

Town of Wayland Massachusetts

Council on Aging/Community Center Advisory Committee

Bill Sterling, co-chair

Jean Milburn, co-chair

Steve Corriea

Carol Glick

Frank Krasin

Marylynn Gentry

Mark Foreman

Minutes – Monday, Feb 22, 2016

Present: Julie Secord, Ben Keefe, Mary Antes, Bill Sterling, Jean Milburn, Carol Glick, MaryLynn Gentry, Mark Foreman.

The meeting was called to order at 7:45 a.m. in the Wayland Town Building.
There was no public discussion.

Scope of Article for TM:

Mary Lynn and Bill led a discussion about the work that Tighe and Bond is doing for the committee to prepare to provide the necessary information for the Conservation Commission. We also want to have their information for voters at TM. Good progress has been made and we are on schedule.

Bill Steinberg of Fin Com has reviewed the budget in our article and we need to plan funds to cover the OPM and any incremental testing for PCBs. While our previous tests for PCBs produced results within legal limits, further testing may improve public confidence in the project.

Discuss Information needed by BOS tonight:

The group discussed the final details to be refined in the copy of the article. Bill Sterling, whose company has designed many similar projects, estimates that a budget of \$390,000.00 plus a contingency fund should be sufficient to design the entire project and produce bid documents. The total is likely to be \$425K.

A motion was made to present the complete project including both the existing building and an addition to the board of selectmen. The group will not be recommending construction in phases. Steve Correia made the motion. Carol seconded the motion. The motion passed unanimously 5-0.

A motion was made to recommend the amount of \$390,000 plus a contingency budget for the amount to be requested in the article at town meeting. Bill Sterling made the motion. Mark Foreman made the second. Passed 5-0

Review edited article with motion to accept.

Steve made a motion to accept the proposed motion with the following changes, 1) the general fund will be a source, 2) previously allocated funds that remain unspent will be redistributed to costs under this article, 3) the scheme presented in the warrant will be drawing "E" not "F".

Mark Foreman seconded the motion. The vote passed unanimously 5-0.

Establish date/time schedule for subsequent meetings.

Next week. Day and time TBD, possibly Wednesday

Adjourn

Mary Lynn made a motion to adjourn. Mark seconded. Passed 5-0. Meeting was adjourned at 9:04.

Respectfully submitted, Jean Milburn