

Wayland Board of Public Works
October 25, 2010
7:30 PM
WAYLAND TOWN BUILDING
Meeting Minutes
Approved 11/29/2010

Present: Abdella, Brown, Knapp, Mishara, Wegerbauer, Kadlik, Gorham.

7:30 Knapp opened the meeting.

Public Comment

Anette Lewis, Claypit Hill Road

Lewis told the Board that when she was a member of the Board of Road Commissioners, her Board approved off site work for the town center. Lewis said that since that approval, there have been changes made by the Conservation Commission to the Off Site work. Lewis said that it is very important that each Board understands all of the changes. Lewis explained the responsibility of the Board of Public Works. Lewis continued to say that if the Public Safety Building land is used for off site mitigation the Public Safety Building will be in violation. Lewis continued to say that the Town Center's plans have been changed since the Board of Road Commissioners approval. Lewis said that Doherty did confirm that changes have been made since the approval.

Lewis said that the Board of Public works meeting was posted as a DPW meeting. Lewis said that it was confusing. The sense of the Board is that the Board and references to its meetings should be called the Board of Public Works to avoid future confusion. Lewis also mentioned that the agenda for the meeting was not posted on line. Knapp said that agenda was posted in the book at the Town Hall lobby. Lewis expressed concern about obtaining the Town Center Physical Alteration Permit information. Lewis also expressed concern about the filing system in the DPW office.

Lewis told the Board that the DPW is doing work on private land. She added that drainage work is being done without appropriation. Lewis said this study/work was not authorized by town meeting. Lewis continued to say that it puts the town at risk when working on private property. Knapp asked her where this work is being done. Lewis replied that the work is being done on Rolling Lane between #41 & #43 and that the Department was working there over the weekend. Knapp asked if the town has an easement there. Kadlik replied that we do have an easement there but he checked with Alf (Town Surveyor) and found that a lot of the kettle hole is in fact located on private property.

Knapp asked Kadlik about the town center changes. Kadlik replied that he had only recently heard about any changes.

A discussion ensued about the Transfer station pilot program with Sudbury.

Action Items: Ouellette to ask Frank Doherty (Town Center) attend a future Board of Public Works meeting.
Ouellette to have George Russell, Transfer Station Supervisor count cars with Sudbury stickers with a hand held ticker/counter.
Gorham to use 'Board of Public Works' when referring to the Board for meeting postings and minutes headers.

Director's Report

Kadlik went over the Director's Report with the Board.

Capital Budget Request

Kadlik went over the capital budget request information with the Board.

A discussion ensued about the tree hearing process.

A discussion ensued about trying to schedule a tree hearing in December either on a Monday or Tuesday.

A discussion ensued about the current Highway garage facility. Kadlik told the board that immediate repair in the amount of \$40,000.00 is needed now to repair two beams. Kadlik expressed his concern about the snow load on the roof in the winter. Kadlik added that they have not been able to even wash equipment for a while. Kadlik said that John Moynihan was able to get \$37,000 - \$40,000 to repair the beams.

A discussion ensued about the new garage facility how badly its needed and the year the request will be made (2015?). Abdella expressed his concern about buying new equipment with no place to store it.

A discussion ensued about different pieces of equipment on the Capital List. The sense of the Board is that they would like to understand Ouellette's priority as far as the items listed. A discussion ensued about maybe buying and sharing equipment with Sudbury.

Action Items: Ouellette to talk to the Sarkis (town planner) about setting up a tree hearing in December.
Ouellette to prioritize with reasons for the Board the Capital Budget Request
Mike Lindeman to check a tree at 7 Blossom Lane

Current Business

Brown asked about the entrance the Board had approved at Dunkin Donuts. Brown suggested that the new entrance was not quite what the Board had approved. A discussion ensued about the entrance at Dunkin Donuts.

Knapp handed out Traffic calming information to the Board.

The Board requested that Action Items be added to the minutes.

Action Items: Gorham to get a copy of the minutes of the Dunkin Donuts approval.
Kadlik to speak to Samiotes regarding the Dunkin Donuts entrance

Wayland Historical Monuments and Markers

Sibhon Murphy Zane is present from the Wayland Historical Committee

Zane explained to the Board that she met with Don Ouellette and together they took a look at all of the Historical Monuments, markers and sites in town. Zane said that there was monies available, \$3,000.00, to clean and maintain these monuments and markers. Ouellette did have needed work done and now the money is gone. Zane said that historical sites like the bridge in North Wayland just past the Country Club need ongoing maintenance. A discussion ensued about the historical value of the bridge. A discussion ensued about the safety of the bridge. Zane asked that the Town make a commitment to take care of the bridge and other

important historical sites, monuments and markers. Kadlik told the board that both the north stone bridge and the stone bridge near Stonebridge Road were deemed unsafe by Mass DOT. Kadlik explained that all bridges in town are overseen by Mass DOT. Kadlik said that Mass DOT sends divers underwater to check the structure of the bridge. Mishara expressed concern about the safety of the North Bridge. Mishara said that the bridge needs to be well posted if it is not safe. Knapp acknowledged the importance of the historical sites and urged the Board to look into the reparability of the bridge and other historical sites. Wegerbauer asked if we are responsible for signs out at the bridge. Kadlik said yes.

Action item: Kadlik to update signs @ North Wayland Bridge

Knapp made a motion to adjourn

2nd Mishara

Unanimous in favor

Next meeting will be on November 9, 2010.