COMMUNITY PRESERVATION COMMITTEE RECORD OF MINUTES AND PROCEEDINGS JUNE 3, 2010

PRESENT: Walter Flynn, Chairman

Stephen Ford, Vice Chairman

Laura Harbottle Donna O'Sullivan Ed Harrington Donald Mathewson Donald Sheehan Dan Condon, Clerk

NOT PRESENT: Christopher Hannan

ALSO PRESENT: Robert Luongo, Economic Development Planner

RECORDING SECRETARY: Christine Callbeck

Chairman Flynn called the meeting to order at 7:00PM.

MINUTES

Chairman Flynn stated that he e-mailed the minutes of January 7, 2010 and February 26, 2009 and wants to know if the Committee is prepared to vote on those minutes at this time. Members agreed to wait until the next meeting as all members have not received the minutes. Chairman Flynn will retransmit.

Mr. Ford advised of his new e-mail address: www.stfjr22@gmail.com.

NEW BUSINESS

Funding Proposal from the Recreation Committee

Mr. Ford presented a proposal from the Recreation Commission and stated that he was not looking for a motion this evening because more information is to follow. Mr. Ford stated that Recreation would like to take a portion of the municipal parking lot near the Wessagusset School and make two full-court basket ball courts with lights for recreation, league and camp use, and at the next meeting he will have maps and costs for this idea. The plan is to have a total of six hoops, run camps, hold tournaments; there will be the lighting aspects to allow the programs to

run after dark. The lights will be shut off at 10:00PM automatically. Also, they could be shut off by the police via the internet (via a username and password).

Mike Doyle from the Recreation Department did speak with Mayor Kay about this before asking Mr. Ford to speak to the CPC about the proposal and the Mayor was interested in the program.

Ms. O'Sullivan asked if the Recreation Commission has met with any neighbors in the area. Mr. Ford stated no, but they intend to talk with the neighbors. Ms. Harbottle stated that she felt that a public hearing for outreach to the neighborhood would be in order. Chairman Flynn stated that when the proposal gets to Town Council their meetings are public hearings and all CPC meetings are open to the public.

Mr. Luongo suggested a memo to the abutters before the next meeting and asked if the Recreation Commission will send the letters or should the CPC send them? Ms. O' Sullivan suggested notifying the North Weymouth Civic Association.

Mr. Harrington asked if there will be a rendering or plan available before the next meeting to get a good look at the chain link fence around the courts. Mr. Ford said yes, the courts will look very much like the ones at the high school. Ms. O'Sullivan asked if they will keep the other courts at O'Sullivan Park. Mr. Ford said no, they would like to change those courts back to tennis courts.

Mr. Sheehan asked what the police routine at this area is. Chairman Flynn stated that this area is pretty routine anyway for the police. Mr. Ford stated that the lot needs a lot of work currently and it will beautify the look of the current state of the lot and make it look at lot nicer.

OLD BUSINESS

PROJECT UPDATES

Weymouth Housing Authority

Windows - the contracts have been awarded for the additional work and hopefully the funds can be expended this summer.

Whitman's Pond

Mr. Luongo stated that there were issues at the last meeting of the Whitman's Pond Association and Conservation Commission and he is not sure how the vote went.

Ms. Harbottle stated that the Conservation Commission voted no on the herbicide treatment for the main body of Whitman's Pond due to the issue with the loss of the herring this year and the fact that the chemicals are so damaging to the young fish. The chemicals could possibly wipe out an entire seasons worth of fish due to the sensitivity of the chemicals.

The Conservation Commission stated that if a study could be done before Weymouth does the chemical treatment at the Pond, they would revisit their decision.

Fogg Library

Everything is going okay. The old slate is off and the rubber under the roof is on. Mr. Luongo stated that he is not sure what the timing is.

PUBLIC COMMENTS

Keith Spain 15 Georgia Road

- 1. Are they taking off the gutters at the Fogg Library and replacing them with copper? Chairman Flynn answered that much of the drainage is inside of the building. So far, the construction company sees nothing to indicate an increase in the costs of repairs.
- 2. Do they plan to cover the roof with rubber roofing and new slate? Chairman Flynn stated that they are using the old slate that can be used and then matching the old slate with the same type of slate for historical purposes from a place in Vermont.
- 3. Reed Cemetery, he goes by there all the time and never sees anyone doing any work there. What type of work is being done there? Chairman Flynn stated that the woman removes the stones and repairs them at her shop and returns them to the cemetery. Everything is being inventoried.

Ms. Harbottle stated that she will try and put the CPC on the Conservation Commission's agenda to discuss the Whitman's Pond issue. Mr. Luongo asked Ms. Harbottle if the Whitman's Pond Association is aware of the vote. Mr. Harbottle stated yes. Chairman Flynn stated that he would like to see a copy of the minutes of the meeting to see how it escalated into being voted down.

Ms. O'Sullivan stated that the Town of Weymouth has already voted to do this type of chemical treatment at Pond Meadow, why would it be any different at Whitman's Pond. Mr. Ford stated that he feels that perhaps it is because the Town is down a lot of herring this year.

Ms. Harbottle asked if the CPC meets in July and August. Chairman Flynn stated that normally it does meet; however, he feels that a special meeting may have to be called to meet for Executive Session to discuss the Kibby parcel and/or Mr. Ford's proposal.

NEXT MEETING

Members will be notified of the next meeting date.

ADJOURNMENT

At 7:30P.M., there being no further business, a MOTION was made by Mr. Ford to ADJOURN and SECONDED by Ms. Harbottle. It was UNANIMOUSLY VOTED.

Approved by: _		
•	Walter H. Flynn, Jr., Chairman	
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Dated:		