

WEYMOUTH PLANNING BOARD
RECORD OF MINUTES AND PROCEEDINGS

2023 MAY 24 AM 10: 27

February 7, 2023, 6:00 p.m.

McCulloch Center

182 Green Street, Weymouth MA

Sandra Williams called the meeting to order at 6:00 PM

Members Present:

Sandra Williams, Chair

Paul Rotondo

Ben Faust

Review of Capital Improvement Plan

Presentation by Chief of Staff, Ted Langill and Director of Asset Management, John McLeod.

The Capital Improvement Plan (CIP) covering FY 2024 to FY 2028 was presented by the representatives of Mayor Hedlund's administration. The presentation concentrated on those items deemed to be a high priority and therefore scheduled to receive funding in the upcoming FY24 budget year. The CIP had been presented to the Board prior to the meeting for review and is available on the Town of Weymouth website for public viewing.

Mr. Langill stated that the Town's free cash has yet to be certified by the State so it is possible that small changes will need to be made based on final numbers. Separate Measures will be filed with Town Council for each proposed expenditure by mid-April. One Measure, for upgraded water meters, has already been submitted to Town Council.

Mr. Langill gave a brief explanation of what represents "Free Cash" and provided an update on the debt service schedule.

Chair Williams asked whether any of the surplus cash could be used to reduce the cost to taxpayers for the Chapman School override. Mr. Langill explained that residents have already seen a reduction in the proposed per-household expense due to refinancing the original debt.

John McCleod then went through all of the priority items with Board members asking questions when relevant.

Chair Williams and Mr. Langill discussed the use of rental fees from the fields for maintenance. Mr. Langill agreed that this was a continued source of income for the Town.

Mr. Langill reminded the Board that minor changes may still be made based on the final free cash certification. These are the high needs that will use up the funds available. If there are more funds available, things like Iron Hill Park could be done.

A **MOTION** was made by Paul Rotondo to accept these changes, and Ben Faust seconded. All agreed of accepting these proposed expenditures as presented in the CIP.

Sandra Williams, Chair - YES

Paul Rotondo - YES

Ben Faust - YES

Sandra Williams asked if the departments were willing to share town equipment between departments to save costs. Both Mr. Langill and Mr. McLeod agreed that this was being effectively done.

Chair Williams announced that the next meeting of the Planning Board would be March 7, 2023.

A **MOTION TO ADJOURN** was made by Ben Faust at 6:53 and was seconded by Paul Rotondo. The **MOTION** was approved unanimously.

Approved by: Sandra Williams, Chairman
Sandra Williams, Chair