

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS**

October 10, 2012

MINUTES

Present: Walter Flynn, Chairman
Christopher Hannan, Clerk
Colleen Kelley
Donald Sheehan
Donald Mathewson

Not Present: Dan Condon, Vice Chairman
Ed Harrington
Donna O'Sullivan
Greg Shanahan

Also Present: James Clarke, Director of Planning and Community
Development

Recording Secretary: Mary Barker

Chairman Flynn called the meeting to order at 7:00 PM. Mr. Clarke reported that most members had been contacted and indicated some may arrive late. Chairman Flynn reported that Greg Shanahan has resigned the Committee and Mr. Sheehan noted that he will be tendering his resignation, but expects Helen Maloney will be the new appointee from the Housing Authority.

MINUTES-Executive Session Minutes for Woodbine Road Property and the Kibby Property

A MOTION was made by Mr. Hannan to release the executive session minutes on the purchase of the Woodbine Road property, seconded by Mr. Sheehan and UNANIMOUSLY VOTED.

A MOTION was made by Mr. Hannan to release the executive session minutes from the meetings of the Kibby property, seconded by Mr. Sheehan and UNANIMOUSLY VOTED.

Chairman Flynn reported that there are outstanding minutes from a July meeting that he will review and put on the agenda for the next meeting.

LEGION FIELD REALLOCATION OF FUNDS

Mr. Clarke reported that a retainage bill owed to DeAngelis has not been paid. He reviewed the work that has been done to the piers, wall and fencing, and provided a spreadsheet outlining the payments to Gene Raymond, Northern Contracting, DeAngelis, and Tremblay. A MOTION was made by Mr. Sheehan, seconded by Mr. Hannan to reallocate \$10,789.30 from the unrestricted fund for the purpose of paying the additional expenditure and was UNANIMOUSLY VOTED.

PROJECT UPDATE

Legion Field Memorial Wall

Mr. Clarke reviewed the MUNIS backup for the Legion Field allocations and the remaining unencumbered funds.

Herring Run Park

Mr. Clarke reported that this project should be ready to close out at the next meeting. A water line was installed (in-house) and vandalism repairs have been made. Changes will be made to thwart future vandalism.

Fogg Library

Mr. Clarke reported that bids will go out next week on the window portion of the project. Work on sub-bid painting will begin in early December. Plans and specifications will go out after the windows are completed. There is a glitch; some of the funding for the project was secured from CDBG. These funds cannot be expended until the Environmental Review has been completed, and it is still in process. This could push work out to mid-late November. Mr. Clarke has made inquiry whether the demo work can begin while the review is pending.

He also reviewed the findings on the doorway out to Torrey Road. The doorway was installed on a load-bearing wall without protecting the integrity of the wall and roof and damage is evident. It has been temporarily shored up, and a reinforcement pier will be added.

Kibby Property

An RFP is in process. Mr. Clarke reported there should be a contract within a week to Kelly. The plan will be forwarded to the state to propose a plan of what the project will look like. DCR, Planning and the Mayor are involved in the discussions.

There was a brief discussion on memorialization and who will be responsible for the decision and signage. Mr. Clarke responded that a designation “in memory of...” would require review by the Memorial Committee, but signage to the effect “originally owned by...” would not. It will, however, be a public process, and will include input from the Waterfront Committee, Recreation Commission, Saltwater Creek Condo Association, North Weymouth Civic Association and could include an Order of Conditions from the Conservation Commission.

Emery Estate

Mr. Clarke reported that the recent wedding ceremony held on the property went well in spite of the rain. There will be a road race on November 4, 2012. There are 25 participants signed up and letters for donations have gone out. Applications are available at the Town Hall.

There was a brief discussion of other possible venues of interest at the property. Mr. Hannan reported that there has been interest regarding class reunions, and Mr. Clarke responded that there have been some inquiries.

Mr. Clarke and the Mayor met with the three residents of Emery Lane. The administration is reluctant to commit to more events on the property until the alternate access is complete.

North Cemetery

Mr. Clarke reported that the work on the stones has not begun yet, but the trees have been taken down.

Abigail Adams House

Mr. Hannan reported that the siding is being done. The electrical and phone lines to the house have been removed for an accurately historic look. Phil Smith is in the process of installing the heat. All work should be complete in early November and once it's done a reception/opening will be scheduled.

Mr. Clarke reported that no new funding applications have been received. Pond Plain Improvement Association may apply. Their building is in need of roof work. They have settled with the insurance company, and may be eligible for host community funds. They could also be eligible for CDBG funding for handicapped accessibility work and may look to the CPC or Historical Commission although the building is not on the National Register.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on November 1, 2012 at 7:00 PM.

ADJOURNMENT

At 8:00PM, there being no other business, a MOTION was made by Mr. Hannan and seconded by Mr. Mathewson to adjourn. UNANIMOUSLY VOTED.

Approved

Walter H. Flynn, Jr., Chairman

Date