primary schools for electronic attendance and grading.
- Hamilton School replacement of all window and doors which are original to the building. The only other school building needing windows and doors is the Alternative High School.
- Abigail Adams boilers and controls - similar to Chapman - 35 years old, constant maintenance problem - high priority.
- Johnson School replace main section of tar and gravel roof.

- Study and design for integrated district phone system.
- Nash school masonry replacement - chemical spray slows down the process - gymnasium area is most affected.
- Classroom furniture replacement cycle - 10 classrooms worth of furniture each year - 5th and 6th grade is where the need is greatest. Cafeteria tables were replaced out of the food services fund.
- Seach School replacement of ceiling tiles and lights in the hallways and cafeteria. They have started to bow from age (37 years old).
- Chapman school masonry restoration and waterproofing – continuation.
- Duct cleaning - exhaust ducts and ventilators, recalibrate controls - two years would complete all schools – This is typically in the maintenance/operating budget rather than capital budget issue however it has not been done in many years.
- Computer lab upgrades (\$150,000) for six labs at the primary and middle schools. This amount would cover half the primary schools and one middle school
- Photocopiers - (\$50,000) begin a leasing cycle - long term plan
- Pingree replace floor coverings in several classrooms
- Chapman replace floor in former vocational section of building
- Abigail Adams 4 stop elevator/front entrance – CDBG funding
- High School elevator - rebuild internal working - 35 years old - in Maroon building
- Carpet replacement in office spaces, libraries, and auditoriums is the #1 priority for principals.

Mr. Rull asked for clarification of the funding column. Mr. Fuqua stated that this column represents proposed funding sources.

Community Preservation Committee

Mr. Flynn presented for the CPC - Three funding sources available FY 06 and FY 07 money lumped together. Any projects recommended would to be funded from this money prior to using FY 08. \$1.4 million is available from FY 06 and FY 07. \$1 million is available for FY 08

Formally presented projects are as follows:

- Mayor's Office - Fogg Library exterior building plans 2007 spending \$381,649 (10% contingency)
- Mayor's Office - Back River Trail addressed in pieces - Herring Run pool area \$226,700. Councilor DiFazio has suggested the demolition of the incinerator building
- Recreation Commission (not department) field next to Wessagussett School - fill, loam, and seed to be used for recreational programs with an imminent request for a covered pavilion
- Weymouth Historical Commission - 43 Bicknell Road - large odd shaped property with a home on it next to Wessagussett Memorial Park - provide direct link to shore line - graves of Indians killed in Weymouth's early history - cost spread over five years 08,09,10,11 \$20,000 per year but this could be difficult in the fact that it is the purchase of land. There would be an appraisal process.
- Cemetery Commission - fund renovations and rehabilitation at Reed and Elmwood Cemeteries - revise proposal to present a clear proposal for RFP for a consultant to help develop scope of work.
- Land purchases - four of six parcels discussed in Executive Session to prevent developers

from bidding. Pond Meadow Park - small wedge of land to be purchased to help enhance drainage.

Mrs. Akoury asked what oversight there would be on any given project. Mr. Flynn stated that there would be a contact for each project. Also the committee could oversee a project as needed. If a project is done by a town agency, the head of that department would report on the project.

The CPC subcommittees are Historic, Housing, Open Space, and Recreation. The Budget Committee is comprised of all members.

Mr. Fuqua stated that there would be a check and balance from the Finance Department. Most projects will be paid in installments.

Adjournment

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

Paul Hurley, Chairperson

Date