WAYLAND BOARD OF PUBLIC WORKS WAYLAND TOWN BUILDING

November 21, 2011 7:00 PM

Meeting Minutes Approved December 5, 2011

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

Wayland Redevelopment

Brown asked about the process and timing for the potential housing development at the old septage facility. Discussion. Potter said that they need to get a sense from the Board of Public Works that it is willing to convey the land. Discussion. Potter said the redevelopment committee will seek to convey the land and funding for preliminary work at the 2012 Spring Town Meeting. At the spring town meeting in 2013 the redevelopment committee will ask for formal approval. Potter said the housing will be done in phases. Discussion about the permitting process. Discussion about pre permitting.

Motion to, in general, support the EDC proposed plan for the septage/landfill parcels under DPW ownership, subject to market studies, DPW facility studies and site studies. 2nd Abdella

Approved 3-1 (Lowery abstained)

(Ouellette left to attend a Personnel Board meeting.)

Review of Construction at 27/126

Brian Pendleton from TEC

Pendeleton summarized his involvement with the project. TEC is there to protect the town's interest. He said striping will be put down on Friday, signs will be up this week. Discussion. Pendleton explained the signal loops placement in the pavement binder course. Baston said that when trucks drive by and hit a certain spot its very loud is unacceptable and needs to be fixed. Discussion about flow able fill. Pendleton suggested that putting tack skim over with hot mix should get thru the winter Baston noted that since the area has been widened and repaved traffic speed has increased during quiet hours. Baston noted that the lights were supposed to be in. Baston said that they were told at the pre construction hearing that the lights would be in by now. Pendleton said that they expect delivery of the lights in February. Discussion about the island's removal and the telephone pole left in the middle of the road surrounded by barrels. Discussion about how the vendor can make the intersection safe.

Annette Lewis pointed out that Stop and shop cannot get a building permit until the lights are there per court order settlement with Glezen lane.

Lewis pointed out that the permit has the Board of Public Works as the issuing authority. Lewis said that the permit refers to plans dated 2008. Pendleton said the plans he has are dated 2011. Discussion. Brown asked Pendleton to compare the 2008 & 2011 plans and specification. Baston said that they are cutting concrete driveways and replacing with payement. It should be done in kind. Discussion. Lewis pointed out the Highway Director is supposed to have day to day charge of the project not Ouellette. Lewis claims that Ouellette doesn't have authority. The sense of the board is that Ouellette does have the authority. Discussion about moving the telephone poles. Lewis said work was done over the last Holiday (Veterans Day). Wegerbauer asked that Pendleton supply the board with daily updates. Discussion. Lewis said that the Board of Public Works is responsible for dealing with deviations in the contract, not Ouellette. Discussion about delegating to the DPW Director. Discussion about the meetings mentioned in the permit. The Board expressed their concern with safety issues. Shuler asked is the Building Commissioner has spoken with Ouellette about regarding the completeness of the intersection since Stop & Shop cannot get a building permit until the lights are done. . Discussion about the bond. Lewis said the bond is not sufficient per permit. bpendleton@tecmass.com

Discussion about parking in area. Discussion about how no abutter letters were sent out. Discussion about the water pipes that were inadvertently cut. Discussion about the outfall pipe at the library. Discussion about sidewalk and the two year deadline.

Recreation Commission Update

Brown told the board that the Commission wants an accounting of the work that has been done up to date by the two people paid for by the Recreation Commission. Brown said that the proposed irrigation well for the Middle School Fields should be paid for by the school since it is a school facility. Discussion about the dugouts at Art King Field. Discussion about the drainage work that needs to be done at the beach. Request by the Recreation Commission to have the field email update sent out by 1:00 pm. Discussion about the Middle School fields.

Brown made a motion that the Recreation Commission should be the one to make decisions about the fields with consult of the Department of Public Works.

2nd Abdella Unanimous in favor

Appoint two members for traffic calming review committee

Brown asked for volunteers. (No response). Brown said that Mishara (not present) volunteered and that he, C. Brown will be the 2^{nd} .

Action Items from previous meeting

Abdella asked for an update regarding Ouellette meeting with Mark Abrahams regarding the fixed meter program.

Review & approve minutes

June 6, 2011 Cb motion to approve as ammended 2nd Lowery Unanimous in favor

November 7, 2011 Cb motion to approve as amended 2nd Lowery Unanimous in favor

Lowery requested that the minutes have page numbers.

Ice Rink Update

Wegerbauer said that the rinks and tarps have been orders. Wegerbauer showed and explained the brackets to the board.

Hawthorne Road Surplus Property Request.

(Ouellette returned from the personnel board meeting.)

Discussion about the letter by the Barton's at 48 Hawthorne asking that the Board offer 52 Hawthorne as surplus property. Discussion. Board will table the request until the next meeting.

Ouellette answered several questions regarding the construction at 27 & 126. Ouellette told the board that the pole in the middle of the road should be moved within the next couple of weeks. Ouellette said that he has extended the construction season until December 6 for our own construction. Discussion. Discussion about how Twenty Wayland will keep our residents safe. Discussion about meetings. Discussion about the bonds.

Discussion about maintaining the ice rinks.

Next Meetings:

December 5th & December 19th

Ouellette said that he will be meeting with Conservation regarding the Happy Hollow Wells.

Ouellette said that work is scheduled to start next Wednesday at Hannah Williams.

Ouellette said that the drainage structure and the pipe for the beach has been ordered.

Brown made a motion to adjourn at 9:38 2nd Lowery Unanimous in favor.