



Town of Wayland Massachusetts

Members:

Steve Correia,
Mark Foreman
Marylynn Gentry
Carol Glick
Frank Krasin
Jean Milburn, Co-Chair
William Sterling, Co-Chair

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

Minutes: March 17, 2016

In attendance: Mark Foreman, Marylynn Gentry, Carol Glick, Frank Krasin, Jean Milburn and William Sterling. Also in attendance was Julie Secord.

Absent: Steve Correia

The meeting was called to order, when a quorum was present, at 6:41 PM.

- (1) Public Comment: None
- (2) WRAP discussion: Discussed Bill Sterling’s draft letter to WRAP and decided that he should not send it since it was reported that the WRAP Committee had changed their views.
- (3) Reviewed meeting notes from 12/3/2015. Motion to accept was seconded and the Committee voted 5 to 0 to accept the minutes.
- (4) Reviewed meeting notes from 3/10/2016. Mark moved to accept and Marylynn seconded. Voted 6-0 to accept the minutes.
- (5) The Committee reviewed the Tighe & Bond draft Alternatives Analysis report: Mark asked if we need to take action as a committee on the draft report. Marylynn cautioned that we need to be careful to state that this is a draft subject to revisions. Marylynn moved to accept the draft as a draft subject to expected revisions and corrections. Bill said that the Committee will not be going back to the Conservation Commission until we need their approval, but that we should post the draft report on our website.
- (6) Review preparation for LWV & Town Meeting:

Re Town Meeting: Jean Milburn said that Aida Gennis is going to speak about the COA/CC article at the Town meeting and suggested that Bill and Jean speak with Tom and Aida before that.

The COA/cc Warrant article is No. 21. On March 24th, the Committee will hold a Public forum on the article.

Reviewed Mark's slideshow to be presented at League of Women Voter's forum:

Mark: will emphasize that this warrant is only for design.

The Committee discussed and addressed possible concerns:

- Discussed why this article cannot wait until 2017 town meeting:
 - We need to get a bid 30 days before the 2017 Town meeting, so we must get money at this 2016 Town Meeting to proceed with the bid process.
 - Cannot wait another year for TM approval due to the current lack of COA, Rec and V.A. space
- Is the space too small? Up to 21,000 square feet is in line with peer towns' space requirements and state standards. If the space is too small, future generations could expand it up.
- The COA/cc has different needs than the library.
- The design is contingent upon town control of the property and complete testing

The Committee also discussed the reasons that the town needs this COA/CC:

- Current COA is "woefully undersized"
- There is currently no Veteran's space in town
- The art center space is needed by the fire dept
- The draft alternative analysis report points to the Municipal pad site as the most suitable

Jean proposed a COA coffee on April 4th.

(7) Bill moved to adjourn. Mark seconded and the Committee voted 6-0 to adjourn at 7:35 PM.

Handouts: Draft Tighe & Bond Alternatives Analysis Report

Respectfully submitted: Carol Glick