

**TOWN OF WEYMOUTH  
PLANNING BOARD  
MINUTES**

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There was a Planning Board meeting held on March 8, 1999 at 7:00 P.M. at the Town Hall.

Members present: Paul Hurley, Chairman  
Mary S. McElroy, Clerk  
Paul M. Dillon  
Paul F. Lynch, Sr.  
Mary Sue Ryan

Staff present: James Clarke, Director of Planning & Community Development  
Roderick M. Fuqua, Principal Planner  
Elizabeth Neil, Community Development Coordinator  
Kate MacDougall, Community Development Planner

The meeting was called to order at 7:00 P.M. by Chairman Hurley.

1. Community Development Block Grant
  - Vote on Year 25 allocations

Ms. Neil passed out additional information to the Board. The first is information about the rate of expenditures for the past few years. The second shows the amounts they had spoken about at the workshop, and has revised amounts that balance the funding available. Also there was a change in the funding for the Dept. of Elder Services. Next is a response from QCAP regarding the Board's vote this evening.

Ms. Neil stated that the first sheet is the public services. In discussions with Jean Hubbard and the Board of Selectmen, she and Jim talked about their expenditure rate for the Volunteer Coordinator position. Ms. Hubbard is hoping to have someone in that position March 15<sup>th</sup> which would utilize some of the money, but it would also leave \$10,000 not used at the end of the year. In order to free up some of the money and to bring some of the public services up to either level funding or their requested amount, they thought it would be the best use of the funds to use the Year 24 remaining funds in that account and disperse that amount through the Year 25 request. That would bring down the Volunteer Coordinator from the Board's discussion of \$18,375 down to \$7,676, freeing up \$10,000 to be dispersed among the other allocations. That would bring the Subsidized Lunch Program for the Braintree Holidays/Friends up to the requested amount of \$2,991, their Transportation Program up to the requested amount of \$3,844, and provide the requested amount of \$689 for their Transportation Coordinator position. Ms. Neil stated that because they have been having a problem with the expenditure rate, they thought this would be the best use of the funds in order to get that money expended.

Mrs. McElroy asked why the Basket Program – Transportation was increased to \$1,000, but the Basket Sliding Scale Day Care requested \$10,000 and that was left at \$7,855. She asked why the funds are being give to Braintree and not the children in the Town of Weymouth. Ms. Neil stated that according to the Braintree Holidays/Friends their funding amount is just to service their Weymouth residents, so it's not a Braintree resident that would be utilizing the funds.

Ms. Neil stated that the recommended amount for Country Academy Sliding Scale Day Care was \$14,965 and the additional funds brought them up to \$16,000. The GED could be brought up to their level funding amount of \$14,400, and Whitman's Pond Family Services up to their level funding of \$10,005. Quincy Interfaith Sheltering Coalition Homeless Prevention could be brought up to \$11,500, Park Department Camp Scholarships up to level funding of \$2,340. With those changes the total amount for public services would be \$123,300.

Mrs. McElroy asked about the DES Volunteer Coordinator and if they were still going to have one. Mr. Clarke replied that our understanding is that they are going to try to put someone in that position as soon as they can, and what Elizabeth did was assume that they got someone in there next Monday. If they are able to put someone in there by next Monday, they would expend \$12,697 and since there is \$23,000 in the account they would have a little over \$10,000 remaining. We are recommending that the \$10,000 be used towards next year's funding of the Volunteer Coordinator and subtracting that amount off their request.

Mrs. McElroy asked if the funds for the Volunteer Coordinator includes the raise that was recently approved. Ms. Neil replied that according to our records the \$23,396 is level funding from what the Board approved last year.

Mr. Clarke stated that his understanding is that for the coming year DES has asked that the position be funded from three sources of one-third each – from the town, state grant and CDBG, which works out to be about \$12,000 and then all of the benefits would be divided between the town and CDBG.

Mr. Dillon stated that he would like to move some money around. He feels strongly about Braintree Holidays.

Mrs. McElroy stated that she would like to see the money go to day care services so that the children benefit.

Mrs. Ryan stated that she would prefer to see the money go to day care services also.

Mrs. McElroy asked why we can't get the figures on the transportation fees that are collected. Ms. Neil replied that the fee is a requested amount and not required. Mrs. McElroy stated that she can see people who don't have any

money getting a free ride, but she is sure a lot of people are taking advantage who can afford to pay for the ride.

Mr. Clarke suggested that if there is a concern about how program guidelines are set up, the Board send a letter to the DES and request the information.

Mrs. McElroy stated that she would like an accounting of the transportation fees from DES. Mr. Clarke stated that if the Board wants an accounting of the fees, the staff can look into that.

Ms. Neil stated that we can add to the sliding scale day care services if the Board wants by an additional \$500, by bringing the Homeless Prevention down to \$11,000, and raising the Basket Sliding Day Care Services to \$8,355.

Mr. Hurley suggested that the Board go through the list of public services and vote on each one.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$11,790 to the Department of Elder Services for the Transportation Program.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$7,660 to the Department of Elder Services for the Volunteer Coordinator.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$15,000 to the Center for Health and Development (Atlantic House) for Housing Coordinator.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate zero to the South Shore ARC for an After Work Exercise Program.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$2,991 to the Braintree Holidays/Friends, Inc. for the Subsidized Lunch Program.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED to allocate \$689 to the Braintree Holidays/Friends, Inc. for the Transportation Coordinator.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$1,350 to the Braintree Holidays/Friends, Inc. for the Activities Director.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$1,000 to the Basket Program for Transportation.

Upon motion made by Mrs. McElroy and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$8,355 to the Basket Program for Sliding Scale Day Care Services.

Upon motion made by Mr. Lynch and seconded by Mr. Dillon, it was:

UNANIMOUSLY VOTED: to allocate zero to the Basket Program for a Family Education Program.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$16,000 to Country Academy Children's Center for Sliding Scale Day Care Services.

Upon motion made by Mr. Lynch and seconded by Mr. Dillon, it was:

UNANIMOUSLY VOTED: to allocate \$14,400 to Lakeview Manor Tenant's Association for the GED Program.

Upon motion made by Mrs. Ryan and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$10,005 to Lakeview Manor Tenant's Association for Whitman's Pond Family Services

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$11,000 to the Quincy Interfaith Sheltering Coalition for Homeless Prevention/Reduction Initiative.

Upon motion made by Mr. Lynch and seconded by Mr. Dillon, it was:

UNANIMOUSLY VOTED: to allocate \$2,340 to the Parks and Recreation Department for Camp Scholarships.

Upon motion made by Mrs. Ryan and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$16,860 to the Weymouth Housing Authority for a Resident Services Coordinator.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate a total of \$123,300 for public services.

Ms. Neil stated that after the review of the projects at the workshop, there was some discussion about the lack of contingency funds. It was felt by herself and Jim that we needed to work in some contingency funds. They reviewed some of the applications, and the one they felt could change was the School Department's request of \$30,000 for the Murphy School chair lift. If that item is not funded, the \$30,000 could be put into the contingency account.

Mr. Dillon asked what the reason was for the change. Ms. Neil replied that because of the problems they have been having with bids coming in over budget, they felt it was necessary to have a contingency account in case they run into this same problem next year.

Mrs. McElroy asked if there were any handicapped children at the Murphy School that would need the chair lift. Ms. Neil replied that proposed is an additional chair lift for the school.

Mr. Dillon asked about QCAP, and if it was correct that there was \$75,000 left in their budget. Ms. Neil replied in the affirmative. There is \$75,000 left in Yr. 24 funding.

Mr. Dillon expressed concern that if QCAP was zero funded this year, that they would not have enough money for next year.

Ms. Neil stated that she talked with Larry Chretien last Friday and went over the budget. QCAP has \$20,000 from Yr. 23 Reallocated funds plus \$75,000 from Yr. 24 for a total of \$95,000.

Mr. Dillon asked Mr. Chretien if he agrees with the funding. Mr. Chretien replied that QCAP has spent about \$15,000 of this year's money. They have not invoiced that money yet. He's optimistic that he can spend this year's money.

Ms. Neil stated that with the \$15,000 invoice, that would still leave QCAP with \$80,000. In discussions with HUD, there is a serious concern with the town's rate of expenditure.

Mr. Chretien explained why there is a balance remaining for QCAP. He stated that the reason there is a balance is that they try to use any funding source they can before using CDBG funds. CDBG funds are never used before other funding sources. He gave examples of other funding sources and stated that they have had a good couple of years, but he does not know what will happen next year.

Mr. Lynch stated that he agrees with the zero funding for this year. QCAP has \$80,000, and they can come back next year for funding.

Mrs. Ryan stated that if the program for QCAP can be sustained through other grants, she thinks that's wonderful. There are other organizations before the Board that can use the funds.

Mr. Clarke agreed with Mrs. Ryan. He stated that there are a lot of other organizations that are requesting funds that do not have another source of funding.

Upon motion made by Mrs. Ryan and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$14,360 to South Shore ARC for Lavatory Renovations.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$5,270 to South Shore ARC for a Fence (\$3,100), Shed (\$2,170) and Containers (\$0.00).

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$6,900 to South Shore ARC for Drainage to 574 Main Street – Memorial School.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$20,000 to QCAP for Parking Improvements to 76-78 and 80-82 Front Street.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$0.00 to QCAP to Residential Energy and Water Conservation.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate the following to Tufts Library Main Branch Rehab - \$79,400 for the Stairway, \$0.00 for the Elevator, and \$11,240 for the Fire Alarms.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$0.00 to Union Towers for Water Conservation Toilets.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$73,000 to the School Department for the Murphy School Elevator.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$0.00 to the School Department for the Fulton School Elevator/Chair lift.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$29,000 for Playground Resurfacing to the Parks and Recreation Department as follows: \$9,650 for Weston, \$9,625 for Stella, and \$9,625 for Julia.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$60,000 to the Weymouth Housing Authority as follows: \$40,000 for an Entry System at Joseph Crehen, \$20,000 for a Walkway and Curb cuts at Joseph Crehen and \$0.00 for an Elevator Installation at Pope Towers.

Upon motion made by Mr. Lynch and seconded by Mr. Dillon, it was:

UNANIMOUSLY VOTED: to allocate \$55,000 to the Weymouth Redevelopment Authority for Woodside Path.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$20,000 to the Office of Planning and Community Development for a Feasibility Study for Echo Avenue

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$25,000 to the Office of Planning and Community Development for Group Rehab Phase II.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$105,100 to the Office of Planning and Community Development for Housing Services.

Mr. Clarke stated that Ms. Neil raised the issue concerning the Weymouth Housing Authority's rate of expenditure. They would recommend that the Board include in the vote for the Housing Authority's funds that one project is to be initiated and completed in four to five months before funds are released for the second project. He stated that the staff is very concerned with the expenditure rate of funds.

Mr. Dillon stated that he would like included in the vote that the walkway be done before the entry system.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: that the Housing Authority initiate and complete the Walkway Project for Joseph Crehen in four to five months time and that the funds for the second project will not be released until the walkway is completed.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$30,130 for the Contingency Account.

Ms. Neil stated that under Planning and Administration the Board needs to add \$2,500 for the Commission on Disabilities for the parking patrol program. It brings the balance of \$6,400 down to \$3,900 for Planning and Administration, and the \$158,000 amount is now \$160,500.

Mr. Dillon asked Ms. Neil if she has spoken to the Food Pantry regarding their request for funds for direct mail to residents. Ms. Neil replied that she left a message for Ms. Adams to call her.

Mr. Dillon stated that money will be coming in from Mass. Historical Commission from a matching grant and used for the historic site survey and planning update which will free up money that will be used for the Council for the Hungry's request of \$8,755 for direct mail to residents.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$15,000 to the Weymouth Historical Commission for Historic Site Survey and Planning Update.

Upon motion made by Mrs. Ryan and seconded by Mr. Lynch, it was:

VOTED: 4-0-1 (Mr. Dillon abstained) to allocate \$2,240 to the Council for the Hungry for Direct Mail to Businesses.

Upon motion made by Mrs. Ryan and seconded by Mr. Lynch, it was:

VOTED: 4-0-1 (Mr. Dillon abstained) to allocate zero to the Council for the Hungry for Direct Mail to Residents.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate zero to the Board of Selectmen for the ADA/FH/EEO Coordinator.

Upon motion made by Mr. Lynch and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to allocate \$140,760 to the Office of Planning and Community Development for Program Administration.

Upon motion made by Mrs. Ryan and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$2,500 to the Commission on Disabilities for a Parking Patrol Program.

Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to allocate \$33,900 to the Contingency Account and a total of \$160,500 for Planning, Administration and Fair Housing Projects.

2. Petr: Prudente Family Trust by John J. Prudente  
Locus: 702 Broad Street  
Sheet 22, Block 249, Lot 4  
Zoning: B-2

Site plan review for a garage (cont.)

Present was the applicant, John Prudente and his engineer, Patrick Roseingrave from CCR Associates.

Mr. Fuqua stated that this site plan was before the Board previously and there were some questions that the Board had regarding drainage on the site. There was also a question on the use of the garage for commercial uses and the Board wanted the applicant to discuss the shared use of the property with the church. The Board received in the packages an updated plan and an explanation from Mr. Roseingrave. Mr. Fuqua stated that the drainage calculations were submitted today. He has looked at the calculations, and the drainage system proposed is adequate.

Mr. Hurley asked for an overview of the changes to the plan.

Mr. Roseingrave stated that he is the engineer for the project. At the last meeting the Board brought up nine items they wanted addressed. He stated that the Board received a letter from him regarding those items. He reviewed the nine items contained in his letter dated March 1, 1999 to the Planning Board.

Mrs. Ryan stated that she has some very serious concerns regarding safety, and would certainly want to see the fence continued, because they shouldn't be able to use the church parking lot for access. She stated that there is not enough room for someone to be going down the driveway and someone coming out at the same time.

Mr. Clarke stated that this use now just deals with this parcel where before there was a cross issue with the church.

Mrs. Ryan stated that she is concerned with the safety of children.

Mr. Prudente stated that the apartments only have one bedroom so he doesn't expect to have many children.

Mrs. Ryan stated that she is concerned because it is a very narrow driveway going around. Also she wants assurance that what is proposed will not cause any flooding on the church property, or any place else.

Mr. Roseingrave stated that the drainage has been designed for a 100 year storm.

Mrs. Ryan stated that she would want to see the fence continued across the whole back of the property.

Mr. Lynch stated that he's concerned with maintenance of the catch basin. He would like to see the owner responsible for maintaining the catch basin once a year.

Mr. Roseingrave stated that it is private property and it is the owner's responsibility to clean the catch basin.

Mr. Fuqua stated that one of the questions the Board asked at the previous meeting was regarding storing glass in the garage. He did check with the Building Department. The office use is in the principle building. The proposed garage is an accessory building, and the storage would be considered accessory to the principle use which is in the main building. They can store in the garage. If the glass company moves out, then they would not be able to store glass in the garage at that time.

Mr. Hurley asked if it was correct that there would be no glass work done on the premise. Mr. Prudente replied in the affirmative.

Upon motion made by Mr. Dillon and seconded by Mrs. McElroy, it was:

UNANIMOUSLY VOTED: to approve the site plan as per plan entitled "Proposed Garage, 702 Broad Street, Weymouth, MA.", revised Feb. 26, 1999, drawn by CCR Associates, Patrick Roseingrave, with the condition that a copy of a letter from the engineer to the applicant regarding maintenance of the storm drain system be forwarded to the Planning Board,

### 3. Performance Guarantee

#### a. Sears Road – request for release of bond

Mr. Fuqua reviewed the work that has been completed and work remaining to be done. Based on work completed, the bond may be reduced from \$18,550 to \$1,500 for a release of \$17,050.

Upon motion made by Mrs. McElroy and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to reduce the bond for Sears Road from \$18,550 to \$1,500.

b. Lucas Circle – request for release of bond

Mr. Fuqua reviewed the work that has been completed and work remaining to be done. A total bond amount of \$17,625 is needed. We currently have a bond of \$25,800 that was reduced in November to \$18,700. From the \$18,700, \$1,075 may be released.

Upon motion made by Mr. Dillon and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to reduce the bond from \$18,700 to \$17,625 for a release of \$1,075.

4. Discussion of Planning Board Rules and Regulations, i.e. street trees, pole lanterns, curbing

Mr. Fuqua stated that the Subdivision Review Subcommittee met and went through a number of areas within the Subdivision Rules and Regulations, and the Subcommittee wanted to bring it back before the whole Board for discussion on street trees, pole lantern, and curbing.

Mr. Fuqua stated that there were some question regarding street trees. There was a problem in Heather Estates. Street trees are outside the right-of-way. They had some preliminary discussion with Town Counsel at that time who questioned whether we could performance guarantee because it is not within the right-of-way. In this particular case the bank came up with extra money and the street trees were to go in. He is questioning if we have street trees and they are outside the right-of-way, and we get another developer who defaults, it could be very difficult. He reviewed other issues we get with street trees. Mr. Fuqua stated that the question to the Board is how strong they feel about the requirement that is in our Rules and Regulations, or does the Board have some other suggestions regarding addressing that issue.

Mrs. Ryan asked what the rules were regarding street trees. Mr. Fuqua replied that street trees are required every 40' in our subdivisions and they have to be about 10' off of the right-of-way so they are within the front yard.

Mr. Clarke stated that generally it means there are two trees per lot.

Mrs. Ryan asked Mr. Fuqua if he was saying that we have a definite answer from our counsel regarding street trees. Mr. Fuqua replied that he does not have a definite answer from Town Counsel. It is not illegal to do it. You can require it in the Rules and Regulations, but it becomes an enforcement issue. The bonds are set up to cover the work within the right-of-way and the utilities. The street trees are not within the right-of-way.

Mrs. Ryan asked how other communities enforce this. Mr. Hurley replied that some communities plan a tree lawn, but it adds maintenance for the town.

Mr. Fuqua stated that some communities have widened the right-of-way so there is room for trees. In some places when they put the trees in, they look good while the trees are small but ten to fifteen years later, they start to break up the sidewalk.

Mrs. Ryan asked if it has been a problem other than at Heather Estates. Mr. Clarke replied that for the staff it has not been an easy administrative requirement; there has always been a problem.

Mr. Lynch stated that he thinks it should be up to the property owner whether he wants trees.

Mrs. Ryan stated that having trees adds to a subdivision.

Mr. Fuqua suggested that maybe instead of two trees per lot being a requirement, the Board turns it into a guideline.

Mr. Fuqua stated that the next item for discussion concerns pole lanterns. Mr. Fuqua stated that this was a good idea in theory, but in practice it has been a nightmare because you get into the issue of enforcement. He thinks that we should go back to the requirement of street lights and if someone wants to put in a pole lantern, they can.

Mr. Fuqua stated that another issue concerns curbing - cape cod versus granite.

Mrs. Ryan asked about something in between such as sloped granite. She thinks it is more attractive than granite curbing, and will more be more stable than cape cod berm.

Mr. Clarke stated that he thinks around the cul-de-sacs sloped granite makes sense. He thinks it looks good, and probably for the long term maintenance, it will stay in place better than granite curbing. We are going to have very few subdivisions that are going to be high traffic streets, and he does not see the need for granite curbing in those areas. He feels that granite curbing should be used on streets with high traffic volumes.

Mr. Dillon stated that Burns Way has sloped granite.

Mr. Clarke stated that he thinks that on the cul-de-sac sloped granite looks nice.

Mr. Fuqua suggested that this be studied further. He will check sites and report back to the Board.

Mr. Hurley asked if the subcommittee has had any discussion on detention/

retention basins regarding their design. He thinks this is something we should really look at.

Mr. Fuqua stated that detention/retention basins came up at the last subcommittee meeting. He has put together some information that he will present at the next subcommittee meeting, and also he needs to talk with Engineering to find out how they are going to handle this.

Mr. Hurley asked about the eight year time limit for subdivisions, and if we could include something in our Rules and Regulations. He stated that Conservation's approvals are good for only one year and the regulations say that if there is no substantial construction, they have to come back for an extension and must meet any new requirements. He asked if we could do that. Mr. Clarke replied that we cannot. State law says a subdivision approval is good for eight years and the Board cannot make it any more restrictive.

Mr. Dillon stated that he does not want to get into the situation again with homeowner's irrigation systems and sidewalks. Mr. Clarke replied that we can require that the developer rough out the sidewalk location, and make people aware of what the final elevation will be.

5. Other Business

- a. Meredith Road Extension – endorse definitive subdivision plan

This item was tabled.

6. Correspondence

Mrs. McElroy read a letter from the Planning Board to Jim Wilson, South Shore Tri-Town Development Corp. regarding termination of the MOA.

Upon motion made by Mrs. McElroy and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to authorize the Chairman to sign the letter to the South Shore Tri-Town Development Corp. regarding termination of the MOA.

7. Other Business

- a. Budget

Mr. Fuqua stated that we have received \$1,100 in bills for advertising the position of Economic Development Planner, and that leaves us with less than \$650 for the rest of the year. It was an unforeseen expense, and there will be money left over in our salary account from the Economic Development Planner's position being vacant for approximately three months.. There is an article at the Annual Town Meeting that allows us to reallocate funds. There is a second option which is to go to the

Appropriation Committee for a reserve fund transfer. Mr. Fuqua stated that in talking with the Town Accountant, it seems the best way to go would be to request a re-appropriation of funds from the salary account to the expense account.

Upon motion made by Mrs. McElroy and seconded by Mrs. Ryan, it was:

UNANIMOUSLY VOTED: to request a re-appropriation of funds from the Planning salary account to the Planning expense account for \$1,100.

b. Form A Plan – Pleasant Street – Sheet 35, Block 446, Lot 2

Mr. Fuqua stated that this was a Board of Zoning Appeals case, and the plan is for one lot being subdivided into two lots.

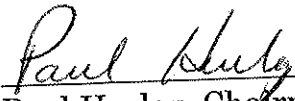
Upon motion made by Mr. Dillon and seconded by Mr. Lynch, it was:

UNANIMOUSLY VOTED: to endorse the Form A Plan for Pleasant Street – Sheet 35, Block 446, Lot 2.

Upon motion made by Mrs. McElroy and seconded by Mr. Dillon, it was:

UNANIMOUSLY VOTED: to adjourn the meeting at 9:10 P.M.

This is to certify that the foregoing is a true and complete statement of all actions and votes taken at this meeting on March 8, 1999.

  
Paul Hurley, Chairman