# TOWN OF WAYLAND MEETING MINUTES OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Wayland Economic Development Committee

DATE OF MEETING: Thursday, March 1, 2018

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Town Building

ATTENDEES: Kamal Namou, Andrew Oppenheim, Seth Roman (arrived 8:30),

Ryan Scott, Rebecca Stanizzi

PUBLIC ATTENDEES: Bill Sterling, Sarkis Sarkisian

# **MEETING MINUTES**

Meeting called to order 8:10am.

## 1) Public Comment

Bill Sterling outlined the current status of the Municipal Parcel and upcoming votes at Town Meeting.

Motion was made by Seth Roman for EDC to support articles for acquisition of parcels and design for community center. Seconded by Ryan Scott. Approved 5-0. Recommended as highly cost-effective way to produce well-positioned, useful town community assets (community center and park).

Sarkis Sarkisian raised topic that the government housing on Oxbow Road is going to be sold in near future, and potential use as affordable housing. Info hearing March 19 at Army Labs in Natick.

#### 2) Approve Meeting Minutes: December 21, 2017, January 25, 2018

Minutes to be reviewed next meeting. Meeting minutes process updated with new members, to expedite minutes to complete during the meeting for circulation immediately after, to streamline review and approval.

#### 3) River's Edge Wayland

# a) River's Edge Advisory Committee

Waiting for DEP to issue approval to proceed with asbestos removal so that remainder of due diligence testing can be completed. Water line design work pending award of funds from state for completion of that work. Wood Partners looking ahead to Planning Board and Conservation Commission reviews.

### 4) Business Community Issues

- a) Town Center storefronts Leasing agent not identified yet. Sewer capacity granted for restaurant. Sarkis pushing for meeting with BOS, EDC for update/plan from Zurich.
- b) Town Branding No movement
- c) Rail Trail update -- Paving starting 2-3 weeks
- d) Wayland Business Association no update
- e) Route 20 Wastewater looking at potential use in Route 20 corridor. Sarkis & Paul Brinkman to study sewer/buildout over next 2-3 months.
- f) Fresh Market / Former Whole Foods site update Kamal spoke with leasing agent Chris McMahon. Received marketing brochure for non-Fresh Market spaces. Tenants need to know anchor. Atlantic handling FreshMarket sublease, contact Ben Starr. Landlord Katz Properties.
- 5) Town Center Municipal Pad
  - a) Senior/Community Center update discussed above
- 6) Motion to Adjourn @ 9:25am, seconded, approved 5-0

Next meeting April 5 8:00 am.

Minutes respectfully submitted by R. Stanizzi.