

WEYMOUTH PLANNING BOARD
McCulloch Building, Mary McElroy Meeting Room
182 Green Street, Weymouth, MA 02191
February 16, 2016
MINUTES

PRESENT: Sandra Williams, Chairman
Dave Chandler, Vice Chairman
B.D. Nayak

NOT PRESENT: Mary Akoury, Clerk

ALSO PRESENT: Eric Schneider, Principal Planner

Chairman Williams called the meeting to order at 7:00PM and stated that Walter Flynn has resigned from the Planning Board. Chairman Williams stated Planning Board needs to table the reassignment of a Planning Board member to Community Preservation Commission until a new member has joined Planning Board, then will ask who wants to be assigned as representative of PB to CPC.

Ms. Akoury will also not be present this evening.

2016 CAPITAL IMPROVEMENT UPDATE – ASSIGNMENT OF RATING

<u>PROPOSED</u>	<u>RATING</u>
#1 McCulloch new roof/install A/C	1
#2 McCulloch replace gym floor	1
#3 Town Hall, various improvements	1
- Tufts, replace HVAC	1
#4 Council Chambers Upgrades (Comcast Fund)	2
#5 New Fire Station 4M @ Southfield	3
# Roof Masonry 500K	2
# Station #3 250K for duct work	1
#8 Replace Station #1 – completely	1
#10 Station #5 preventative maintenance	1
# IT Desktop for General Government	2
#14 Library IT 25K	1
#15 Police/Fire Dispatch System, installed 2009, insufficient	1
#17 Mason repairs @ North Library	1
#19 Libby Parkway	1
#22 Back River Trail, ½ Federal Gov, ½ CPC	1
#26 Traffic signals @ Green/East	1
#32 Police card access system	1
#35 Resurface Parking Lot, 30K	2
#36 Electronic Controlled Weapons (PB requests, put into Police budget)	3

#37	Body Cameras	3
#40	Portable Battery Replacement	3
#45	Public works mason repairs	1
#46	Drainage works, 250K	1
#47	Public Works re surface lots	1
#48	School parking and driveways (eliminate Chapman from all work lists)	1
#49	Sidewalk repair	1
#50	Unaccepted roads, chapter 90	1
#51	Sea Wall repairs, currently no state money for seawall repairs grant writer is checking on this	2
#52	Bridge @ Water Street	2
#59	Public Works sewer infiltration	check
#50	Rehab status program	1
#53	Remote site	check
#54	Puritan Road	check
#57	Endicott Street	1
#58	EPA National Pollution Discharge Elimination System	1
#59	WHS school building and grounds	3
#60	Chapman Feasibility Study (is LStar picking up cost of the study?)	1
#61	Hamilton Door & Store Front Replacement 175K	1
#62	Adams boiler & controls	1
#63	Johnson 385K	1
#65	Furniture 150K, PB recommends should be under operating budget	2
#68	Chapman masonry	study
#69	IT 150K, Comcast fund	
#70	Various School coverings, eliminate Chapman from all work lists	2
#	Wide Area Network @ Murphy, telecom fund	1
#83	Chapman roof replace	study
#	Wessagusset boilers & controls	1
#116	Adams & WHS roof top units A/C	2
#127	A/C at Gold, 150K	1

VEHICLES

#2	7 passenger van	1
#3	Emergency 4 wheel with plow	1
#5	Shared vehicle	3
#6	MAC Engine #6	1
#7	Ladder	1
#16	Police Cruiser, 7 vehicles	5 @ 1 2 @ 2
#17	Motorcycles	2 @ 1 2 @ 2
#20	3 vans	HCA
	Plow/trucks 3	1 @ 1 2 @ 2

PB asks was it in your budget for these items and did you purchase these items with the money given to your department?

#22	DPW 3 School/3 DPW	2
#26	Flail mower	1
#27	Front end loader	1
#28	3 one-ton with plow	1 @1 2 @ 2
#29	Medium duty truck	1
#33	35K	check
#34	Back hoe	check
#38	Water treatment	check
#39	Inspections, is this vehicle part of the re-use program?	1
#43	F350 plow/sander	3
#44	190K	1
#	Weights and measures van 54K	1

Mr. Chandler made a MOTION to APPROVE the CAPITAL IMPROVEMENT PLAN FY-17 with recommendations. Mr. Nayak SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Planning Board will be held on March 22, 2016.

ADJOURNMENT

Mr. Chandler made a MOTION to ADJOURN at 8:20PM. Mr. Nayak SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy
Recording Secretary

Approve

Sandra M. Williams

Sandra Williams, Chairman

Dated:

April 27, 2016