



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: March 15, 2018 8:00 PM

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

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

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

The meeting was called to order at 8:09 PM in the Selectmen’s Meeting Room in the Town Building.

I. Review of meeting agenda to cover- Mark is to present Article 20 to ConCom, compare and contrast with 2016 Article 21 and note that we intend to do new River Front delineation. We intend to work with ConCom to resolve any concerns they may have. Site utilities, soil & AUL issues will be addressed by the BoS.
CCAC should try to host a public forum.

II. Meeting moved to join the ConCom at 8:15 then reconvened at 8:50: Mark Foreman introduced Article 20 request for design funding for a reduced size building from the 2016 Article that failed to meet the 2/3 majority. The existing building footprint is to be the location and size of the proposed alterations. Added parking of 93 spaces is shown on the current proposed site plan. In response to board question asking why the original construction stopped, Cherry Karlson explained some of the site development history. The AUL predates the 2001 original building construction. Someone stopped the construction. Since that time Raytheon has been interested in having their LSP, Mr. Gould to look at a proposal for using that site. Septic system for the building will be tied to the Town Center system. Walking trails, a linear park that will connect the Town Green to the Resource Area abutting the Wildlife Refuge are being planned as part of this project. This linear park will be of equivalent size and in lieu of the “formal garden” that was part of the original development agreement.

III. Meeting moved back to Selectmen’s Meeting Room- 9:09 Ms. Levine explained that walking trails that connect to conservation land are exempt from the Inland Wetlands Act limitations. She explained that river delineation needs to be done prior to any discussion about the site development. We will also need to demonstrate that there is no reasonable alternative site for this development.

IV. Promotional work to do- Mark explained that slides are needed by 3/27. Therefore comments should be sent to Mark ASAP. No text will be allowed on the slides. Ms. Levine will send comments later.

The PR work may include a public forum, but time is running short.

Someone can check to see if information can be added to school announcements.

The drone video of the site should be shown again somehow.

Touring the building may not be possible before ATM. It needs major pruning and that will involve permission from ConCom.

A letter was in the Town Crier stating our cost of construction at \$10 million. Ms. Milburn will contact the author to correct the error.

Mr. Sterling needs to list the various groups who voted in favor of Article 20 to Ms. Milburn to post on facebook.

BoS determines type of funding on 3/25/18, Free Cash or Borrowing.

e-news bulletins need to be proliferated.

Boosters banquet would be a good place to display the information board.

How do we get voters to stay so late for our article? Handing out a flyer at the door as they come in may help. Message: "Stay for the late vote." Chocolate will help too.

V. Amendments to consider- A reduced cost option. Make the Article contingent on obtaining relief from Raytheon's AUL.

VI. Adjournment-At 9:40 PM, Ms. Levine moved to adjourn. Ms. Roman seconded the motion. The vote in favor was 7-0-0.

Handouts: None

Respectfully submitted

William A. Sterling, Co-Chair