

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
August 6, 2015
MINUTES**

PRESENT: Walter Flynn, Chairman
Pat O'Leary
Helen Maloney
Dan Condon, Vice Chairman
Karen Johnston
Ed Harrington

NOT PRESENT: Christopher Hannan, Clerk
George Loring
Donald Mathewson

ALSO PRESENT: James Clarke, Director Planning & Development
Counselor, Arthur Mathews

RECORDING SECRETARY: Christine Malloy

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

REQUEST FOR FUNDING MICHAEL FLAHERTY, DIRECTOR OF THE WEYMOUTH HOUSING AUTHORITY

Mr. Clark stated in May of 2013 CPC appropriated \$20,000 for the demolition of the day care area; the project was put on hold. In April of 2015 there was discussion of many projects but no work was ever done. Mr. Flaherty was checking to see if the projects were eligible. Mr. Clarke stated that he met today with Mr. Gallagher, Weymouth Police and Mr. Flaherty to see if cameras are an eligible project. DHCD hired someone to do a study regarding cameras. A proposal for cameras will be coming before this committee soon. Generators will be done via CDBG block grant. Mr. Clarke stated he is hoping for the September meeting.

REQUEST FOR CPA FUNDING BIRCHES PLAYGROUND - LAKEWOOD GROVE

Mr. Clarke stated they have already started work on this project. A neighborhood meeting was held and 30 people showed up. DPW has started doing the work. Park has been severely neglected. Many trees have been taken down and a portion was cleared for a play area, plan to pull back existing fence and put up a new fence; also adding 2 handicap parking spaces. If CPC votes favorably on this request Mr. Clarke will get this to Mayor Kay and Town Council a.s.a.p.

Counselor Mathews stated he was present at the neighborhood meeting. The neighbors want to know how to make the park more than it is now. The neighborhood kids all use the park. Ms. O'Leary asked does the batting cage stay. Mr. Clarke stated yes.

Mr. Harrington made a MOTION to APPROVE the request for funding in the amount of \$50,000 from Unreserved Fund Balance for the Birches Playground - Lakewood Grove. Ms. Maloney SECONDED the MOTION.

Mr. Harrington AMENDED his MOTION to \$55,000. Mr. Condon SECONDED the AMENDED MOTION. It was UNANIMOUSLY VOTED.

WHITMAN'S POND WINTER DRAW DOWN

Counselor Mathews stated for everyone on this committee's information the RFP has not gone out yet. Mr. Clarke stated he will relay Counselor Mathews' concerns to Mayor Kay.

INVOICES PAID

Mr. Clarke stated these are invoices paid between March 2015 and August 2015.

PROJECT UPDATE

Kibby Parcel

Mr. Clarke stated the Saltwater Condominium Association is generally in favor; DCR will do some work, hope to move quickly.

Abigail Adams Historic

The Abigail Adams Historic group is currently working on preparations for walkway at the house.

Emery Estate

The RFP is in draft and if it is approved it will go out in the middle of this month; it is for management of the property as a function facility.

Brad Hawes

The work at Brad Hawes is almost at the end. Still to be completed is:

- Lighting
- New netting

Mr. Clarke stated he hopes to have all work completed by August 30, 2015.

Lovell Playground

Activitaus is working on designs for the playground.

Tufts Library

Work on digitizing the Weymouth News Gazette is just about finished; should be completed by end of September 2015.

MINUTES

Ms. Johnston made a MOTION to APPROVE the minutes of May 2, 2015. Ms. Maloney SECONDED the MOTION. It was UNANIMOUSLY VOTED.

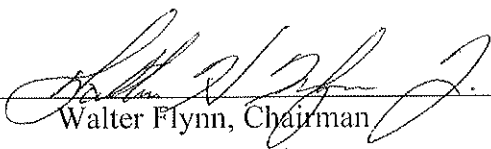
Mr. Condon made a MOTION to APPROVE the minutes of May 7, 2015. Ms. Maloney SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on September 3, 2015. Mr. Harrington stated he will not be present.

ADJOURNMENT

At 8:45P.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: _____
10/1/15