WEYMOUTH HISTORICAL COMMISSION

MEETING MINUTES MARCH 14, 2006 Town Hall – Kelly Room

PRESENT: Chairman—Ted Clarke; Tom Curtis; Richard Pattison; Steve Puleo; Jodi Purdy-Ouinlan

OTHERS: Jim Clarke; Jody Lehrer; Dennis Walsh, Eagle Scout Candidate

ABSENT: Mary Dorey; Ed Walker

Ted Clarke called the meeting to order at 7:00 PM.

I. Minutes

Members of the Commission requested that Jim Clarke redistribute the minutes of November 2003 and they will be voted on at the April meeting.

There was discussion regarding the minutes of December 13, 2005. Dick Pattison would like a written document detailing the statement he made in regards to the 660 Middle Street property at the public hearing on December 13, 2005, submitted as an attachment to the December 13, 2005, minutes. Mr. Clarke recalled that members wanted Dick to write up his presentation and include that as an attachment to the minutes.

Motion: A motion was made by Steve Puleo to accept the minutes of the December 13, 2005, meeting of the Weymouth Historical Commission with an attachment detailing Dick Pattison's statement regarding the 660 Middle Street property on which a public hearing was conducted during a portion of the December 13, 2005, meeting, and was seconded by Tom Curtis. UNANIMOUSLY VOTED

Motion: A motion was made by Tom Curtis to accept the minutes of February 14, 2006, and was seconded by Steve Puleo. UNANIMOUSLY VOTED.

II. Reports

Town Liaison

A. Sea Street

Jim Clarke stated that Wendy Fronteiro will begin her research soon with the expectation that it will wrap up this summer. The application will then go back to Mass Historical in the fall.

B. Archival Consultant

Jody Lehrer reported that the consultants are three quarters of the way through the inventory and are ahead of schedule. They expect to be finished mid-April. Jody Lehrer suggested a progress report be given to the members of the Commission at the April 11 meeting. The members of the Commission agreed with Jody's suggestion and the archival consultants will be invited to the April meeting to provide a progress report on their work to-date.

C. 660 Middle Street

Jim Clarke stated that he is currently in the process of getting costs together in regards to possibly acquiring and moving the house at 660 Middle Street. He is looking to develop the property as an affordable housing unit. He will be ready to make a recommendation on this

Weymouth Historical Commission Meeting Minutes March 14, 2006 Page 2

preliminary idea at the April meeting with costs and timeframes provided to the Commission. Jim Clarke stated that after he presents to the Commission, he will have a discussion with the family, realtor, and potential new owner. Jodi Purdy-Quinlan thanked Jim Clarke for his efforts.

Jodi Purdy-Quinlan also noted that the property may hold archeological interests as well. Steve Puleo asked if there is an opportunity to preserve the building and basement in the new potential owner's plan. Dick Pattison stated that he would like to see the numbers to see what the difference of the cost to move the building is in comparison to the price to purchase the property. Jim Clarke will bring an outline with discussion points to the April meeting and the Commission can discuss and come to a decision.

D. Other

Greenbush—Jim Clarke reported that fence work is being done and track will be laid this spring.

Workshop—Jim Clarke invited the members of the Commission to attend a workshop at the McCullouch Center. The Mayor will be speaking in regards to zoning initiatives, the overall appearance of the town, the CPA, and the Naval Air Station, among other topics.

III. Additional Reports

A. Eagle Scout Project

Dennis distributed a handout that he will be submitting which outlines the purpose, location, worthiness, how he will carry out his project. Tom Curtis stated that he and Dennis met with Don Mathewson who was a helpful resource on this project. Steve Puleo stated that the Project Description was well done. Jodi Purdy-Quinlan had a question regarding the material used to seal the telephone poles. Dennis will check on the materials used to seal the poles and get back to Jodi. Jim Clarke will check on any special permission and notify the DPW about this work.

IV. Other Business

1. Associate Members

Jim distributed a memo in regards to Associate Members of the Weymouth Historical Commission.

Motion: Jodi Purdy-Quinlan made a motion to accept and propose to the Mayor the new paragraph detailed in Jim Clarke's memo to the Historical Commission of March 14, 2006, which will be added to Section 3-213(a) Establishment.

The mayor may appoint up to three associate members. Associate Members may participate in and assist in the work of the commission; however they shall have no voting privileges.

and was seconded by Steve Puleo.

Weymouth Historical Commission Meeting Minutes March 14, 2006 Page 3

Vote:

Ted Clarke- yes Tom Curtis- yes Dick Pattison- no Steve Puleo- yes Jodi Purdy-Quinlan- yes

MOTION PASSES.

2. Telecom at 95 Pleasant Street

Jim Clarke presented the plans for installing a telecom tower on the roof of 95 Pleasant Street (Chauncy Building).

Motion: Steve Puleo made a motion to accept the proposal to install a telecom tower on the roof of 95 Pleasant Street (Chauncy Building) and was seconded by Tom Curtis.

Vote:

Ted Clarke- yes Tom Curtis- yes Dick Pattison- no Steve Puleo- yes Jodi Purdy-Quinlan- yes

MOTION PASSES.

V. Old Business

Jodi Purdy-Quinlan provided an update on the Wessagusset site. There will be a clean up day on April 1, 2006. Jodi Purdy-Quinlan will obtain a permit to burn from the Fire Department and contact Mary Ellen Schloss with the date.

Jodi Purdy-Quinlan requested adding two people to the recipients of the Chet Keavitt Award for 2006. They are Berj Kailian and Ray Trembly. The members of the Commission asked Jodi to write a biography for each nominee, which can be used to review and make a decision at the April meeting.

VI. Next Meeting

The next meeting is scheduled for Tuesday, April 11, 2006, at 7:00 PM.

VII. Adjournment

Motion: To	om Curtis mad	de a motion to a	adjourn the m	eeting at 8:15 PN	M and was secor	nded by
Dick Pattiso	n. UNANIM	IOUSLY VOTI	ED.			

Julie S. Burt	Ted Clarke
Recording Secretary	Chairman