WAYLAND BOARD OF PUBLIC WORKS

Wayland Town Building March 30, 2016 7:00 PM MEETING MINUTES

Present: C. Brown, (Chair), M. Lowery (Vice Chair), W. Baston, J. Mishara, M. Wegerbauer

Meeting opened at 7:00 PM

Brown noted that the meeting is not being recorded.

Brown opened the meeting with a review of the agenda.

Brown asked for public comment – there was none.

Discussion and Possible Vote to Transfer / Re-Affirm Transfer of 207 Main St. to School Committee

Brown clarified that 195 Main Street is the area known as the former DPW facility, 193 Main Street is a small sliver of land located directly south of 195 Main Street, and 207 Main Street is the parcel of land located on the opposite side of the Middle School driveway.

Brown noted that a vote at 1968 Town meeting authorized the transfer of 207 Main Street to the School Committee from the Board of Road Commissioners.

Brown added that the records are unclear if the Board of Road Commissioners ever formally transferred the land.

Lowery noted that, in his opinion, there is no compelling reason that the transfer of land must occur prior to Town Meeting.

Mishara added that, in his opinion, the vote to transfer the land is only a housekeeping measure.

Lowery noted that a drainage swale was placed on the land in 2006, and an order of conditions from the Conservation Commission exists that limits the potential uses of the land.

Lowery urged that the School Committee be made aware of the existence of the order of conditions.

Mishara made a motion that the Board of Public Works:

(1) Confirm and reaffirm the Board of Road Commissioner's determination, if any, and determine, pursuant to Massachusetts General Laws Chapter 40, Section 15A, that the parcel of Town-owned land on Main Street, Wayland, Massachusetts now known and numbered as 207 Main Street, Wayland, Massachusetts, containing 2.0 acres, more or less, and shown as Lot B on

the plan recorded with the Middlesex South Registry of Deeds as Plan No. 1449 of 1954, is no longer needed for refuse disposal site or dump purposes; and

(2) in accordance with and pursuant to the vote of the 1968 Annual Town Meeting under Article 39 of the Warrant therefor, confirm the transfer and transfer the care, custody, management and control of said Lot B to the School Committee for school purposes.

(3) Note that this land is subject to Wayland Conservation Commission Order of Conditions and Wayland Chapter 194 Permit, DEP File 322-640, dated March 2, 2006.

Baston 2^{nd} , all in favor.

Items Distributed for Information and Use by the Board of Public Works

- 04/02/2004 - GeoSyntec Consultants Dudley Pond Proposed Stormwater BMP Locations - 03/30/2016 – Motion re: 207 Main Street (with amendments)

Discussion and Possible Vote on Mast Arms for Five Paths Intersection – ATM Article 16

Brown noted that the estimate of \$335,000 is for regular black mast arms, and the installation of ornamental mast arms would add approximately \$50,000 to the cost of the project.

Brown asked if the Board should seek the additional \$50,000 for ornamental arms on Town Meeting floor.

Baston noted that the standard black mast arms do not look noticeably different from the ornamental arms.

Brown noted that, in his opinion, the article should be presented at Town Meeting as originally planned without any changes.

Baston noted that the addition of ornamental mast arms could be presented as an amendment at Town Meeting.

Baston departed at 7:28 PM.

Mishara cautioned that proposing an amendment may split Town meeting vote and jeopardize the whole article.

Brown noted that the sense of the Board was to present the article unchanged, and as such no Board vote is necessary.

Board Members' Reports, Concerns, and Updates

Mishara made a motion to adjourn.

Lowery 2^{nd} , all in favor.

Meeting adjourned at 7:30 PM