TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM:	Wayland Economic Development Committee
FILED BY:	Sarkis Sarkisian, Town Planner
DATE OF MEETING:	Thursday, February 9, 2012
TIME OF MEETING:	7:00 p.m.
PLACE OF MEETING:	Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated.

- 1) Public Comment
- 2) Approve minutes of January 5 and 12, 2012 meetings
- 3) EDC Priorities
 - a) Route 20 Septage Facility / DPW Site proposal
 - i) Review of outreach and feedback to date
 - ii) Warrant article progress
 - iii) Review upcoming tasks
 - iv) Bid format and bid collection
 - v) Focus group and public hearing schedule
 - b) Improve existing commercial districts
 - i) Route 20 sidewalks MassWorks status
 - ii) Tree plantings Spring
 - iii) Wastewater solution for Wayland Center
 - iv) Adopt-a-Site program Wastewater solution needed first
 - c) Be a resource to encourage well-planned development
 - i) Review active developments status
 - ii) Town Center outreach
 - iii) Mainstone Farm/CPA discussions re: conservation restriction
 - d) Business design review overlay district
 - i) Update on Planning Board Design Review Working Group efforts
 - e) Solar efforts with Wayland Energy Initiatives Committee
 - f) Improve "brand identity" of Wayland discussion if time allows
 - i) Resources for Wayland business/property owners
 - ii) Media profiles of local businesses
- 4) New Business
 - a) EDC Goals for 2012