

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
January 5, 2010**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, January 5, 2010, at 7:00pm at McCulloch Building Conference Room, 182 Green Street, Weymouth, MA

Present:	Walter Flynn, Chairperson Sandra Williams, Vice Chairperson Mary Akoury, Clerk Paul Hurley
Not Present:	David Chandler
Staff:	Rod Fuqua, Principal Planner
Recording Secretary:	Janet Murray

Chairman Flynn called the meeting to order at 7:00 pm.

Capital Improvement Plan

School Department

Tom Slattery, Director of Maintenance, and Mary Jo Livingstone, Superintendent, appeared before the Planning Board.

Ms. Livingston spoke regarding item #5, computer hardware replacement. She noted that Weymouth High School computers were replaced in 2004 when the new half of the high school was opened. She noted that there may be a software solution to avoid having to replace equipment by using virtual software.

Mr. Slattery discussed the following items in order of priority:

1. #111 on budget worksheet is to replace the existing elevator in the maroon building. This elevator was shut down last year with permission from the state. It will cost \$70,000 to replace. There have been repeated electrical failures, problems with existing controller and the operation of doors, replacement parts are no longer available.
2. #57 - masonry restoration waterproofing at Chapman will cost \$6 million. The outside product on the existing building needs to be replaced as directed by the Department of Environmental Protection as the paint contains asbestos
3. #49 – corridor ceiling & Light replacement in the Maroon building.
4. #33 – roof replacement final phase at Adams – replace the roof over the gym, cafeteria and computer labs.
5. #48 – discussed previously by Ms. Livingstone
6. #60 – photocopier replacement cycle: five copiers. As the machines get older, the cost of copies increase.
7. #110 – roof replacement at Wessagusset school – replace roof over right side of building which includes a protective coating for gym and kindergarten roof.
8. #55 - classroom furniture replacement – this is a perennial request; some furniture is 50 years old. There is a policy in place to hold a student accountable for furniture that is destroyed.
9. #53 – phone system – another perennial request. There are different systems at each school building.
10. #41 – Van special education

11. #41 – Van special education
12. #42 – Van CTE
13. #41 – High-top van special education

Administration (Parks, Youth, Elder Services)

Michael Gallagher, Director of Information Technology, stated that #2, the Teen Center roof repair has been pushed into next year. He noted that he has been trying to get \$26,000 from the Friends of the Teen Center.

Information Technology

Mr. Gallagher discussed the following items:

1. #9 removed – spread through two other line items (11 and 12)
2. #11 replacement cycle for PC's
3. #12 replacement cycle for printers

Mr. Gallagher stated that the town received a \$110,000 energy grant. A study was done of the server technology that indicated a savings of 130,000 kilowatts by replacing current server technology with a virtual environment. This will save about \$13,000 a year in energy costs.

Mr. Gallagher stated that they have had to retire the Emergency Management's 1962 kaiser jeep as the engine is gone as is the electrical system. There is now only one pickup truck. He noted that the command vehicle is a "hand me down" from Fallon ambulance.

Mr. Fuqua asked if the command vehicle could be funded through Homeland Security. Mr. Gallagher stated that Weymouth does not qualify for Homeland Security money because we do not border Boston.

Mr. Gallagher stated that the town became fully compliant for a local emergency planning council funds. A lot of the expenses for emergency management are fully reimbursable through the state. About \$6,000 or \$7,000 was reimbursed this year.

Adjournment

At 8:00 pm, there being no further business, a MOTION was made by Mr. Hurley to adjourn and was seconded by Mrs. Akoury, and UNANIMOUSLY VOTED.

Walter Flynn, Chairperson

Date

