

Minutes of the Planning Board Meeting held on December 11,  
2000 at 7:30 P.M. at the Department of Public Works

Present: Paul Dillon, Chairman; Scott Curry, Karen DeTellis  
and Jody Lehrer

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

Absent: Paul Hurley

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

#### PERFORMANCE GUARANTEES - Rod Fuqua

Cranberry Road - one lot off Pierce Road. The bond has been  
reduced to \$4,000. There is no as-built plan. TABLED

Galway Road - on Pond Street. The bond can be reduced to  
\$20,550. All the utilities are in, detention basin and the  
sidewalks have been roughed out.

Motion by Scott Curry, seconded by Karen DeTellis to  
approve. SO VOTED

Victoria Avenue - Mr. Fuqua would like to table. He will be  
asking for a plan. TABLED

#### FORM A

Pond & Ivy - Lot B & Lot 2 are being combined to become one  
lot.

Motion by Scott Curry, seconded by Jody Lehrer to endorse  
the Form A.

All in favor. VOTE 3-1. In the affirmative, K. DeTellis,  
J. Lehrer and S. Curry. Abstained, P. Dillon

#### CAPITAL BUDGET

Mr. Clarke explained the matrix which was prepared by Mr.  
Wilson. FY01 and FY02 is broken down into free cash, bond  
money, outside the bond cap and other sources. Some of the  
figures have already been determined and recommended.

The Master Plan is being completed and will help generate a  
lot of capital projects. The Board will be dealing with  
capital budget issues for the whole year.

Mr. Curry asked if the Board was going before Town Council  
to approve the Master Plan?

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Mr. Clarke stated that the plan is still a draft and staff will be making a presentation before the Council.

Mr. Curry asked if the Board had the authority to have the utility poles on Route 3-A put underground?

Mr. Clarke said we do not have the same control and it would be a utility company issue.

Mr. Clarke stated that under the general government requests for the transfer into the new accounting system, some items are not capital budget items. Items recommended to be taken out of free cash - Town Hall renovations, and the Fire Dept. telephone system, defibrillators and operations vehicle.

The Building Inspector's request for a permit tracking system, is put in for next year.

Some of the items have been prioritized.

All of the Library requests are to come from free cash.

With regard to Park & Recreation, the Mayor is trying to build some new fields in order to move programs off some of the existing fields. What is being proposed for FY02 is bonding about two million dollars to build new fields.

Police cruisers (7 or 8) \$165,000 to come from free cash. Police and Fire will receive \$40,000 each from Sithe. When they get their financing (next month) a total of \$110,000 will go for police equipment and \$130,000 for fire.

Nothing has been allocated so far for police computer upgrade. The firing range is shown as a bond of \$90,000. Harbormaster's equipment is shown as not funded at this time.

Under public buildings, Town Hall maintenance is proposed as a bond issue. The archive system ties into some of the Town Hall renovations.

The first item for Public Works is shown as free cash. The others are all to be allocated.

Mr. Curry said the \$30,000 is for the sidewalks on Forest St.

Discussion ensued relative to the above, seawalls and storm water management.

The School gave the Board a comprehensive review. This report does not show any vehicle purchase.

Sewer - phasing of the submersible pumps and ejector

stations is shown as a bond item. One half for this year and half for next year. The lower central interceptor will be part this year and part next year.

With regard to the water items, Mr. Wilson will need to explain. (outside bond cap figure)

Totals shown:

21 million - requested  
\$1,922,000 - allocated free cash  
7.2 million - bonding  
11 million - under bond  
2.6 million - outside bond

Mr. Curry asked if it were possible to get some grants to reduce the cost for Town Hall renovations?

Mr. Fuqua explained the grant process relative to the Memorial Wall. He also discussed the Memorial Wall lights.

Lengthy discussion ensued relative to how the numbers were broken out on the spread sheet.

Mrs. DeTellis said there are a number of things under \$15,000 that should be taken off. Mr. Clarke was in agreement.

Discussion continued.

Mr. Clarke stated that the report would be forwarded to the Mayor and he will sit with Mr. Wilson and go over the unallocated items. There are questions on the Schools, fields, police computer, fax system, Harbormaster, and the electronic archival systems.

The Board is to meet at 6:30 P.M. on December 18th in the Kelly Room prior to appearing before Town Council.

Motion to adjourn. So voted.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Annette M. Cignarella  
Recording Secretary

APPROVED 8-22-01

  
Paul M. Dillon, Chairman