

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
September 4, 2014
MINUTES**

RECEIVED
TOWN OF WEYMOUTH
TOWN CLERKS OFFICE
2015 APR -6 PM 3: 25

PRESENT: Dan Condon, Vice Chairman
Pat O'Leary
Helen Maloney
Steve Reilly
George Loring

NOT PRESENT: Walter Flynn, Chairman
Christopher Hannan, Clerk
Donald Mathewson
Ed Harrington

ALSO PRESENT: James Clarke, Director Planning & Development
Kate Marshall, Community Development Planner

RECORDING SECRETARY: Christine Malloy

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

HOUSING AUTHORITY PROJECT UPDATE

**Michael Flaherty, Executive Director
Weymouth Housing Authority**

Mr. Flaherty reported that the proposed project to tear down the day care building at Lakeview and build Disabled Veteran Housing units is on hold. DHCD doesn't have any interest in working with the Town of Weymouth on this project and suggested Mr. Flaherty wait until November until new administration is in place to request again. Mr. Flaherty stated he met with Planning Department and it was agreed upon to use the funds for other Weymouth Housing Authority Projects.

1. Fire Pump at Pope Tower.
2. Security Cameras at Lake Street.
3. Security Cameras at Pope Tower.
4. Emergency Generator at Cadman Apartments.

Vice Chairman Condon asked has there been any discussion about the new projects and if they are CPC eligible. Mr. Clarke stated all four (4) projects are CPC eligible.

Mr. Clarke stated the HP ramp at the Administration Building needs replacement. Additionally the gravel lot not a "parking lot" at Weymouth High School could use assistance.

Mr. Clarke stated possibly look at reallocation of the \$220,000 that was allocated to new day care unit convert into Veteran Housing; reallocate into all four (4) items. Also looking at CDBG funds for WHA administrative offices.

Mr. Clarke recommended reallocate a portion to these other projects and then making a new recommendation to Mayor and Town Council.

Mr. Flaherty stated he will still pursue the Veteran Housing Building in the future. Vice Chairman Condon suggested WHA obtain a proper application and CPC will take a vote.

Mr. Clarke asked what type of generator you are looking for at Cadman. Mr. Flaherty stated a generator to power the elevator. Mr. Clarke suggested Mr. Flaherty get one that will power both the refrigerator and the elevator.

Ms. Maloney recommended get letter from Chief of Fire Department as it is a priority for safety reasons.

ASSESSMENT OF COMMUNITY NEEDS, PRIORITIES AND OBJECTIVES - discussion

Housing needs discussed with Mike Flaherty:

Ms. Maloney asked is there land set aside for affordable housing at Southfield. Mr. Clarke stated yes, 10%.

Mr. Flaherty stated in Weymouth there is a wait list of approximately 500-600 for affordable housing; some of these citizens are living in the hotel on Washington Street across the street from BJ's. Mr. Flaherty stated he expects the list to grow by 100-150 people.

Mr. Flaherty stated he would like to explore additional funding for additional housing. For years WHA has been deferring their maintenance items; now they are not maintenance items they are major problems.

Vice Chairman Condon asked Mr. Flaherty about State and Federal Housing Funds:

Mr. Flaherty stated he can give a chart and a graph for the past four years. As soon as one item is fixed another item comes up.

Mr. Clarke stated he will work with Mr. Flaherty to fill out the property application and put it together for the next meeting.

Mr. Reilly suggested Mr. Flaherty prioritize the maintenance items.

PROJECT UPDATES

Kibby Parcel

Mr. Clarke stated the town hired Icon Parks to do the work.

Brad Hawes

Mr. Clarke stated funds were requested at Town Council.

Dugout Canoe

Mr. Clarke reported Plexiglas has been delivered to Canoe Room; Found Legends will begin building the argon case.

Hockey Boards at Stella Tirrell Park

Mr. Clarke stated the boards are in storage and will be installed in the next few weeks.

Pond Meadow Trail

Mr. Clarke stated he has not heard back yet.

Pond Plain Building

Ms. Marshall stated the final bill signing tonight with additional funding for new chair lift.

Back River Trail

Mr. Clarke stated the town is still waiting to hear from the state regarding funding.

Whitman's Pond

Mr. Clarke stated the Draw Down is waiting for RFP.

Emery Estate

Mr. Clarke stated the park study is on hold. Vice Chairman Condon stated the working group is still working hard; the victory is in the purchase of the parcel. A fourth of the funds have been spent on a study of what to do with the parcel. Going forward plans are on hold until a final use of the site has been determined. Vice Chairman Condon stated the working group met with the Trustees of the Reservation.

Smith Stones

Ms. Marshall stated the stones are done; still need to re-grade, loam and seed.

Legion Field

Mr. Clarke stated the project is moving along rapidly; turf is being installed.

First Church items

Mr. Clarke stated work is underway by Found Legends.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on October 1, 2014 at Fogg Library.

MINUTES

Minutes were tabled until the next meeting.

ADJOURNMENT

At 8:25P.M., there being no further business, a MOTION was made by Ms. Maloney to ADJOURN and SECONDED by Mr. Reilly. It was UNANIMOUSLY VOTED.

Approved by: _____


Dan Condon, Vice Chairman

Dated: _____

4/2/15