There was a Planning Board meeting held on September 17, 1997 at 7:00 P.M. at the Tufts Library.

Members present: Paul F. Lynch, Sr., Chairman

Paul Hurley, Sr, Vice-Chairman

Susan Abbott, Clerk

Paul M. Dillon Mary S. McElroy Mary Sue Ryan

Staff present:

James Clarke, Director of Planning & Community Development

Amintha K. Cinotti, Community Development Coordinator

Elizabeth Durkee, Community Development Planner

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

Workshop for the Community Development Block Grant Reallocation of Funds

Ms. Cinotti stated that the Board has \$185,524 to allocate with \$270,523 in requests. Ms. Cinotti stated that the priorities that the Board has been looking at for the last several years include: town buildings, ADA buildings, and continuing projects.

Weymouth Housing Authority

- Pope Tower Elevation, ADA Compliance \$13,500 requested
- J. Crehen Housing, ADA Survey \$24,000 requested

Mrs. Abbott stated that she believes the elevator is worthy and should be funded, but the survey, she sees as a band aid approach.

Mrs. Ryan stated that she would support the elevator, but not the survey at this time.

It was the consensus of the Board to tentatively allocate \$13,500 to the Weymouth Housing Authority for the Pope Tower Elevator.

Union Towers I - Weatherization - \$56,400 requested
Union Towers II - ADA Compliance at Union Towers - \$5,000 requested

Mrs. McElroy stated that she would support the \$5,000 for the study, but would not

vote for the \$56,400 for weatherization. Mrs. Ryan and Mrs. Abbott agreed.

Mr. Hurley stated that he thinks that the weatherization could be broken down in phases, and if there is any money left, he would in favor of it.

The consensus was to fund \$5,000 for ADA Compliance at Union Towers II.

#### SSARC - Memorial School ADA Compliance - \$10,000 requested

It was the consensus of the Board to fund SSARC for the Memorial School ADA Compliance for \$10,000.

### Weymouth Park Dept. - ADA Compliance Great Hill Park - \$31,130 requested

It was the consensus of the Board to fund the Weymouth Park Department \$31,130 for ADA Compliance at Great Hill Park.

# QCAP - Energy/Water Conservation - \$25,000 requested

The Board tabled QCAP at this time.

### Lakeview Manor Tenants Association - Playground - \$25,000 requested

It was the consensus of the Board to fund Lakeview Manor Tenants Association for \$25,000 for the playground.

## South Shore Day Care

- Rehab. Bathrooms \$11,713 requested
- New Windows \$6,277 requested

It was the consensus of the Board to fund the South Shore Day Care for \$11,713 for the rehab. of the bathrooms and \$6,277 for new windows.

## Weymouth School Department

- ADA Compliance Johnson School \$18,150 requested
- ADA Compliance WJHS \$14,360 requested

It was the consensus of the Board to fund the Weymouth School Department \$18,150 for ADA Compliance at Johnson School, and \$14,360 for ADA Compliance at WJHS.

#### Eagles - ADA Compliance Bathrooms - \$30,000

Mr. Dillon asked how much was in the Contingency Account. Ms. Cinotti replied that there was \$83,000 in the Contingency Account.

Mrs. McElroy suggested that the Board fund the requested amount with \$5,000 from the Contingency Account.

It was the consensus of the Board to fund the Eagles for \$30,000 for ADA Compliance for the Bathrooms.

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

UNANIMOUSLY VOTED: to tentatively allocate a total of \$190,130, with \$4,606 from the Contingency Account, as follows:

Weymouth Housing Authority	ADA Compliance Pope Towers	\$13,500
Weymouth Housing Authority	ADA Survey - J. Crehen Hsg.	\$0.00
Union Towers I	Weatherization	\$0.00
Union Towers II	ADA Compliance at Union	\$5,000
SSARC	Towers ADA Compliance Memorial	\$10,000
Weymouth Park Dept.	School ADA Compliance Great Hill Park	\$31,130
QCAP	Energy/Water Conservation	\$25,000
Lakeview Manor Tenants Assoc.	Playground	\$25,000
South Shore Day Care	Rehab. Bathrooms	\$11,713
South Shore Day Care	New Windows	\$6,277
Weymouth School Department	ADA Compliance Johnson School	\$18,150
Weymouth School Department	ADA Compliance WJHS	\$14,360
Eagles	ADA Compliance Bathrooms	\$30,000

Upon motion made by Mr. Hurley and seconded by Mrs. Abbott, it was:

UNANIMOUSLY VOTED: to adjourn the meeting at 7:25 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 September 17, 1997.

Paul F. Lynch, Sr., Chairman