

Wayland Community Preservation Committee
Regular Meeting, November 13, 2019
Selectmen's Meeting Room
Wayland Town Building

Minutes – APPROVED 12/11/19

Attendance: Gretchen Schuler, Chair; Susan Green; Clifford Lewis; Ira Montague; Susan Weinstein; Kelly Pierce, representing Recreation Commission for David Pearlman (arrived 7:35); John Sullivan (arrived 7:38pm). No members of the public were present.

Chair Gretchen Schuler called the meeting to order at 7:31pm, noting the presence of a quorum. With no members of the public present, the Chair waived reading of the agenda. G. Schuler announced an addition to the agenda that could not have been reasonably anticipated at least 48 hours in advance of the meeting, namely the Conservation Commission's interest in the newly-listed property located at 35 Sherman's Bridge Road.

The Committee reviewed the minutes from the meeting on August 8, 2019. S. Weinstein moved approval, S. Green seconded, and the motion passed 5-0.

The Committee discussed the Community Preservation Act open projects as of September 30, 2019, to determine status, likely remaining funds, and what funds might be released to the Community Preservation Fund for new projects. In brief,

- River's Edge Pre-Permitting: less than \$1,000 remaining, not completed
- CPA Administration: nearly \$29,000 remaining
- Dudley Woods: project is mostly finished though signage is still under consideration
- Land Management: Plans for Heard Farm and Greenways are in process, cost being about \$6,000 for each
- Oxbow Road Field Design: not completed; issues with path placement
- Rail Trail: no report
- Stone's Bridge: nothing happening with this project
- 246 Stone Bridge Road: the house has been demolished and plantings are to be completed, perhaps in Spring 2020; likely that funds will be released
- Open Space and Recreation Plan: thought to have been completed but no final version has been produced
- Castle Gate Pillars: the project is on hold as interpretive signage is reviewed
- Wayland Depot: work is expected to be completed this week
- Library Windows: the Library Trustees have committed all but approximately \$9,500; decision made to not renovate interior
- Stonebridge Kayak Launch: project was canceled, funds released
- Weston Aqueduct Crossings: not yet completed, some discussion that this had been represented as an urgent project
- Mainstone Debt Service: no comment
- First Parish Fence: project stalled by legal issues
- High School Athletic Facilities: project has used most of the appropriated funds

- Dudley Pond Boat Ramp: status not known, project not done
- Cochrane Village Apartments historic window: priced significantly higher than previously estimated, will need additional funds from CPA or HUD
- Cow Common Classroom: not completed
- Loker Conservation Trailhead: on hold, waiting for resubmission of Loker plan

Regarding the application form, general agreement that it served our purposes. S. Weinstein agreed to set up application as a form in Word rather than the .pdf.

The Committee discussed the Finance Committee's desire to include all projects on the capital plan, consolidate projects into a single CPA application, and complete projects in a single fiscal year. CPC members commented that CPA funds are intended to be used for projects that can't be funded in any other way; that we group like projects (e.g., all historic preservation projects) in warrant articles unless there are reasons for not consolidating; and that we recognize that not all projects proceed as planned or desired.

Future dates were set: CPA applications are due to the CPC no later than December 4, 2019; meetings were set for December 11, 2019, to review and discuss the applications and January 8, 2020, to vote on language of CPC articles.

S. Weinstein moved to adjourn the meeting, S. Green seconded, the motion passed unanimously.

The meeting was adjourned at 8:20.

Respectfully submitted,

Susan Weinstein

DOCUMENTS:

Agenda

Minutes of August 8, 2019 meeting

Spreadsheet of Open CPA Projects, dated October 2019

Wayland Community Preservation Act Project Application form