

**WEYMOUTH PLANNING BOARD**  
**McCulloch Building, Mary McElroy Meeting Room**  
**182 Green Street, Weymouth, MA 02191**  
**September 22, 2015**  
**MINUTES**

**PRESENT:** Sandra Williams, Vice Chairman  
Mary Akoury  
B.D. Nayak

**NOT PRESENT:** Walter Flynn, Chairman  
Dave Chandler

**ALSO PRESENT:** James Clarke, Director Planning & Development  
Eric Schneider, Principal Planner

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

**MINUTES**

Mr. Nayak made a MOTION to APPROVE the minutes of March 17, 2015. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Nayak made a MOTION to APPROVE the minutes of May 4, 2015. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Nayak made a MOTION to APPROVE the minutes of May 19, 2015. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Nayak made a MOTION to APPROVE the minutes of June 23, 2015. Ms. Akoury SECONDED the MOTION. It was UNANIMOUSLY VOTED.

**COMPLETE STREETS**

The original presentation was given on June 23, 2015. Mr. Schneider stated staff has put together a resolution that the town can adopt. This complete streets resolution includes handicap accessibility and healthy living suggestions; these goals guide decision makers to consistently think are we thinking about making this space easy to use for all people; accessibly for all.

The Complete Streets Policy will be enforced by the Planning Department but all departments will help to carry out the policy. Benefits will include; 50 million dollars that has been authorized and allocated for this policy.

Please review, this is a draft document; hoping for comments from the Planning Board. MAPC came and gave a presentation at the meeting on August 20, 2015.

Ms. Akoury asked how state guidelines tie into town with regards to Route 18 and Route 53. Mr. Clarke stated with Fore River Bridge the state Department of Transportation accommodated with bike lanes.

Chairman Williams asked how Planning Board would go about adopting the Complete Streets Program. Mr. Schneider stated there are a number of ways to adopt the program: It is based on a points system; language recommended. For example: Rockway (part of Mediterranean Woods) needed to put in a sidewalk.

Mr. Clarke stated Hamilton School was recently repaved; the lot, entrance and sidewalks. Mr. Clarke had the traffic engineer go look at all and make sure that all would be done properly.

Mr. Clarke suggested Planning Board adopt Complete Streets Policy and make part of rules and regulations. Chairman Williams agreed and suggested staff gives Planning Board members a chance to review document and discuss at the next meeting.

### **2016 CAPITAL IMPROVEMENT PLAN - KICK OFF UPDATE**

#### **2016 CIP Draft Schedule**

October 5, 2015 – PB Meeting – set schedule for departmental meetings

November 9, 2015 – Regular PB Meeting – summary of Town's financial status from Mayor Kay, potential for first department head meetings

November 17, 2015 – Special PB Meeting – department head meeting

December 8, 2015 – Regular PB Meeting – final department head meetings

December 15, 2015 – Placeholder for additional department head meetings as needed

First January PB Meeting – Detailed review of full draft CIP

Second January PB Meeting – Board to vote on CIP

February 1, 2016 – Final CIP submitted to Mayor

### **ZONING MEASURES**

#### **Revised Solar Ordinance Proposal**

Mr. Clark stated the handout/letter to Town Council Members from Planning Department regarding Revised Solar Ordinance Proposal is to be discussed with Town Council at a joint meeting on October 5, 2015. This memo outlines concern from the Planning Board; and the request that town will only allow ground mounted solar photovoltaic installations. Please e-mail Mr. Schneider with further thoughts or questions before October 5, 2015.

#### **Naval Air Station and L Star**

Mr. Clarke stated the scheduled public hearing for the Naval Air Station and LStar are to be held on October 13, 2015 with Town Council. On October 5, 2015 LStar will present the financial implications of the zoning change.

All members should meet at 1:00PM Saturday 26<sup>th</sup> at the welcome center at the airplane at Southfield.

**FORM A – WASHINGTON STREET**

Combine parcel A with lot #35.

Mr. Akoury made a MOTION to APPROVE the Form A. Mr. Nayak SECONDED the MOTION. It was UNANIMOUSLY VOTED.

**NEXT MEETING**

The next meetings of the Planning Board will be held on October 5, 2015, October 27, 2015 and November 9, 2015.

**ADJOURNMENT**

Ms. Akoury made a MOTION to ADJOURN at 8:00PM. Mr. Nayak SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Respectfully submitted,

Christine Malloy  
Recording Secretary

Approved: *Sander M. Williams*

Date: *10-27-2015*