

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
September 27, 2005**

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

Present: Paul Dillon, Chairperson
Walter Flynn
Paul Hurley
Mary Akoury

Not Present: Scott Curry

Staff: Rod Fuqua, Principal Planner

Recording Secretary: Janet Murray

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

Minutes

A MOTION was made by Paul Hurley to ACCEPT as submitted the minutes from the 8/29/05 Planning Board Meeting and was seconded by Walter Flynn and UNANIMOUSLY VOTED.

Seabury Street – Road Conditions

Mr. Fuqua stated that this project is under review by DPW with the Project Engineer. This will be brought up again at the October meeting. Mr. Fuqua stated that there are concerns regarding grading, sloping, and the retaining wall.

Form A Plans

Mathewson Drive – Sheet 34, Block 444, Lots 6 & 27

Mr. Fuqua stated that this parcel is land locked. The owner has worked out an arrangement with an abutter to provide for access off of Mathewson Drive. The parcel has frontage off Bridle Path, but this access is extremely difficult to access due to physical and permitting constraints.

The lot is zoned industrial. The owner is a contractor and will build a garage for storage of approximately four (4) vehicles.

A MOTION was made by Paul Hurley to ENDORSE the Form A and was seconded by Walter Flynn and UNANIMOUSLY VOTED.

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Planning Board
September 27, 2005

Summer Street – Sheet 32, Block 410, Lots 47 & 48

This lot was subdivided into two lots as approved by the Board of Zoning Appeals (BZA).

A MOTION was made by Paul Hurley to ENDORSE the Form A and was seconded by Walter Flynn and UNANIMOUSLY VOTED.

Other Business

Autumn Lane – Review Construction Schedule

Mr. Fuqua stated that there has been very little activity at this site. This site is located off Summer Street, just south of Route 3. He stated that he has attempted to contact the owner but has been unsuccessful.

A MOTION was made by Paul Hurley to APPROVE the request to start the process to take the bond for Autumn Lane and was seconded by Walter Flynn and was UNANIMOUSLY VOTED.

Capital Budget Update

Mr. Fuqua stated that he is in the process of scheduling the department interviews for the capital budget process. He also stated that James Wilson, Chief Financial Officer for the Town, will make a presentation to the Planning Board on 10/25/05.

The members of the Board agreed to a schedule to meet every Tuesday in November.

Capital Improvement Plan Update

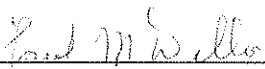
Mr. Fuqua gave a Power Point picture presentation to the Board showing the various projects that have been completed in the past year.

New Business

Mr. Flynn requested that Mr. Fuqua convey to Paul Halkiotis, the best wishes in his new position from the Planning Board. All Board members agreed. Mr. Fuqua stated that he would be happy to do this.

Adjournment

At 8:15 pm, there being no further business, a MOTION was made by Mary Akoury to adjourn and was seconded by Walter Flynn, and UNANIMOUSLY VOTED.



Paul Dillon, Chairperson

11/1/05

Date