

WEYMOUTH PLANNING BOARD
McCulloch Building, Mary McElroy Meeting Room
182 Green Street, Weymouth, MA 02191
February 22, 2018
MINUTES

PRESENT:

Sandra Williams, Chairman
George Berg
Paul Rotondo
Ken Padula
B.D. Nayak

ALSO PRESENT:

Eric Schneider, Principal Planner
Ted Langill, Chief of Staff
John MacLeod, Director of Asset Management/CPO

Chairman Williams called the meeting to order at 7:00PM.

MINUTES

Chairman Williams tabled minutes to the next meeting.

CAPITAL IMPROVEMENT PLAN

Mr. Langill stated Free Cash is 7.4 million; the Town is looking to spend 3 million on this priority list. The water/sewer items are via Retained Earnings. Mr. Langill stated he would like to wait to see where snow/ice deficit ends before the Town starts filling measures with the Free Cash.

Mr. Schneider stated Mr. MacLeod is centralizing the all jobs.

Mr. MacLeod stated he is in the process.

Mr. Rotondo asked a question about the first item; \$350,000 to pave Town Hall parking lot. Why is this cost so high?

Mr. MacLeod stated with ADA accessible areas and curb cuts this is an expensive job. The ADA Plan was drawn out and we are working on it.

Mr. Rotondo asked about the request for a new Fire Engine for Union Point, will there be any support from Union Point on this item request.

Mr. Langill stated they will be asked for support; however they are under no obligation to fund they need to provide the space only.

HIGHLIGHTED ITEMS IN FY19

#1	Resurface Town Hall parking lots and driveways	350,000
#4	Front end loader w/ attachments	300,000
#8	Drainage projects, various locations	250,000
#16	3 35,000 GVW dump trucks w/plow and sander	180,000
#28	Personal Protective Equipment (PPE)	350,000
#46	Annual PC Replacement	40,000
#47	Town Hall and DR Server Upgrades	100,000
#48	Fiber Maintenance and Repairs	40,000
#50	Central A/C for North Library	150,000
#51	George Clark Nature Center- Elva Road	250,000
#53	HVAC Replacement	650,000
#54	Replacement Marked Cruisers 7	322,000
#67	Wessagusset replace boilers & controls	600,000
#68	Hamilton replace boilers & controls	600,000
#72	Infra-structure	2,535,000
#73	Devices	2,466,500
#74	Online Materials/Text K-6	850,000
#76	STEM	75,000
#77	Physics Curriculum/Online Materials	31,500
#78	Musical Instruments 5-12 Percussion	28,000
#79	Robotics/ CTE	326,000
#112	Wey Landing Gravity Sewer Redirect & Pump Station Demo	200,000
#119	JCB Backhoe	140,000
#120	1 35,000 GVW Dump Truck w/plow and sander	180,000

Chairman Williams asked about school plowing versus town plowing, which is responsible for what.

Mr. MacLeod stated the rules are changing; during a snow event everyone is helping each other now.

Mr. Rotondo asked about equipment leasing and is it cost effective.

Mr. MacLeod stated it is better to own than lease; at the Fire Department's level possible lease they are looking into it.

Mr. Rotondo asked does hiring sub-contractors affect hiring plow operators.

Mr. Langill stated the Town is flexible. The Town won't short change snows plow efforts because of increase of insurance

Mr. Nayak asked about schools safety plans; how can the schools be safer.

Mr. Langill stated if a request for more safety comes it will be covered via a school budget.

Mr. Berg made a MOTION to APPROVE of the PRIORITY LISTING of CIP ITEMS and send them to Mayor Hedlund. Mr. Rotondo SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Planning Board will be held on February 27, 2018 at 7:00PM at Town Hall.

On the Planning Board's behalf Mr. Schneider will send a letter stated that Town Council and Planning Board have approved and the Housing Production Plan has been submitted.

ADJOURNMENT

Mr. Berg made a MOTION to ADJOURN at 7:30PM. Mr. Rotondo SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy
Recording Secretary

Approve *Sandra M. Williams*
Sandra Williams, Chairman

Dated: *2/26/2018*