

COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS  
JULY 7, 2016  
MINUTES

PRESENT	Christopher Hannan, Chair Dan Condon, Vice Chair Pat O'Leary Mark Schneider George Loring
NOT PRESENT	Victor Pap Ed Harrington, Clerk
ALSO PRESENT	Bob Luongo, Director of Planning Kate Marshall, Community Development Planner
RECORDING SECRETARY	Julie Burt

(The Planning Department did not receive the minutes following this meeting. The minutes were requested from Ms. Burt on several occasions through January of 2017. Both Kathy Deree, Town Clerk, and Lisa Coyne, Human Resources, advised that the Planning Department submit minutes based on notes taken by Bob Luongo and Kate Marshall from this meeting.)

#### PURITAN ROAD CULVERT

Braydon Marot, of DPW Engineering, presented a request for CPA open space funds for the purpose of designing and permitting a culvert on Puritan Road, in close proximity to Great Esker Park. The amount of the request was for \$8,496. The funds are needed to supplement a Coastal Zone Management Grant in the amount of \$60,000. The Town anticipates executing a contract with Woodard & Curran for design and environmental permitting of the culvert. Woodard & Curran conducted a feasibility analysis for the culvert previously, funded partially with community preservation funds. Mr. Marot thanked the committee on behalf of the DPW for considering the request.

A MOTION was made by Dan Condon to APPROVE the request in the amount of \$8,496 from the fund balance reserved for open space. Pat O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

#### PROJECT UPDATES

#### LIBRARY - HISTORICAL COLLECTIONS

Kate Marshall provided the committee with information requested by Dan Condon at the last meeting. Following Rob MacLean's presentation, Mr. Condon asked Mr. MacLean to provide usage statistics regarding the libraries' Historical Collections. Data is as follows:

Historical Image Collection, 15,768 views

Harry C. Belcher Lepidoptera Collection, 1,074 views

Weymouth High Yearbook Collection, 70,729 views

#### DPW – HERRING RUN SMELT RESTORATION PROJECT

Gomez & Sullivan continues design and environmental permitting.

#### DPW – WHITMAN'S POND DRAWDOWN

Princeton Hydro continues design and environmental permitting.

#### KIBBY PROPERTY

Dandel Construction continues to build the park connection with ICON parks design overseeing the construction. The dry summer has made it difficult for the plantings to take and the grasses to stabilize. DCR removed some fencing between the Kibby Property and Abigail Adams State Park. The fence removal was agreed upon at a recent on-site meeting with DCR. Ribbon cutting planned for the fall.

#### BACK RIVER TRAIL – LANDFILL

Kyle Zick Landscape Architecture is working on the permitting documents to be submitted to DEP and MEPA. The permitting should take about two months.

#### WEYMOUTH LANDING - DAYLIGHTING SMELT BROOK

EBI is working on the design and environmental permitting for daylighting the brook and creating some open space.

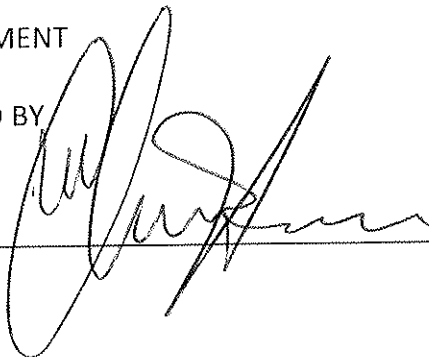
#### MINUTES

Minutes from June 2, 2016 were voted and approved.

Next Meeting will be held on August 4, 2016.

#### ADJOURNMENT

APPROVED BY



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DATED

*May 9, 2017*