

explained that the size of the existing building is adequate for some activities, but not the partition layout that is in place. He added that the goal of this committee is to request the services of a design firm to answer that question about adequacy for an expanded community center program to be determined by that design firm. The charge of the CCAC is to determine a scope of services, but not actually program or design the facility. The question of septic capacity was raised. It was suggested that an engineering analysis of the existing building should also be done. Mr. Sterling explained that the site is within the 200' setback from the river, which makes any construction on it subject to review by the Conservation Commission.

- d. The members discussed the optimum way to proceed, beginning with establishing criteria for how we define "success." Mr. Correia suggested we take a tour of the municipal pad and a tour of the Natick Community Center as a working example of a successful similar program. Members all agreed that we had a tight schedule and should have a draft article to the Board of Selectmen in early December to give them time to review it before the mid January deadline for filing. Ms. Secord offered to pull up the prior warrant article the last time the COA requested design funding at Town Meeting to use as a template to edit for the Community Center request.

IV. Other

There were questions about the status of the library plans for a new library. They are forming a committee to study the possibility of building a new library at the former DPW site. Ms. Martin suggested that we should make certain we did not duplicate program items such as large meeting spaces that may be planned by another group.

Critical items to confirm include:

Ownership of the property to be clarified

List of tasks to cover & related timeline

Conservation Commission issues. CCAC should try to get on the next agenda for an informal discussion of the proposed project. The next meeting to consider is 11/20/2014.

Warrant Article draft to start as soon as possible

Public meetings as needed

V. Date and time of next meetings

Walk through at Natick Senior & Community Center Monday 11/10/14 8AM to 9AM

Followed by tour of the existing building at the Wayland Town Center municipal pad.

VI. Adjournment

At 9:42 PM, Mr. Sterling moved to adjourn. Ms. Martin seconded the motion. The vote in favor was 7 – 0.

Respectfully Submitted,

William A. Sterling



Town of Wayland Massachusetts

Members: Steve Correia Jean Milburn
 Ken Isaacson Andrew Reck
 Frank Krasin, Co chair Julie Secord, ex officio
 Carol Martin William Sterling, Co chair

Handouts:

Agenda of tonight's meeting

Aerial photo of Town Center site/Town Land Use Study by Beta Group, Inc. dated April 2014.

Schematic layout of Community Center by Beta Group, Inc. dated 12/04/2013.

Capital Improvement Plan Criteria List and Scoring Matrix.

Wayland Community Center-Recreation Program Requirements by Sterling Associates, dated 1/04/2014.

Meeting Notes: Wayland Community Center-General Review