

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
June 5, 2014
MINUTES**

RECEIVED
TOWN OF WEYMOUTH
TOWN CLERK'S OFFICE
2014 AUG -8 PM 2:10

PRESENT: Walter Flynn, Chairman
Donald Mathewson
Pat O'Leary
Steve Reilly
Ed Harrington
Dan Condon, Vice Chairman

NOT PRESENT: George Loring
Christopher Hannan, Clerk
Helen Maloney

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

RECORDING SECRETARY: Christine Malloy

Chairman Flynn called the meeting and the public hearing order at 7:00PM.

WEYMOUTH HISTORIC COMMISSOIN PRESERVATION REQUEST - FIRST CHURCH, MEETING HOUSE ITEMS

Ms. O'Leary made a MOTION to APPROVE the REQUEST FOR FUNDING for items at First Church, Meeting House. Mr. Condon SECONDED the MOTION. Discussion.

Mr. Clarke stated he has concern with some of the items. Chairman Flynn suggested that the Committee take items one by one and discuss.

#1 Bible Case w/ argon gas \$3,640
Could/would be used to swear in another mayor and for the wedding reenactment of John and Abigail Adams.

#2 & 3 Pulpit (top & base) \$2,675 and \$1,782
Chairman Flynn stated that the quotes given were not estimates; costs for materials and supplies were shown. Ms. Nancy Cameron stated that the quote is for materials and the work to install.

This pulpit dates back to 1833; Chairman Flynn stated it is preservation and restoration of an historical item.

#4 Steeple Restoration \$34,285

\$19,000 has been paid to date to the contractor out of the \$34,285. Chairman Flynn stated the steeple in its restoration is being restored to its original style, shape and paint. Mr. Clarke offered a point of information; this is one of the first times funding work that has already been done is being requested.

#5 Reguiling of historic (period) weathervane \$2,350

Chairman Flynn asked how many churches has this weathervane been on. Mr. Cameron stated that weathervanes such as this were used at other sites where town meetings were held.

#6 Front Door Replacement Historic (period) Replication \$23,340

New doors will replicate what is there now; size, weight, with ADA compliance.

Chairman Flynn stated items 7 through 11 are in his opinion "maintenance" and CPC is not allowed to fund "maintenance".

#7 Conservation of wood trim of Pews \$2,970

Ms. Cameron stated that the wood trim is from 1833, this item is for conservation of the wood trim on pews only. Mr. Clarke stated he felt the Committee could allow this item. Mr. Condon stated he agrees with Mr. Clarke and Chairman Flynn on this item.

Chairman Flynn made a SUBSTITUTE MOTION to APPROVE THE APPLICATION IN PART, ITEMS 1-7 in the amount of \$71,042.00 from Historic Resources. Mr. Condon SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon asked if CPC approved the application for the full amount and Town Council approved can CPC let application go as it stands. Chairman Flynn stated no.

Chairman Flynn stated that First Church can resubmit for funding to restore the ceiling paint if further damage results from steeple and weathervane damage.

Mr. Wilburn stated that the church has been gaining new younger members. Last year is the first year the church ran in the black. Mr. Wilburn is confident that the church will grow for years to come; church has been here since 1623.

Mr. Harrington asked is the CPC setting a precedent here regarding giving monies to a church. Chairman Flynn indicated that many grants of CPS funds have been provided to churches, particularly those with significant historical background. Mr. Flynn further commented that the request might have been better submitted as repairs to the Meeting House. Historically in Weymouth this building is known as The Meeting House.

SUBSTITUTE MOTION - VOTE; UNANIMOUSLY VOTED.

Ms. O'Leary made a MOTION to Close the Public Hearing. Mr. Condon SECONDED the MOTION. It was approved unanimously.

PROJECT UPDATES

(Handout)
FISCAL YEAR STATUS REPORT

Fund Balance as of 6/30/2013

Community housing	\$47,793.54	
Historic Resources	\$136,555.64	
Open Space	\$125,727.98	
Unreserved Fund	\$342,304.36	
		\$652,381.52

FY14 BUDGET

Administration	\$35,943	
Community Housing	\$71,887	
Historic Resources	\$71,887	
Open Space	\$71,887	
General Reserve	\$297,375	
Debt Service	\$169,888	
		\$718,867

State Match Budget \$149,163; Received \$298,000

FY14 Projects Funded

Back River Trail-Landfill Extension CPC vote 10-3-2013	General Reserve \$300,000 Unreserved Fund \$50,000
Whitman's Pond Drawdown CPC vote 11-17-2013	Unreserved Fund \$25,000
Fogg Library CPC vote 12-9-2013	Unreserved Fund \$150,000
Pond Meadow Trail CPC vote 12-9-2013	Unreserved Fund \$25,000 \$50,000

Historical Commission Canoe
CPC vote 3-26-2014

Historic Resources \$9,185

Stella Park Hockey Rink
CPC vote 3-26-2014

Unreserved Fund \$50,000

FY14 Project Closeout

Herring Run
Whitman's Pond

Unreserved Fund \$10,585
Open Space \$82,350

Chairman Flynn stated that Bill McKinney met with Mr. Clarke and Chairman Flynn regarding the supplemental budget. Need to allocate 10% of the extra \$150,000 coming to CPC in the fall into each of the set asides.

Mr. Clarke and Chairman Flynn need a second meeting with Mr. McKinney when the numbers actually come in.

Chairman Flynn stated he will only call a special meeting of CPC if more information is available regarding the supplemental budget.

Ms. O'Leary offered that if taxing authority comes back into the Town from Southfield, additional monies will come into CPC.

Legion Field

The designer has been given an approval letter; Lemming Brothers; work starts June 25, 2014.

Housing Authority

Have not heard from them.

Fogg Library

Punch list items still to be done.

Stella Hockey Rink

Moving forward, ordering boards, July for installation.

Dugout Canoe

Kick off meeting on Monday.

Kibby Trail Connection

Completion of trails to Abigail Adams State Park; received a proposal from landscape architect; will review with DCR.

Chairman Flynn stated that the Town needs to ensure that the Kibby Family is contacted when the plaque is finally installed.

Cemetery / Smith Stones

Ms. Marshall stated Paula Mine is going to see if Ms. Wachovi can finish up by June.

ADJOURNMENT

At 8:00 P.M., there being no further business, a MOTION was made by Mr. Harrington to ADJOURN and SECONDED by Mr. Reilly. It was UNANIMOUSLY VOTED.

Approved by: _____

Walter H. Flynn, Jr., Chairman

Dated: _____
8/7/14