

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

RECEIVED
TOWN OF WEYMOUTH
TOWN CLERKS OFFICE
2015 APR -6 PM 3: 26

PRESENT: Walter Flynn, Chairman
Pat O'Leary
Helen Maloney
Donald Mathewson
Dan Condon, Vice Chairman
Karen Johnston
George Loring

NOT PRESENT: Ed Harrington
Christopher Hannan, Clerk

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

RECORDING SECRETARY: Christine Malloy

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

LEGION MEMORIAL FIELD UPDATE AND REQUEST FOR CPA FUNDING

(First handout)

Mr. Clarke stated last year Town Council authorized a \$6,000,000 bond for Legion and Weymouth High School Turf Field and Track. \$385,000 approximately of that amount was for repairs to WHS field and restriping to track. Cape & Islands was the only bidder for the work. The Athletic Department has put in a request for netting in the amount of \$24,000.

Construction began in June of 2014 for the full renovation of Legion Memorial Field. Fleming Brothers, Inc. of Quincy, MA was awarded a contract in the amount of \$4,498,000. The work includes parking, tennis courts, a synthetic turf field, walking paths, play structures, a concession building, wetland enhancements and more. The project should be completed during the summer of 2015. This project follows the wall refurbishment project previously completed in the fall of 2010. The budget to date is attached.

Total cost of both projects is 5.6 million dollars. The original funding source was Meals Tax monies. Would like to not use all of the Meals Tax monies each year and save some of the surplus Meals Tax monies in reserve. Would like to leave some monies in that account for DPW and Park and Rec to use for park improvements and maintenance. In 2004, Legion Field was identified as a project to received 2 million in Southfield Host Community funds.

(Second handout)
CPC Fund

Community Preservation Fund
Available 3/6/15

Fund Balance - Reserved for Open Space	208,663.10
Fund Balance - Reserved for Historic Resources	194,257.64
Fund Balance - Reserved for Community Housing	119,680.64
Fund Balance - Unreserved	626,414.69

FY15 Budget

Historic Resources	1,458.00
Community Housing	72,500.00
General Reserve	309,812.50

Mr. Condon asked what Plan B is if CPC votes no on this request. Mr. Clarke stated the town will use more of the Meals Tax monies and bond a higher amount. If CPC takes favorable action on this request the request can add language to motion that the monies come back to CPC when the monies are reimbursed to the town from Southfield.

Mr. Condon made a MOTION to APPROVE FUNDING REQUEST for Legion Memorial Field Renovation Project as listed in part D with proposal as follows:

1. Fund balance - Open Space	\$100,000
2. Fund balance - Unreserved	300,000
3. General Reserve	<u>240,000</u>
Total	\$640,000

and as funds become available from the Host Community Agreement they will be reimbursed to the Community Preservation Committee's General Reserve Account. Ms. Johnston SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Ms. O'Leary requested more of a specific breakdown of exactly where the funds are going, for example; engineering, mechanical, etc.

NEW BUSINESS

Mike Flaherty
Weymouth Housing Authority

Mr. Flaherty proposed seven (7) new housing projects. CPC members reviewed applications and Chairman Flynn asked for Mr. Flaherty to give his priority on the projects handed out.

#1 Generator at Joseph Crehan

All power goes out in a storm when this generator goes down.

#2 HP Ramp at Weymouth Housing Authority Building.

WHA does not own the office building.

#3 Parking Lot at Weymouth Housing Authority Office Building

WHA does not own the land that the office sits on. It is town owned. This work would be a major construction job. Also, this parking lot is access to 402 Essex Street and HP ramp listed in #2 above.

Chairman Flynn stated he would like all other four (4) projects to be vetted through Solicitor George Lane to make sure they are for CPC.

Mr. Clarke stated the generator and ramp items #1 and #1 were already funded via CDBG. Chairman Flynn stated he would be more comfortable if Solicitor Lane reviewed all of these requests prior to CPC voting. Ms. O'Leary asked what the condition of the parking lot is for the residential units at 403 Essex Street. Mr. Flaherty stated not anywhere as bad as the administration building.

PROJECT UPDATE

Kibby Parcel

Mr. Clarke stated he has a contact at Saltwater Creek and has a connection. He is looking to get together within the next month.

Brad Hawes

This project is on hold until the snow melts, (main sign, lights, seal coating, basketball courts and hockey court still need to be done).

First Church

This project is complete.

Abigail Adams Birthplace

Hope to finish this project in the spring.


NEXT MEETING

The next meeting of the Community Preservation Committee will be held on April 2, 2015.

ADJOURNMENT

At 8:10P.M., there being no further business, a MOTION was made by Mr. Condon to ADJOURN and SECONDED by Mr. Loring. It was UNANIMOUSLY VOTED.

Approved by: _____


Walter Flynn, Chairman

Dated: _____

4/2/15