# RECEIVED

#### WEYMOUTH PLANNING BOARD

McCulloch Building, Whipple Center, 182 Green Street November 27, 2012

**Minutes** 

PRESENT:

Walter Flynn, Chairman

Sandra Williams, Vice Chairman

Mary Akoury, Clerk

Paul Hurley

**NOT PRESENT:** 

Dave Chandler

**ALSO PRESENT:** 

James Clarke, Director Planning and Development

Chairman Flynn called the November 27, 2012 meeting of the Planning Board to order at 7:00PM.

#### POLICE DEPARTMENT

Chairman Flynn advised Chief Grimes and Captain Comperchio that Mayor Kay advised the Planning Board to look only at current year and one year out for projected CIP.

## POLICE DEPARTMENT IN PROCESS

New Roof - project has been completed. John McCloud has been working on the account.

HVAC - Software Interface, in process of finding a vendor. Mr. McCloud is also handling this project.

## POLICE DEPARTMENT PROPOSED

Design/Construction of Entryway at Police Station - to make more user friendly and handicap accessible. The current design is very difficult to navigate for the disabled. Chief Grimes stated he hopes this project qualifies for a grant.

Card Access System & Security Cameras - started to work on this project, it will require more work. The total cost estimated is \$225,000. Started working on eleven cameras outside of the front door. Phase 2 will be to replace all the inside cameras with zoom cameras; phase 3 is the security card access piece. \$75,000 this year and \$75,000 projected for next year's portion of the project.

Exterior Windows - when the windows were cleaned the Police Department realized the windows were in very poor condition. The Building Inspector declared new windows were needed. The roof was installed wrong from the beginning. Mr. Hurley stated when the town

piggy-backs projects sometimes it can get a better price. Mr. Clarke stated with the Civil Defense department using the Training Room at the Police Station, the Police Department should be able to secure some donated funding to help in the work Chief Grimes stated the Training Room was recently used by the Local Emergency Preparedness Committee to host their hurricane/emergency drill. Because that groups uses the room there will be some monies made available to the Police Department for improvements from MEMA. MEMA suggested the Police Department purchase hurricane proof windows in the training room at the Police Station.

#### POLICE DEPARTMENT REQUESTED VEHICLES

Add K9 Vehicle - Chevy pickup truck fully equipped, 4x4 in FY14, animal control \$35,000.

Police Cruiser Replacement - 7 vehicles each year, \$35,000 per unit fully equipped. Bid on vehicles separately and then send to vendor to outfit with equipment. Chief Grimes stated the officers have adapted to the utility vehicles and they have served the police very well.

Evidence Van - remove from list.

Prisoner Transport Van - move up on priority listing. Newer van models are compartmentalized so prisoners can be separated. Police can transport both male and female prisoners in the same vehicle now that the vehicles have been updated. Chief Grimes stated he is very interested in looking into a newer van \$48,000. Chief Grimes stated the key to this plan is the timely replacement of 7 cruisers per year.

K9 Vehicle - remove.

Prisoner transport vehicle - priority Animal control vehicle - priority

Motorcycle - one needs to be replaced. It is the oldest one 2004, would like to replace; new cost is approximately \$29,000 FY14.

Incident Command Vehicle - Tahoe, 4 wheel drive, 2001, need a van style vehicle.

#### 119 RANDOLPH STREET/DANDELION LANE SUBDIVISION - Discussion

Chairman Flynn stated the Planning Board voted to disapprove the request from 119 Randolph Street; the vote has been appealed. Solicitor Lane and Attorney Galvin went to court on November 8, 2012 it was decided by the courts to allow the motion to disapprove to be remanded to Planning Board. The applicants are still working with DPW on some issues that were raised based on the PB disapproval. In January PB needs to have a public hearing and hear the issues again and listen to applicants and how they feel they have addressed the boards' concerns.

### **NEXT MEETING**

The next meeting of the Planning Board will be held on December 11, 2012 at 7:00PM.

#### **MINUTES**

Ms. Akoury made a MOTION to ACCEPT the minutes of October 30, 2012. Ms. Williams SECONDED the MOTION. It was UNANIMOUSLY VOTED.

#### FORM A - Iron Hill

Mr. Hurley made a MOTION to ACCEPT the Form A for Iron Hill. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

#### **ADJOURNMENT**

At 8:00PM, there being no further business, a MOTION was made by Mr. Hurley to ADJOURN and was SECONDED by Ms. Williams. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Callbeck Recording Secretary

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	Chairman, Walter Flynn	
Dated:   - 8 - 1		