

WEYMOUTH PLANNING BOARD
McCulloch Building, Whipple Center, 182 Green Street
October 23, 2012
Minutes

PRESENT:

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

NOT PRESENT:

Paul Hurley
Dave Chandler

ALSO PRESENT:

Robert Luongo, Principal Planner
James Clarke, Director Planning and Development
Mayor Susan Kay

Chairman Flynn called the October 23, 2012 meeting of the Planning Board to order at 7:00PM.

REQUEST TO SET ROAD CONDITIONS FOR KIMBALL ROAD

Chairman Flynn asked were the issues resolved. Mr. Luongo stated Chip Fontain agreed with the 20 foot /with road conditions set back. The petitioner is all set with the requests with one objection; reduce from 24 foot pavement to a 20 foot pavement with berms.

Ms. Akoury made a MOTION to APPROVE the REQUEST to SET ROAD CONDITIONS for KIMBALL ROAD with the conditions listed above and in letter from DPW dated October 16, 2012. Ms. Williams SECONDED the MOTION. It was UNANIMOUSLY VOTED.

OVERVIEW OF CAPITAL IMPROVEMENT PLAN with MAYOR KAY

Mayor Kay stated that she would like this year's plan to be more realistic and really able to perform some of these projects slated for 2013. Mayor Kay stated she is pleased with Planning Board's recommendations from last year and department's prioritizing.

Mr. McKinney stated the Town of Weymouth has issued a bond to take care of several projects. Seven projects ended up bonding at 2.2 million instead of 3 million. The bond rated at AA3; which is in the middle rating of towns in the state at a rate of 1.4%; which ended up saving 1.3 million dollars for the town.

Mayor Kay stated fiscal 2014 union costs will be a challenge.

Mayor Kay stated it is wonderful to address so many projects in the town. A comprehensive study of the fields in the town was done. Mayor Kay is not ready to release the information from the study as yet but is interested in doing the project in phases. Turf fields have longevity of only ten years. The town just found out it can bond for 15 years.

There are great expectations on getting these big projects done. Mayor Kay assumes all projects will get done; they will all be done/looked at conservatively.

Ms. Akoury asked Mayor Kay if she has spoken with all department heads regarding the CIP. Mayor Kay stated that all department heads are pleased that many vehicles have been purchased and that projects have been completed in many departments.

Mayor Kay stated the pavement study/sidewalk study was completed and she has been given the percentage of repairs that need to be done. To complete this project she will use Chapter 90 funds; host agreement funds and bonding. Included in the study was a whole analysis on how to approach the repairs of the roads and sidewalks.

Chairman Flynn stated that for the past two years Planning Board has looked at only the next fiscal year; last year Planning Board looked at next two years. Chairman Flynn asked Mayor Kay how Planning Board should look at CIP this year. Mayor Kay suggested the Planning Board look at two years, budget for one which is exactly how she does it. This way the Planning Board will be able to accomplish their work in a more realistic manner.

Mr. Luongo stated that all departments have sent in their In Process and Proposed lists; the CIP list will be updated and copies will be send out to all PB members as soon as possible.

Mr. Clarke stated there are eight projects that are bonded:

Bonded projects:

- Pratt Library
- Windows
- Salt shed
- Sidewalks
- Drainage
- Iron Hill Dam
- Hamilton School
- Lower Central Interceptor Sewer Project

Finished Projects:

- Town Hall renovations
- Teen Center
- Herring Run Pool
- Webb Park
- Canoe Launch
- Street improvements in Weymouth Landing
- Legion Field Wall
- Intersection improvements – Washington, Middle & Winter
- Police Station
- DPW replication of Wetlands
- Seawall repairs - temporary

- Wessagusset Primary School roof

MINUTES

Ms. Williams made a MOTION to ACCEPT the minutes of October 16, 2012. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Planning Board will be held on November 27, 2012 at 7:00PM.

ADJOURNMENT

At 7:25PM, there being no further business, a MOTION was made by Ms. Williams to ADJOURN and was SECONDED by Ms. Akoury. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Callbeck
Recording Secretary

Approved by:

Chairman, Walter Flynn

Dated:
