

WAYLAND BOARD OF PUBLIC WORKS

Wayland DPW Garage

August 13, 2014

7:00 PM

MEETING MINUTES

C. Brown (Acting Chair), M. Lowery, J. Mishara, M. Wegerbauer, S. Kadlik (Director)

Meeting opened at 7:02 PM

(Brown announced that the meeting is being videotaped and recorded)

Brown opened the meeting with a review of the agenda.

Brown made a request for public comment – there was none.

Irrigation Application Review – 9 Parmenter Road

Chip Ely of Lynch Tree and Landscape Services appeared before the Board to discuss the irrigation application for 9 Parmenter Road.

Ely described to the Board the area covered by the irrigation request.

Brown asked Kadlik if everything in the application appeared to be up to code.

Kadlik replied that it did appear to meet code.

Lowery discussed pending irrigation regulations and distributed a handout detailing information pertaining to irrigation systems.

Ely discussed with the Board the nature of irrigation watering systems and different irrigation system options.

Wegerbauer expressed his concern that the plans did not have a scale to gauge the irrigated areas' overall size and proximity to other items shown in the sketch.

Wegerbauer made a motion to approve the irrigation application for 9 Parmenter subject to the provision of engineered plans, to be given to the DPW Director for approval.

Mishara 2nd. In Favor: Mishara, Brown, Wegerbauer; Opposed: Lowery.

Irrigation Application Review – 218 Old Connecticut Path

Ely remained before the Board to discuss the irrigation application for 218 Old Connecticut Path.

The Board reviewed the application for irrigation, including the attached plot plan.

Brown asked Kadlik if he has reviewed the application, and if everything appeared to be up to code.

Kadlik replied that he had reviewed it, and it did appear to meet code.

Wegerbauer made a motion to accept the irrigation application for 218 Old Connecticut Path as submitted.

Mishara 2nd. In Favor: Mishara, Brown, Wegerbauer; Opposed: Lowery.

Irrigation Application Review – 11 Barney Hill Road

Ely remained before the Board to discuss the irrigation application for 11 Barney Hill Road.

Ely described the area to be irrigated as well as the type of sprinkler heads to be used in the irrigation system.

The Board reviewed the application for irrigation, including the attached plot plan.

Brown asked Kadlik if he has reviewed the application, and if everything appeared to be up to code.

Kadlik replied that he had reviewed it, and it did appear to meet code.

Mishara made motion to approve the irrigation application for 11 Barney Hill as presented.

Wegerbauer 2nd. In Favor: Mishara, Brown, Wegerbauer; Opposed: Lowery.

Discussion of Speed Limits on Old Stonebridge Road

Brown discussed a letter the Board of Selectmen received from MassDOT denying the request to lower the speed limit on Stonebridge Road to 30 miles per hour.

Kadlik noted that in the letter MassDOT essentially says that the speed limit is appropriate for the roadway, and any further traffic calming action is not warranted.

Brown clarified that the discussion is about Stonebridge, not Old Stonebridge.

Wegerbauer suggested that the Board seek the opinion of MassDOT regarding future traffic calming requests.

Review & Discussion of TEC Preliminary Assessment of Rte. 27 / Old Connecticut Path Intersection

The Board discussed the preliminary intersection assessment completed by TEC regarding the intersection of Route 27 and Old Connecticut Path.

Kadlik noted that the assessment was done at Police Chief Irving's request, and described the changes that are sought for the intersection.

Lowery noted that Chief Irving would pay for the improvements from his budget.

After Board discussion, it was noted that Kadlik can report to Chief Irving that the project has the Board's support.

Board Discussion of the Expectations for Information Shared Between the DPW and the Board of Public Works

The Board agreed to delay discussion of this item until a later meeting when Goldsmith is present.

DPW Director's Report

Kadlik distributed a handout of an agenda from a meeting held with Tata & Howard outlining the status of various Water Projects.

Kadlik discussed damaged that occurred to pump stations due to lightning strikes during recent storms.

Brown asked if the strikes have rendered any of the wells inoperable.

Kadlik replied that it has not, and that water service has remained unaffected.

Brown inquired about the replacement of 14 soccer nets by the Park Department.

Kadlik clarified that the nets were paid for by the Recreation Department, and installed by the Park Department.

Kadlik discussed the recent meetings held with three vendors regarding electronic cataloguing and recording of cemetery records.

Kadlik noted that the construction of the new compactor at the Transfer Station is scheduled to begin within the next few weeks.

Kadlik noted that if the Board approves, he would like to forward his Director's Reports to the Board of Selectmen for their review.

The Board had no objection and supports Kadlik's proposal.

Board Members' Reports, Concerns, and Updates

Brown noted that Tom Abdella had resigned from the Permanent Municipal Building Committee (PMBC) to be appointed to the Finance Committee, leaving a spot open on the PMBC to be filled by an appointee of the Board of Public Works.

Mishara noted that the term for a BoPW member on the PMBC is through the completion of the new DPW Facility.

The Board discussed the current status of the new DPW Facility.

Lowery made motion to nominate Brown to serve on PMBC, if he is willing to do so.

Mishara 2nd. In Favor: Mishara, Wegerbauer, Lowery; Abstain: Brown.

Wegerbauer discussed the status of the addition of signage on Rice Road near Turkey Hill Road.

Kadlik noted that he has spoken to Chief Irving, but it has not yet been addressed.

Kadlik discussed the status of the intersection of School Street, Route 30, and East Plain Street.

Kadlik noted that the Board of Selectmen recently voted to support 'Option 3' as previously presented by Kevin Dandrade of TEC.

Kadlik noted that the Board of Selectmen has requested that the Board of Public Works attend an upcoming Board of Selectmen Meeting to further discuss changes to the intersection.

The Board discussed the modifications required for 'Option 3' and the process involved in transferring the portion of the Lokerville Green parkland necessary to complete the intersection.

Lowery discussed erosion occurring at Mansion Beach, caused by rainwater runoff from Lake Shore Drive.

Brown discussed scheduling of future BoPW Meetings, and asked if the Board could communicate about scheduling via email outside of a meeting.

The Board determined that it could to discuss scheduling via email.

Topics not Reasonably Anticipated by the Chair 48 Hours Prior to Posting

Brown noted that the BoPW Irrigation Notice has been mailed and received by residents.

Review and Approve Minutes

In reference to the discussion on sidewalk installation, Lowery noted that he discussed the subject of funding the sidewalk installation with Town Planner Sarkis Sarkisian, and noted that the Planning Department received a donation of \$10,000 from a developer, which he wished to turn over to the Board of Public Works to determine the best use for it.

Lowery discussed with the Board the source of the restriction that prohibits the installation of an irrigation system within 20 feet of a septic system.

Wegerbauer suggested that it may be a Board of Health regulation.

Brown requested that Kadlik check with the Board of Health concerning the source of the prohibition.

Lowery asked Kadlik if he has talked to Brian Monahan of the Conservation Commission regarding the drafting of generic orders of condition.

Kadlik noted that he had discussed it with Monahan, who was then going to discuss it further with Goldsmith.

Brown made a motion to accept the minutes of the 7/23/2014 BoPW Meeting as presented.

Mishara 2nd, all in favor.

Mishara made a motion to adjourn.

Lowery 2nd, all in favor.

Meeting adjourned at 8:31 PM