PLANNING BOARD RECORD OF MINUTES AND PROCEEDINGS

January 2, 2007

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, January 2, 2007, at 7:30pm at McCullough Building, Whipple Center Conference Room, 182 Green Street, Weymouth, MA

Present:

Paul Hurley, Chairperson

Mary Akoury, Clerk Sandra Williams

Frank Hawkins

Not Present:

Walter Flynn

Staff:

Rod Fuqua, Principal Planner

Recording Secretary:

Janet Murray

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

Minutes

A MOTION was made to accept the minutes from the 10/17/06 Planning Board Meeting and was seconded and UNANIMOUSLY VOTED.

Performance Guarantees

Seabury Street – set bond

Mr. Fuqua stated that the base course is down. This is a subdivision for eight (8) houses that was laid out in the early 1920's.

The bond is for cost estimates for the completion of Seabury Street. This estimate is based on the completion of all municipal utility systems; sewer, storm drain and water, and on the installation of a base course of road pavement.

The total of the bond is \$59,350.00.

Frank Hawkins made a MOTION to SET the bond for Seabury Street at \$59,350.00 and was seconded by Mary Akoury and was UNANIMOUSLY VOTED.

<u>Duncan Circle</u> - reduce bond

Mr. Fuqua stated that Duncan Circle is off Granite Post Road which is off Pleasant Street. The roadway has a base course. There are two houses built.

The estimate is based on the completion of all municipal utility systems; sewer, storm drain and water, and on the installation of a base course of road pavement.

This is a request for a bond reduction from \$30,150.00 to \$9,550.00.

Frank Hawkins made a MOTION to reduce the bond on Duncan Circle from \$30,150.00 to \$9,550.00 and was seconded by Sandra Williams and was UNANIMOUSLY VOTED.

Other Business

The Capital Budget is almost ready for Planning Board discussion. The schedule for the January and February is as follows:

•	1/16/07	Hearing on Wampum Street
•	1/23/07	Police and Fire Departments
•	1/30/07	Information Technology, Administration, Department of Planning and
		Community Development
•	2/6/07	Department of Public Works

• 2/13/07 School Department

Adjournment

At 7:40 pm, there being no further business, a MOTION was made by Frank Hawkins to adjourn and was seconded by Mary Akoury, and UNANIMOUSLY VOTED.

Taul	durly	1-16-07	
Paul Hurley,	Chairperson	Date	