

**TOWN OF WEYMOUTH
PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
McCulloch Building, 182 Green Street
July 24, 2013 – Wednesday**

Present: Walter Flynn, Chairman
Sandra Williams, Vice Chairman
Mary Akoury
David Chandler
Paul Hurley

Also Present: Jim Clarke, Director of Planning and Community Development

Recording Secretary Ann Flynn Dickinson

Chairman Flynn called the meeting of the Planning Board to order at 7:05 PM.

Mr. Chandler made a MOTION to ACCEPT the minutes of the May 22, 2013 Planning Board Meeting. Ms. Williams SECONDED the MOTION. It was UNANIMOUSLY VOTED.

OTHER BUSINESS

Mr. Jim Clarke stated that he would like to open with other business. We are going to have an August meeting so let's look at the calendar and pick a date. Two things to talk about a homeowner is looking for a road discontinuance request. It has been done before back in 05. This is a request that needs to be reviewed and approved.

Second, the administration wants to come in about capital budget. Electronic purchases that were not on the capital budget. They started off under \$25,000 and the project has been expanded for police and fire. The administration will review the upgrades and give a status report on other projects.

With many of the Board Members away on vacation through for various weeks in August, everyone agreed August 5th Monday would be the date at 7:00 at McCollough Building.

Mr. Clarke is looking to fill the Principal Planner position and will be sitting down with HR Director to make a decision soon after the 5th.

Mr. Flynn made a MOTION to go into EXECUTIVE SESSION:

- a. To discuss strategy with respect to litigation concerning McLelland, et al v Weymouth Planning Board and that an open meeting may have a detrimental effect on the litigating position of the town.

- b. To comply with, or act under the authority of the Attorney – Client Privilege.
- c. To consult with legal counsel and obtain legal advice pursuant to the Attorney – Client Privilege.
- d. And to reconvene in Open Session.

Mr. Hurley SECONDED the MOTION and on a roll call vote, it was voted:

Walter Flynn – aye
Sandra William – aye
Mary Akoury – aye
David Chandler – aye
Paul Hurley – aye

The Board reconvened from Executive Session into Open Session.

ADJOURNMENT

At 8:25 PM, there being no further business, a MOTION was made by Mr. Chandler to ADJOURN and was Seconded by Ms. Williams. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Ann Flynn Dickinson
Recording Secretary

Approved by:

Walter Flynn, Chairman

Date