

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
JANUARY 28, 2004**

The Board of Zoning Appeals of the Town of Weymouth held a meeting on Wednesday, January 28, 2004, at 7pm at The McCulloch Building, Whipple Center Conference Room, at 182 Green Street, Weymouth, MA. This meeting was held jointly with the BZA, the Planning Board, and the Conservation Commission.

The meeting was opened with a welcome and comments from Mayor David Madden. Mayor Madden spoke about meeting expectations. Each Board holds meetings to make decisions based on the merits of each individual case before them. Each Board is also charged with holding meetings that show respect and fairness towards the applicants and the Chairperson must ensure that each side's opinion is heard.

The Mayor also discussed upcoming development projects. The following projects are planned for 2004:

1. Open Space Plan Update
2. Waterfront Plan Update
3. Back River Trail Plan
4. CDBG 5-year consolidated planning strategy
5. Legion Field preloading and master plan
6. Naval Air Station revised reuse plan
7. Zoning ordinance rewrite
8. Greenbush commuter rail construction
9. High school completion and opening
10. Village Parks – start rehabilitation
11. Route 18 – Pleasant Street reconstruction
12. MWRA Fore River Siphon completion
13. Town sewer projects
14. Columbian Square

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Rod Fuqua of the Planning Department made a PowerPoint presentation on membership and committee duties. Rod discussed the following topics:

1. Legal requirements
2. Member and staff duties
3. Meeting format
4. Application process
5. Decision making

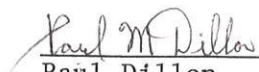
George Lane and Jim Lampke led a seminar on ethics as it relates to membership on a town board or commission. George Lane and Jim Lampke also reviewed what would constitute a conflict of interest and the proper way to make disclosure.

A question was asked, if Board members are allowed to visit a site all together. The answer was yes, as this does not constitute a public meeting.

Respectfully submitted,

Janet Murray, Recording Secretary

Approved:


Paul Dillon
Chairman

3/9/4
Date