

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
January 13, 2009**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, January 13, 2009, at 7:30pm at McCulloch Building Conference Room, 182 Green Street, Weymouth, MA

Present: Walter Flynn, Chairperson
Mary Akoury, Vice-Chairperson
Sandra Williams, Clerk
David Chandler
Paul Hurley
Staff: Rod Fuqua, Principal Planner
Recording Secretary: Janet Murray

Chairman Flynn called the meeting to order at 7:30 pm.

Capital Improvement Plan (CIP)

Information Technology

Mr. Gallagher reviewed capital items for Information Technology. On-going projects in the hardware replacement cycle included some work on the fiber network.

New projects include three items:

1. Upgrade to IT infrastructure \$500,000 at \$100,000 per year over five years to be installed in pieces.
2. Call tracking system – don't have server in place to accommodate this.
3. Refresh desktops.

Mr. Chandler asked if once you put in a system won't it eventually become out-dated. Mr. Gallagher stated that you need to refresh the system each year.

Mr. Gallagher stated that he has had good collaboration with the schools through Dave Cawthorne.

Mr. Gallagher introduced Kevin Bulman to the Board. Mr. Bulman spoke regarding a townwide communication network. He stated that the estimated cost is \$1.8 million. This would be a unified communication system to be completed all at once. Under the economic stimulus this item was listed as the #1 priority.

Mrs. Akoury asked if this network would be individual departmental purchases or townwide purchase. She pointed out that the term attempt to have the same systems is used. Mr. Bulman stated that the document before the Board is a working document.

Mr. Gallagher stated that the next step is to bring everyone together to continue the process.

Police Department - Vehicles

Acting Chief Brian Callahan appeared before the Board. He stated the last time police cruisers were purchased was in 2007. No cruisers were purchased in 2008. Typically the cars are Crown

Victorias (Ford). He stated that vehicles run constantly and the front line vehicles date back to 2006. The request is for ten (10) vehicles.

Mrs. Akoury asked about the price. Chief Callahan stated that the bids come from the Plymouth County Sheriffs' Department. The average cost is \$29,914 with a warranty for up to five (5) years.

There was discussion regarding the following vehicles:

- Police evidence van has been taken off the road. Currently using a vehicle seized during a drug deal. The cost would be approximately \$25,000 for purchase in FY 2010.
- Police wagon is a 1999 prisoner van. The exterior box portion has rust and rot. The cost would be approximately \$40,000 for purchase in FY 2011.
- Police motorcycles need to be traded in every couple of years. There are eight (8) motorcycles in the fleet. The cost would be approximately \$17,000 for purchase in FY 2011. The repair cost for the motorcycles is very high.
- Incident command vehicle was purchased through Sithe mitigation money. This is a 2001 Chevy Tahoe. Chief Callahan noted that all cars are passed down to other departments.

Mr. Fuqua asked what the priority for vehicles is. Chief Callahan stated that he would prioritize the line cars which are the cars that are driven 24 hours a day/365 days a year.

Chief Callahan stated that the Police Department has worked with Mr. Bulman on the radios. He stated that the Motorola radios currently in use are no longer supported.

Chief Callahan noted that there is a need for a dewater pump for Harbormaster's boat. He also stated that he believes the security of the police station needs to be tightened up with the implementation of a Card Access System.

Fire Department

Chief Leary appeared before the Board.

He commented on the following projects:

- Fire alarm system – replace wired system with King Fisher radio fire alarm boxes.
- Vehicle upgrade – Sedan to SUV. Replace a 1999 Crown Victoria with a Suburban.
- Fire Apparatus replacement – 1993 KME Engine Co. 5.
This vehicle is at the end of its service life.
- Forest trucks.
- Refurbish 1994 E-One Sentry pumping Engine Co. 2.
- Vehicle upgrade Sedan to SUV. Replace a 2000 Crown Victoria.
- Vehicle Replacement 1997 Ford Expedition, C-3.
- Station 1 – repairs to be done to kitchen and recreational area. Ultimately the building needs to be replaced.
- Station 2 – needs many repairs. This is being reviewed now; should be fine tuned by Construction Steering Committee (CSC) and a consolidated picture of all repairs be included in a comprehensive package.

The telephone pole in front of the station will be moved to the left of the station. The relay box on the pole is no longer needed. The asphalt ramp in front of station 2 is in disrepair.

- Turn-out gear is specifically tailored for each fire fighter.

Mr. Gallagher informed the Board that there is currently \$21,000 in the Friends of the Teen Center Account. He stated that these funds would be used for the roofing that needs to be done to the Teen Center.

Adjournment

At 9:30pm, there being no further business, a MOTION was made by Mr. Chandler to adjourn and was seconded by Ms. Williams, and UNANIMOUSLY VOTED.

Walter Flynn, Chairperson

Date