



g. ConCom update- The committee was pleased to have the list of concerns issued by the ConCom. They requested the list be put on ConCom letterhead and dated for formal inclusion in the report.

h. Draft Warrant Article- Carol Martin explained that the FinCom will actually write the final text of the warrant article, but that our submission will help if we follow their outline. Jean Milburn and Steve Correia both offered to help draft the article in the next few days to have it ready for review at the next CCAC meeting.

i. Other topics not reasonably anticipated- Voter's Network article dated 12.28.14 contained many editorial implications that need to be addressed. Steve Correia suggested that such an article actually helps us to prepare for the kinds of questions we need to address before town meeting. Our mission is to answer all public concerns in the drafting of the warrant article.

j. January 5, 2015 7PM is the next meeting date and time.

#### VI. Adjournment

At 8:18 PM, Ken Isaacson moved to adjourn. Steve Correia seconded the motion. The vote in favor was 6 – 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

Updated Capital Improvement Report

Schematic layout of Community Center site plan revised by Sterling Associates

Letter of environmental concerns from ConCom

Letter of support from Historical Commission dated 12.15.14

Draft Warrant article from Cherry Karlson dated 12.8.14

Meeting Notes: Wayland COA/CCAC- dated 12.10.14 & 12.15.14.

Wayland Voters Network article dated 12.28.14