

TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

PLANNING DEPARTMENT

SARKIS SARKISIAN WAYLAND TOWN PLANNER TEL: (508) 358-3615 FAX: (508) 358-4036

MEETING MINUTES

May 4, 2011

The Dudley Area Advisory Committee met on Wednesday, May 4, 2011 at 7:00PM in the Wayland Town Building, 41 Cochituate Road, Wayland, MA relative to the following agenda items:

Agenda

7:00 Open Meeting/Public Comment/Schedule of public meetings Review the Scope of Tighe & Bond

Attendance:

Patricia Reinhardt (Chairperson)-Board of Selectman, Rush Ashton-Housing Authority, Mike Lowery-Surface Water Quality, Brud Wright Recreation Commission, Bob Goldsmith Conservation Commission,

Also present was Sarkis Sarkisian, Town Planner Minutes taken by S. Sarkisian

7:05 P.M. OPEN MEETING:

P. Reinhardt opened the meeting and reviewed the agenda and explained that we need to approve the final scope.

7:05 P.M. PUBLIC COMMENT: NONE

- B. Wright raised a question that the "Project Team" is the "Design Team" and did we want to deviated from the RFP.
- B. Goldsmith stated that Tighe & Bond has a limited number of hours in the project and that we should consider really focusing on the 7.5 acres.
- P. Reinhart stated that we need to follow the RFP.
- P. Reinhart read the letters into the record and included in said minutes.

M. Lowery made a motion to convey into the Scope of se	rvices our discussed edits as amended.
R. Ashton 2 nd	
All in favor.	
7:35 P.M. Adjourn	
B. Goldsmith motioned and M. Lowery seconded to ADJOUF	RN. All in favor.
Respectfully submitted,	
Sarkis Sarkisian, Town Planner	Date