

**COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS  
November 5, 2015  
MINUTES**

**PRESENT:** Walter Flynn, Chairman  
Pat O'Leary  
Karen Johnston  
George Loring  
Ed Harrington  
Christopher Hannan, Clerk  
Helen Maloney  
Dan Condon, Vice Chairman

**NOT PRESENT:** Donald Mathewson

**ALSO PRESENT:** Kate Marshall, Economic Planning & Development

**RECORDING SECRETARY:** Christine Malloy

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

**REQUEST FOR FUNDING – PURITAN ROAD FLOOD MITIGATION/ECOLOGICAL RESILIENCE PROJECT**

Chip Fontaine, Town Engineer  
Braydon Marot, Staff Engineer

Request for funding in the amount of \$10,700. The town was recently awarded a grant of \$75,000 from the Massachusetts Office of Coastal Zone Management (CZM) to evaluate and plan the remediation of this area. The grant was awarded under the condition the town shows its support of the project with a 25% match of cash and/or in kind services.

Mr. Harrington asked the water drains out of the brook where does it come back into. Mr. Marot stated there is minimal water.

Mr. Condon asked are the neighbors on Hanian Road aware of the work happening on Puritan Road. Mr. Fontaine stated yes, they held a neighborhood meeting and it was well attended.

Chairman Flynn asked have Woodward and Curran been hired. Mr. Fontaine stated yes. Chairman Flynn asked were they hired in a competitive process. Mr. Fontaine stated State procurement doesn't require a competitive process to choose. Woodward and Curran were chosen based on the fact that they helped the Town of Weymouth get the \$75,000 grant.

Mr. Condon made a MOTION to APPROVE the request for funding of Puritan Road Flood Mitigation/Ecological Resilience Project in the amount of \$10,700 from the Unrestricted Fund Balance (which is the 25% match of cash). Mr. Loring SECONDED the MOTION. It was UNANIMOUSLY VOTED.

### PROJECT UPDATES

#### Kibby Parcel

Ms. Marshall stated this project goes before Town Council on November 9<sup>th</sup>. The project had its bid opening; received a low bid. Once the project is voted by Town Council on November 9<sup>th</sup> the town can award a bidder.

#### Tufts Library

The digitization work is all done.

### MINUTES

Mr. Hannan made a MOTION to APPROVE the minutes of October 1, 2015. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED. Mr. Condon and Ms. Maloney abstained.

### REORGANIZATION

Chairman Flynn announced he will step down as Chairman of CPC.

Mr. Condon made a MOTION to NOMINATE Christopher Hannan as Chairman of Community Preservation Committee. Mr. Loring SECONDED the MOTION.

Ms. Maloney made a MOTION to NOMINATE Patricia O'Leary as Chairman of Community Preservation Committee. Mr. Harrington SECONDED the MOTION.

Ms. O'Leary wins in a paper ballot vote 5 to 3.

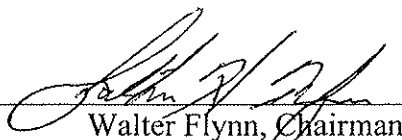
### NEXT MEETING

The next meeting of the Community Preservation Committee will be held on December 3, 2015.

### ADJOURNMENT

At 7:37P.M., there being no further business, a MOTION was made by Mr. Flynn to ADJOURN and SECONDED by Mr. Loring. It was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_

  
Walter Flynn, Chairman

Dated: \_\_\_\_\_

11/3/15