

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
DECEMBER 16, 2003**

The Planning Board of the Town of Weymouth held a public meeting on Wednesday, December 16, 2003, at 7:30 pm at 182 Green Street, McCulloch Building, Whipple Center Conference Room, Weymouth, MA.

Present: Paul Dillion, Chairperson
Mary Akoury
Paul Hurley
Scott Curry
Staff: Rod Fuqua, Principal Planner
Recording Secretary: Janet Murray

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

MINUTES

A MOTION was made by Paul Hurley to accept as submitted the minutes from the following Planning Board Meetings:

- May 12, 2002
- November 12, 2002
- November 16, 2002
- November 26, 2002
- December 3, 2002
- December 10, 2002
- January 7, 2003
- January 21, 2003
- February 25, 2003
- October 21, 2003
- November 17, 2003
- November 18, 2003

The MOTION was seconded by Mary Akoury and UNANIMOUSLY VOTED.

CAPITAL BUDGET

The presentation format has changed in that the requested items will be listed as vehicles and non-vehicles. There has been a move towards having common vehicles to be used by both DPW and the School Department. These vehicles will be listed together under central maintenance. Non-vehicles will include all other items and will be grouped by department.

The color-coding on the list is as follows:

- Light blue – this hi-lighted information will disappear.
- Yellow – these hi-lighted items need further investigation, as there were questions about the specifics of the item.

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Some capital items have already been funded. F5 and F9 are being sent to the Town Council for final approval. Pumpers #1 and #2 will be leased.

The 1st items listed will be completed items and will remain for 5 years in order to see funding progress over the previous 5 years.

The 2nd items listed will be those projects in process. These items will have already progressed into the design, bidding, construction, and/or punch list phase. (98% completed)

The 3rd items listed will be those projects that are scheduled out 5 years and/or are ongoing projects.

The 4th items listed will be those projects that are unscheduled construction and being reviewed for feasibility.

The requests for ambulance services, the Jaws of Life, hoses and pumps have been taken out of the capital budget because they were grouped together. Capital items need to be more than \$25,000 for an individual item, not a grouping of items.

The Councilors are looking at the updated form and are working on prioritizing items based on need. The Mayor needs to have the capital budget in March 2004. The Planning Board will need to finalize its priorities in January.

FORM A PLANS

BABCOCK STREET

Babcock Street, Sheet 6, Block 52, Lot 10 Form A plan was approved by the Board of Zoning Appeals to subdivide this 1 lot into 2 lots. This lot is located in North Weymouth and abuts Holbrook and Bicknell Streets.

A MOTION was made by Scott Curry to endorse the Form A and was seconded by Paul Hurley and UNANIMOUSLY VOTED.

KENT ROAD

Kent Road, Sheet 50, Block, 564, Lot 26 Form A plan was approved by the Board of Zoning Appeals for a land transfer. This lot is located in South Weymouth and abuts Central Street.

A MOTION was made by Mary Akoury to endorse the Form A and was seconded by Paul Hurley and was UNANIMOUSLY VOTED.

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EAST STREET

East Street, Sheet 19, Block 171, Lots 16 & 17 Form A plan was presented to the Board. This is a land swap. The lot is located in East Weymouth.

A MOTION was made by Scott Curry to endorse the Form A and was seconded by Paul Hurley and was UNANIMOUSLY VOTED.

HAVILAND DRIVE

The bond needs to be set for Haviland Drive. However, the pavement base coat has yet to be put down. They will need to wait until spring. The base coat must be installed to release the bond.

NEXT MEETING

The next Planning Board Meeting will on January 20, 2004. The capital budget will be on the agenda.

The Planning Board needs to schedule a joint zoning hearing with the Town Council in regards to the ground water, the watershed-zoning district, and the Winter Street wells. These issues are tied together through the DEP consent order.

At 8:40 pm, 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

2/10/04

Date