

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**MEETING MINUTES OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

**Posted in accordance with the provisions of the Open Meeting Law**

**Economic Development Committee**

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Meeting Minutes of Friday September 16, 2022

Meeting was called to order at 8:31 am at Wayland Town Building.

Members in attendance:

In person: Rebecca Stanizzi (Chair), Brad Young, Nick Zafiropoulos

Virtual: Jesse Lopez, Dan Crossman, Emily Kaplan

Absent: ----

Also in attendance: Joe Pessimato (moderator), Tom Fay

<b>(1) Public Comment</b>
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No public comment during meeting.
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<b>(2) Approve Meeting Minutes from July 07, 2022</b>
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Brad motioned to approve; Dan seconded. Approved 5-0
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**Agenda Items for Discussion**

Topic	Update
<b>(3) EDC Goals 2023</b>	
	New town planner hired RT20 planning Brad and Becky circulated our proposed 2023 Focus Areas; EDC will rank choice vote between now and next meeting. Brad to collect comments. Comments from Tom Fay: identify what staff resources will/can be available to help support. How do our topics align with objectives of Town Manager and decision making. Be aware of where Planning Board is on these topics.
<b>(4) Town Connections</b>	
a) Communications/information for residents	Steven Crane is leaving by year end. Looking for new Town Manager.
b) Working w/other town committees w/shared goals	
i) Affordable Housing – Housing Summit, Oxbow/Launcher Way, 212 Cochituate	Oxbow bids went in. Town was not successful thus far. Newton developer had the top bid. Now in a holding pattern. 212 Cochituate – no update St Ann’s interested in affordable housing on its property

ii) Planning Board (1) Route 20 Planning by BETA Engineering – Curb cut plan and Rt 20 Master Planning  (2) Affordable Housing % with 2020 Census #s (40B Safe Harbor ends May 2023)  (3) State-mandated Housing Choice Bill for MBTA Communities	Get master plan kicked off with new Town Planner (w/Dan Hill) to work on these topics. (1) Currently with DPW (2) (See above affordable housing) (3) Have until end of 2023 to participate; is compliance important enough to tap into MassWorks funding?
c) Streamlining town functions for businesses – new businesses outreach	Circulate what we have so far; decide how to move forward.
<b>(5) River's Edge</b>	
a) River's Edge Grand Opening Celebration – October 12	To Tom – be sure Select Board gets invite Provided list
b) Project guidance for other towns to permit town- owned land for housing	Becky has been contacted by a couple other towns. Need final numbers from Town Manager before distribution. Look to get posted soon.
<b>(6) Wayland Businesses</b>	
a) Hudson downtown success – Hudson Business Association outreach update	Nick to circulate a 1-pager on take away notes. Would require some heavy lifting with local business owners to implement. Will evaluate as a part of 2023 goal setting.
b) Restaurants outdoor seating zoning – Business owner for assistance	Planning Board has zero bandwidth at the moment. Jindu could be a first test case. Brad and Becky to connect.
<b>(7) Cochituate</b>	
a) Main Street/West Plain gas station site status	Jesse – confirmed land is remediated. Seller still stuck on \$900K. Request room for flexibility due to cost, tax benefits.
<b>(8) Route 20 (East to West)</b>	
a) Lee Farm stand renovation & Jindu restaurant opening – Fall 2022	Airing last week of September, first week of October on HGTV. Status of adjacent nursery school in Weston: Becky to find out from Dan Hill. Jindu looking to have Grand Opening
b) Route 20 Wayland Center planning	
i) Wayland Village (prior Whole Foods) potential friendly 40B -- 297 Boston Post Road – status?	Nothing new from Tom.
i) Bike path stewardship	Coordinate with new town planner as part of Route 20 planning
c) Town Center	
i) MA Shared Streets & Spaces grant update – Elissa Avenue	Are not closing street this year. Patio installed next to Sperry's by Zurich Giacamos bought furniture.
ii) Municipal Pad update – Council on Aging / Community Center (COA/CC), Town Green	Tom: PMBC continues to be involved; ConCom continues to look at it. Nothing new. Town has moved a lot of brush in surrounding area. No potential start date yet.
iii) Town Center outreach	Need to talk to property own in addition to broker.
d) Route 20 South Landfill Visioning Committee – awaiting state feedback on environmental status	Nothing new; need feedback from DEP.

(9) Confirm next meeting, typically second Friday each month: October 14
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Confirmed Oct 14
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(9) Adjourn
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Brad motioned to adjourn. Jesse seconded. Approved 6-0 to adjourn at 9:42am
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Minutes respectfully submitted by Nick Zafiropoulos.