

**WEYMOUTH PLANNING BOARD**  
**McCulloch Building, Mary McElroy Meeting Room**  
**182 Green Street, Weymouth, MA 02191**  
**November 15, 2016**  
**MINUTES**

**PRESENT:** Sandra Williams, Chairman  
George Berg  
Paul Rotondo  
B.D. Nayak  
Dave Chandler

**ALSO PRESENT:** Eric Schneider, Principal Planner

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

**MINUTES**

Tabled to the next meeting.

**2017 CIP UPDATE**

**DEPARTMENT OF PUBLIC WORKS**

Kenan Connell, Director  
David Tower, Business Manager

In Process

- #9 New program for people to lift their homes; many entities are involved in seawall repairs.
- #10 Been working to keep a very old building alive.
- #14 REMOVE
- #15 Water mains completely installed; fully funded by CDBG.
- #41 Keeping old building alive; 100 window replacements. This is priority #1. Maintenance for all departments stems from this building; creating the Priority#1.
- #42 A necessary function that has not been taking place.
- #43 Re-stripe/resurface town owned parking and driveways (non-school buildings/lots); keep up with pavement management.
- #44 Resurface school owned parking and driveways; town gets tied in because of the bidding process.

- #45 Road service plan to include sidewalks.
- #46 Road resurfacing unaccepted roads; trying to work towards a solution on this matter.
- #48 Rework Commercial Street Bridge at Water Street; estimate time shut down is a few months.
- #49 Annual I & I Program; MWRA has upped their grant program to 1.8 million flow meters estimation on U.P. mitigation numbers; this is the mayor's office estimation only.
- #50 10 major pump stations need to be updated.
- #51 Park Avenue is the next to be painted.
- #52 Improve water mains in town.
- #53 Water Treatment Plant Upgrades; Libbey well.
- #54 Tidal culvert; action needs to take place.
- #55 Engineering study and initiation of permitting for potential dredging of South Cove at Whitman's Pond; cost for evaluation.
- #57 Large culvert along MBTA; could be more to come.
- #58 Herring Run – new item – Mass Environmental Trust.

Requested Vehicles

- #22 Currently 2 tradesman vehicles; want 1 van and 1SUV; try to get all vehicles plow worthy.
- #24 3 – 35,000 GVW Dump Trucks with plow and sander; need 2.
- #26 Tractor with a flail mower with M-Trim for Holder machine and Sidewalk Tractor with Snow Plow Rubber Tire.
- #27 Front end loader with attachments.
- #33 Vac Sewer Jet Unit; 15 years old and needs to be replaced.
- #38 Water Treatment Plant Vehicles; water sampling.
- #39 delete this item.
- #40 delete this item.

**WEYMOUTH POLICE DEPARTMENT**

**Chief Grimes**

In Process

- #7 HVAC Software Interface; doing a study.
- #8 item has been completed.

Proposed Building, Grounds and Equipment

- #28 This item is for buildout of external camera systems.
- #32 For the purchase of tazers.
- #36 Portable Battery Replacement; last year Planning Board recommended this item go in the operating budget. Chief Grimes stated it is not in the operating budget.

Vehicles

- #16 7 vehicles; 5 at priority 1 and 2 at priority 2.
- #17 4 motorcycles; 2 at priority 1 and 2 at priority 2.

## **LIBRARY**

### **Robert MacLean, Director Library Services**

#### In Process

#1 Window Replacement – completed.

#### Proposed Building, Grounds and Equipment

- #15 Immediate CIP – Tufts Library; In February Weymouth applied for a construction grant which will cover 47% of the construction costs. The Town of Weymouth hired a consultant to write a grant. The new building is proposed to be approximately 53,000 square feet. Next step is to hire an architect for the conceptual design. Also need to consider two sites for the possible location of the new library. Next July the contract will be awarded to the highest ranked bid. Currently the two potential locations are Libbey Field and the current location. Next meeting regarding the new Tufts Library will be held on Tuesday, November 29, at Tufts Library.
- #17 North Library – masonry repairs and restoration.

## **WEYMOUTH PUBLIC SCHOOLS**

**Dr. Jennifer Curtis Whipple, Assistant Superintendent**  
**Ms. Mary Lee**  
**Ms. Gail Kelly**

#### In Process

- #60 Chapman Feasibility Study; in process.
- #61 complete
- #62 Hamilton Door and Store Front Replacement; in process.
- #63 complete
- #58 Resurface school owned parking and driveways; school/DPW
- #59 WHS – corridor ceiling and light replacement – Maroon Building
- #65 Furniture upgrade, various buildings. Planning Board recommends this item be part of School operating budget and not a CIP line item.
- #67 Chapman, masonry restoration/water-proofing. PB asks what is the mandate/deadline from DEP?
- #69 Replace floor covering at various schools, asbestos in floor tiles.
- #72 Roof at Chapman.
- #76 Boilers and controls, original been there since 1971. Mr. Berg suggested the town look for grants.
- #91 Hamilton boilers, controls, piping.
- #100 air conditioning for primary schools.
- #114 air conditioning at Abigail Adams and WHS Maroon Building
- #127 Replace air conditioning on Gold Side, temperatures rise into the 90's in the Child Care area.
- #129 Network Infrastructure- bulk of money into end of life server.

- #130 Devices – spread the rest of money out over the next five years.
- #131 WHS is in danger of losing its accreditation for the CTE programs; immediate needs
- #132 Chairman Williams suggested school department reach out to large corporations and ask for donations to the school.
- #132 Nash – fire alarm
- #132 Seach – fire alarm
- #132 Murphy – fire alarm
- #132 Johnson – boilers
- #132 lobbies at all schools are not safe; lobbies are vulnerable, no lockdown. School Department proposed to build lockdown area in lobbies at each school.

Dr. Curtis Whipple gave the School Department's priority list as follows:

- Wessagusset
- Hamilton
- A/C at WHS Gold Building
- Johnson boiler
- IT pieces

#### Vehicles

- #133 2 wheelchair vans
- #134 plow, sander pickup
- #135 Refrigerator truck, it moves school lunches from one building to another.
- #136 2 school vans for Special Education

Mr. Rotondo asked is there a fleet management system? Would it be possible to get an analysis on the whole fleet of vehicles that the School Department owns/operates? Dr. Curtis Whipple stated she will ask to have that information emailed to the Planning Department.

#### UPDATE PROPOSED ZONING AMENDMENT

Mr. Schneider stated this Proposed Zoning Amendment should be submitted to Town Council on a Thursday and referred to Ordinance on Monday. A joint Town Council/Planning Board meeting is coming up soon. Perhaps members can review this document and together the committee can pair down the wording and present to Town Council.

#### NEXT MEETING

The next meetings of the Planning Board will be held on December 6, 2016, December 13, 2016, January 13, 2017 and February 7, 2017 at 7:00pm.

#### ADJOURNMENT

Mr. Chandler made a MOTION to ADJOURN at 9:25PM. Mr. Rotondo SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy  
Recording Secretary

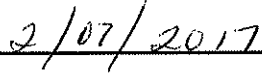
Approve



---

Sandra Williams, Chairman

Dated:



---