

# **Minutes of a Meeting of the Wayland Community Preservation Committee August 28, 2017**

**CPC Member Attendees:** Gretchen Schuler, Chairman, Woody Baston, Maureen Cavanaugh, Susan Green, Ira Montague, Elisa Scola, John Sullivan, Susan Weinstein, Brud Wright (non-voting). These members represented a quorum of the Committee.

**Other Attendees:** Mary Antes (Board of Selectmen), Katherine Gardner Westcott, Ellen Grieco, Tonya Largy (Wayland Historical Commission), Mike Lowery (Board of Public Works), Linda Segal, Kathie Steinberg (School Committee), Arthur Unobskey (Wayland Schools Superintendent)

The meeting was called to order at 7:30 p.m.

**Public Comment:** None

**Minutes:** Woody Baston motioned for the minutes from the June 7, 2017 Community Preservation Committee (CPC) meeting be approved. Elisa Scola seconded the motion. The minutes were approved (6-0-1).

## **107 Old Sudbury Road Archaeological Study**

Tonya Largy came before the CPC to request funds to study 107 Old Sudbury Road prior to demolition, which is proposed in a Department of Public Works (DPW) Special Town Meeting (STM) article. Located near a town well, the vacant building has been declared unsafe and is proposed for demolition for water resource protection. University of Massachusetts Archaeological Services (UMAS) will provide staff and students to study the property this fall under State Archaeologist permit. Constructed sometime between 1800 and 1821, study questions include the property's association with King Philip's War and potential for Indian artifacts. The Wayland Historical Commission (WHC) supports the project. Susan Weinstein motioned to recommend up to \$5,000 from the Administrative Fund to study the property. Elisa Scola seconded the motion. The motion was approved (7-1-0).

**Special Town Meeting:** Draft articles for Special Town Meeting (STM) to be held in November were reviewed.

**Castle Gate Stone Pillars:** Mike Lowery described the proposed work, which includes relocating the pillars to avoid snow plows and masonry rehabilitation. The WHC is in favor of the project, but does not support relocating the pillars. WHC to schedule a meeting with DPW to discuss the need to move them relative to snow plowing. CPC members agreed that the location of the pillars is not within its jurisdiction. Susan Weinstein motioned to recommend \$12,000 from the Historic Preservation fund to rehabilitate the pillars. Maureen Cavanaugh seconded the motion. The motion was approved (8-0-0).

**High School Athletic Preferred Improvement Plan – Part 2:** The Wayland School Committee proposes reconfiguring the Wayland High School athletic fields to include swapping the tennis courts and softball field to accommodate more public use of the tennis courts and upgrading the basketball and volleyball courts. This is "Part 2" of a larger athletic field rehabilitation project, much of which is not eligible for Community Preservation Act funds. John Sullivan noted that the Conservation Commission will require a wetland delineation, which would need to be completed before any money is expended. The School Committee is meeting with the Conservation Commission on September 7, 2017. Susan Weinstein motioned to recommend \$126,000 from the Uncommitted Fund for the design fee for Part 2 of the High School Athletic Preferred Improvement Plan. Elisa Scola seconded the motion. The motion was approved (8-0-0).

**Annual Report:** A draft annual report was reviewed with minor edits noted. Maureen Cavanaugh motioned to approve the Annual Report, as amended. John Sullivan seconded the motion. The motion was approved (8-0-0).

**CPA Project Signs:** The CPC reviewed the draft sign, which looks great; two more are in preparation. The first sign installation will be the Mellen Law Office.

**Next Meeting:** TBD

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Maureen A. Cavanaugh