

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
December 1, 2011
MINUTES**

PRESENT:

Walter Flynn, Chairman
Christopher Hannan, Clerk
Ed Harrington
Donna O'Sullivan
Dan Condon, Vice Chairman
Colleen Kelley

NOT PRESENT:

Scott Dowd
Donald Sheehan
Donald Mathewson

ALSO PRESENT:

James Clarke, Director of Planning and Community
Development

RECORDING SECRETARY:

Christine Callbeck

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

MINUTES

Mr. Condon made a MOTION to ACCEPT the Open Session Minutes of June 2, 2011. Ms. O'Sullivan SECONDED the MOTION. It was UNANIMOUSLY VOTED. Mr. Hannan and Ms. Kelley abstained

Mr. Condon made a MOTION to ACCEPT the Executive Session Minutes of June 2, 2011. Ms. O'Sullivan SECONDED the MOTION. It was UNANIMOUSLY VOTED. Mr. Hannan and Ms. Kelley abstained

Mr. Condon made a MOTION to ACCEPT the Open Session Minutes of October 13, 2011. Mr. Hannan SECONDED the MOTION. It was UNANIMOUSLY VOTED. Ms. Kelley abstained.

NEW PROJECT REVIEW

Mr. Clarke stated that he had hoped to have before the Committee today information regarding the new project from the North Cemetery. The information is not ready at this time and the proposal is being revised. The application will come before the Committee at the January meeting.

PROJECT UPDATES

Abigail Adams Society

Mr. Clarke stated that there is an invoice present from the Abigail Adams Society that needs to be signed by all members. The Abigail Adams Society has chosen an architect for the work; plans have been submitted to the building inspector and will hopefully be underway shortly.

Legion Field Wall Restoration

The fence sections are off and are being prepared at D'Angelis Iron Works. This entire project should be completed before the end of December. Mr. Clarke stated that he hoped to have an update for the Committee but he was unable to get a return call from D'Angelis Iron Works.

Herring Run

Mr. Clarke reported that a cleanup was done at the site this past weekend, however he has not been able to secure a commitment from a civic group to help with future cleanups as he had hoped.

Mr. Clarke stated that the plans for the spring include:

- Getting the kiosk panels in place
- Replacing the two fruit trees with non-fruit bearing trees
- Water lines in at site

Mr. Clarke stated that he is working on a fundraising effort with the East Weymouth Civic Association for the Herring Run Pond site.

Emery Estate

Mr. Clarke reported that Mayor Kay has appointed an Advisory Committee. The committee is made up of nine (9) people with one of those persons from the CPC, as requested. The first meeting is to be held on December 10, 2011 with a tour at 9AM and a meeting following at Town Hall at 10AM.

Mr. Clarke stated that there is a guide for the Advisory Committee to follow and they will work through the end of March, 2012. The Cecil Group has also been hired to assist with the Marketing Study on the estate. The Cecil Group will work closely with the Advisory Committee.

Mr. Clarke stated that there is an Emery Estate 2012 Calendar available for purchase at the library with all proceeds to benefit the Homestead and Libraries funds.

Mr. Hannan asked if there will be another opportunity for the public to come and view the property. Mr. Clarke stated that every meeting that is held there is a public meeting, but they do hope to keep things mostly private as to the sensitivity of the building and grounds.

Kibby Property

Mr. Clarke stated that he still needs to set up a meeting with the Salt Water Condominium Association and the North Weymouth Civic Association; need to work on how to connect to Abigail Adams State Park. This project should be wrapped up in the spring.

Brad Hawes

Mr. Clarke reported that the Conservation Commission signed off on the Conservation Restriction for Brad Hawes. When the document is back from the State it will be forwarded to the Town Council for their approval.

The process is as follows:

- CR is forwarded as a draft to the State
- State sends back their comments
- Comments are reviewed and changes made if necessary then Mayor Kay submits to Town Council as a measure

Whitman's Pond Study

Mr. Clarke stated that the Whitman's Pond Study is going before Town Council on Monday night and Chairman Flynn has been asked to attend on behalf of the Community Preservation Committee. Mr. Clarke stated that the study will not be acted on until the second week in December.

Mr. Clarke stated that he would like to keep the Kibby and Herring Run projects open until the work is completed in the spring.

Chairman Flynn asked Mr. Clarke if he can find out if Mr. McKinney is available for a meeting during school vacation week in December. Mr. Clarke will find out and report to Chairman Flynn.

Mr. Harrington asked if the Woodbine Road project has been closed out yet. Mr. Clarke stated no. Mr. Clarke stated that he needs to sit with the Whitman's Pond Association and has not gotten to it as yet. Chairman Flynn explained the past history of this project to Ms. Kelley. Mr. Clarke continued that the amendment made by Town Council with the restriction was sent to the State. The State said no to the Town Council's amendment and that is why the project is languishing.

Ms. O'Sullivan asked when CPC will work on the CR for Emery Estate. Mr. Clarke stated not until after the Marketing Study is completed.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held on January 5, 2012 at 7:00pm.

ADJOURNMENT

At 7:25P.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 H. Flynn, Jr., Chairman

Dated: _____