

**PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS
November 18, 2008**

The Planning Board of the Town of Weymouth held a public meeting on Tuesday, November 18, 2008, at 7:30pm at McCulloch Building, Conference Room, 182 Green Street, Weymouth, MA

Present: Walter Flynn, Vice Chairperson
Sandra Williams, Clerk
Mary Akoury
David Chandler

Not Present: Paul Hurley

Staff: James Clarke, Director of Planning & Community Development

Recording Secretary: Janet Murray

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

CLAPP MEMORIAL BUILDING

Mr. Clarke stated that the Mayor had planned to meet with the Board to discuss this matter; however, due to Mr. Hurley's prior commitment she has postponed this discussion until all members are available.

MINUTES

Minutes – 2/12/08

A MOTION was made by Mrs. Akoury to accept the minutes from the 2/12/08 Planning Board meeting and was seconded by Ms. Williams and PASSED 3-0-1 with Mr. Chandler abstaining.

Minutes – 5/20/08

A MOTION was made by Mrs. Akoury to accept the minutes from the 5/20/08 Planning Board meeting and was seconded by Ms. Williams and PASSED 3-0-1 with Mr. Chandler abstaining.

Minutes – 6/17/08

A MOTION was made by Mrs. Akoury to accept the minutes from the 6/17/08 Planning Board meeting and was seconded by Ms. Williams and PASSED 3-0-1 with Mr. Chandler abstaining.

Minutes – 7/22/08

A MOTION was made by Mrs. Akoury to accept the minutes from the 7/22/08 Planning Board meeting and was seconded by Ms. Williams and PASSED 3-0-1 with Mr. Chandler abstaining.

Minutes – 9/16/08

A MOTION was made by Mrs. Akoury to accept the minutes from the 9/16/08 Planning Board meeting and was seconded by Ms. Williams and PASSED 3-0-1 with Mr. Chandler abstaining.

PERFORMANCE GUARANTEES

Seabury Street – release of bond

Mr. Clarke stated that he has received a letter from Chip Fontaine, town engineer dated 10/23/08 regarding this issue. He noted that all outstanding items have been addressed by the developer

and the DPW accepts the completed construction of this subdivision. The recommendation is to release the \$59,350 surety bond. All roadway issues have been resolved.

A MOTION was made by Mrs. Akoury to RELEASE the bond of \$59,350.00 and was seconded by Ms. Williams and was UNANIMOUSLY VOTED.

D. F. Haviland Lane – possible release of bond

Mr. Clarke stated that this bond needs to be held as there are still punch list items to be completed. There is an issue with the height of a catch basin that needs to be adjusted.

A MOTION was made by Ms. Williams to NOT CONSIDER this item and was seconded by Mrs. Akoury and was UNANIMOUSLY VOTED.

CAPITAL BUDGET

Mr. Clarke stated that the Board needs to put a schedule together for review of projects and meetings with department heads for Capital Budget planning. He passed around a master meeting date list for all members to list their availability to assist in the developing of a meeting schedule.

He stated that if, after reviewing the working document, an error is found, to contact Rod Fuqua in order to have the error corrected.

Some of the items need to be updated to note whether a project was actually completed or not.

Mr. Clarke suggested that at a December meeting the Board could discuss the town's budget situation with Mr. Wilson. He also noted that further state cuts are anticipated. He pointed out that the tax rate was set last night.

ADJOURNMENT

At 7:40pm, there being no further business, a MOTION was made by Mr. Chandler to adjourn and was seconded by Ms. Williams, and UNANIMOUSLY VOTED.



Walter Flynn, Vice-Chairperson

Date 1/6/09