



# 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: February 28, 2018 7:00 PM

In attendance: Frank Krasin, Pam Roman, Carol Glick, Wendy Levine, Mark Foreman and William Sterling.

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

Absent: Jean Milburn, committee member, Katherine Brenna, Recreation Director, Ben Keefe, Public Buildings Director, Mary Antes, Selectperson, Steve Correia, FinCom member.

The meeting was called to order at 7:00 PM in the CoA Meeting Room in the Town Building.

I. Public Comment- None.

II. Review meeting notes: Meeting notes dated 1.31.2018 were reviewed. Mark Foreman moved we accept them. Pam Roman seconded the motion. The vote to accept was affirmative 6.0.0.

III. Report on Programming of space needs- No update.

IV. Schedule and work plan were reviewed- The facebook site is up and operating, using generic photos downloaded from the web, thus no threat to the privacy of actual users. Ms. Levine suggested we apply to the CPA for a grant for the linear park being planned. She added that the proposed trails that provide access to conservation land are allowed in conservation areas according to the state regulations. She added that the boathouse option proposed for the future may be permitted under Chapter 91 licensing. She has a meeting to follow up with a state engineer with the Mass DEP.

Preparation for ATM includes a slide show to be shown at the meeting. Mr. Sterling marked up the pie chart of occupants and users of the Community Center to be revised for the slide show. The project history schedule needs to be updated with new closing date through June 30, 2018. Mr. Foreman will issue an updated copy to the committee members and incorporate it into the slide show.

V. Letters to the editor- Two draft letters were discussed. Wendy Levine agreed to take on the one regarding site AUL and testing issues. She also agreed to edit the one regarding the proposed linear park and conservation trail.

VI. Other Topics- Ben Keefe requested the committee draft a letter listing proposed uses that he may include in his letter to the Raytheon LSP regarding the AUL on the property. Ms. Glick is to follow up with Ben on that.

League of Women Voters presentation is 3.5.2018 after 9PM.

Planning Board has placed our Article (#20) on the agenda for 3.6.2018.

ConCom has put us on their agenda for 3.15.2018 for a five minute presentation.

Wastewater Commission needs a report of proposed uses, layout options and wastewater capacity.

Mr. Sterling is to follow up with them.

Article 19 (acceptance of gifted land) does impact the Community Center because the Town Green property that is being considered abuts the Community Center property. A proposed tot lot and other potential outdoor activities tied to the Community Center will be impacted by whether or not we control that land.

VII. Next Meeting -was tentatively set for Tuesday, 3.13.18, 7 PM.

VIII. Adjournment-At 9:12 PM, Mr. Krasin moved to adjourn. Ms. Glick seconded the motion. The vote in favor was 5-0-0.

Handouts:

Revised site plan dated 02.26.2018

Meeting Notes dated 01.31.2018

Respectfully submitted

William A. Sterling, Co-Chair