

# WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building

March 30, 2015

6:30 PM

## MEETING MINUTES

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

Meeting opened at 6:30 PM

(Brown announced that the meeting is being recorded)

Brown opened the meeting with a review of the agenda.

Brown asked for public comment

### **Public Comment**

Woody Baston of 11 Cochituate Road noted that he had spoken to a member of the Historic District Commission, and informed the Board that they hope to commence construction of the rail trail this summer.

Baston discussed with the Board the status of the sidewalk to be constructed on Route 27.

### **Discussion of DPW/BoPW Capital Requests and Relevant ATM Articles**

Brown discussed the status of the Transfer Station access road, and the nature of the work required to rebuild the road.

The Board discussed options for seeking the amount of funding necessary for the construction of the road.

Brown noted that the Board's options are to withdraw the article from Town Meeting, keep it at \$100,000, increase it to \$200,000, or increase it to \$1,000,000 to cover the estimated full cost of the project.

Lowery noted that if the River's Edge development needs to run water to the project site down the access road, the developer may absorb the part of the cost of constructing the road.

Lowery expressed his opinion that the Board should explain the status of the road at Town Meeting and the improvements required by the orders of condition.

Kadlik noted that the changes outlined in the orders of condition do not include the full length of the road to the new DPW Facility.

Kadlik provided plans of the proposed access road improvements for the Board's review.

Mishara asked if the article was increased to \$200,000, how much of the work required by the orders of condition could be done.

Kadlik replied that all the work needs to be done in conjunction and cannot realistically be piecemealed.

Mishara suggested that for purposes of consistency, the article should be increased to \$800,000, as was requested last year.

Brown asked if the \$100,000 could be used to procure an accurate estimate to complete the work.

Brown noted that he inquired if the surplus funds from the construction of the new DPW facility could be used to construct the road.

Mishara expressed his opinion that the article should remain at \$100,000, with the funds used to obtain biddable specifications on the project.

Lowery asked the Board if it should be noted that there is a possibility of collaboration with the River's Edge project's potential water main installation.

Brown asked Kadlik if it would make sense to pave the entirety of the road.

Kadlik replied that it would make sense to pave the complete road if funding was available.

The Board discussed the official description of the article, and determined that it needs to be amended.

Mishara suggested the inserting, 'The funding for then detailed design and scope of work to' at the beginning of the official description.

Lowery noted that it is not the wording of the motion that is changing, just the description.

Lowery made a motion that the Board affirm the \$100,000 capital request in the budget, and clarify that it is for the design of the project in the warrant.

Mishara, 2<sup>nd</sup>, all in favor.

The Board discussed the method in which they will clarify the article at Town Meeting.

**Topics Not Reasonably Anticipated by the Chair 48 Hours Prior Posting, if any**

Mishara asked the Board about the status of the River's Edge parcel.

Brown noted that a spot slightly larger than two acres has been located, but clarified that even with the use of this land, funding previously outlined by the DPW of approximately \$100,000 per year for the removal of material will still be necessary.

Kadlik discussed with the Board vandalism that occurred in Lakeview Cemetery.

Brown made a motion to adjourn.

Lowery 2<sup>nd</sup>, all in favor.

Meeting adjourned at 7:10 PM.