

**WAYLAND BOARD OF PUBLIC WORKS**  
**WAYLAND TOWN BUILDING**  
**November 7, 2011**  
**7:00 PM**  
**Meeting Minutes**  
**Approved November 21, 2011**

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

**Public Comment** –

Anna Meliones asked how the construction is coming along at the beach. Discussion.

Annette Lewis – Told the Board that construction has started at the Town Center. Lewis said that construction should not have started until all the utility poles have been moved, none of the poles have been moved. Discussion. Brown asked Ouellette to follow up.

Mike Lowery, Board Member – showed the Board pictures of Mansion Beach. Lowery noted downed trees at the beach. Lowery asked when the work will get done. Discussion.

**Water Abatements**

255 Concord Road

Anna Meliones

Meliones told the board she received a high water bill. Meliones checked for leaks and found none. The meter has been changed. A Water worker from the Water Department was not able to detect a leak. Her most recent readings are back to normal. Meliones requested the Board abate her water bill \$300.00.

Mishara motion to abate 300.00 off her water bill plus interest. Mishara added that this is one time only abatement.

2<sup>nd</sup> Abdella

Approved 4-1

15 Dean Road

Kozo and Beth Terada

Terada requested an abatement of a large unexplained water bill.

Discussion.

Lowery made a motion to abate \$250.00 if they permanently disconnect their irrigation system.

(motion failed for lack of a second).

Terada said that he has the irrigation system checked every year.

Brown made motion to defer for a year

2<sup>nd</sup> Abdella

Unanimous in favor

Board asked the resident make full payment now to avoid interest charges.

185 Glezen Lane

Brad Carver

Carver told the Board that he was there to ask for an abatement for his December 2010 water bill. Carver had approached the Board in July and was told to come back once his meter had been replaced. Carver asked the Board to abate \$250.00.

Brown made a motion to abate Carvers December 2010 water bill to 4500 cubic feet and wave any interest providing he submit receipts showing repair and/or a letter from Henley saying the leak has been fixed.

2<sup>nd</sup> Mishara

Approved 4-1

### **Joint Meeting with Board of Selectmen and Police Chief**

Joe Nolan, Sue Pope, Tom Fay, Steve Correia, John Bladon, Chief Bob Irving and Fred Turkington present

Brown summarized traffic calming. Brown told the Boards that he spoke with Lanza regarding the Board of Public Works authority on traffic calming. Brown said that Lanza told him that the Board of Selectmen are the traffic commissioners. Discussion. Lowery suggested that perhaps a joint committee be formed to hear traffic calming requests. Discussion. Turkington said he will follow up with Lanza. Discussion about traffic safety vs. traffic calming. Fay expressed his appreciation for the carefully thought out and executed 15 page traffic calming policy set by the Board of Public Works.

### **Joint Meeting with Board of Selectmen and Economic Development Committee.**

Rebecca Stanizzi and Sam Potter are present.

Stanizzi and Potter presented a slide show showing possible uses for the soon to be abandoned septage facility parcel on route 20. Stanizzi and Potter told the boards that they would like to see housing including multi family and 40B. Discussion about housing trends. Their theory is that the Town should have control of the 40B housing to

help towards requirements for the Town as a whole. Discussion about possible uses for the property including recreation facilities. Discussion about the permitting process.. Discussion about using CPA funds. Discussion about environmental concerns.

### **Wayland Housing Authority**

Lowery discussed several different billing option. Lowery presented a spreadsheet to the board showing the options. Discussion Change Cochituate Village to conceptual rate. Keep Bent Park the way it is.

106 Main Street will be charged for 56 meters. Total flow will be averaged and charged at the lower rate.

Bent Ave. will remain the same: Meter fee per building with regular water rates.

Brown made a motion to treat bills in matter as discussed contingent on low flow toilets being installed by the end of 2013.

2<sup>nd</sup> Lowery

Unanimous in favor

Brown made a motion to require a proof of repair or system check by a plumber or irrigation service before scheduling applicant requesting an abatement to appear before the Board.

2<sup>nd</sup> Mishara

Unanimous in favor

### **41C Exemptions**

Discussion about reduction in Transfer Station Sticker Fees and Water Administrative fees to those who qualify for the 41C exemption

Brown made a motion to reduce transfer station stickers to \$75.00 for those qualified for the 41C exemption.

2<sup>nd</sup> Abdella

Unanimous in favor

Brown made a motion to reduce the Water administrative fee to \$28.00, upon request, for those who qualify for the 41C exemption.

2<sup>nd</sup> Mishara

Unanimous in favor

### **Parkland Drive Traffic Calming**

Discussion.

Brown made a motion to accept the traffic calming application for Parkland Drive.

2<sup>nd</sup> Abdella

Unanimous in favor

Ouellette said that this road is a good candidate for a sidewalk.

December 5<sup>th</sup> meeting.

### **State Wide Public Safety Mutual Aid Law**

Ouellette explained the purpose of the State Wide public safety mutual aid law. An example is that one community can help fight a fire in another community. Discussion. Towns can also borrow equipment and services such as vehicle washing. Ouellette is asking the Board for approval to join.

Brown made a motion to join the public works statewide mutual aid

2<sup>nd</sup> Lowery

Unanimous in favor

Keep log of what we get what we loan

### **Water Enterprise Fund and Special Town Meeting**

Ouellette told the board about an enterprise fund vs. revolving fund. Ouellette said that based on the planned town approved planned capital expenditure we will be at the recommended level.

### **Directors report**

Ouellette handed out the budget summary. Discussion.

Discussion about the tree budget and strategy.

Disc about work at beach house.

Discussion about the work at the Hannah Williams playground.

### **Ice Skating Rink**

Wegerbauer updated the Board on the Ice Skating Rink. Wegerbauer said in the past Cochituate field was used for the skating rink. There is a photograph hanging in the hallway at the town hall. Wegerbauer said there will be two ice rinks.

Brown made a motion to accept the minute of May 10, October 3<sup>rd</sup> and October 17<sup>th</sup> (as revised)

2<sup>nd</sup> Mishara

Unanimous in favor

10:43 Meeting adjourned