

TOWN CLERK
W. MASS
51

WEYMOUTH PLANNING BOARD
McCulloch Building, Whipple Center, 182 Green Street
February 8, 2011
Minutes

PRESENT: Walter Flynn, Chairman
Dave Chandler
Mary Akoury
Sandra Williams

NOT PRESENT: Paul Hurley

ALSO PRESENT: Rod Fuqua, Principal Planner/Dept. Planning &
Community Development

RECORDING SECRETARY: Christine Callbeck

Chairman Flynn called the meeting to order at 7:00PM and stated that Mr. Hurley will not be present due to illness. Accordingly, the #1 item on the agenda will be suspended and will be taken up at a date when five (5) members are present.

MINUTES

A MOTION to APPROVE the Minutes of November 8, 2010; November 9, 2010; November 15, 2010; December 7, 2010, December 14, 2010 and January 18, 2011 was made by Ms. Akoury. Mr. Chandler SECONDED the MOTION. It was UNANIMOUSLY VOTED.

CAPITAL IMPROVEMENT PLAN
Planning Board Recommendations for FY12

Chairman Flynn advised the Board that last night Mayor Kay agreed to provide funding for two (2) trucks for DPW at the Town Council meeting.

PROPOSED

- #5 Replace hydraulic rescue tool set - PB recommendation 2
- #8 Refresh desktops for all town departments - PB recommendation 2
- #9 Refresh printers for all town departments - PB recommendation 3
Chairman Flynn thinks should be 2 because technology constantly working/changing.
- #12 Central Air Conditioning for North Branch - PB recommendation 2
- #21 New roof on station - PB recommendation 2
- #22 Pedestrian signal at Broad and Washington - PB recommendation 1
- #24 Drainage Projects, various locations - PB recommendation 3
- #25 Park improvements - PB recommendation 3
- #28 Iron Hill Dam - PB recommendation 1
- #30 Sidewalk Repair - PB recommendation 3

- #32 Commercial St. bridge at Water St. - PB recommendation 1
- #34 Annual 1/1 Program - PB recommendation 3
- #36 Well head treatment - PB recommendation 3
- #37 Water Main Replacement Program - Annual - PB recommendation 3
- #38 Radio Frequency PRV Valves and Water Tanks - PB recommendation 2
- #39 Water Storage Tank Painting @ Essex Street - PB recommendation 1
Chairman Flynn advised Board that a proposal was submitted last night at Town Council for the water treatment at Essex Street.
- #43 Pump Station Rehabilitation - PB recommendation 3
- #45 WHS corridor ceiling and light replacement - PB recommendation 1 if asbestos, 2 if no asbestos
- #50 Furniture upgrade - PB recommendation 3
- #52 Chapman - Masonry restoration/water-proofing - PB recommendation 1
- #54 Computer, hardware replacement cycle schools only - PB recommendation 2
- #57 Chapman - Floor covering replacement - PB recommendation 2
- #61 Chapman - Roof replacement, old voc area and corridors - PB recommendation 2
- #105 Wessagusset - remove and replace roof - PB recommendation 1
- #106 WHS - elevator upgrade - PB recommendation 2

REQUESTED VEHICLES

- #1 Passenger Van - PB recommendation 3
- #2 9 Passenger Van - PB recommendation 3
- #3 7 Passenger Van - PB recommendation 3
- #4 Four wheel drive pickup truck - PB recommendation 3
- #5 F250 Pick Up Truck - PB recommendation 2
- #8 Refurbish 1994 E-One Sentry Pumping Engine; Engine Co#2 - PB recommendation 2
- #9 Vehicle upgrade, Sedan to SUB; Vehicle Replacement - 2000 Ford Crown Victoria - PB recommendation 3
- #10 Vehicle Replacement 1997 Ford Expedition - PB recommendation 1
- #12 Police Cruiser Replacement - PB recommendation 4 cars at 1 and 3 cars at 2
Chairman Flynn stated that the Board is unanimous in agreement that the cars should be replaced in a cycle.
- #17 2 tradesman vans - PB recommendation 3
- #18 3 One Ton Dump Trucks - PB recommendation 1
- #19 2 Tractors with plow and mower attachments - PB recommendation 2
- #20 One 35,000 GVW Catch Basin Cleaner - PB recommendation 2
- #27 Sand Spreader Units - PB recommendation 2
- #28 Sidewalk Tractor - Steel Track - PB recommendation 1
- #29 Sidewalk Tractor Rubber Tire - PB recommendation 3
- #30 Two Pickup trucks w/plows - PB recommendation 3
- #31 New Forklift - PB recommendation 3
- #32 New Equipment - New Pickup - PB recommendation 3
- #37 1-Ton Dump Truck w/plow package - PB recommendation 2
- #38 JCB Backhoe - PB recommendation 1
- #41 Van SPED Regular - PB recommendation 2 vehicles at 1 and 2 vehicles at 2

#42 Van CTE - PB recommendation 2

Mr. Fuqua stated that he will amend the Planning Board recommendation based on the vote of the Town Council from last night's meeting.

CARDINAL and DUNCAN CIRCLE

Mr. Fuqua stated that he is requesting to reduce bond, minor articles have been done on this project.

Ms. Akoury made a MOTION to RELEASE the BOND on Cardinal and Duncan Circle. Ms. Williams SECONDED the MOTION. It was UNANIMOUSLY VOTED.

OPEN SPACE PLAN (SECTIONS 3 & 4)

Mr. Fuqua gave all Board members copies of the Open Space Plan Section 3 and 4 and asked them to review. Ms. Akoury stated that Section 3 and 4 are well written and easy to read.

GOALS AND OBJECTIVES

Mr. Fuqua stated that he passed on the comments from the Planning Board to the Working Committee.

NEXT MEETING

The next meeting of the Planning Board will be held on March 15, 2011 at 7:00PM.

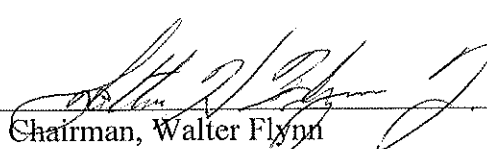
ADJOURNMENT

At 8:25PM, there being no further business, a MOTION was made by Ms. Akoury to ADJOURN and was SECONDED by Ms. Williams. It was UNANIMOUSLY VOTED.

Respectfully submitted,

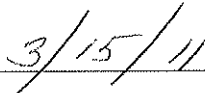
Christine Callbeck
Recording Secretary

Approved by:



Chairman, Walter Flynn

Dated:



3/15/11