WAYLAND BOARD OF PUBLIC WORKS

WAYLAND TOWN BUILDING October 17, 2011 7:00 PM

Meeting Minutes Approved November 7, 2011

C. Brown, T. Abdella, M. Wegerbauer, M. Lowery, D. Ouellette, D. Gorham

7:00 – Open Meeting

Public Comment –

Glezen Lane Traffic Calming –

Intersection of Glezen and Draper has the worst line of site looking west. Stop sign at Autumn Lane is missing, Check on stop sign at Hazelbrook too. Discussion about painting lines along Glezen.

Wegerbauer made a motion to paint/ thicken the lines at the intersection of Draper and Glezen by the end of October.

2nd Abdella

Unanimous in favor

Wegerbauer made a motion to repaint the existing yellow line from Route 126 east to Weston line.

2nd Brown

Unanimous in favor

Zane asked that the board communicate the results of the Traffic Calming Application with the residents. Discussion about how to communicate the result. Zane asked how speed bumps placed in other areas were justified. Zane asked the Board to go back and look into those areas where speed bumps were previously placed.

Abdella suggested a sidewalk alongside Glezen Lane. Discussion about the possibility of a sidewalk maybe a meandering sidewalk.

Zane requested a traffic study be done between Peartree and Folsom Pond Road.

Discussion about sending a letter to the petitioners. Brown will write the letter, Diane will send the letters out.

Water Abatement Policy

Brown discussed the history of the Board with Water Abatements and some solutions the Board has used. Discussion about the fixed meter system and how leaks would be detected weekly rather than after six months. Ouellette showed the Board one of the new meters the Water Division is currently installing. Ouellette said this meter is good for 50-100 years. Ouellette told the board that the possible issues with trying getting the meter program to pass at Town Meeting are:

- 1. Financial Impact but may have enough money
- 2. Radio issues
- 3. Security Concerns

Discussion about using revenue for meter program.

The sense of the Board is to keep the fixed meter program on the capital request.

Abdella made a motion to pursue wireless water meter as capital item for 2013 to be funded by retained earnings.

2nd Lowery

Unanimous in favor

Potential for an Ice Skating Rink

Wegerbauer talked about the history of skating on the Mill Pond. The pond was overseen and maintained by the Parks Department. Discussion about forming a committee to look into the logistics of a skating rink. Discussion about different locations and different methods of building the rink. Wegerbauer said that he spoke with M. Lanza about liability. Discussion. Gill asked the Board to take a look at how Wellesley does their rink. Gill described the process that Wellesley uses. Ouellette suggested the basketball courts at the High School and the town beach parking lot as possible locations. Alton Atamer, a student at Wayland HS and a hockey player told the board that they would like to start a 'winter classic'. This would be and event where Wayland and Weston would raise money by playing a hockey game. Atamer suggested Cochituate Field or the Turf Field at the High School as possible locations. Cartwright from the Wayland Hockey Association expressed concern about what his organization may be expected to do. Has limited funds. Discussion about raising money for the skating rink. Discussion about an Advisory Committee. Wegerbauer described the charge of the Committee.

Brown made a motion to create the Ice Skating Rink Committee 2nd Wegerbauer
Unanimous in favor

Wellhead Protection Plan

Lowery asked that any communication to the Board about Wellhead be cc'd to Mike Hatch and Marcia also.

Lowery said he spoke with Curt Tramposh from the old committee about perhaps joining the new committee. Discussion about how to treat the Wellhead protection plan. Discussion about editing. Sense of the board is to state that the document is a working document. It will be updated from time to time. Discussion about testing the run off from the Turf field. Lowery said that he will work on editing the document.

Capital Items / Directors Report

Ouellette discussed the Happy Hollow Well, generators, old steel water tank removal, fence around the tank, and Hannah Williams playground. Ouellette told the board that the playground could be up before the snow flies. There will be a lot of construction going on at the park on November 1.

Capital Items

Fixed Meter Program using water revenue. Will need to request allocation of funds form water fees for fixed meter program. Discussion about the billing software. The sense of the board is to keep the fixed meter program on the Capital Request List.

Brown made a motion to accept the Capital Budget request dated October 17th except for the Gayle report which is on Recreation's Capital request. 2nd Lowery

Unanimous in Favor

Next meetings will be November 7th and November 21st.

Brown asked that approving meeting minutes be put on all future agendas as an agenda item.

Ouellette told the board that the letter regarding Coliform is going out to all residents this week. Discussion

9:50 Lowery made a motion to adjourn 2nd Abdella
Unanimous in favor