

Minutes October 14, 2015 Council on Aging/Community Center Advisory Committee

Meeting called to order at 7:00 pm in Wayland Town Building.

Present: Bill Sterling, Jean Milburn, Steve Correia, Mark Foreman, Frank Krasin, Marylynn Gentry. Staff: Ben Keefe

No Public Comment.

The group reviewed the September 3 2015 meeting minutes. Correction: Tonya Largy name misspelled. Bill Sterling made motion to approve as corrected. Jean Milburn made second. Minutes approved by 6-0 vote.

Bill Sterling reported that the archeological study is underway and we hope to have a report on 10/23/15.

Bill Sterling has asked Faist Engineering (<u>http://www.faisteng.com/</u>) to examine all the utility service locations and capacities at the municipal site.

Testa Engineering examined the drawings used to construct the building on the municipal pad site. The drawings were drawn to current code. If the building was built to the specified design, it should be compliant with current code.In addition, before he retired, Wayland's building inspector examined the building and found it to be satisfactory.

Steve Correia described what he has heard about the community pop-up park event. It is designed to be a fun event for folks who would like to walk on the parcels, see the exterior of the existing building, and think about how the land could be used once the town acquires it.

We discussed plans for the upcoming public forum that we will offer. Mark and Bill will make the presentation. Mark will focus on engineering issues, Bill will talk about test results and archeological matters. Our objective will be to share all the information that we have gathered and help citizens understand why this committee supports acquisition of the municipal parcel.

Frank Krasin mentioned that Ken Issacson has started a program called "The Buzz". If it has open time on its schedule, we could ask to present in that program.

Ben Keefe reported his conversation with a representative of Twenty Wayland. They have agreed to write a letter that it is their intention to work with the Town of Wayland to lift deed restrictions from the Municipal pad.

Mark made a motion to adjourn at 7:51 p.m. Steve made the second. All voted affirmative 6-0.