

WAYLAND BOARD OF PUBLIC WORKS
WAYLAND TOWN BUILDING
MARCH 19, 2012
7:00 PM
MEETING MINUTES
DRAFT

C. Brown, T. Abdella, M. Lowery, M. Wegerbauer, Ouellette and Gorham
Meeting called to order at 7:00 pm

Bill Davelin – river rd wild and historic scenic river road. Ck website for definition. Davelin spoke of this unique roads historic significance dating back to the Revolutionary war. Mr. Davelin told the board that many different groups use this road for running, launching boats etc. Davelin said that it is important to him to save the road. Davelin suggested a compromise and asked the Board of Public Works to have no entrance or exit on River Road. Mr Davelin also asked the Board consider another piece of land. (Old Septage Facility?)

Paul Dorr - River Road Told the Board about the history of the road and the different proposals to use the land. Discussion about DiCarlo's development attemps. Speaks of methane on the property the reason the town bought the property. Board of Health dumping clay in the area all hours of the night. Thought the salt shed was the end of it. But found the salt shed is an insentive to put in the dpw garage. Dorr asked that no entrance/ exit be permitted on River Road.

Bill Davelin – Has heard that there needs to be an entrance on River Road because the access road floods, not true. Also has heard that it would make the comute to the water water building longer 1.6 miles longer. Heard people will be able to see the building from the road. Won't be able to see it. Where would residents park? Ouellette said that is an argument to enter on River Road. Ouellette explained that having residents enter on the access road would have them drive by the operation with the big trucks. Davelin said he spoke with the Police Chief. The Chief said he is concerned with response time to the facility via Route 20 vs River road. The Chief expressed the need for two entrances. Discussion about emergency vehicle access in the case of an accident at the facility. Brown asked what is it like now with the salt shed? Davelin said it is OK plenty of salt sand on road. Davelin said that the 18 wheeler salt trucks are loud and fast. They currently enter on River Rd. Dorr said there was a large pile of telephone poles for a while. There was quite a smell. Then they were finally taken away. Discussion about canopy and buffering between the facility and the abutter. Brown asked for comments as to why there should be an entrance on river road. Discussion about the trucks going through the Town Center cut through. Brown said there are complaints now from Bow Road and Glezen Lane residents. Discussion about driving time during rush hour on Route 20. Discussion about how there are only 20 trucks a year delivering salt. Brown said the board is happy to compromise. Route 20 could be used most of the time. It just doesn't make sense to go to North Wayland using Route 20 instead of River Road. Full access closure to River Road is not a solution. Disussion about limiting use of River

Road. Discussion about upgrading the access road. Ouellette said Conservation claims it is their road. Discussion. Sciacca said that road was only temporary until the landfill was complete. Brown said that at the 1978 Town Meeting the road would convert back to Conservation. Brown said that all parties should talk more to come up with a good solution. Wegerbauer suggested trying to come up with some creative ways to restrict traffic.

Sally Newbury – Asked why not consider septage site for the DPW facility?? Brown said that the Economic Development Committee is considering putting low income Senior housing on the site. Newbury said that she felt it's a terrible waste not to use the site for the DPW facility. Ouellette said that there are problems with the old Septage site. There are wetlands at that site and not at the River Road Site. Environmentally the River Road site is a better site.

Discussion about the methane gas. Discussion about working around the natural gas lines and the proper limits according to the National Academy of Science. Brown said he will bring it up to Weston Sampson.

Dpw Facility discussion Programming and Price

Brown explained the need to talk about the article. Have heard concern in town from some residents that they are building a palace. The fear is that the Facility will be similar to Weston. Discussion. Abdella said that feedback from people is that they want to know how the process evolved and want to know they have been cost conscious. Discussion about size, space and how best to build the facility in a cost effective way. Discussion about price, documents and designer. Abdella described the Articles. Discussion about cost from bidding to award. Ouellette described file sub-bids. Abdella described the procurement process. Discussion about the Weston Sampson contract moving forward. Discussion about the fueling station. Discussion about inhouse vehicle maintenance versus outside services.

Recreation concerns

Brown said that via an email with Bob Virzi, the Recreation Board is looking for an accounting of the two men that Recreation pays for, the \$25,000.00 recreation expenses and the Capital Field Renovation account. Recreation wants to know the hours worked and how monies were spent. Wegerbauer said he has asked for a prioritized list from Recreation. Discussion about the type of budget Recreation wants to see. Lowery suggested a program budget. Abdella suggested Recreation control the 75K and bid out work they need to have done. Discussion about how best to report budget information to Recreation. Abdella asked if the superintendents do a daily report? Lowery suggested Virzi speak to DiPietro about how best to report this information.

Economic Development Senior Housing Proposal

Brown said that the Economic Development Committee is interested in building senior low income housing at the old septage facility. Part of the land is under the Board of Public Works jurisdiction. This project will fall into place if the DPW Facility is approved at the River Road site. Don't need to vote on this proposal. Just need support at Town Meeting.

Water Retained Earnings

Ouellette passed out the retained earning report by Mark Abrahams. Ouellette told the Board the amount that other communities in Massachusetts retain. Ouellette said that 2.4 Million is a good number for Wayland. Discussion of how to calculate the correct figure. Ouellette said that if everything passes at Town Meeting the retained earnings will probably drop below 2.4 million for a while. Board will discuss retained earning in April at the rate setting hearing.

Weberbauer made a motion to post Abrahams report to the website
2nd Abdella
4-0 unanimous

Wegerbauer made a motion that as a rate setting board to set a target for retained earning levels as part of rate setting hearings.
2nd Abdella
4-0 unanimous.

Wegerbauers water rate setting chronology history to post on website bopw website

Wegerbauer made a motion to post water chronology on Board of Public Works Web page
2nd Abdella
4-0 unanimous

Policy on water budget

Discussion about the draft RFQ by Abdella.

Wegerbauer made a motion to run the financial consulting RFQ by John Moynihan for comments
2nd Abdella
Unanimous in favor 4-0

Responsibilities for town meeting

Ouellette has sent the Board a really rough information sheet about the Town Meeting articles. Lowery if slides are wanted to use on tm floor turn into moderator by the 30th.

Discussion about needed access from River Road for safety issues and emergency access.

Board members reports and concerns

Ouellette told the Board that he received a request from the Board of Health to join them on Monday March 26th to talk about a sodium policy. Ouellette said that they are meeting all the requirements with the DEP and has notified the Board of Health of the slight increase in sodium. Discuss further at the April 17th meeting. Discussion about the Town Center. Ouellette said that some abutters do not want the sidewalk altered. Ouellette is trying to set up a meeting for the Town Center project. Ouellette said that he will be holding a public hearing with the Planner Sarkis. Board is invited let him know if you want to attend will post if three or more. Lowey brings up congestion on Monday nights hard for people to go to different meetings. Perhaps consider a different night after town meeting. Discussion about GIS flyover projects. Can clean some lines and do work with vac truck. Guys have current GIS map and are marking locations. Discussion about goals and objectives. Don said mapping stormwater is a major conservation issue coming up. Lowery talks about EPA links many grant links. Status from TC about standings from attorney general about Harris?? Traffic calming issues out there?? Chris chief put strips out soon. 88 degrees discussion about storm possibilities. Ouellette update on Hannah Williams. A couple of foundation repairs would be putting fiber mulch down Thursday. Working with trees in the power lines workshop with guys tomorrow. Open how about eh 31st if possible. To open playground. Action items from last meeting. Brown abatement issues with dipetrao. Don yes preliminary report out there a meter went over a million. Needs to be manually corrected. Can't correct mistake. Process of responding to Annetes email. Goes over action items. Ask Gwen back up for server with water information from fixed meter program. Don discusses the Umass study at Alpine was an active site found a fire pit 4000 years old feels may find more close to the river. If find a burial site will need to bring chiefs in. may be lots and lost of money. Don feels we shouldn't take this on if they want to pursue this

Minutes March 12th

Brown motion

2nd Weg

unanimous 4-0

future meetings:

garage 24th 7:15 salt shed/ dpw garage 9

3/26 – public municipal building committee and bopw

4/2 normal meeting 9:57

lowey adjourn

Abdella 2nd

4-0 approved.