

**Minutes of a Meeting of the
Wayland Community Preservation Committee
August 26, 2015**

Approved October 21, 2015

CPC Member Attendees: Gretchen Schuler, Chairman, Woody Baston, Maureen Cavanaugh, Anna Meliones, Elisa Scola, John Sullivan, Susan Weinstein. These members represented a quorum of the Committee.

Other Attendees: Larry Kiernan, Jean Milburn, Bill Sterling

The meeting was called to order at 7:35 p.m.

Public Comment: None

Minutes: Susan Weinstein motioned for the minutes from the July 22, 2015 Community Preservation Committee (CPC) meeting be approved. John Sullivan seconded the motion. The minutes were approved with revisions (7-0-0).

Financial Report: Gretchen Schuler to meet with Brian Keveny, Finance Director to rectify the Community Preservation Act (CPA) funds. Parks and Recreation funds may have been inadvertently taken from the Open Space fund.

Fall 2015 Special Town Meeting (STM) Articles: The CPC discussed Fall 2015 STM projects, as follows.

- **Cochituate Village Apartments:** The preliminary request for additional funds for a fire suppression system has been withdrawn. The project may return as a capital article at 2016 Annual Town Meeting (ATM).
- **Rail Trail:** Larry Kiernan discussed the status of the Rail Trail surfacing project. The surface is now proposed to be asphalt or stabilized hard surface in place of stone dust. Eversource will fund permitting, removal of the existing tracks, and subsurface preparation. The Massachusetts Department of Conservation and Recreation (DCR) will maintain the surface. Eversource's goal is to complete work from the Weston Town line to Russell's Garden Center in 2015 and the bridge over the Sudbury River in 2016. The design at the Wayland Depot has not been resolved. Meetings are scheduled in the next few weeks with the Historic District Commission, Wayland Historical Commission (WHC), Depot, Abutters, Town, and DCR. Clarification is needed on who has authority to make decisions for the Depot parking lot. Susan Weinstein motioned to submit an article to Fall 2015 STM to clarify the surface change from what had been approved at 2015 ATM. John Sullivan seconded the motion. It was unanimously approved (7-0-0).
- **Open Space and Recreation Plan:** In order for the Town to apply for Self-Help Grants the Town must have an updated Open Space and Recreation Plan (OSRP). They are required to be updated every five years. Wayland's OSRP was last updated in 1995. John Sullivan motioned to submit an article to Fall 2015 STM for \$30,000 to update Wayland's OSRP. Susan Weinstein seconded the motion. It was unanimously approved (7-0-0).

Other Business:

- **Proposed Community Center Site Archaeological Survey:** Elisa Scola requested administrative funds for an archaeological survey of the proposed Community Center site at the new Town Center development. Susan Weinstein motioned to approve up to \$4,000 for the archaeological survey. John Sullivan seconded the motion. The motion was approved (7-0-1).

- **Mainstone Farm:** Gretchen provided an update on Mainstone Farm negotiations. The Conservation Commission has toured the site. John Avery has toured the site and met with the Hamlen family to assist in his preparation of an updated appraisal. Sudbury Valley Trustees is poised to assist with negotiating a conservation restriction. Susan Weinstein motioned to approval the submittal of a capital request (CIP) so that Mainstone Farm acquisition will be on Finance Committee's agenda for 2017-2021. Maureen Cavanaugh seconded the motion. It was unanimously approved (7-0-0).
- **Dudley Woods:** Elisa Scola reported that WHC is in negotiations with Doug Harris regarding the completion of a ceremonial landscape survey of the Dudley Woods project area. WHC may come to the CPC to request administrative funds for the survey at a future date.

Next Meeting: The next meeting will be held September 24, 2015.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Maureen A. Cavanaugh