



Town of Wayland Massachusetts

Council on Aging / Community Center Advisory Committee

Frank Krasin, Co-Chair
Ben Keefe, ex officio
Andrew Reck

Steven Correia
Carol Martin
Julie Secord, ex officio

Ken Isaacson
Jean Milburn
William Sterling, Co-Chair

Council on Aging /Community Center Advisory Committee (CoA/CCAC)

Minutes: December 15, 2014

Present: Ken Isaacson, Andrew Reck, Frank Krasin, Bill Sterling, Steve Correia, Jean Milburn, Ben Keefe, ex-officio. Julie Secord, ex-officio. Absent: Carol Martin.

The meeting was called to order at 7:02pm by Bill Sterling in the Large Hearing Room at Town Building.

Public Comment: None.

First order of business was review of the Minutes of previous meetings:
The Minutes of Nov. 24, 2014 were reviewed and edits and corrections made and accepted. Bill moved to accept the edited minutes. Seconded by Jean. Approved 3/0/3.

The Minutes of Dec. 2, 2014 were reviewed and edits and corrections made and accepted. Bill moved to accept the edited minutes. Seconded by Jean. Approved 6/0.

The Minutes of Dec 10, 2014 were reviewed and edits and corrections made and accepted. Ken moved to accept the edited minutes. Seconded by Andrew. Approved 6/0.

The committee next discussed two diagrams created by Sterling Associates showing shifting and shortened parking area which would allow for the usage of the existing building and potentially a second building of approximately the same size footprint in the altered area. Combined, they would use only about 12,600 square feet of the allowed 29,810 prox. square feet. 298,106 square feet is the size of the entire 20 Wayland project and development is limited to maximum 10% of that. All construction would be outside the 200ft. conservation restriction.

Resident Tanya Largy entered at 7:28pm and exited at 7:31pm

The committee next reviewed the draft cover letter of Dec 15 and made corrections; however we did not make any changes to the attached draft Warrant article page (dated 12/2/14), which was included simply to represent our intent to develop one at a later date. Motion was made by Ken to approve the final cover letter as amended; Seconded by Bill. Approved 6/0.

Next item was discussion of the revised Capital Improvement Report. After short discussion Bill moved to accept the final Report; seconded by Steve. Approved 6/0.

At 7:50pm Bill moved to adjourn the meeting. Frank seconded. Approved 6/0.

Respectfully submitted,
Ken Isaacson