

WEYMOUTH PLANNING BOARD
Kelly Room, Town Hall, 75 Middle Street
Thursday, January 23, 2014
Record of Minutes and Proceedings

PRESENT:

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

ALSO PRESENT:

James Clarke, Director Planning & Development

Chairman Flynn called the January 23, 2014 meeting of the Planning Board to order at 7:00 PM.

CAPITAL IMPROVEMENT PLAN (CIP) REVIEW

Planning Board members reviewed the CIP and considered voting to submit report to Mayor Kay.

Chairman Flynn stated in consistency to several items, in some cases the ranking applies and in some cases the ranking system does not apply. For example, line #3, this item is unscheduled and depends on Southfield.

Members discussed current ranking system and decided to delete ranking number 4.

Proposed Building

- #9 should be unranked
- #10 CIP committee recommends this item should be in their annual budget. I.T. says it could be if funding was available and provided for this specific request.
- #11 CIP committee recommends this item should be in their annual budget. I.T. says it could be if funding was available and provided for this specific request.
- #14 total project cost award should say \$250, town net funding request \$250.
- #29 add TBD in each column
- #33 total net funding requests should be \$50
- #48 answer in memo
- #49 answer in memo
- #53 CIP committee recommends this item should be in their annual budget.
- #55 answer on memo; ranking 2
- #56 should be under annual school committee budget item and not on CIP listing
- #57 same as above
- #69 located next to Abigail Adams Middle School; ranking 3; Mr. Clarke will confirm this location and keep ranking if adjacent to Abigail Adams Middle School.
- #101 ranking 3

Ms. Akoury stated regarding item #9 field tablets/computers item; why is this item not being taken out of I.T.'s operating budget. The Board suggested that this item be included in their annual operating budget.

Vehicles

#4 add "s" to pickup truck

Delete unscheduled requests column

#7 Chairman Flynn suggests change wording to severely damaged from totaled

#22 add next funding request \$480

#30 Chairman suggested change verb age to less than 26,000 lbs; Mr. Clarke will check with DPW on this item

#35 delete wording and add "s" to new pickups

#38 Mr. Hurley suggests it's a pickup truck. Mr. Clarke will get better description for this item.

Mr. Hurley made a MOTION to ACCEPT the FY15 CAPITAL IMPROVEMENT PLAN and to SUBMIT IT TO MAYOR KAY as amended. Mr. Chandler SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Clarke stated he will prepare twenty (20) hard cover notebooks; staff will draft a similar letter from Planning Board to Mayor Kay to go with the CIP with a note that there are multiple items that the Planning Board felt should be individual department cost items in the operating budget.

MINUTES

Ms. Williams made a MOTION to APPROVE the minutes of January 7, 2014 as written. Mr. Hurley SECONDED the MOTION. It was UNANIMOUSLY VOTED. Ms. Akoury abstained as she was absent from meeting.

NEXT MEETING

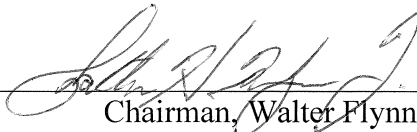
The next meeting of the Planning Board is scheduled for February 4, 2014 but may be cancelled if there are no items.

ADJOURNMENT

At 7:45 PM, there being no further business, a MOTION was made by Mr. Hurley to ADJOURN and was SECONDED by Ms. Akoury. It was UNANIMOUSLY VOTED.

Respectfully submitted,
Christine Callbeck
Recording Secretary

Approved by:


Chairman, Walter Flynn

Dated:

