

WEYMOUTH REDEVELOPMENT AUTHORITY
September 10, 2015 - 7:00PM
Town Hall – 3rd Floor Conference Room
75 Middle Street
MINUTES

Present: George Berg, Chairman
Joe Curran, Vice Chairman
Steven McCloskey
Mike Wilcox

Not Present: Vincent Mina

Also Present: Jim Clarke, Executive Director
Eric Schneider, Principal Planner
Steve Cecil, the Cecil Group

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

MINUTES

Chairman Berg arrived 7:05PM.

Mr. Wilcox made a MOTION to APPROVE Open Session Minutes of July 21, 2015. Mr. McCloskey SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Wilcox made a MOTION to APPROVE Executive Session Minutes of July 21, 2015. Mr. McCloskey SECONDED the MOTION. It was UNANIMOUSLY VOTED.

WEYMOUTH LANDING DEVELOPMENT - PROJECT REVIEW

Steve Cecil, principal of the Cecil Group, was present to review the findings and recommendations of the report. He stated that he had been tasked to review the latest site plans for both the Weymouth and Braintree projects and evaluate parking demand, building design, and Smelt Run daylighting options.

Mr. Cecil prepared a composite plan showing both projects and lot layout. He noted that the Braintree project should have sufficient parking and the Weymouth project demand is currently above available supply. However, the town could work to increase parking by removing the pump station and reconfiguring the lot.

Mr. Cecil presented a board that showed four different locations for daylighting the Smelt Run. The locations were similar but varied enough to merit consideration, especially if Braintree is unable to acquire property to daylight their side of the brook.

Steve Cecil noted that the building designs were traditional and well scaled to the commercial neighborhood. He noted that the layout should take advantage of the walkway along the Smelt Brook.

Authority members and staff had some comments and questions. They were generally pleased with the report and thanked Steve Cecil for his work.

INVOICES

Mr. McCloskey made a MOTION to APPROVE an invoice dated August 20, 2015 in the amount of \$108.90. Mr. Wilcox SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Redevelopment Authority will be held on October 8, 2015.

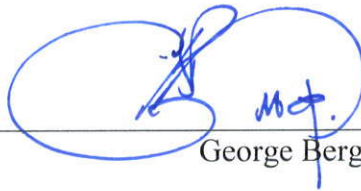
ADJOURNMENT

Mr. Wilcox made a MOTION to ADJOURN at 7:40PM. Mr. McCloskey SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy
Recording Secretary

Approved by: _____



George Berg, Chairman

Dated: _____

12.15.15