

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
OCTOBER 22, 2003**

The Planning Board of the Town of Weymouth held a public meeting on Wednesday, October 22, 2003, at 7:30 pm at Whipple Center Conference Room, 182 Green Street, Weymouth, MA.

Present: Paul Dillion, Chairperson
Walter Flynn
Mary Akoury

Staff: Rod Fuqua, Principal Planner
James Keefe, Procurement Officer

Recording Secretary: Janet Murray

Chairperson, Paul Dillion, called the meeting to order at 7:30 pm.

The capital budget for the school department will be discussed tonight. Mr. Robert West, Mr. Joseph Rull, and Mr. Thomas Slattery, and Ms. MaryJo Livingstone represented the school department.

The budget items were **prioritized** as follows:

- Buildings (approximate total is \$3.55 million)
 1. #156 Doors at WHS Pleasant Street
 2. #197 Roof at Abigail Adams
 3. #148 Boilers, controls & piping at WHS Commercial Street
 4. #New Roof at Ralph Talbot
 5. #143 Masonry Rest. & Windows at Abigail Adams
 6. #200 Boilers & Assoc. controls at Pingree
 7. #159 Floor covering at WHS Commercial Street
 8. #165 Asphalt at Seach
 9. #163 Waterproofing at WHS Commercial Street
 10. #158 Fire Alarm at WHS Pleasant Street
 11. #164 Asphalt at Abigail Adams
 12. #170 Asphalt at Nash
- Vehicles
 1. #151 2 hi-top wheel chair vans (replace two 1986 GMC with 260,000 miles)
 2. #153 2 Dump trucks and sanders (maintenance)
 3. #152 1 tractor to cut grass and to also be used as a plow (maintenance)
 4. #151 1 Hi-top wheel chair van (replace a 1989 Ford)
- Furniture
- Telephones

#136 Ralph Talbot elevator and bathrooms. Completed thru CDBG grant.
#137 Nash boilers & auxiliaries – Completed.
#138 WHS/Pleasant Street roof over auditorium – Completed.
#139 Seach windows
Design is complete and bid awarded. Work will begin this winter.

- #140 Wessagussett – windows & doors. This is on going. Completion expected by the end of October.
- #141 Ralph Talbot flashing & fascia – on hold
- NEW Roof work needs to be completed first.
- #142 Murphy – boilers – Completed
- #143 Abigail Adams – windows, doors, & masonry
Design completed, bid process ready to start. Pricing is coming in higher than expected.
- #144 WHS/Commercial Street waterproofing & masonry restoration
Design completed, bid process ready to start. Pricing is coming in higher than expected. To be done over the summer of 2004.
- #145 Johnson Floor Covering - Completed
- #146 Johnson Windows and doors - On-going
- #147 Fulton Feasibility Study - Completed
- #148 WHS/Commercial Street
Boilers, controls, piping are to be done all at once.
- #149 Computer/Hardware replacement cycle - Unfunded
- #150 Classroom furniture replacement - Unfunded
- #151 Special Education Hi-top wheelchair accessible vans
There are currently 19 vans in the system that transport students within the town. Students in out of district placements are transported by contract drivers.
- #152 Tractor
- #153 Maintenance dump truck and sander
Trucks have excessive mileage and body rot.
- #154 Vehicle – no longer needed
- #155 Special Education Hi-top wheelchair accessible vans
- #156 WHS Pleasant Street Doors
The main doors are plexiglass, need to be replaced.
- #157 WHS Pleasant Street
Ceiling & lights
- #158 WHS Pleasant Street
Fire alarm needs to be brought up to code.
- #159 WHS Pleasant Street
Removal of asbestos tiles is needed.
- #160 Phones need updating system wide
- #161 Abigail Adams – ADA
- #162 Nash Masonry restoration, waterproofing
- #163 WHS Commercial Street waterproofing
On hold (#144)
- #164 Abigail Adams asphalt
Entire campus needs to be done. Concrete curbing and asphalt
- #165 Seach asphalt
- #166 Pingree asphalt
- #167 Teacher workstations grades 5-8
grade book. Grades 9-12 will be part of new building project.
- #168 Vehicle
Food service refrigerated truck
- #169 Vehicles

- #170 2 4x4 pick up trucks
Nash asphalt
To build a road around the school building.
- #171 - #178 No action requested
- #179 Handicap accessibility
This is needed to continue upgrades to meet ADA requirements
- #180 Union Street windows & doors
These windows were installed in 1970 and need to be replaced
- #181 Seach asphalt
Expansion of the parking lot
- #182 Abigail Adams asphalt
- #183 Wessagussett floor covering
Asbestos tiles need to be removed
- #184 WHS Commercial Street generator
- #185 Vehicles cargo vans
- #186 Van – maintenance
- #187 WHS commercial Street painting
Painting needed in gym and auditorium. Project is too large, needs to be contracted out.
- #188 WHS Pleasant Street floor covering
Asbestos needs to be removed.
- #189 WHS Commercial Street asphalt
- #190 WHS Commercial Street P.A. and Fire alarm
Not up to code, needs to be upgraded.
- #191 Johnson roof
Tar and gravel, final work
- #192 Johnson floor covering
back section remains to be done.
- #193 Pingree generator
Keep heat in building when electricity is lost
- #194 Talbot sinks and counters
- #195 Murphy sinks and counters
- #196 Seach air conditioning
Rear building – 1st and 2nd floor. There are many summer programs in this building.
- #197 Adams Roof
Auditorium and cafeteria, however, entire building needs to be redone.
- #198 Forklift – maintenance
- #199 WHS Commercial Street
Refinish lockers
- #200 Pingree boilers & auxiliaries
The current system is not cost efficient
- #201 Wessagussett boilers & auxiliaries
The original system is still in place.
- #202 WHS Pleasant Street asphalt
- #203 Handicap accessibility – various schools
- #204 Union Street roof

- #205 Seach floor covering
 Asbestos floor tiles need to be removed
- #206 Murphy floor covering
 Asbestos floor tiles need to be removed
- #207 Talbot generator
 Would keep boilers on and run a few lights.
- #208 Murphy generator
- #209 Pingree Elevator
 Possible CDBG project
- #210 Murphy Elevator
 Going out to bid \$240,000

New inclusions

- Talbot lights & ceilings – waiting for roof to be fixed
- WHS Commercial Street Vocational wing roof needs to be replaced
- Abigail Adams roof (main section and gym) needs to be replaced
- WHS Commercial Street original roof over cafeteria needs to be replaced
- Johnson asphalt continue prior projects
- Abigail Adams original boilers & controls need to be replaced
- Talbot roof is Priority #4
- Seach boilers & auxiliaries need to be replaced
- Alternative High School windows and doors need to be replaced.

A MOTION to approve the minutes as submitted from the October 8, 2003 meeting was made by Mary Akoury and was seconded by Walter Flynn and was UNANIMOUSLY VOTED.

Rod Fuqua presented a form A for a Veronica Lane subdivision for endorsement. This is for lot line adjustments. A MOTION was made by Walter Flynn to endorse the Form A and was seconded by Mary Akoury and UNANIMOUSLY VOTED.

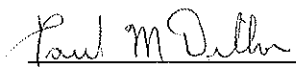
The Planning Board will meet again on the following dates:

- November 17, 2003 Complete capital budget
- November 18, 2003 Meet to take action on 2 definitive subdivision plans:
 Wing Lane and Off Westminster Road

There being no further business, a MOTION was made to adjourn and was seconded, and UNANIMOUSLY VOTED.

Respectfully submitted:
Janet Murray
Recording Secretary

Approved:



Paul Dillon, Chairman

12/14/3

Date