

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
May 5, 2016
MINUTES**

PRESENT: Christopher Hannan, Chairman
Pat O'Leary
George Loring
Victor Pap
Marc Schneider
Dan Condon, Vice Chairman

NOT PRESENT: Donald Mathewson
Helen Maloney
Ed Harrington

ALSO PRESENT: Robert Luongo, Director Planning & Development

RECORDING SECRETARY: Christine Malloy

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

CPA FUNDING REQUEST – CIVIL WAR MONUMENT STAIR RESTORATION

Mr. Luongo stated this request has been rescinded. The Weymouth Historical Commission received a grant and time is of the essences on this project. They will utilize funding from their existin budget to match the grant. They have withdrawn their CPA funding request.

PROJECT UPDATES

Hannah Vinson 1799 Alphabet Sampler at Tufts Library

Mr. Rob MacLean stated the sampler was cleaned, framed and digitalized per a grant from CPC. All works done to the sampler were documented by the Windsor Conservation Company that did the work.

Kibbey Parcel

A change order for \$1,975 to convert asphalt to parking area. DCR will remove boulders and access gate to right-of-way. All work will be done before summer 2016.

Back River Trail

Post closure permit and landfill is capped, meeting at DEP next week.

Herring Run/Smelt Brook

Project is underway.

Puritan Road Culvert

Project is underway.

Lovell Playground

Currently reviewing designs, Mayor Hedlund has met with Mary Ellen Schloss will pull design back from the river.

Abigail Adams House

Moving forward with lighting and electricity.

Daylighting

Mr. Luongo stated he has met with Town Council; they approved \$100,000 design of daylighting with \$80,000 from Redevelopment Authority Committee. Meeting with Mr. Delegas, Mrs. Papadoupoulous, engineer and designer.

Need to come up with end location for daylighting and removal of Old Brick Grill.

Need to know if Mrs. Papadoupoulous will give up 2 buildings on Braintree side. Weymouth thinks she will not. Weymouth needs to move the project along.

All needs approval from DEP.

Mass Works may be eligible to daylight the project.

OTHER BUSINESS

Mr. Pap stated Boy Scouts Troop out of St. Jerome's is available to help with any projects.

MINUTES

Mr. Loring made a MOTION to APPROVE the minutes of February 4, 2016. Mr. Pap SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to APPROVE the minutes of February 7, 2016. Ms. O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

EXECUTIVE SESSION

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on June 2, 2016.

ADJOURNMENT

At 7:48P.M., there being no further business, a MOTION was made by Mr. Pap to ADJOURN and SECONDED by Ms. O'Leary. It was UNANIMOUSLY VOTED.

Approved by: _____



Christopher Hannan, ~~Chairman~~

Daniel Condon Vice Chairman

Dated: _____

6/21/16