

Minutes of the Planning Board Meeting Held on February 19,
2002 at 7:30 P.M. at the Department of Public Works

Present: Paul Dillon, Chairman; Paul Hurley; Scott Curry;
Walter Flynn and Mary Akoury

Staff: James Clarke, Director of Planning; Rod Fuqua,
Principal Planner

Attendees: Jim Keefe, Contract Administrator

Meeting called to order at 7:30 P.M.

MINUTES

Motion by Mr. Hurley, seconded by Mr. Curry to approve the
minutes of January 15, 2002.

All in favor. SO VOTED.

CAPITAL BUDGET UPDATE

Mr. Fuqua explained that he took the Board's comments from
the last meeting and incorporated them into an abbreviated
form in the "Review Notes" column. Two new columns have
been added - Building & Other Facilities Planning Comm.
Notes and Rating.

Ratings as follows: #1 urgent need, #2 funding as available,
#3 routine and #4 new program or facility.

Similar types of items have been grouped together. Number
48, DFW sanders and dump trucks also has parts of #52, #59,
#60 & #61 so that you see the sanders from FY02 to FY06.

Item #51 is noted with an asterisk and an arrow to indicate
it has been moved back in order to track any movement in the
project.

The School Department requests no longer follow the priority
by year.. They have been grouped by the type of activity. On
Page 5 under the Building & Other Facilities Committee notes
it says Note #4. These are projects they recommend we hold
until disposition of the new high school building.
Everything that says Note #4 pertains to the new high
school.

Mrs. Akoury asked if this was discussed with the School
Committee?

Mr. Fuqua said that Mr. Leonard is a member of the Building
& Other Facilities Comm. and is well aware of the notes.
The priority was not changed only the notes were grouped
together. In terms of similar projects, others are grouped

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by various notes so that you have some idea of the projects that are going through the schools.

The School Department vehicles are grouped by types of vehicles i.e. special ed. vans (Page 8). You can see the fleet spread out throughout the five year fiscal plan.

Mr. Clarke stated that at the last meeting there was some discussion about #108 the WHS/ Pleasant St. - Doors, Phase I (Page 5). This is grouped with all the Note #4's but if you look at the review notes, it is noted as a school priority with a #1 rating for FY02.

Mr. Fuqua stated that we had asked for an update in terms of what the schools may be applying for through the Community Development Block Grant. On page 6, (Middle of page) several items have no number. These all deal with elevators and bathrooms for Ralph Talbot, Pingree, Murphy and Fulton. These have not been prioritized by the School Comm. but they are listed as items the school department is interested in. Buildings with a second floor have to have handicapped bathroom facilities.

Mrs. Akoury asked if Mr. Fuqua had spoken with Mr. Leonard with regard to the lavatories at the Fulton School. Is it a handicapped accessibility issue?

Mr. Keefe stated that he was pretty sure that this was the case.

Mr. Fuqua said that anything that deals with handicapped accessibility is eligible through the Block Grant. This year they are looking at putting in the Ralph Talbot for \$260,000 as opposed to the Fulton. The elevator is currently being constructed at the Johnson School.

Mr. Clarke stated that they had not spoken to all of the department heads. The table has been revamped and reflects what was discussed last week.

The Board agreed to go back over the list and look at all the requests that were rated #2 (if funds available).

Page One:

#5 - Admin. & Comm. Service, Library,- Restoration of Fogg Library should have a rating of 03-2. Number 6 - Central Air Conditioning for North Branch should not have a rating. Mr. Fuqua will correct.

#4 - Renovations to McCulloch Building - two parts, design is 03-1 and build is 03-3.

#20 - Planning & Comm. Develop. - Front St. & Summer St. Intersection Improvement is not rated and has been moved to FY04.

Page Two:

#28 - Planning & Comm. Develop. - Echo Avenue. The rating should read 03/04/-2 and not 03/4-2. This will be changed for the rest of the table.

With regard to #31 - Fore River Dredging & Wessagusset Beach Nourishment, Mr. Curry asked if \$110,000 was the Town's share (25%) or the cost of the project? Mr. Clarke is to double check.

#35 & #36 - Information Technology (IT) - Hardware Replacement Cycle, and IT Computer Room Upgrade are both ok at 03-2.

#38 - Police Department - Police Cruiser Replacement is ok at 02/03-2.

#44 - Department of Public Works, Engineering Div. - Flood Mitigation at Wituwamet & Wessagussett Rds. is ok at 03-2.

Page Three:

#47 - Department of Public Works - Seawall Repairs, various locations is a maintenance issue and is rated 03-3. It is a request of DPW to start repair work in FY03.

#48 - New Equip. - Sand Spreader Units rated 02-1 & 03-2.

#49 - New Equip. - Dump Trucks rated 02-1 and 03-2.

#56 - New Equip. - 6 - 11' Snow Plows is ok at 03-2.

Page Four:

Mr. Fuqua stated that a lot of the requests dealing with sewer, have a number one (#1) priority because they are all tied in with the Administrative Consent Order.

Page Six:

#109 - Weymouth Public Schools - Nash Boilers and Auxiliaries has been delayed to FY03 (03-2). Mr. Clarke stated that the school wanted to start a replacement program for the boilers.

#129 - WHS/Commercial St. - Boiler, Controls, Piping Phase II should have a rating of 03-3 not 02-3.

#111 - Wey. Public Schools Fulton - Lavatories is ok at 02-2

#117 - Abigail Adams ADA Requirements Phase 1 is ok at 02-2.

Mr. Flynn asked why the Building and Other Facilities Committee grouped all of the high school projects under Note #4 but left out the high school roofing projects on page six. He referred to the comment under Note #3. He felt there was inconsistency in their recommendations.

Mr. Clarke said he would get someone from the Building and Other Facilities Committee to respond.

#113 - WHS/Commercial St. - Roof Phase IV is ok at 02-2.

#132 - WHS/Pleasant St. - Roof Phase I should be rated 03-2 not 02-2.

#114 - Nash - Masonry Restoration, Waterproofing is ok at 02-2.

Page Eight:

#201 - Wey. Public Schools - Admin. Software is ok at 03-2.

Page Nine:

#202 - Wey. Public Schools - Computer/Hardware Replacement Cycle should be 03-2 not 02-2.

#203 - Classroom Furniture Replacement is combined as a multi-year request of 02-2 and 03-3.

#204 - Photocopy Machines should be 03-2 not 02-2.

Going back to Page Eight - School Department Vehicles rated as follows:

Special Ed. Hi-top Wheelchair vans

#174 02-1

#181 03-1

#197 07-2

Dump Truck & Sander

#175 02-1

#176 02-2

#193 Out years

Maintenance Vehicle GMC Jimmy

#177 02-3

Tractor - Maintenance

#178 02-2

#185 03-2

Sweeper - Maintenance

#179 FY04 - to share with DFW

Special Ed. Special Needs Vans
#182 03-1

Maintenance, Night Patrol, 4 Wheel Drive
#180 02-3

Maintenance, 2, 4x4 Pick Up Trucks
#183 03-3

Food Service, Refrigerated Truck
#184 03-2

Motion by Mr. Hurley, seconded by Mr. Curry to recommend the Revised Capital Budget Requests to the Mayor.

All in favor. SO VOTED.

Mr. Fuqua will make all the corrections before submitting the Capital Budget requests to the Mayor.

Mr. Clarke stated he would prepare a cover letter and submit it to the Mayor. He will see if the Mayor would like to meet with the Board to go over their work.

OTHER BUSINESS

Mr. Fuqua said there will be a couple of preliminary plans on the Agenda for the next meeting.

Mr. Hurley asked about 695 Randolph Street. The address on the application is 786 Randolph. Mr. Fuqua will check on this. It is before the Planning Board for a frontage waiver and before the Board of Appeals for a variance on the frontage. There will be a hearing.

Mr. Dillon asked if there was an update on Kentucky Fried Chicken? Mr. Fuqua said "No", they have to wait two years.

NEXT MEETING DATE: March 5, 2002 at 7:30 P.M. at the DPW.

Motion to adjourn. SO VOTED.

Meeting adjourned at 8:15 P.M.

Respectfully submitted

Annette M. Cignarella
Recording Secretary

APPROVED Paul M. Dillon
Paul Dillon, Chairman

2/10/04
Date