

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
February 17, 2011
MINUTES**

PRESENT:

Walter Flynn, Chairman
Stephen Ford, Vice Chairman
Dan Condon, Clerk
Christopher Hannan
Ed Harrington
Donald Sheehan

NOT PRESENT:

Laura Harbottle
Donna O'Sullivan
Donald Mathewson

ALSO PRESENT:

James Clarke, Director of Planning and Community
Development
Robert Luongo, Economic Development Planner

RECORDING SECRETARY:

Christine Callbeck

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

MINUTES

Mr. Condon made a MOTION to APPROVE the Open Session Minutes of November 4, 2010.
Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to APPROVE the Open Session Minutes of December 2, 2010.
Mr. Sheehan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to APPROVE the Open Session Minutes of January 6, 2011. Mr.
Sheehan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Condon made a MOTION to APPROVE the Executive Session Minutes of November 4,
2010. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

DISCUSSION OF LEGION MEMORIAL WALL

Mr. Clarke introduced Mr. Gene Raymond, the architect for the project. Mr. Clarke stated that
the question the Committee has is whether or not to submit the remainder of the project as two
phases or just one. Mr. Clarke stated that Mr. Raymond is prepared to comment on the
Committee's questions.

Chairman Flynn stated that at a public hearing on a zoning issue someone said that the wall looked terrible. Also, the Mayor recently stated that monies may be available to remove the bleachers and fix the field, so there is currently quite a bit of interest in the project.

Mr. Raymond stated that he initially split the project into three phases to divide the work up according to trade.

Mr. Raymond stated that Phase 1 cost more than planned because workers ended up taking down more piers than originally intended because they needed to fix more piers than originally planned. Phase 2, the iron, was estimated at \$226,000. Someone has given a verbal estimate of \$131,000 which is the reason to consider doing both Phase 2 and 3 at the same time to save money.

Mr. Clarke stated that it was Dean Advanced Finish that stated the Phase 2 work would cost approximately \$100-110,000 to complete the iron work. Mr. Raymond stated he cannot guarantee how real this company's price is or would be at bid day. Mr. Raymond stated if both projects were awarded at the same time it would probably amount to a savings of \$10,000.

Chairman Flynn asked if it is feasible for the project to start in this fiscal year and end in this fiscal year. Mr. Clarke stated yes. Mr. Clarke stated that if the CPC acts tonight on this project the project will be on the Town Council agenda by late February, early March.

Mr. Luongo stated members should keep in mind that they cannot sign a contract for more monies than are in the budget for this fiscal year.

Mr. Hannan asked how many years on the warranty on the iron (paint). Mr. Raymond stated ten years.

Mr. Clarke asked Mr. Raymond what his costs would be to combine the two phases (Phase 2 and Phase 3) into one project and put it out to bid. Mr. Raymond stated that his cost was \$21,000 for Phase 1; and would be approximately \$20,000 for Phase 2/3.

Mr. Clarke stated that he hopes that before July 1, 2011, Mayor Kay will present her plan for the interior of Fogg Library, but it will not be before May or June of 2011.

Mr. Ford made a MOTION to ALLOCATE \$250,000 out of the General Reserve Fund for completing Phase 2 and design and bidding of Phase 3 of the Legion Field Memorial Wall. Mr. Sheehan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Chairman Flynn asked Mr. Clarke to set up a meeting with the new Chief Financial Officer to get a regular accounting of the current projects and past projects, fund balances, etc.

BACK RIVER TRAIL - LANDFILL SEGMENT

Mr. Clarke stated the project has been submitted. It is the extension of the trail from the Landfill to the Animal Shelter. Chairman Flynn stated that he would like to hold off discussion of this project until after he speaks with the new CFO and gets clarity on the accounts and where CPC stands on funding before the Committee votes on this project.

Mr. Hannan asked does the Town need a Conservation Restriction on this Back River Trail. Mr. Luongo stated yes and Mr. Luongo will report back to the CPC with the details.

OTHER BUSINESS

Chairman Flynn stated that he has an invoice from the Community Preservation Coalition for dues. Chairman Flynn is hesitant about paying the invoice and would like to know if the Committee would give him permission to talk with the Coalition and ask them to sever the issues of funding and language.

Mr. Hannan agreed with Chairman Flynn.

Mr. Luongo stated that he speaks with Stuart Saginor all the time and agrees with Chairman Flynn. Mr. Luongo stated that he was thinking the Committee should not renew its membership/dues to the Coalition. Mr. Clarke stated that Weymouth CPC is friendly with the Braintree and Hingham CPCs and does not need the coalition.

Chairman Flynn stated that he will speak with Pat O'Connor and Senator Hedlund regarding the matter.

PROJECT UPDATES

Abigail Adams Society

Mr. Clarke stated that he is working on the AA Society to get squared away with a contract.

Herring Run Pool Park

Mr. Clarke stated that the Mayor is planning an event in April. The water issue is all taken care of. The herring will be swimming by the time of the event.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on March 3, 2011 at 7:00pm.

ADJOURNMENT

At 8:20P.M., there being no further business, a MOTION was made by Mr. Ford to ADJOURN and SECONDED by Mr. Hannan. It was UNANIMOUSLY VOTED.

Approved by: _____
Walter H. Flynn, Jr., Chairman

Dated: _____