

**COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS  
December 1, 2016  
MINUTES**

**PRESENT:** Christopher Hannan, Chairman  
Dan Condon, Vice Chairman  
Pat O'Leary  
Dave Chandler  
Ed Harrington  
Mark Kilban

**NOT PRESENT:** George Loring  
Mark Schneider  
Victor Pap

**ALSO PRESENT:** Robert Luongo, Director Planning & Development  
Kate Marshall, Economic Planning & Development

**RECORDING SECRETARY:** Christine Malloy

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

**WELCOME NEW MEMBER**

Chairman recognizes and welcomes new member Mark Kilban from the Recreation Committee.

**PROJECT UPDATES**

**Kibby Parcel**

The mayor dedicated the Kibby property on October 26, 2016; DCR will maintain the property.

**Back River Trail**

Staff met this past week, the cost estimate is 461K which is more than expected. Plan to use \$350K from CPC and portion of \$175K reimbursement from LWCF. Trail will include walking trails 6 parking spaces and one handicap space the entire trail will be asphalt all the way up to Esker Park.

Mr. Harrington suggested someone read back through the Town Council minutes to check on the money coming back, just to make sure.

Staff stated there will be two benches and a kiosk. Staff will check with Officer Joseph Comperchio to see if it is possible to have a Weymouth Police security camera at the trails at Esker.

#### Whitman's Pond Draw Down

Still working on the draw down for winter 2018.

#### Herring Run – Smelt Brook Restoration

Behind Brady's Package Store to incorporate with Lovell Playground Project the mayor is trying to find funding for this project.

#### Puritan Road Culvert

Working with DPW to change a large pipe which will best suit this area.

#### Library Conservation/Digitization

16 items have been dropped off for preservation/conservation.

#### Housing Production Plan

The new Housing Production Plan RFP should be ready in a week or two.

#### EBI

This firm is working on the smelt brook. Mayor Hedlund got a 1.6 million dollar grant for daylighting stream. This brook will be moved over to the Weymouth side of the landing and daylighted on the Weymouth side, not Braintree. The Town is moving ahead on the Weymouth side.

#### CP Coalition

This year the state match is \$139,232 which is 20% reimbursement.

February CPC Budget Presentation, Mr. Luongo stated he asked Mr. Brian Connelly, CFO his advice on budget projections for FY 18.

CPC will review this report in January to discuss at the public meeting in February. Mr. Luongo stated he can ask Mr. Connelly to come to the meeting in February. Mr. Luongo proposed next CPC meeting January 12, 2017 at McCulloch and following meeting at Town Hall February 2, 2017 at Council Chambers.

#### OTHER BUSINESS

**WALKWAY EMBANKMENT**

Mr. Luongo stated \$186,000 is design cost, 80% would be grant funded. Design for connection to Wessagusset and Lane Beach to connect beaches via walkway and clean up rubble at beach and embankment above Regatta Road. If this project gets funded for design the monies will come back to CPC for a 20% match. The Town plans to go back to Seaport for funding for construction.

**MINUTES**

Ms. O’Leary made a MOTION to APPROVE the regular minutes of October 6, 2016. Mr. Chandler SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Chandler made a MOTION to APPROVE the executive session minutes of October 6, 2016. Ms. O’Leary SECONDED the MOTION. It was discussed and tabled until next meeting. Mr. Chandler made a MOTION to TABLE executive session minutes of October 6, 2016 until next meeting. Mr. Condon SECONDED the MOTION. It was UNANIMOUSLY VOTED.

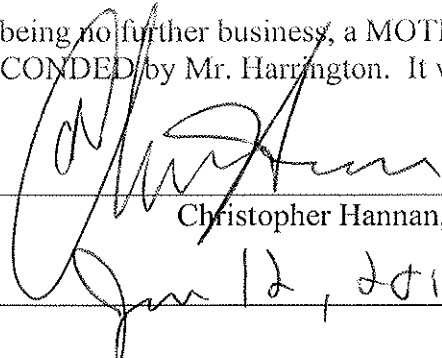
**NEXT MEETING**

The next meeting of the Community Preservation Committee will be held on January 12, 2017.

**ADJOURNMENT**

At 7:56P.M., there being no further business, a MOTION was made by Mr. Condon to ADJOURN and SECONDED by Mr. Harrington. It was UNANIMOUSLY VOTED.

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



Christopher Hannan, Chairman

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

Jan 12, 2017