

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: Tuesday, August 14, 2012

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding 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
 - a) General comment
 - b) Finnerty's site – developer presentation
- 2) Approve meeting minutes
- 3) EDC Administration
 - a) New EDC member(s)
 - b) Administrative assistant update
- 4) EDC Priorities
 - a) Route 20 Septage Facility / DPW Site senior housing proposal
 - i) Initial Studies
 - (1) Environmental Phase I – initial results received, follow-up tasks recommended
 - (2) Market Study – awarded, work in process
 - (3) Perk tests – pending
 - ii) Follow-up with Sudbury
 - iii) Water supply to site
 - iv) Next steps
 - b) Update on solar efforts with Wayland Energy Initiatives Committee
 - c) Improve existing commercial districts
 - i) Design Review Board – update
 - ii) Route 20 sidewalks – MassWorks application for 2012
 - iii) Wastewater solution for Wayland Center
 - d) Be a resource to encourage well-planned development
 - i) Review active developments status
 - ii) Town Center update
 - iii) Mainstone Farm/CPA conservation restriction
- 5) New Business