

WEYMOUTH REDEVELOPMENT AUTHORITY
December 15, 2015
7PM
Town Hall – Kelly Room
75 Middle Street
MINUTES

Members Present: George Berg, Chairman
Joe Curran
Steven McCloskey
Mike Wilcox

Members Absent: Vincent Mina

Also Present: Jim Clarke, Executive Director
Eric Schneider, Principal Planner

Chairman Berg called the meeting to order at 7:02PM.

MINUTES

October 8, 2015 – Chairman Berg requested two corrections be made to the minutes one is a date change from “spring 2017” to “spring 2016” and “put on a list of possibilities” should be changed to “put on a list of potential possibilities.”

Mr. Curran made a MOTION to approve as revised and modified the minutes of the October 8, 2015, meeting and was SECONDED by Mr. McCloskey and UNANIMOUSLY VOTED.

November 12, 2015 Open Meeting – Chairman Berg had a correction on Page 2, Other Business, “we” should be changed to “Redevelopment Authority.”

Mr. Curran made a MOTION to approve as revised and modified the minutes of the November 12, 2015, meeting and was SECONDED by Mr. Wilcox and UNANIMOUSLY VOTED.

November 12, 2015 Executive Session – The November 12, 2015, Executive Session minutes will be sent out to the members of the Authority for review and comment and approval will occur at the next meeting.

The minutes of the September 10, 2015, meeting were presented for review and comment.

Mr. Wilcox made a MOTION was made to approve the minutes of the September 10, 2015, meeting and was seconded by Mr. McCloskey and UNANIMOUSLY VOTED.

WEYMOUTH LANDING

Mr. Clarke stated that he had a brief discussion with EBI and Lucas Construction to go over the issues raised by the Authority and staff. They have responded with a modified proposal and they were present to engage in a discussion with the Authority. Karlis Skulte from EBI and Chris Lucas from Lucas Environmental were in attendance for discussion with the Authority.

Mr. Curran had some comments and requested clarification in regards to the calculations being done on a time and materials basis.

Mr. Wilcox had no questions.

Mr. McCloskey had no questions.

Chairman Berg asked if A&B were based on an hourly rate and that calculations are done on a time and materials basis.

The response was that, yes, time and materials basis for the entire project.

Mr. Clarke asked if the estimate is the same as a lump sum contract and that changes would only be made if there were complications. Chairman Berg asked that this be checked out legally and Mr. Clarke will check with Jim Lampke.

Chairman Berg stated that the Authority needs to reach out to the other Town Departments for the complete design/project. He asked at what level does the Authority need to get to in order to present progress? Chairman Berg further stated that as part of due diligence the contractor should look at old permits and reach out as appropriate.

Mr. Curran asked how much of a change in the location? Mr. Clarke let him know that it is a several 100 foot change. This is due to the stream bed being up higher and the area being generally better and will allow for more effective daylighting. Both for esthetics and better land planning they went back to the DMF and DEP and presented it and conceptually it looked good.

Chairman Berg asked if there were other questions and there were none.

Mr. Clarke clarified the steps in regards to the Chapter 91 license. Task A will be to analyze the previous license to the DEP. Task B would be to work with the DEP through the permitting process. Task B can be split out.

Chairman Berg asked that the following be taken under advisement: 1. It is an interesting time of year; and 2. January 4 there will be a new Mayor and that it would be wise to have the new Mayor review what the Authority is proposing/suggesting.

Mr. Clarke stated he would like to move forward and agrees that before contracts are signed to have a discussion with Mayor Hedlund.

Mr. Wilcox stated that this is a prudent approach and he agreed with breaking it into phases as well as waiting until the new Mayor is in office.

Mr. Curran stated that he would like to see the minutes of the previous meeting as he did not know about the meeting.

Mr. McCloskey made a MOTION to take under advisement the idea of having an open discussion with Mayor-elect Hedlund once he is sworn in and was seconded by Mr. Curran and UNANIMOUSLY VOTED.

OTHER BUSINESS

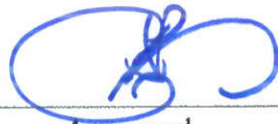
Jim Lampke is scheduled to have a meeting regarding Pine Grove in early January.

ADJOURNMENT

Having no further business, a MOTION was made by Mr. Wilcox to adjourn the meeting at 8:11PM, and was seconded by Mr. McCloskey, and was UNANIMOUSLY VOTED.

Respectfully submitted,

Julie S. Burt
Recording Secretary



Approved

08.30.16

Date