

# WAYLAND BOARD OF PUBLIC WORKS

DPW Facility  
66 River Road  
Wayland, MA 01778  
November 10, 2016

## MEETING MINUTES

Present: C. Brown (Chair), M. Lowery (Vice Chair), W. Baston, M. Wegerbauer, M. Lindeman (Interim DPW Director)

Participating remotely: M. Wegerbauer

Absent: J. Mishara

Meeting opened at 8:38AM

[The Meeting was not recorded or broadcast live]

Wegerbauer noted that he is attending remotely due to geographic location.

### **Public Comment**

Suzanne Woodruff of the Board of Library Trustees noted she has discussed the potential MOU pertaining to the use of 195 Main Street as a temporary DPW lay-down area with her Board, and that the Board of Library Trustees would likely sign the MOU.

### **Discuss Special Town Meeting DPW/BoPW Articles and Articles Affecting DPW/BoPW**

The Board discussed the revised septic plans for 8 Glezen Lane that were received on 11/8/2016.

Water Superintendent Don Millette noted that he is happy with the design as it is very robust and appears over-engineered.

Baston asked if the Board of Health has approved it.

Lowery replied that the Board of Health was awaiting comment from the Board of Public Works prior to approving it.

Brown made a motion that the Board of Public Works support the proposed revised septic system at 8 Glezen Lane, as referenced in the plans dated 11/8/2016.

Baston 2<sup>nd</sup>.

Wegerbauer asked if fencing will be placed to protect the leaching area.

Millette noted that it is not represented in the plans, but the intention is to provide both fencing and a shrub line to designate the leaching area.

Wegerbauer proposed a friendly amendment that the Board of Health specify that fencing be extended to protect the leaching field soil absorption area.

Roll Call Vote: Wegerbauer – aye, Lowery – aye, Brown – aye, Baston – aye.

Brown made a motion that the Board of Public Works pass over article 9: Appropriate Funds to Purchase 8 Glezen Lane for Water Resource Protection at Special Town Meeting.

Baston 2<sup>nd</sup>.

Roll Call Vote: Wegerbauer – aye, Lowery – aye, Brown – aye, Baston – aye.

Brown noted that he will inform the Town Administrator, Town Meeting Moderator, and the Board of Selectmen that Article 9 will be passed over.

Lowery suggested that a letter be sent to the owners of 8 Glezen Lane to inform them that the Town will not be pursuing the purchase; and that a copy of the appraisal be included as well.

The Board discussed Article 7: Amend FY2017 Capital Budget to Eliminate Funding for Stonebridge Water Access Road and Water Main.

Lowery noted that the Board should be prepared to argue that the construction of an alternate road would be no less costly – and potentially more expensive – than the road Article 7 seeks to defund.

### **Update on Status of Potential DPW Lay-Down Area**

Lindeman noted that fill is currently being removed from the interim lay-down area.

The Board discussed the School Committee's request to use 1 acre of 195 Main Street for school bus parking.

Brown requested that a plan of 195 Main Street be provided by the Town Surveyor so the area requested could be accurately depicted.

Brown noted that the River's Edge Advisory Committee had answered a number of questions asked by the Board of Selectmen pertaining to the DPW lay-down area.

Wegerbauer clarified that the questions were answered with the caveat that the answer then be vetted with the appropriate Boards.

Brown noted that he will amend the answers to the questions asked following consultation with DPW staff.

## **Update on the Status of Five Paths Intersection Reconstruction**

Lindeman noted that paving is scheduled to occur on Friday, 11/10/16.

Lowery noted that Stone's Bridge will likely be placed on the National Register of Historic Places in the near future, which may allow for funding to restore the Town's half of the bridge.

Baston made a motion to adjourn.

Lowery 2<sup>nd</sup>.

Roll Call Vote: Wegerbauer – aye, Lowery – aye, Brown – aye, Baston – aye.

Meeting adjourned at 9:14AM.

## **Action Items for Future Discussion**

Potential interview of DPW Director Candidate (11/22/2016 meeting).

Bow Road Traffic Calming Request Review (11/22/2016 meeting).

Heard Road Traffic Calming Request Review (11/22/2016 meeting).

Discuss streets proposed by the Planning Board for acceptance (11/22/2016 meeting).

Joint Meeting with Planning Board to Discuss Streets for Acceptance and MassDOT Complete Streets Program (12/13/2016 Meeting).

Discussion of Town Temporary Sign Policy (meeting date TBD).

Update on Water Enterprise Fund Analysis with Chris Woodcock (meeting date TBD).

Water rate setting (meeting date TBD).

Transfer Station rate setting (meeting date TBD).