

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
February 10, 2009**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, February 10, 2009, at 7:30pm at McCulloch Building Conference Room, 182 Green Street, Weymouth, MA

Present: Walter Flynn, Chairperson
Mary Akoury, Vice-Chairperson
Sandra Williams, Clerk
David Chandler
Paul Hurley
Staff: Rod Fuqua, Principal Planner
Adele Cullinane, Procurement Officer
Recording Secretary: Janet Murray

Chairman Flynn called the meeting to order at 7:30 pm.

Capital Improvement Plan (CIP)

Chairman Flynn stated that the Board should look at 2010 requests and not consider funding sources.

Requested vehicles

- Elder Services Request number 2 for passenger van. Rating priority is defer to 2011.
- Fire Department request number 8 for apparatus, engine, is the number 1 priority for the fire department. It was pointed out that the East Weymouth station is currently not in service. Rating priority 2.
- Fire Department request number 10 for E-One Sentry pumping engine refurbishment. Rating priority is defer to 2011.
- Police request number 14 for cruiser replacement – 10 vehicles requested. Rating priority 1 for 3 cars and Rating priority 2 for 3 cars.
- DPW requests number 20 for three (3) 1 ton dump trucks. Rating priority 1 for 2 trucks. Rating priority 3 for 1 truck.
- DPW request number 28 for rubber tire backhoe. Rating priority 2.
- DPW request number 29 for brush chipper. Rating priority 3.
- DPW request number 30 for sander spreader units. Rating priority 3.
- DPW requests number 31 through 43. Rating priority 3.
- School request number 44 for three (3) special education vans. Rating priority 1 for 2 vehicles. Rating priority 2 for 1 vehicle.
- School request number 45 for one (1) van for student transport to job sites. Rating priority 3.

Requested Building & Grounds

- Admin. & Community Services request number 2 to replace roof at Teen Center. \$22,000 in fund specifically for Teen Center. Refer to Construction Steering Committee (CSC). Rating priority is defer to 2011.
- Fire Department request number 7 for removal of fire alarm wire and cable. This is something that can be done on an as needed basis when poles are being moved for other reasons. Move to unscheduled.

- Information Technology request number 9 for network disaster recover. Rating priority 3
- Information Technology request number 10 for the upgrade of radio system as comprehensive public safety communications project. Rating priority 1.
- Information Technology request number 11 for replacement cycle all agencies except schools. Rating priority 3.
- Information Technology request number 12 to upgrade Town's IT infrastructure.
- Rating priority 3.
- Information Technology request number 13 to refresh desktops for all departments. Rating priority 3.
- Information Technology request number 14 to refresh printers for all town departments. Rating priority 3.
- Planning/DPW request number 21 for a pedestrian signal at Broad and Washington Street. Rating priority is defer to 2011.
- DPW request number 27 for drainage projects, various locations. Rating priority 3.
- DPW request number 28 Park improvements. Rating priority 3.
- DPW/Sewer request number 35 for Montcalm Street siphon and interceptor. Rating priority 3.
- DPW/Water request number 36 for annual I&I. Rating priority 3.
- DPW/Water request number 37 for well head treatment. Rating priority 3.
- DPW/Water request number 38 for water main replacement. Rating priority 3.
- DPW/Water request number 39 for radio frequency PRV valves and water tanks. Rating priority 3.
- DPW/Water request number 40 for Essex Street storage tank painting. Rating priority 3.
- Information Technology with schools request number 42 for computer hardware replacement cycle schools only. Rating priority 2.
- School request number 43 for corridor ceiling and light replacement. Priority 2.
- School request number 47 for phone system replacement for all remaining schools. Rating priority is to move to unscheduled but the study should be town wide.
- School request number 49 for furniture upgrade. Rating priority 3.
- School request number 51 for Chapman masonry restoration/waterproofing. Rating priority 1.
- School request number 54 for photocopiers. Rating priority 3. Recommend review to determine if actually an operating budget expense.
- School request number 105 for removal and replacement of Wessagussett roof. Rating priority 2.

Adjournment

At 8:45 pm, there being no further business, a MOTION was made by Mr. Hurley to adjourn and was seconded by Ms. Williams, and UNANIMOUSLY VOTED.

Walter Flynn, Chairperson

Date