

**WAYLAND BOARD OF PUBLIC WORKS
WAYLAND TOWN BUILDING**

April 2, 2012

7:00 PM

MEETING MINUTES

DRAFT

C. Brown, T. Abdella (7:30 pm), J.Mishara, M. Lowery, M. Wegerbauer, Ouellette and Gorham

Public Comment

Linda Segal – hasn't received an answer on the wireless meters. Segal asked which meter will be used. Ouellette explained there is a pit and a wall meter. Discussion about the difference in meters. Segal said that she was told that the functionality is different. Segal said she wants to make sure that privacy is secured. Lowery explained the differences between the two meters. Wegerbauer said that one transmits 6x daily vs 4x daily.

Understands functionality is different. Can't say what it is, but was told. Not technical. Wants to secure privacy.

Lowery explained some of the differences. Signal sent is the same strength etc. Linda how to assure the public? Mw it is 6x a day vs 4x day. Linda concerned for voters.

Bogren Road Issues

Mark Newman of 12 Bogren Rd. is present

Newman expressed his concern with the condition of Bogren Road. Bogren Road is a dead end road with 6 houses. Newman pointed out that this road poses hazards for children. Newman said that thank you to Ouellette the road had been patched. Newman said the road is now degrading and the condition is poor. Newman said the road should be paved. Doug Alongi neighbor said that Ouellette did a great job fixing the road last year. The road has deteriorated since then. A lot of kids play in the road at any given time. Discussion about patching. Ouellette explained the proper way to fix the road. Discussion about the poor condition of the road. Ouellette said that he will go take a look at the road. Discussion about the place in the queue to repair the road. The neighbors said they would like an idea of the timeframe. Ouellette said to contact him, he will check the road out later this week. Brown will put it on a future agenda. Discussion about how residents will access their homes while the work is being done.

Proposed River Road DPW Facility location – meet with neighbors

Bill Davlin, Tracy Davlin and Paul Doerr were present representing the residents of River Road.

Brown thanked everyone for coming. Brown acknowledged that there has been a lot of discussion. Brown asked the neighbors to give the Board an update.

Discussion about Article 10. Davlin said that he wants to see a restriction to access River Road except for in the case of an emergency. Davlin said that they are trying to amend Article 11 to restrict access from River Road except in emergency. Paul Doerr said that they are currently working on the language restricting River Road access to emergencies only. Discussion about snowstorms / emergency. Doerr spoke of the uniqueness of River Road. Discussion about how it should be decided if there is an emergency. Wegerbauer asked about major snow storms which only happen about 10 times a year and how to determine that they are emergencies. Discussion. Discussion about clearing the town quickly when a snow storm occurs. Wegerbauer expressed his concern with the cost associated with only using the access road. Lowery said that he is less concerned with the cost than how quickly the town can be cleared following a snowstorm. Lowery agreed that River Road is a wonderful area however the Board has a responsibility to protect the whole town. Discussion about snow emergencies. Doerr said that it's OK when the Governor calls a State of Emergency to use the River Road access. Davlin said he is willing to figure out a language that will work for everyone. Discussion about whether or not a Snow storm would qualify as an emergency. Discussion about the 18 Wheelers that haul the salt in. Doerr said that although it doesn't happen a lot, when the salt trucks come there is a lot of noise and they shake the road. It is a bit disruptive but they have tolerated it. Mishara spoke of significant snow event. Mishara said he does not want to be negligent when it comes to snow removal. Discussion about a compromise. Discussion about the major occurrences over the last 3 years. Discussion about emergency response and what denotes an emergency. Discussion.

Cb motion to approve 3 .24
MI second
Unanimous

Action items previous meeting.

Brown mentioned the retained earning spreadsheet from Mark Abrahams. Discussion
Discussion about the \$125k Recreation capital money break down
Discussion about the Route 27 & 30 egress. Ouellette explained the Conservation sign off. Mishara asked if this project is on the TIP yet. Ouellette said it may be in October.

Discussion about Water Division retained earnings.

Ouellette handed out water capital debt and interest. Ouellette explained the capital expenditures. Brown tabled the discussion.

River Road (cont.)

Back to river road. Old man doesn't feel police, fire and snow emergency is unreasonable but want to talk to neighbors. Mw vote on something that will be agreeable. Discussion about a motion. Cb.

Discussion about spirit vote or concrete motion.

Access to River Road restriction – use only for Town wide emergency determined by Fire or Police and/ or medical when deemed appropriate by Police or Fire Departments emergency services including snow emergencies. Discussion about discreet access. Mishara said that he doesn't want to compromise public safety.

Wegerbauer made a motion that it shall be the sense of the Board of Public Works that the Town agree to limit access to River road to be used for Fire, Police or Medical emergencies at the site or to respond to Town wide emergencies and or snow emergencies as declared by the Police or Fire Chief. The entrance from River Road be discreet and well screened and subject to electronic gate device.

2nd Lowery
Unanimous in Favor

Jeff Albierti described drawings. Discussion about estimates and projections. Abdella said he would like to see a projected schedule. Jeff Alberti said he will put together a schedule. Do breakdown for removal of berm. Then resale of the material both agree 15 yard good figure. Cb question cost per sq ft design phase design phase how break down compared to other towns. Can provide similar town and fees associated discussion will give cost per sq ft. bob gold smith concord road. Discussion about bidding. Fee includes bidding services.

Water discussion Linda segal regarding how to pay cash vs borrowing who is the they? MI discussion about why dep should have an opinion. Important to know how the town wants to use money or borrow. Ta. Good dep manuals online tell what ratios better management. Linda do other towns? Discussion. about borrowing vs spending cash. Discussion about using retained earnings to lower water rates. Mw healthy dialog would be at the rate setting hearings open jm intent of the board to discuss lowering rates after town meeting. 2 major items from retained. Wireless 159 per person. Ta do you want it now or over time? Discussion about water rate setting. And what to expect at town meeting regarding retained earnings. Discussion about permberton road work coming up. Do discussed process . mw need current fund balance. Revenue report for don

Responsibility for tm articles

7 enterprise – mw
11 & 12 jm & ta

10 – keving Murphy pb need to touch base with Kevin Murphy since he is introducing need to work with heim give him speaking points. Jm

mw certain format?? Al said ml writes motions for them. Discussion about tasks.

Traffic calming – jm

Weston Sampson there as a resource

MI would like dpw workers who are residents re working conditions. Bob goldsmith a question you might get 700k design. Overbilled people in future should pay. 4% ten year loan can borrow if discussion. too late for debt exclusion. MI after election would like to spend time speaking about communicating better with the public. Would like to talk about how we record expense and revenue. Speaks of financial accounting and seeing reports for specific items. Disc category acct vs program accounting.

Discussion. don't have the numbers to manage programs. Need expenses associated with separate items. Like baldwin pond soup to nuts salaries to expenses. Mw operating budget and 3 yr capital 11,12,13. as action items. 510 m & abrahams summary

Jm observation question at tm efficiencies realized since dpw. Donw 3 employees.

Monies paid back to general fund. Savings ta session about review last couple of years and how to operate going forward. Brainstorm for priorities. How to approach things next year. Don speaks of major accomplishments in the last couple of years. Large water projects, Hannah Williams most difficult project. Disc Hannah Williams opening. Want open meeting law sooner. Only through our office?? Thought it went to chris at home?? Discussion about article regarding Hannah Williams. Do discussion notice to proceed by mass dot. Agreement intersection 20/27/126.

Don budget included. Snapshot budget summary. Should be at 73% discussion.

Cb next meeting april 30

Simple agenda abatements elect chair vice chair action items preliminary water rate discussion. post water rate hearing on april 30 at 8:00 public comment session.

Lowery motion

Ta 2nd

Adjourned 9:16.