

WEYMOUTH COMMUNITY PRESERVATION COMMITTEE

2022 JUN 14 PM 1: 27

Thursday, February 3, 2022, at 7:00 PM Via WebEx

In attendance: Christopher Hannan, Chair

Daniel Condon

James Parker

Cathy Torrey

George Loring

Eric Schneider

Kate Marshall

Maura Ziegler

Call to Order

7:00 PM

The meeting was called to order by Chris Hannan. This is an open public meeting. We have a nine-member committee and need to have five members to have a quorum, which we have met.

Kate Marshall: this meeting was advertised in the Patriot Ledger on January 19<sup>th</sup>, 2022.

FY23 Community Preservation Budget Presentation Presented By: Christopher Hannan, Chair

Annual open meeting, keeping with our bylaws, formal presentation of the budget and funding. This Power Point presentation will be posted on the Town website on the CPC tab for public viewing. In this presentation, Mr. Hannan reviewed: The committee membership; the law; Mission Statement; Expenditure of Funds; Mandatory Set Aside Reserve; Expenditure Categories: Administrative Costs, Historic Resources; Open Space/Recreation; Community Housing; Debt Service; annually any unspent funds go into the General Reserve Funds; and the Funds Remaining at year end.

In addition, the F/Y 2023 Budget was spelled out and reviewed.

A few of these budget items are

**CURRENT OPEN SPACE PROJECTS:**

Whitman's Pond; Management Strategy (ESS Group)	keep pond viable	\$18,750
Iron Hill Park; Conceptual Design Alternatives	Proposed development	\$40,000
Pedestrian Bridge over the Herring Run to Lovell Field	Permitting & Design	\$182,341
Land Acquisition for Open Space (or community housing) through foreclosure		\$100,000

#### **CURRENT HISTORIC RESOURCES PROJECTS:**

Abigail Adams Historical Society	upgraded electric, HVAC	\$10,917
First Church	exterior restoration preservation	\$433,134

#### **CURRENT COMMUNITY HOUSING PROJECTS:**

Replacement of the windows at Pope Towers	\$150,000
Land Acquisition / Affordable Housing	\$96,642

A lengthy list of completed projects since this board's conception was presented.

Fund balances as of 11/30/2021 were reviewed as well as the current year open funding for 2022.

The process for funding was reviewed:

Application is on the Community Preservation tab on the Town website. The application needs to have the contact information, project name, description, purpose, and fiscal year when the funds are needed.

A motion was made by Dan Codon to accept the budget as presented and Cathy Torrey seconded it.

A roll call vote was made; Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of accepting the budget.

#### Public Comment

No public questions

#### Project Updates

The board unanimously approved voting on each category, rather than individual projects.

Ongoing Projects:

**Open Space / Recreation:** The funds need to return to the open space to Open Space Unreserved, due to the not allocating funds because of the debt service on the Endicott Estate. Wherever the funds were born, they need to return.

Route 3A entrance to Great Esker	Completed
Pedestrian Bridge over the Herring Run	Open

Miscellaneous trail projects:

Great Pond, House Rock, Wessagusett wet land and wood land gardens, the Landing Canoe Launch, and some trail guides	Completed
Whitman's Pond Weed Management Plan (plan posted on town website)	Completed
Land Acquisition for Open Space	Open

Iron Hill Park conceptual design

Open

A motion to close these projects and move any funding to the open space / recreation unreserved fund balance, was made by George Loring and seconded by Cathy Torrey. A roll call vote was made; Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of moving the funds.

**Historic Projects:**

Abigail Adams House

Open

Pending new electrician, and new contractor, Dan Wilcox from Hingham, to finish up.  
Committee agreed to keep this open to allow completion.

Library: Preservation and digitizing

Completed

First Church Exterior Restoration

Open

Digitization of *The Weymouth Gazette*

Completed

Motion to accept the closing of these completed historic projects was made by Dan Condon and seconded by Cathy Torrey.

A roll call vote was made; Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes. All were in favor of closing the projects and moving the funds to Historic unreserved.

**Community Housing:**

Land acquisition via tax title

Open

Pope Tower window project

Completed

Motion to accept the expenditure of any funds to be returned to the unreserved Community Housing fund was made by Dan Condon and seconded by George Loring.

A roll call vote was made; Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of moving the funds.

**Election of Clerk – Term ends June 30, 2022**

Ed Harrington has moved off this committee and the position of Clerk is vacant until the election in July.

Cathy Torrey has volunteered and elected to the position of Clerk.

A motion was made by Dan Condon to elect Cathy Torrey as Clerk, and it was seconded by George Loring.

A roll call vote was made; Cathy Torrey: yes; George Loring: moving yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of electing Cathy Torrey as Clerk.

#### Approval of Minutes – January 6, 2022

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A motion to accept these minutes was made by Dan Condon and seconded by Cathy Torrey.

A roll call vote was made; Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of accepting the minutes of the January 6, 2022 Community Preservation Committee meeting

#### Other Business

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James Parker: The Weymouth Housing Authority has received numerous comments about the windows at Pope Towers about how quiet and warm the units are now.

Kate: The Community Preservation Coalition has sent an invoice for annual dues.

Access to the database by the Board and staff. The invoice is \$3,500 from the general admin account.

A motion was made Cathy Torrey to pay \$3,500 from the general admin account and seconded by George Loring. A roll call vote was made; Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of approving this expenditure from the general admin account.

The Open Meeting Law Training session, print and submit certificate to Marsha at Joe Callanan's office.

Community Preservation Coalition, an email list was sent regarding the local community participation and funding. Kate will send out an email copy to the board.

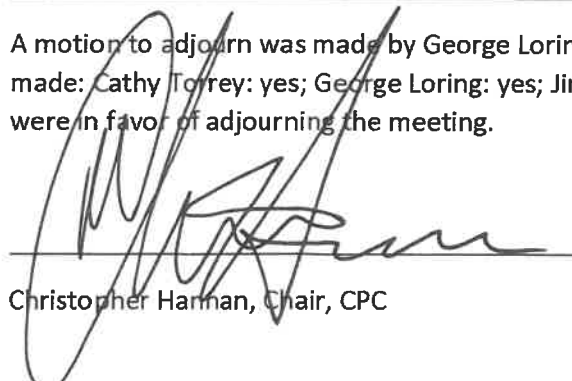
#### Next Meeting – March 3, 2022

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#### Adjournment

7:55 PM

A motion to adjourn was made by George Loring and seconded by Cathy Torrey. A roll call vote was made: Cathy Torrey: yes; George Loring: yes; Jim Parker: yes; Dan Condon: yes; Chris Hannan: yes; all were in favor of adjourning the meeting.



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Christopher Harman, Chair, CPC

6/14/22  
Date