

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
December 4, 2014
MINUTES**

PRESENT: Walter Flynn, Chairman
Pat O'Leary
Helen Maloney
George Loring
Christopher Hannan, Clerk
Donald Mathewson

NOT PRESENT: Dan Condon, Vice Chairman
Ed Harrington

ALSO PRESENT: James Clarke, Director of Planning and Community
Development
Kate Marshall, Economic Development Planner
Karen Johnston, Chairman, Recreation Advisory
Committee

RECORDING SECRETARY: Christine Malloy

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

**REQUEST FROM ROB MACLEAN, DIRECTOR OF LIBRARY SERVICES,
DIGITIZATION OF WEYMOUTH GAZETTE AND NEWS**

Rob MacLean, Director of Library Services
Maura Deady, Head, Reference and Adult Services

Mr. MacLean stated newspapers are available at the library on microfilm and via digital scanning. Yearbooks are available on line from 1914 to present.

Mr. MacLean stated the Tufts Library is requesting funding to digitize newspapers from 1867-1921 because they are not protected by federal copyright laws. The City of Cambridge has also used CPC funds to digitize their newspapers. Mr. MacLean stated the library continues to microfilm the Weymouth News for access.

Chairman Flynn asked Mr. MacLean what the library has in its control as public information. Mr. MacLean stated a lot more than you think.

Mr. Hannan made a MOTION to APPROVE the funding request for the Digitization of the Weymouth Gazette and News to be taken from the Reserve Account for Historic Resources. Ms. O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

CDBG SURVEY

Mr. Clarke stated the Planning Department would like all members to fill out and submit back to the Planning Department an anonymous survey for the CDBG.

BILLS

If any member has questions about bills that were passed around and signed this evening please contact Mr. Clarke.

PROJECT UPDATES

Kibby Parcel

Mr. Clarke stated draft plans are complete. The Planning Department is working to set up a meeting with the Board of Directors at Salt Water Creek Condominium Association.

Emery Estate

The Emery Estate Working Group is in discussion with a managing group regarding possible control of the property.

Legion Field

The work will continue as weather permits and will be completed in the Spring of 2015.

Brad Hawes Park

The work will continue as weather permits and will be completed in the Spring of 2015.

Stella Tirrell Park

The hockey rink is completed. Ribbon cutting ceremony may be scheduled on the same day as the Winter Stroll in Columbian Square.

Whitman's Pond

The RFP for the proposed drawdown is complete and has been circulated.

Land Fill Trail

This project is waiting for a sign-off from the government.

First Church

This project is done except for the doors.

Abigail Adams House

The handicap accessible walkway has been installed and the air conditioning will be installed in the Spring when the interior lighting will also be addressed.

Pond Meadow Trail

This project did not receive a state grant.

Weymouth Housing Authority (WHA)

The WHA is unable to go forward with the Lakeview Manor project; going to pursue other projects in the meantime.

MINUTES

Mr. Hannan made a MOTION to APPROVE the Open Session minutes of November 6, 2014. Mr. Loring SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Loring made a MOTION to APPROVE the Open Session minutes of September 4, 2014. Ms. Maloney SECONDED the MOTION. Mr. Hannan abstained. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on January 1, 2015.

ADJOURNMENT

At 7:23P.M., there being no further business, a MOTION was made by Mr. Hannan to ADJOURN and SECONDED by Mr. Loring. It was UNANIMOUSLY VOTED.

Approved by: _____
Walter H. Flynn, Jr., Chairman

Dated: _____
2/5/15