

WEYMOUTH PLANNING BOARD
McCulloch Building, Mary McElroy Meeting Room
182 Green Street, Weymouth, MA 02191
December 13, 2016
MINUTES

PRESENT: Sandra Williams, Chairman
B.D. Nayak
Paul Rotondo

NOT PRESENT: George Berg
Dave Chandler

ALSO PRESENT: Eric Schneider, Principal Planner

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

HOUSING PRODUCTION PLAN
Jane Kudcey, Housing Coordinator

Ms. Kudcey stated a Housing Production Plan (HPP) analyzes a community's housing needs and identifies goals and proactive strategies for developing appropriate housing that meets the current and future needs of all residents of the community. The HPP is created with input from Town leaders, local retailers, developers and residents through a series of interviews and public forums.

Weymouth needs to take a look at what it needs for its seniors and baby boomers and submit a Housing Production Plan. The RFP will go out tomorrow morning; 12/14/16.

Mr. Schneider stated Planning Board's role going forward in the HPP is an advisory role. Ms. Kudcey stated she needs the plan approved by Planning Board and Town Council.

Mr. Rotondo sked when will you engage a consultant. Ms. Kudcey stated January 11, 2017.

Mr. Nayak asked how this plan is funded. Ms. Kudcey stated she is estimating it will cost \$35,000 and has reached out to CPC and CDBG for funding.

Mr. Schneider stated the HPP is to be used as a good guideline for future building. There could be zoning changes that come out of this study.

Ms. Kudcey stated the plan is to have this proactive tool; in the next 15 years baby boomers will all be retired.

Mr. Nayak stated senior housing needs to be subsidized; how is this handled.

2017 CIP PRESENTATIONS

INFORMATION TECHNOLOGY
Shawn Rothman, CIO

Proposed Building, Grounds and Equipment

- #13 Police/Fire dispatch system software
- #130 Police Parking lot – grind and asphalt
- #131 every 5 years replace all computers; just town computers
- #132 server hardware; currently 7+ years old
- #133 town owns its own fiber, need to maintain fiber better and enhance
- #134 1-time funding; to increase the bandwidth

2017 CIP PRESENTATIONS

RECREATION & PARK DEPARTMENT

Steve Reilly, Director

Proposed Building, Grounds and Equipment

- #1 Hire a person to “man” the building (Great Esker Park Building).

Chairman Williams asked where all the money for beach stickers goes. Mr. Rotondo suggested to the boat ramp and boat ramp attendant.

Mr. Rotondo asked is there any chance to get Great Esker Park more “pedestrian friendly”? Mr. Reilly agreed with the question/comment.

Projects for consideration within the Capital Improvement Plan:

1. Great Esker Park Building (end of Elva Road)
 - a. Main building roof replacement \$10,000
 - b. Garage roof replacement \$ 9,000
 - c. Interior fit out – renovation \$50,000
 - i. Offices
 - ii. ADA restrooms
 - iii. Front counter area and closets
2. Wessagusset Beach
 - a. Rebuild ADA compliant bathrooms w/changing areas \$250,000
 - b. ADA Beach matt system \$ 7,000
3. ADA access through seawall with ramp and beach matt system \$ 25,000

2017 CIP PRESENTATIONS

PLANNING DEPARTMENT

Eric Schneider, Principal Planner

In Process

- #2 Back River Trail; link 3A trail
- #3 completed
- #4 completed

#6 completed

Proposed Building, Grounds and Equipment

- #17 paid for by the State
- #18 funded by South Shore Hospital and L Star
- #19 working with several private developers
- #20 moved to in process; grant from parks will include a loop around land fill and parking enhancements and connect into Great Esker Park
- #21 received a grant for a design study; presentation on this Friday, December 16, 2016.
- #22 Bristol Brothers responsible for payment and construction in 2017
- #23 MBTA needs to clean up this area
- #24 this line item to move to complete streets
- #25 Nick Delegas land consultant paid via CPC & Redevelopment Authority

NEXT MEETING

The next meeting of the Planning Board will be on Monday, December 19, 2016 a joint meeting with Town Council at Town Hall immediately after the meeting Planning Board will meet again upstairs in the 3rd floor conference room. The next meetings of the Planning Board will be held on January 17, 2017 and February 7, 2017.

ADJOURNMENT

Mr. Nayak made a MOTION to ADJOURN at 8:10PM. Mr. Rotondo SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy
Recording Secretary

Approve

Sandra Williams

Sandra Williams, Chairman

Dated:

2/07/2017
