

WEYMOUTH PLANNING BOARD
McCulloch Building, Whipple Center, 182 Green Street
February 7, 2012
Minutes

PRESENT:

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

NOT PRESENT:

Dave Chandler

ALSO PRESENT:

James Clarke, Director Planning & Development
Robert Luongo, Economic Development Planner

Chairman Flynn called the February 7, 2012 meeting of the Planning Board to order at 7:00PM and stated that Mr. Chandler would not be present.

CAPITAL IMPROVEMENT PLAN

Review of all requests

Mr. Clarke stated there was a meeting with Mayor Kay and all department heads since the last Planning Board meeting. (handouts - 2)

Handout #1 listed all FY13 Projects, their department, item number, project name, cost, and tentative funding source. Page 2 of this handout listed items the list does not include, other not included items, and other projects. 1) Fire alarm, move the 911 room. 2) Should police/fire be at one location? 3) Main library, working on Fogg, so Tufts on hold for one year at least. 4) Park improvements could be Host Community Agreement funded. 5) Sidewalks, this funding request amount has been reduced.

Page 3 listed all Capital Improvement Plan Requested Vehicles for FY13 by department, item number, request description and projected cost. The total cost for this CIP is 2.8 million with an additional 1.2 million, equaling almost 4 million in Capital costs. Mayor Kay's intent is to try and fund all of these items pending budget finalization.

Changes to initial meeting from Fire Department – Fire Chief made the Mac Engine a priority for this year a change from when he came before the Planning Board.

Handout #2 Host Community Agreement items, totaling 13 million. This past Monday the Mayor requested \$400,000 for Fogg Library and \$35,000 for the study of turf for the fields in the town. All projects at Chapman Middle School have been pulled and all projects pushed to next year because of tremendous asbestos issues in the Middle School building. These issues need to be addressed in some manner. The Mayor is looking at all school buildings and if it is worth spending monies on fixing the buildings when they are 50 years old.

Other projects:

Legion Field Wall Restoration. Town Council approved final funding for Phase 3 with CPC. This project will be completed by mid-summer.

Turf Field; went to Budget Management last night.

Emery Estate – the first payment went forward last night.

CAPITAL IMPROVEMENT PLAN **Proposed Planning Board Priority of Requests**

Chairman Flynn stated that Planning Board is looking at only FY13 unless there is a FY14 request to push into FY13. Mr. Clarke stated that Planning Board should look at all five years to be safe and know what is where. Mr. Clarke stated that Mayor Kay understands that this is information that can be changed by Planning Board. Planning Board submits the Capital Improvement Plan; the Mayor is looking for the input of this board. Mr. Clarke stated that a rating of 1 means not emergency, not public safety but important to the town.

PROPOSED BUILDING, GROUNDS AND EQUIPMENT

#5	Renovate remainder of living quarters at Station #2	PB recommends 2
#10	Town wide phone system	PB recommends 1
#13	Roof replacement for Pratt Library	PB recommends 1
#15	Repave and re-strip parking lot at North Library	PB recommends 2
#16	Masonry repairs and restoration at North Library	PB recommends 3
#17	Libbey Parkway and Middle Street traffic signal	PB recommends 1
#21	Back River Trail – Landfill Extension	PB recommends 3
#24	Pleasant St/Libbey Parkway Traffic signals	PB recommends 1
#26	Town Traffic Signals upgrades	PB recommends 2
#28	White Street	PB recommends 2
#29	Seach School asphalt play area including Basketball hoops	PB recommends 2
#31	Card access system and security cameras (Akoury 1, Flynn 2, Hurley 1, Williams 1)	PB recommends 1
#33	Public Works Building Mr. Hurley stated building built in 1956, does not meet Any safety standards; Planning Board recommends construction on a new Building/cost comparison with rehabilitation of old building.	PB recommends 1
#34	New salt shed	PB recommends 2
#35	Iron Hill Building – re-siding existing bldg. and new roof	PB recommends 2
#36	Drainage Projects, various locations	PB recommends 2
#37	Park improvements	PB recommends 2
#38	Wessagussett Beach storage facility demolition	PB recommends 2
#39	Resurface town owned parking & driveways	PB recommends 2
#40	Sidewalk Repair	PB recommends 2

#41	Road resurface	PB recommends 1
#45	Annual 1/1 Program	PB recommends 2
#46	Pump Station rehabilitation at Wharf Street	PB recommends 2
#48	Water Main Replacement Program – Annual	PB recommends 2
#49	Radio Frequency PRV Valves and Water Tanks	PB recommends 2
#50	Pump Station Rehabilitation	PB recommends 2
#51	WHS – Corridor ceiling and light replacement	PB recommends 1 or 2
#52	Hamilton – replace all windows and doors	PB recommends 1
#56	Furniture upgrade	PB recommends 2
#60	Computer, hardware replacement cycle schools only	PB recommends 2
#90	Seach – replace boilers and controls	PB recommends 2

REQUESTED VEHICLES

#3	Four wheel drive pickup truck	PB recommends 2
#6	Vehicle replacement 1997 Ford Expedition	PB recommends 1
#7	Replace 1986 Mack Engine	PB recommends 1
#9	Police cruiser replacement	PB recommends 4 @ 1
#15	Three tradesman vans	PB recommends 2
#16	Two one-ton dump trucks	PB recommends 2
#17	Two tractors with plow and mower attachments	PB recommends 1 or 2
#22	Flail mower with M-Trim for holder machine	PB recommends 1
#26	Sidewalk Tractor Rubber Tire Chairman Flynn stated Planning Board recommends Combining items #22 and #26 purchase at same time To save money	PB recommends 1 or 2
#27	Two pickup trucks w/plows	PB recommends 2
#29	One-ton dump truck w/plow package	PB recommends 1
#31	New Equipment – new pickup	PB recommends 2
#32	One-ton dump truck w/plow package	PB recommends 3
#35	Pickup 550 utility, heavy duty, tandem real wheels	PB recommends 2

NEXT MEETING

The next meeting of the Planning Board will be held on February 21, 2012 at 7:00PM at the McCulloch Building, Whipple Center, 182 Green Street. Planning Board will vote to submit the Capital Improvement Plan to Mayor Kay at the next meeting.

Mr. Clarke stated he will take last fifteen years completed projects and reduce to projects completed within the last 2 to 3 years. Chairman Flynn stated Planning Board will be ready to vote at the next meeting on the Capital Improvement Plan and make it recommendations to Mayor Kay if staff gives another draft with a cover letter and changes discussed this evening.

Ms. Akoury requested a list of all vehicles purchased over past couple of years with the required information, year, make, model, miles, etc. Chairman Flynn stated he would like all town

department heads to complete this vehicle listing and submit it to Planning Board. Mr. Clarke stated he will get this done.

OTHER BUSINESS

Chairman Flynn stated that CPC's annual public hearing on March 1, 2012 will be the first time the public will see a payment of a debt line item. Chairman Flynn stated he hopes the committee will agree to vote 10% of Open Space funding to debt service to pay the debt.

MINUTES

Mr. Chandler made a MOTION to ACCEPT the minutes of October 25, 2011. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

ADJOURNMENT

At 8:55PM, 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:
