



STEPHEN CRANE
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

THOMAS J. FAY
ADAM G. GUTBEZAH
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

MINUTES SELECT BOARD ARPA SUBCOMMITTEE

Wednesday, November 9, 2022
2:00 p.m.

Wayland Town Building, ZOOM
41 Cochituate Road, Wayland, MA

Present and Participating Remotely: Thomas J. Fay and Carol B. Martin.

Also in Attendance: Acting Town Manager John Bugbee and Finance Director Brian Keveny

Call to Order, Review Agenda for Public: T. Fay called the meeting to order at 2:00 p.m. He announced each member by full name and stated all were participating remotely, adding the meeting would be recorded for re-broadcast and advised how the public could view and participate. The agenda was reviewed.

Minutes of October 27, 2022: T. Fay moved and C. Martin seconded to approve the minutes of October 27, 2022 as amended. Motion passed: 2-0-0 by Roll Call Vote with T. Fay and C. Martin voting in the affirmative.

Review of Recent Public Forum where Subcommittee Received Comments and Suggestions regarding ARPA spending: The Committee discussed the additional funding requests from the ARPA forum held on October 27th. Regarding the input that the CoaCC request for Fiber Optics should be increased from \$40,000 to \$50,000 and the request for the AV upgrades increased from \$50,000 to \$200,000, the Committee was amenable, but agreed with B. Keveny and J. Bugbee who both recommended waiting until the project bid has been awarded to determine if these projects can be accommodated within that budget. In reviewing the other funding requests made at the forum, the Committee determined the electric charging stations and budget request for the Sustainability Office are operating/recurring in nature, not capital while the proposed upgrade to the wastewater system was conceptual and thus deemed not eligible at this time for ARPA funds.

In reviewing the Snake Brook Dam project and request. B. Keveny provided the Committee with background information that Annual Town Meeting had appropriated \$900,000 for the project with the intent to secure a grant. The grant request was not successful and the project is currently estimated at \$2.2M. J. Bugbee added, efforts are underway to re-submit the grant request and also to review the scope of the project. C. Martin stated because this project is critical in nature and is currently being recommended to be funded via debt exclusion, it might make sense to look at funding the \$1.3M balance with ARPA funds. B. Keveny recommended including the project in the possible expenditures list pending additional information.

B. Keveny added that the School Department is looking for approximately \$800,000 additional in capital funding and inquired whether ARPA funds could be utilized to support a \$4000,000 Mathematics software program. The Committee reviewed and concluded the request is operating/recurring in nature.

SELECT BOARD
Monday, August 8, 2022
7:00 p.m.
Wayland Town Building, Council on Aging Room
41 Cochituate Road, Wayland, MA

Review, discuss and potential vote regarding APRA Fund Requests, prioritization of those requests, funding overall and recommendations to Select Board regarding recommendations to Select Board: The Committee discussed the possible expenditures to determine if it was ready to make a recommendation to the Select Board. During discussion, J. Bugbee stated the Fire Station II bids are due December 15th. B. Keveny added an additional \$200,000 for this project has been added to the FY24 capital plan. The committee elected to include MWRA engineering design costs of \$350,000 and to advance the two Fire Station II requests totaling \$420,000 pending results of bid. During discussion of the remaining six potential expenditure projects, B. Keveny questioned the source of requested amounts. C. Martin confirmed these were estimates from the Department Heads and former Acting Town Manager and needed to be verified. T. Fay suggested C. Martin work with B. Keveny to shore up the funding requests for the next meeting.

Establishment of sub-committee's next meeting: No meeting date was established.

Adjourn: T Fay moved. C. Martin seconded to adjourn at 3:01p.m. Motion passed: 2-0-0 by Roll Call Vote with T. Fay and C. Martin voting in the affirmative.