

**Town of Wayland
Economic Development Committee
November 15, 2011
Meeting Minutes**

Attendance:

Rebecca Stanizzi
George Uveges
Nick Willard
Sam Potter
David Watkins
Amy Frankel Nau

Rebecca Stanizzi called the meeting of the Economic Development Committee (EDC or committee) to order at 7:00 pm in the Wayland Town building and reviewed the following Agenda:

1. Public Comment
2. Minutes of October 12, 2011 meeting approved 5-0 with one abstention
3. EDC 2011 Priorities
 - a. Route 20 Septage Facility/DPW Site Proposal
 - i. Reviewed feedback and direction from BOS and BPW.
 - ii. Outreach to the related boards and committees was positive, feedback from seniors positive. Discussed project viability with professionals, identified scope. Reviewed process and next steps, outreach, budget, meeting CPA. Town Warrant must be written by January.
 - b. Improve existing commercial districts
 - i. Route 20 Sidewalks- MassWorks application denied, rethink next steps.
 - ii. Tree Plantings- no comments
 - iii. Adopt a Site program-wastewater solution needed first for Rt 20 corridor Pending – no comments
 - iv. Alternate state, federal and private funding sources – see MassWorks, above
 - c. Business Overlay District
 - i. Draft in process by Design Guidelines Working Group, public meetings to start soon
 - d. Being a resource to encourage well-planned development.
 - i. Discussed active developments status.
 - ii. Discussed how to assist in solving the sewer issues facing Route 20 Center, Sam provided update on WWMDC progress.
 - e. Discussed exploring targeted public/private development of town-owned land parcels to offset upcoming Town capital improvement costs.
 - i. Route 20 Septage Facility Site-- Above

- ii. Municipal Pad etc at Town Center- Senior/Community Center, Soccer Field on Town Green, Ice Rink by developer?

- 1. New Business

- a. Discussed potential goals for EDC for 2012

- i. Solar info provided by David Watkins, provided a list of sites in Wayland that are the best options for solar panels. Landfill was at the top of the list. How much profit can the solar panels generate? Intent to get a professional study in conjunction with Energy Initiatives Committee.

Meeting adjourned at 9:30 PM.

The next meeting is scheduled for December 14th, 2011.

Notes respectfully submitted by Amy Frankel Nau.