

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
Mary McElroy Meeting Room – McCulloch Building
182 Green Street
March 12, 2018
MINUTES**

PRESENT:

Christopher Hannan, Chairman
Dan Condon, Vice Chairman
Victor Pap
Cathy Torrey
Mark Kilban
Pat O’Leary
Ken Padula

NOT PRESENT:

Ed Harrington
George Loring

ALSO PRESENT:

Robert Luongo, Director Planning & Development
Kate Marshall, Economic Planning & Development
Jane Kudcey, Housing Coordinator

RECORDING SECRETARY:

Christine Malloy

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

REQUEST FOR FUNDING: MASSHOUSING TECH ASSISTANCE APP MATCH

Ms. Jane Kudsey stated she is present tonight to request a 10% match to do a feasibility study on Lakeville Manor on Whitman’s Pond. The request is for \$10,000 which is 10% of the full grant of \$100,000.

Ms. Kudsey explained she needs an analysis done, 100% market units, architectural designs, and proforma done for RFP for a developer.

Ms. O’Leary stated the entire project is not on the pond.

Mr. Kilban asked is there a timeframe on this project.

Ms. Kudsey stated for the Technical Assistance 6-8 months, to implement could take 2 years.

Mr. Condon asked does this need to go to Town Council first.

Mr. Luongo stated yes; but if we can show Mass Housing that we have CPC approval.

Mr. Condon asked what percentage of the units will be low income.

Ms. Kudsey stated we will always maintain the town's percentage of low income housing.

Mr. Luongo stated this is a long process; don't know if we will be successful. The idea is to knock down this unit and build 198 low income units. Figure market rate request for proposal, develop 198 units if goes forward, temp relocation.

Chairman Hannan the town is still trying to maintain its 10%; will this study come up with how to get to 10%? 80% moderate to low-income housing. Will there be security cameras in this part of the investment that we would want to add.

Ms. O'Leary is it possible to get some green space back.

Mr. Luongo stated possibly. The intent is not to hurt the housing authority.

Mr. Pap stated this is worthwhile to take feasibility study to improve quality of life into the community.

Mr. Pap made a MOTION to APPROVE the request for Masshousing Tech Assistance App Match in the amount of \$10,000 from Housing Reserve Fund. Ms. O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

PUBLIC COMMENT

Danielle Cope
22 Lockmere Avenue
N. Weymouth

(Also with Cemetery Association)

Ms. Cope asked how she goes about requesting tree removal. What does this committee consider historic stone? Is it based on age?

Ms. Torrey suggested Ms. Cope come to a Historic Public Meeting where she could get all of her questions answered.

Chairman Hannan suggested Ms. Cope

- go to a meeting of the Historical Commission and ask questions
- fill out an application they are on the town website and available to all citizens
- get estimates

Ms. O'Leary suggested Ms. Cope be ready to oversee the project. Ms. O'Leary also suggested the applicant visit the CPA Coalition website to get information and see how other organizations handled such projects.

Mr. Luongo told Mr. Cope to contact Kate Marshall in the Planning Department and she will handle all of these questions and put her in the right direction.

UPDATE

Ms. Jane Kudsey stated the Housing Production Plan was approved by Planning Board and Town Council and sent to DHCD. They have 30 days to approve. This will make Weymouth eligible for certain funding.

- Strategies Weymouth should adopt
- Housing trust funds
- Any housing over 10 units must have 10% set aside for affordable

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on April 5, 2018.

ADJOURNMENT

Mr. Condon made a MOTION to ADJOURN at 7:35PM. Mr. Pap SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Approved by: _____

Christopher Hannan, Chairman

Dated: _____

April 4, 2018