

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
November 17, 2009**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, November 17, 2009, at 7:00pm at McCullough Building Conference Room, 182 Green Street, Weymouth, MA

Present:	Walter Flynn, Chairperson Mary Akoury, Vice Chairperson Sandra Williams, Clerk David Chandler
Not Present:	Paul Hurley
Staff:	Rod Fuqua, Principal Planner
Recording Secretary:	Janet Murray

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

Minutes

A MOTION was made by Ms. Williams to accept the minutes from the 10/28/09 Planning Board meeting and was seconded by Mr. Chandler and UNANIMOUSLY VOTED.

Capital Improvement Plan

Mr. Fuqua stated that there are three parts to the Capital Improvement Plan:

1. In Process Building, Grounds and Equipment projects will go to Finance Department; the funds have been appropriated.
2. Requested Vehicles
3. Proposed Building, Grounds and Equipment

Mr. Fuqua noted that the 2008 ratings were left on the form for reference. He noted that the town has not had funds for any capital improvements over the past two years. All projects have been moved up to the next year. Additionally, he noted that all requests have been reviewed by the mayor.

Mr. Fuqua stated that the Board has until approximately March 1, 2010 to interview the departments; however the plan is to have the plan review completed and to the Mayor by February 1, 2010.

Mrs. Akoury asked about the economic stimulus money. Mr. Fuqua stated that some of the money has come through the Community Development Block Grants (CDBG) for road improvements.

Also, Mr. Fuqua noted that there is energy cost saving funds in the amount of \$600,000 which is being applied to energy saving projects in the lights in the school system as well as solar lights for the Herring Run Pool area and the skate park.

Other Business

Mr. Fuqua stated that the Board needed to discuss the schedule for upcoming meetings. Ms. Williams stated that she is a member of the Charter Review Committee which meets on the 2nd and 4th Tuesday.

Mr. Fuqua suggested that this Board meet on the 1st and 3rd Tuesday with the dates as follows:

- December 1st Administrative
- December 15th Police & Fire
- December 29th DPW
- January 5th School
- January 19th Decision/finalization, prioritize

Adjournment

At 7:30 pm, there being no further business, a MOTION was made by Mrs. Akoury to adjourn and was seconded by Mr. Chandler, and UNANIMOUSLY VOTED.

Walter Flynn, Chairperson

Date