

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
McCulloch Building, Room 12
September 7, 2017
MINUTES**

PRESENT: Christopher Hannan, Chairman
Dan Condon, Vice Chairman
George Loring
Pat O'Leary
Mark Schneider
Mark Kilban
Ed Harrington

NOT PRESENT: Victor Pap

ALSO PRESENT: Kate Marshall, Economic Planning & Development

RECORDING SECRETARY: Christine Malloy

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

PRESENTATION from ABIGAIL ADAMS HISTORICAL SOCIETY

Ms. Cathy Torrey stated recent work that has been done at the house is electrical work via volunteers and the historical society is thankful for the work however, the society has realized it needed to bring in a professional to finish up the work. Also, they need to finish the interior and exterior air conditioning (climate control).

Another project is the Abigail Adams Historical Society owns an 18th Century flag. Diane Hachey spoke with Ms. Torrey regarding placing the flag (after it is restored and preserved) in the Council Chambers. Council President and Vice President both agreed this flag can go up in the Council Chambers. The flag needs to be restored and preserved before it goes up on the wall in the Council Chambers. The flag was authenticated by the Smithsonian. The red and white stripes are hand woven and hand sewn. The stars were later hand placed where earlier stars once were but either fell off or wore off. Documentation will accompany the flag to prove its authenticity. The Abigail Adams Historical Society will be back at next month's meeting with figures for the restoration and preservation.

Ms. Torrey stated she will be back at next month's meeting with a full application for funding request.

Ms. Marshall asked Ms. Torrey approximately how many people visited the Abigail Adams House this summer. Ms. Marshall stated CPC has a few open accounts for Abigail Adams House:

1. Roof
2. Other improvements

Ms. Marshall stated please keep in mind an itemized list of costs and value and a balance.

Ms. O'Leary stated signage is a gap that should be addressed. There is a triangle idea: cemetery, church and house. Include Emery Estate if possible.

PROJECT UPDATES

OSPREY OVERLOOK PARK

Wrap up meeting with architect, almost done. Methane pipes, monitoring wells; all needs to go by DEP before any work can be done. There will be a ribbon cutting ceremony in October 2017. The town hopes to take down the incinerator but that will be very expensive.

DURANTE PROPERTY

The Durante Property is town land that MBTA promised to cleanup. There are a number of various bad materials discarded on the land, cleanup is in the works.

PURITAN ROAD CULVERT

The town received the grant; CPC matched the grant, 100K. DPW go to bid in October.

HOUSING PRODUCTION PLAN

RKG Associates will be conducting a Housing Production Plan Community Workshop on Wednesday, October 11, 2017 at 7:00PM in the Mary Jo Livingstone Humanities Center, 2nd Floor, Weymouth High School. This will be an interactive workshop and will be the final chance for the public to provide information into the Housing Production Plan's goals, objectives and strategies for implementation. All CPC members are welcome to attend.

KING OAK HILL PARK

There was a meeting today; bids are due by September 27th. 20 people took plans. Designer estimated the park to cost approximately 1.5. The bid will be awarded in the fall; the town would like this project completed by June 1, 2018.

VETERAN'S MEMORIAL WALL

Currently there is no CPC sign at the wall construction site.

PURITAN ROAD CULVERT

Ms. Marshall stated someone asked about the life expectancy on the culvert at Puritan Road; the approximate life expectancy of a culvert is 40-50 years.

OTHER BUSINESS

MINUTES

Mr. Harrington made a MOTION to APPROVE the Regular Minutes of May 4, 2017. Mr. Loring SECONDED the MOTION. It was UNANIMOUSLY VOTED.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on October 5, 2017.

Chairman Hannan asked staff to ask Ms. Torrey to be prepared at least one week prior to the meeting.

ADJOURNMENT

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

Approved by: _____


Christopher Hannan, Chairman

Dated: _____

