

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
October 1, 2015
MINUTES**

PRESENT: Walter Flynn, Chairman
Pat O'Leary
Donald Mathewson
Karen Johnston
George Loring
Ed Harrington
Christopher Hannan, Clerk

NOT PRESENT: Helen Maloney
Dan Condon, Vice Chairman

ALSO PRESENT: James Clarke, Director Planning & Development
Kate Marshall, Economic Planning & Development

RECORDING SECRETARY: Christine Malloy

Chairman Flynn called the meeting to order at 7:00PM.

REQUEST FOR FUNDING – WEYMOUTH HERRING PASSAGE & SMELT HABITAT RESTORATION PROJECT

Maryellen Schloss, Conservation Administrator
Chip Fontaine, Town Engineer

Request for funding in the amount of \$16,133 for Weymouth Herring Passage and Smelt Habitat Restoration Project. Ms. Schloss stated she has reached out to state and legislature delegate's and had a meeting with state and legislature to discuss the issue of the failing grate at the end of the Jackson Square flood control tunnel. Grate was installed in 1982; will restore pool ladder smelt spawning ground. Design permitting bid process.

Mr. Fontaine pointed out the four (4) main items as stated in the Gomes & Sullivan Scope of Work (handout) attached; describing the additional funds needed for this project:

1. Adding additional features of Hydraulic Conditions -	\$2,551
2. More complex Hydraulic Model -	\$7,996
3. Flashboards – final design for flashboard alternative -	\$3,882
4. Additional Alternatives Analysis -	<u>\$1,704</u>
TOTAL	\$16,133

Mr. Clarke asked Ms. Schloss what is the status of permitting? Ms. Schloss stated she has not reviewed as yet. Gomez & Sullivan are supposed to bring the project all the way through permitting per the agreement.

Ms. O'Leary asked do these figures include cost estimates. Mr. Fontaine answered, 99% sure.

Mr. Harrington asked is there any idea the cost of construction and where is the money for construction costs coming from? Mr. Fontaine stated Capital Improvement Plan is slotted for \$500,000 for this project and they are hoping to get the rest through the State or grants.

Mr. Clarke stated the RFP is out now to take from conceptual to how it can be done.

Chairman Flynn asked to do projects coincide with each other with regards to Winter Draw Down, weeds in Whitman's Pond, Herring Run Pool Pond, and Smelt Brook.

Mr. Clarke stated a lot of things regularly impact the Herring and there's a very strong chance.

Chairman Flynn asked if this could be a catastrophic event what Weymouth's responsibility is. Ms. Schloss stated this is a critical.

Mr. Clarke stated legally he can look into this answer. Who is legally responsible for failure to do something to repair the damage? \$50,000 allocated already from 2013 budget for plans, permits and applications.

Mr. Hannan asked for more clarity on the request for funding.

Mr. Fontaine stated he spoke with Gomez & Sullivan and told them to send a bill for a request for funds if they required for funds for their work done and so they did. This is where the request came from.

Mr. Loring made a MOTION to APPROVE request for funding in the amount of \$16,133 with the conditions schedule of required actions. Mr. Harrington SECONDED the MOTION. Motion passed 6-1 vote. Vote yes; Flynn, Loring, Harrington, Leary, Johnston, Mathewson. Vote no; Hannan. Mr. Hannan stated he is not in support of this motion; he does not want to put more money where he is already paying for the same work.

REQUEST FOR FUNDING – KIBBY PROPERTY CONSTRUCTION

Mr. Clarke stated the town purchased Kibby property June 2011. This is a request to add amenities to the parcel, very low key and long term maintenance.

Mr. Harrington made a MOTION to APPROVE request for funding in the amount of \$50,000. Ms. O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Jeff Potter, North Weymouth Civic Association, was present and stated he is in favor of this project.

PROJECT UPDATES

Birches Playground

Ms. Marshall stated Town Council approved the project and it's now underway.

Vinson

Ms. Marshall stated this project is at Town Council on 10/5/15.

Tufts Library

Ms. Marshall stated digitalization of the Gazette is finally done.

Chairman Flynn stated funds are forthcoming in October/November time frame.

REVIEW OF ACCOUNT ACTIVITY

Mr. Clarke recommended to CPC that a motion be made for each completed project moving remaining balances back into the Unreserved Fund Balance Account.

Whitman's Pond Vegetation Management – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$3.90 to the Unreserved Fund Balance Account. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Stella Street Hockey Rink – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$1,269.44 to the Unreserved Fund Balance Account. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Abigail Adams House Study – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$4,999.00 to the Unreserved Fund Balance Account. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Fogg Library – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$400.00 to the Unreserved Fund Balance Account. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

North Cemetery Gravestone Repairs – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$500.00 to the Unreserved Fund Balance Account. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Abigail Adams House Re-Siding – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$27,033.00 to the Abigail Adams Repairs 49080007 588001 HS-08. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Veterans Housing at Lakeview Manor – complete

Ms. Johnston made a MOTION to TRANSFER the account balance of \$220,000.00 to the Community Housing Unreserved Account. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

MINUTES

Ms. Johnston made a MOTION to APROVE the minutes of August 6, 2015. Mr. Loring SECONDED the MOTION. It was UNANIMOUSLY VOTED. Mr. Hannan and Mr. Harrington abstained.

Ms. Johnston made a MOTION to APPROVE the minutes of September 3, 2015. Mr. Loring SECONDED the MOTION. It was UNANIMOUSLY VOTED. Mr. Hannan and Mr. Harrington abstained.

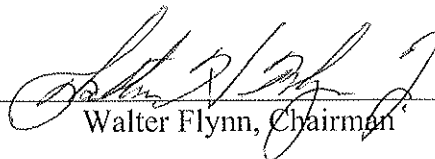
NEXT MEETING

The next meeting of the Community Preservation Committee will be held on November 5, 2015.

ADJOURNMENT

At 8:27P.M., there being no further business, a MOTION was made by Mr. Mathewson to ADJOURN and SECONDED by Mr. Hannan. It was UNANIMOUSLY VOTED.

Approved by: _____


Walter Flynn, Chairman

Dated: _____ 11/5/15 _____