

WEYMOUTH PLANNING BOARD
McCulloch Building, Whipple Center, 182 Green Street
December 11, 2012
Minutes

PRESENT:

Walter Flynn, Chairman
Sandra Williams, Vice Chairman
Mary Akoury, Clerk
Paul Hurley
Dave Chandler

ALSO PRESENT:

James Clarke, Director Planning & Community Development
Robert Luongo, Principal Planner

Chairman Flynn called the December 11, 2012 meeting of the Planning Board to order at 7:00PM.

BOND REDUCTION - WAMPUM STREET

Mr. Clarke stated a request for bond reduction came in within the last couple of weeks. Final paving has been done. The request was inspected by the Engineering Department and there are a couple of things to be done:

- Bounds need to be set
- There is a section of paving that needs to be removed and resurfaced
- Clean up of erosion

Mr. Clarke stated the Engineering Department suggested holding the funds until spring and see if it cleans up in spring. Mr. Clarke stated in January he will look for a complete release of the funds. Estimated value of remaining work to complete infrastructure is \$12,000. The current bond is \$80,125.

Ms. Akoury made a MOTION to APPROVE the BOND REDUCTION to \$12,000 based upon the above discussion. Mr. Hurley SECONDED the MOTION. It was UNANIMOUSLY VOTED.

SCHOOL DEPARTMENT

Tom Slattery
Matt Ferron

IN PROCESS

- #29 This item has been completed.
#51 Add item to In Process.

PROPOSED

14-1 Masonry at Chapman, \$7 million, item #55. Mr. Chandler asked isn't there a study being done to consider the possibility of replacing this building. Mr. Ferron stated yes, the town has started the process of studying the benefits of replacing the building. Mr. Slattery stated, Mayor Kay put a motion on the floor at the School Committee for a potential feasibility study for a new building at Chapman. Additionally, Chapman is possibly eligible in part for state school funds. Ms. Akoury asked what is the condition of the school to indicate the #1 priority. Mr. Slattery stated they did \$650,000 in temporary repairs three years ago, DEP said develop a long term plan and a short term plan. Chairman Flynn stated it appears the position of the town is going to go forward with a new school. Can Chapman survive for now with a band aid approach? Mr. Slattery stated there is no other option than to do just that. Mr. Ferron stated the School Department will have a Statement of Interest announced before April 11, 2013.

14-2 Roof replacement @ Johnson, front section, cost \$240,000.

14-3 Floor Tile Replacement, over one million square feet of floor tile needs to be replaced in various schools within the town.

14-5 Boiler and Controls, Mr. Slattery stated he is working with National Grid on this project. This is the original boiler from 1973, cost estimate at \$650,000.

14-6 Heating Pipes at Chapman.

14-7 Weymouth High School, Maroon Side, replace lights.

14-8 Computer Hardware Replacement, operating budget is \$70,000. If the town can put this in as a recurring item it could help other entities like Town Hall, Fire Department, Police Department, etc. \$150,000 for four years as line item #57. This item is funded through grant money; over the next year or two works on building the infrastructure. Ms. Akoury asked should this be built into public education for now; each student should have an iPad. Mr. Ferron stated that is a good question. The School Department is looking into this, the Technology Director looks at this type of strategic planning.

14-10 Boiler at Seach - this project is well under way. Meeting with contractors this week. Cost \$550,000.

VEHICLES

14-9 Vehicles are for Special Education; these vehicles are voted on by School Committee. Three vans for Special Education, all hi-tops, \$141,000 total for all three vans.

Maintenance Vehicles - items #17, 16, 27, 35, 36, 37, 38, and 39.

Turf Fields at Weymouth High School - Mr. Slattery stated that a year from now the turf will need to be replaced; this is just to advise and put on Planning Board's radar for next year. Mr.

Clarke stated that Weymouth High School turf field is separate from the other playing fields and the turf fields that are being proposed to the town currently. Mr. Slattery advised PB that the maintenance of the turf field is low once you purchase the equipment.

FIRE DEPARTMENT

Chief Joe Davis

VEHICLES

#7 This vehicle was a Deputy Chief's vehicle, currently it is the Training Officer's vehicle. It is well worn. Replace with a Ford Pickup Truck, give old vehicle to DPW.

#8 Original vehicle from Fallon Ambulance C-5 vehicle, 262,000 miles. Replace with an SUV. Total for both #7 and #8 \$87,000.

#5 1986 Mack Engine, would like to replace it, lease one if it takes a year to order a new truck. This is for Engine Company 3 in East Weymouth; FY14.

#6 Ladder, hold until FY15.

PROPOSED

#8 Generator at Station #1 (North Street, North Weymouth). Chief Davis would like a unit outside of the building with natural gas.

#7 Replace Station #1 (North Street, North Weymouth). This station should come down and a new station should be built with one floor. The original building was built in 1930 and the addition was built in 1974.

#6 Station #2 Renovate the remainder of the living quarters. This is not a priority but it should be completed.

#5 Reconfigure the fire alarm and office space. Petition off the back bay into office space; priority FY15.

#4 Replace Hydraulic Rescue Tool Set; priority FY15.

#3 New Fire Station at Southfield - Chief Kevin McCurtin, Chief Leary and Chief Davis meet regarding the possibility of a new Fire Station at Southfield, if the grant comes through; if Weymouth receives the grant they can get 20 men, a new station and at the end of the three year grant, Southfield will pick up the cost of the man power; 4 men per shift, extra man so no overtime. This will be with no cost to the Town of Weymouth. Chief Davis is working with CFS and Mr. McKinney.

#9 two above ground tanks, take off the table.

PLANNING BOARD
IN PROCESS

Fogg Library - going forward with the next phase; out to bid in February/March 2013.

Herring Run Improvements - project complete.

Webb Park Improvement Plan - project complete.

Newell Playground - project complete.

Landing Canoe Launch - project complete.

Weymouth Landing Streetscape Improvement Plan - project complete.

Legion Field Memorial Wall Improvement Plan - project complete.

Middle Street Traffic Signals - project complete.

Kibby Parcel - just had exiting conditions plan forwarded to DCR; working on design plans and will get those out to bid in the spring of 2013.

Police Station Improvements - project complete.

Wetland Replication (Route 3) - project complete.

PROPOSED

Libbey Parkway Traffic Signal - 25% hearing has been held on the plans.

Columbian Square Signals - move project to FY15.

Emery Estate - FY14 \$700,000 for design of improved access and parking; CPC request for \$90,000 under review.

East Weymouth Woolen Mill Park - waiting on hazardous mitigation by MBTA.

Great Esker Tidal Marsh - FY14 project through MWRA.

Seach School Asphalt Play Area - FY14 project through CDBG.

Legion Field Project - \$2.6-\$3.2 million project; complete concept plans; going soon to look for funding for engineering and design plans.

Turf Field Study - \$25million implementation study of 6 fields; start with Legion and Pingree.

Mr. Luongo will supply all Planning Board members with new CIP sheets and submit to department heads and ask for their prioritizations.

NEXT MEETING

The next meeting of the Planning Board will be held on January 8, 2013 at 7:00PM.

ADJOURNMENT

At 8:50PM, there being no further business, a MOTION was made by Ms. Williams to ADJOURN and was SECONDED by Mr. Hurley. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Callbeck
Recording Secretary

Approved by:

Chairman, Walter Flynn

Dated:
