

**COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS  
September 3, 2015  
MINUTES**

**PRESENT:** Walter Flynn, Chairman  
Pat O'Leary  
Helen Maloney  
Dan Condon, Vice Chairman  
Karen Johnston  
Christopher Hannan, Clerk  
George Loring  
Donald Mathewson

**NOT PRESENT:** Ed Harrington

**ALSO PRESENT:** James Clarke, Director Planning & Development  
Kate Marshall, Economic Planning & Development

**RECORDING SECRETARY:** Christine Malloy

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

**REQUEST FOR FUNDING ROBERT MACLEAN, DIRECTOR OF LIBRARY SERVICES, WEYMOUTH PUBLIC LIBRARIES**

Mr. MacLean stated a donation was made to the Weymouth Public Libraries by Elaine and William Pepe of a sampler done by Hannah Vinson. The Weymouth Public Library is requesting funding in the amount of \$1,000 to have conservation, digitization and framing work performed on the 1799 sampler that was gifted to the Weymouth Public Libraries. This sampler was created by Weymouth girl, Hannah Vinson, who was born on September 6, 1791. Samplers were created by girls to develop and showcase their needlework skills, and are representative of the early education they received. As common with many samplers of the era, this one is signed with Hannah's name and age and date of completion. Conservation and digitization would ensure this sampler, representative of the education of girls would be available for future generations and ensure Hannah's place in post-colonial Massachusetts. On page 719 of The History of Weymouth, Massachusetts, Volume 3, Genealogy of Weymouth Families, Hannah's birth and marriage are recorded.

Mr. Condon suggested a blurb about Hannah including her birth date, marriage date and date of death (if available) to accompany the framed sampler. Mr. MacLean stated he agreed, Ms. Vinson was a Weymouth resident.

Mr. Condon made a MOTION to APPROVE the request for funding in the amount of \$1,000 of Select Items from Weymouth Public Libraries' Historical Collection for Historic Preservation,

out of the Fund Balance for Historic Resources. Ms. Maloney SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. MacLean stated the library has received two grants from CPC.

1. For the digitization of the Weymouth New Gazette; work is half done and the update is on the town website.
2. \$31,000 preservation of another digitization of a history collection of images; half of the work is done and also up on the website.

Mr. MacLean stated October 24, 2015 marks the 50th Anniversary of the Tufts Library. A celebration is to be held at the library with many treasures on display. All CPC members are invited to come, invitations will be sent to all members soon.

### **STATUS OF FUNDS**

Chairman Flynn stated the current status of funds is 1.5 million.

### **PROJECT UPDATES**

#### Brad Hawes Park

Mr. Clarke stated the opening celebration was this past Sunday night, there were 100-200 people in attendance; good feedback on the work done to the park.

#### Kibby Parcel

Mr. Clarke stated he received the bid document today from Icon Design. Mr. Clarke and Ms. Marshall will review the bid this week and set up a meeting with the Conservation Committee.

#### Abigail Adams House

Work has started on the path to the sidewalk; waiting on a/c (this labor will be donated). Next job is interior lighting.

#### Whitman's Pond

Mr. Clarke stated the RFP for draw down is out on the street as of this week; expect to solicit proposals.

#### Emery Estate

Mr. Clarke stated the RFP is on the street as of yesterday; requesting proposals back by September 30, 2015. Activitaus is working on Legion/Lovell water sampling.

North Cemetery

Ms. Marshall stated Paula Mine has closed the door on marking the burials at North Cemetery.

Housing Authority - Close for Action

Mr. Clarke stated he wants to close for action the \$120,000 previously approved by CPC Housing Authority projects; demolition of day care and creation of veterans affordable housing units. Mr. Flaherty substituted some requests that were ineligible and this committee has not seen new proposals as yet. Mr. Clarke will work with Mr. Flaherty to get new proposals to CPC for the next meeting. Mr. Clarke recommend CPC vote to transfer monies back into Community Housing Fund, this vote would close out this account.

Mr. Condon made a MOTION to rescind CPC funding for Lakeview Manor Veterans Housing due to lack of funding availability, funds to be refunded to Fund Balance Community Housing. Mr. O'Leary SECONDED the MOTION. It was UNANIMOUSLY VOTED.

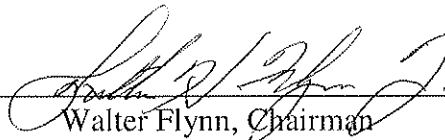
**NEXT MEETING**

The next meeting of the Community Preservation Committee will be held on October 1, 2015.

**ADJOURNMENT**

At 7:30P.M., there being no further business, a MOTION was made by Mr. Condon to ADJOURN and SECONDED by Mr. Hannan. It was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_

  
Walter Flynn, Chairman

Dated: \_\_\_\_\_

10/1/15