

WEYMOUTH PLANNING BOARD
McCulloch Building, Mary McElroy Meeting Room
182 Green Street, Weymouth, MA 02191
November 17, 2015
MINUTES

PRESENT:

Sandra Williams, Chairman
Mary Akoury, Clerk
B.D. Nayak
Dave Chandler, Vice Chairman
Walter Flynn

ALSO PRESENT:

James Clarke, Director Planning & Development
Eric Schneider, Principal Planner

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

2015 CAPITAL IMPROVEMENT PLAN PRESENTATIONS

Mr. Clarke suggested that instead of editing the CIP document after every meeting, staff will edit it after all departments have presented. Mr. Flynn asked what timeframe the Planning Board should look at; one year, two years or five years? Mr. Clarke stated that two years is a good forecast and asked if the Planning Board agreed. After discussion all Planning Board members agreed.

The Planning Board then heard presentations from three departments. Each presenter provided line by line updates to their CIP items.

POLICE DEPARTMENT
Richard Grimes, Chief

IN PROCESS

#6 HVAV, this item is still in process

PROPOSED

#31 This line item can be withdrawn because cost effective changes have been made to the front features and 5 parking spaces have been added in front of the building on the street and 13 lot spaces added to the parking lot .

#32 Continue to build out this line item; because it is not complete. Only cell block cameras are done.

#33 This item is a large job; windows are not energy efficient.

#34 Extend wires into use room in emergency situation as a command center. Emergency Management explores funding for shutters through FEMA and MEMA.

#35 To preserve parking lot.

#36 Tazers.

#37 Body cameras; looking at these items for data storage \$112 per year for Weymouth Police Department.

Mr. Flynn asked Chief Grimes if the tazers are all stored in one area? Chief Grimes stated the tazers are in lock boxes in cruisers or in the armory in the Police Department.

Mr. Nayak asked Chief Grimes whether an officer could forget to turn on or off a body camera. Chief Grimes stated the body cameras could turn on automatically each time an officer gets out of the cruiser. Weymouth Police Department hasn't decided yet if it will go forward with body cameras.

Ms. Akoury asked Chief Grimes what is the life span of a tazer. Chief Grimes stated the battery life is 5 years; the weapon will continue on. The battery can be replaced. Body cameras can be recharged.

Mr. Flynn asked Chief Grimes what is the opinion on dashboard cameras; are they not being embraced? Chief Grimes stated it seems like the North is not embracing.

#38 Replace weapons every five years.

#39 Chief Grimes will look into leasing a new one.

#40 Matron expenses – more women are being arrested.

#41 completed

#42 in process

#43 speaking with building department suggested enlarging building to seat 50 people instead of only 30

#44 In FY19 technologies won't be supported; portable radios and mobile radios will need to be replaced.

VEHICLES

#15 7 vehicle replacement.

#16 motorcycles

#17 Critical Response Vehicle

#18 Community Outreach Van

LIBRARY SERVICES

Robert MacLean, Director of Library Services

IN PROCESS

#1 This item should be completed this calendar year before spring 2016.

PROPOSED BUILDING, GROUNDS AND EQUIPMENT

#16 Proposed project costs for this item have changed to \$312,000 and move this item to unscheduled column.

#17 Proposed project costs for this item have changed to \$150,000 and move this item to unscheduled column. The North Branch opened in 1950's.

#18 Proposed project costs for this item have changed to \$62,000 and move this item to unscheduled column. Masonry repairs at North Library and repoint on exterior.

Chairman Williams asked Mr. MacLean and Staff whether there is a regular maintenance program for all buildings in town? Mr. MacLean stated that the Library works with DPW on a regular basis to do regular maintenance to take care of all library buildings.

Mr. MacLean read from an HVAC handout (see attached)

Tufts Library HVAC Study:

- We have received a completed study back from MM&T along with budget estimates.
- They have identified several potential options for the renovation.
- Possible options range in cost from \$787,000.00 to \$962,000.00
- We have just received these documents and will need to look over them more closely in order to make a recommendation but we will need to act on getting a funding source identified ASAP as we have no A/C in place for the 2016 spring/summer cooling season.

Tufts Library is a cooling center in the town so it adds to the priority list.

FIRE DEPARTMENT

Keith Stark, Chief

PROPOSED BUILDING, GROUNDS AND EQUIPMENT

#5 The new developer has proposed a new Fire Station in South Weymouth at Southfield. Mr. Flynn stated the building is not suitable for a fire station; possibly a multi-purpose building. Chief Stark stated building is not in perfect state but it has 8 bays and needs to be fixed up.

#6 Reconfigure fire alarm and office area at 636 Broad Street.

#7 Renovate remainder of living quarters at Station #2 at Broad Street.

#8 Priority #1; Replace Station #1 in North Weymouth.

#9 Replace generator at Station #1

#10 HVAC for Stations #3 and #5; very poor air quality. Energy cost – spent \$40,000 on gas and electric last year.

VEHICLES

#6 1986 Mack Engine for sale.

#7 Move item to FY18, Ladder #5 propose to be replaced with a ladder tower.

#8 C-9

#9 C-6 will be voted on November 30th

#10 C-1 move to FY18

#11 C-11

#12 ENG-1

#13 delete item

#14 C-4 move to FY17

MINUTES

Ms. Williams tabled minutes until the next meeting.

NEXT MEETING

The next meetings of the Planning Board will be held on December 8, 2015, January 19, 2016 and February 2, 2016. Mr. Clarke stated before the December meeting he will get together with the applicant and engineer and find out their intentions for 1119 Front Street.

Mr. Chandler asked whose detention pond is in the back of the property? Mr. Schneider stated that the applicant owns the land until such time that the State takes the land.

ADJOURNMENT

Mr. Flynn made a MOTION to ADJOURN at 8:45PM. Mr. Chandler SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy
Recording Secretary

Approve Sandra Williams

Chairman Sandra Williams

Dated: 2-2-2016