

WEYMOUTH PLANNING BOARD
McCulloch Building, Whipple Center, 182 Green Street
August 5, 2013
Minutes

PRESENT:

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

NOT PRESENT:

Paul Hurley

ALSO PRESENT:

James Clarke, Director Planning and Development

Vice Chairman Williams called the meeting of the Planning Board to order at 7:05 PM and stated that Chairman Flynn would be a few minutes late.

REQUEST TO DISCONTINUE PASSAGEWAY OFF 150 CLINTON ROAD

Mr. Clarke stated the request came in from Mayor Kay. This road is in East Weymouth and is a passageway; kind of an unimproved paper-way. Mr. Clarke stated Mayor Kay asked him to request the town vote to discontinue use of the paper-way and the process to do so is as follows:

- Go to land court
- Request to have paper-way abandoned or discontinued

Mr. Clarke asked Christine Liddell explain the reason for the discontinuation of the paper-way.

Christine Liddell, 150 Clinton Road

Ms. Liddell stated she and her family plan to have her parents move into their home with her family and intend to add onto her existing home. In preparation to do this she had the property surveyed and found out the paper-way existed and she needed to request the 2 lane paper-way to be abandoned. Ms. Liddell explained that 146 Clinton Road is owned by a family member and they also approve of the abandonment of the paper-way. Additionally, 125 Clinton Road owners have no problem if this is pursued.

Mr. Clarke stated that the two owners/abutters to the center line of the paper-way own the paper-way.

Ms. Liddell stated the plan is to put on additional living space and a bedroom; just an expansion within code on the home.

Mr. Clarke stated that a tax title parcel is in the rear. Ms. Akoury asked when the town will pursue this matter. Mr. Clarke stated he does not know, it is up to the tax collector. Mr. Clarke stated if the paper-way is discontinued then the land owners' acreage will change.

Mr. Akoury made a MOTION to APPROVE THE REQUEST to discontinue passageway off 150 Clinton Road. Ms. Williams SECONDED the MOTION. It was UNANIMOUSLY VOTED.

CAPITAL IMPROVEMENT PLAN - STATUS UPDATE

Mr. Clarke suggested to the Planning Board to build into the review of the CIP with additional information before and after the official CIP reviews.

Mr. Gallagher stated there are three projects he would like to speak about:

1. Public Eye - stated as a small project and now is going to expand project from \$10,000 project to \$100,000 project.
2. Work at Police Dispatch Center - additional product, get on Capital Improvement Plan with payment coming from Comcast Settlement Account.
3. New roof on McCulloch Building.

1) Public Eye

Captain Joseph Comperchio, Weymouth Police Department:

Capt. Comperchio stated he is working to have service be more efficient. The product recognizes iPhone and iPad in cruisers. Currently restricted because equipment cannot be removed from the vehicles:

- New software can read location, call details, create live video, coordinate with Fire Department; locates nearest fire hydrants, missing persons, Amber Alerts, etc.
- Rolling this new software out to all Weymouth Police detectives in September 2013.
- 16 iPads and licensing for the software cost \$38,000 (paid for already out of operating funds).
- Need an additional 17 iPads and wireless cards.
- Not rolling out iPhone yet.

Mr. Gallagher stated there is no intention of the town enabling a "bring your own device to work" situation with Police Department or Fire Department.

Captain Comperchio stated he would like to maintain what they have until they can get a vendor that can help both Police and Fire work together for public safety.

Chief Stark stated as soon as the Fire Department receives 13 iPads Weymouth Fire will be up and running.

Mr. Gallagher stated collaboration with Police and Fire for public safety is to be commended; plan is to give a scaled down version of the same product to civil defense.

Captain Comperchio stated the application has crime stats built into the software.

Chief Stark stated medical history of the sites/residents is also built into the software.

Mr. Gallagher stated it is a lot of information that is available on this Public Eye software; it extracts information and retains the information.

Captain Comperchio stated there will be certain access to the information granted to certain officers.

2) New Radios

Captain Comperchio stated he is in process of working on enhancing the radio/dispatch system area at the Police Department. The new dispatch CAD System, Z Tron, maximum system built up to enhance so Fire can get involved. The plan is to switch to Z Tron to better enhance communications with Fire and EMS. The majority of money for this project has come from Police and Comcast accounts.

3) New Roof at McCulloch Building

Mr. Gallagher stated there is a leak in the roof at the McCulloch Building. Currently unable to find where the leak is but there are major issues because of the leak. Cost to repair roof \$600,000. Possibly have this done via bond.

Mr. Chandler suggested liquid gravel over the existing roof, it's a cheaper fix.

Mr. Gallagher stated he agrees with that suggestion and stated the issue is in discussion currently.

PROJECT UPDATES

The following list of project updates was provided by Jeff Richards; read by Mr. Clarke.

Fogg Library

Window restoration complete; lower level renovation well underway; interior masonry work complete; interior under grade drainage complete.

Pratt Library Windows

This project is on hold.

Police HVAC

Setting up environmental study to determine scope of work.

Salt Shed

This project is on hold.

Iron Hill Building

Renovation complete and occupied by Weymouth Recreation.

Seach Boiler Replacement

80% complete; going very well.

Hamilton Windows

Windows ordered; project underway.

TOWN COUNCIL ZONING AMENDMENT

Mr. Clarke stated there is to be a Town Council Zoning Amendment Request which will require a joint public hearing with the Planning Board, scheduled for some time in September 2013.

MINUTES

Mr. Chandler made a MOTION to ACCEPT the minutes of the March 19, 2013 Planning Board meeting. Ms. Williams SECONDED the MOTION. It was UNANIMOUSLY VOTED.

EXECUTIVE SESSION

Ms. Williams made a MOTION to go into EXECUTIVE SESSION for the purpose to consider the purchase, exchange, lease of value of real property, and to reconvene in OPEN SESSION for the purpose of selecting the next meeting date and adjournment. Ms. Akoury SECONDED the MOTION and on a roll call vote it was:

Walter Flynn – aye
Sandra Williams – aye
David Chandler – aye
Mary Akoury - aye

UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Planning Board will be held in September 2013; date is to be determined.

ADJOURNMENT

At 8:45PM, there being no further business, a MOTION was made by Ms. Akoury to ADJOURN and was SECONDED by Mr. Chandler. It was UNANIMOUSLY VOTED.

Respectfully submitted,
Christine Callbeck
Recording Secretary

Approved by:

Chairman, Walter Flynn

Dated:
