



Town of Wayland Massachusetts

Members:

Mark Foreman, Co-Chair
Carol Glick
Frank Krasin
Wendy Levine
Jean Milburn, Co-Chair
Pam Roman
William Sterling, Co-Chair

Council on Aging /Community Center Advisory Committee (“CoA/CCAC”)
Minutes: May 31, 2018 7:00 PM

In attendance: Frank Krasin, Pam Roman, Carol Glick, Jean Milburn and William Sterling.

Also in attendance ex officio member: Julie Secord, CoA Director.

Absent: Mark Foreman, Wendy Levine, Cherry Karlson, Selectperson, Steve Correia, FinCom member, Ben Keefe, Public Buildings Director, Katherine Brenna, Recreation Director.

The meeting was called to order at 7:12 PM in the Large Hearing Room in the Town Building.
There were no public comments.

- I. Public Comment-None.
- II. Review of meeting notes- Meeting dated 5/17/18-Motion to approve as amended by Jean Milburn, Seconded by Carol Glick. Vote in favor as amended, 5.0.0.
- III. Next steps- Jean Milburn listed the following four steps listed by the BoS:
 1. Flagging the river and wetlands to be ASAP- Ben Keefe is still waiting.
 2. AUL – No response from Raytheon’s Licensed Site Professional (LSP).
 3. Hire an Owner’s Project Manager (OPM)-Ben reported that he will bring this up at the next PMBC meeting in June.
 4. Final report in CCAC charge- Still to do.
- IV. Kang progress report- Ms. Kang is still awaiting comments from the CoA & Rec Dept. Ms. Milburn and Mr. Sterling agreed to meet with Kaffee Kang to give her the committee’s final comments to wrap up her report.

Ms. Milburn distributed a draft “Project Description” for the Emerald Necklace concept, dated 5/27/18. The summary was well received. Additional “special features” suggested included:

1. making the regional stone garden features pick up on the Native American history of natural stones holding spiritual symbolic import.
2. Make the trail a welcome venue for birders coming to the Great Meadows National Wildlife Reserve.
3. Create stopping stations with a well defined sense of place.
4. Make an attraction for older children (6-12) such as a climbing structure or GaGa Ball Pit.

5. Create a screened porch, possibly with removable panels for seasonal changes in use.

The “Historical Display working group” scheduled a meeting to draft a similar report.

- V. Topics not anticipated- None
- VI. Next meeting – 6/12/18-7PM
- VII. Adjournment-At 7:52 PM. Ms. Milburn moved to adjourn. Ms. Roman seconded the motion. The vote in favor was 5-0-0.

Handouts: Meeting notes 5/17/18.
Emerald Necklace working group “Project Description”

Respectfully submitted
William A. Sterling, Co-Chair