

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
February 5, 2015
MINUTES**

2015 APR - 6 PM 3: 26

RECEIVED
TOWN OF WEYMOUTH
TOWN CLERK'S OFFICE

PRESENT: Walter Flynn, Chairman
Pat O'Leary
Helen Maloney
Christopher Hannan, Clerk
Donald Mathewson
Dan Condon, Vice Chairman
Ed Harrington
Karen Johnston

NOT PRESENT: George Loring

ALSO PRESENT: James Clarke, Planning Director
Kate Marshall, Community Development Planner

RECORDING SECRETARY: Christine Malloy

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

Mr. Condon made a MOTION to OPEN PUBLIC HEARING and to WAIVE THE READING.
Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

PUBLIC HEARING
FY16 COMMUNITY PRESERVATION BUDGET slide show presentation

See handout attached.

CURRENT PROJECTS

Abigail Adams Birthplace Repairs & Improvements

Underway.

Assessment, Permitting & Implementation of Winter Lake Level Drawdown for Whitman's Pond

\$25,000 budgeted to assess and permit being reviewed by staff members at this time.

Kibby Property/Neck Street Land Acquisition

Conceptual design has been completed. Currently working to connect park with the trail; trying to work with the people at Salt Water Creek Condominium.

Emery Estate Driveway & Parking Design

Mr. Clarke stated this project is on hold until a decision is made on what to do with the building and property.

Mr. Condon stated much of the success of the parcel is getting it off of the market so it was not purchased and developed but instead preserved for the town. The eminent decision can only improve public access to the parcel.

Weymouth Braintree Regional Recreation Conservation District Bike Path at Pond Meadow Park

Mr. Clarke reported so far WBRRCD has been unsuccessful with state grants and is waiting until spring to see if the plan can be made smaller/cost less.

Lovell Playground Design

This project is on hold. Most efforts are being focused on Legion Field at this time. Conservation is looking at the impacts on the Herring Run.

Weymouth Housing Authority - Four Accessible Units at Lakeview Manor

WHA suggested using funds for general needs at WHA since the Veterans Housing project will not be going forward.

Back River Trail through the Town Landfill

CPC approved funds for this project; project has not gone from Mayor Kay to Town Council. Project is still waiting to get the approval from State who is waiting for approval from Federal.

First Church Meetinghouse - Interior & Exterior

This project is in process.

Bradford Hawes Park Improvements

Installed new pathways need to do signage, lighting and sealcoating. Ribbon cutting ceremony possibly in May/June.

Library Digitalization of Weymouth News & Gazette from 1867-1921

This project is underway.

PAST PROJECTS

Wessagusset Field	\$138,281.93
Bike Racks	951.75
Woodbine Road Land	\$300,000.00
Mutton Lane	69,000.00
43 Bicknell Study	10,000.00
721 Main Street Housing	125,000.00
Tammy Brook	150,000.00
Weymouth Housing Authority Windows @ Joseph Crehan	110,000.00
Whitman's Pond West Cove	24,765.00
Fogg Library restoration (exterior)	31,567.00
Abigail Adams Birthplace Study	24,999.00
Cemetery Study	12,000.00
Reed Cemetery restoration	80,325.00
Legion Field Memorial Wall Phase I, II & III	579,247.00
Emery Estate Marketing Study	35,000.00
Herring Run Pool Park	203,360.88
Abigail Adams Birthplace re-siding	31,567.00
Whitman's Pond Vegetation Management Plan	24,796.00
Fogg Library restoration (interior)	760,000.00
North Cemetery gravestone repairs	10,800.00
Pond Plain Improvement Association (exterior)	80,000.00
Stella Tirrell Park Street Hockey Rink	48,730.00
Dugout Canoe Preservation	9,185.00

Mr. Clarke stated the grand opening of the skate park at Stella Tirrell was extremely successful. Parents have created a street hockey league.

Chairman Flynn stated free cash is not available until November of 2015.

Mr. Harrington made a MOTION to CLOSE the Public Hearing. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NOMINATION OF OFFICERS

At this point in the meeting Mr. Clarke took over as Chairman.

Mr. Clarke stated he would entertain nominations for Chairman. Mr. Hannan made a MOTION to NOMINATE Mr. Flynn as Chairman of Community Preservation Committee. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Flynn accepted the nomination.

Chairman Flynn proceeded with the remained of the nomination of officers.

Mr. Hannan made a MOTION to NOMINATE Mr. Condon as Vice Chairman. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to NOMINATE Mr. Hannan as Clerk. Mr. Flynn SECONDED the MOTION. It was UNANIMOUSLY VOTED.

MINUTES

Mr. Hannan made a MOTION to APPROVE the Open Session minutes of December 4, 2014. Mr. Harrington SECONDED the MOTION. It was UNANIMOUSLY VOTED. Mr. Condon abstained.

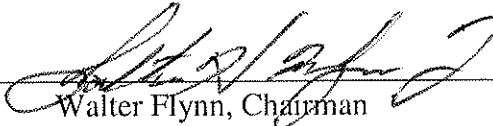
NEXT MEETING

The next meeting of the Community Preservation Committee will be held on March 5, 2015.

ADJOURNMENT

At 7:53P.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: _____


Walter Flynn, Chairman

Dated: _____

3/2/15