

**TOWN COUNCIL MEETING MINUTES**  
**Budget/Management Committee**  
**November 9, 2015-Monday**

Present: Michael Molisse, Chairman  
Jane Hackett, Councilor  
Rebecca Haugh, Councilor

Also Present: James Clarke, Director of Planning  
MaryEllen Schloss, Conservation Administrator  
Chip Fontaine, Engineer

Not Present: Patrick O'Connor, Vice Chairman  
Brian McDonald, Councilor

Recording Secretary: Mary Barker

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

**15 114 Community Preservation Committee-Kibby Property Construction**

James Clarke presented the request for \$50,000 to augment funding for construction. The land was acquired in 2010 through a conservation partnership with Weymouth and DCR and is adjacent to Abigail Adams Park. This property will be integrated into the larger Back River park circuit as a connector to the state-owned promontory. This construction will complete tying in the conservation project and will be maintained by DCR. The project is out to bid and six bids have been received. The lowest came in at \$138,170. With favorable action, they will go forward and execute a contract for work to be completed in mid May of next year.

A motion was made by Councilor Hackett to forward measure 15 114 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

**15 115 Community Preservation Committee-Herring Run Passage and Smelt Restoration**

Mary Ellen Schloss, Conservation Administrator and Chip Fontaine, DPW Engineer presented the request for \$16,500 from the Community Preservation fund to augment funding from the Division of Fisheries for design and permitting (but not the actual construction) to fix deteriorating infrastructure in the grates and flood control tunnel; and to improve infrastructure for smelt passing through the area. This is a critical need. This measure is for the design and permitting and bid doc prep. The actual work will go out to bid later. Chip Fontaine reviewed the evaluation of the existing design and permit, and solicited proposals and selected a firm now under contract. They evaluated the existing flood control tunnel with little supporting documentation available and came back with different options. In the last year the town put more effort into the project and the

\$50,000 from state did not cover it. They then sought and received approval for additional funds from CPC. They hope to get additional grant money to continue. A motion was made by Councilor Hackett to forward measure 15 115 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

#### ADJOURNMENT

At 7:13, there being no further business, a motion was made by Councilor Hackett to adjourn the meeting and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Chairman Michael Molisse  
Voted unanimously on 21 December 2015