

**Town of Wayland
Economic Development Committee
April 4, 2012
Meeting Minutes**

Attendance:

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| Rebecca Stanizzi | Chair |
| George Uveges | Member |
| Nick Willard | Member |
| Sam Potter | Member |
| David Watkins | Member |

Meeting was called to order by the Chair, Rebecca Stanizzi, at 7:13 pm.

In attendance were members Stanizzi, Watkins, Potter, Uveges and Willard.

There was no public comment.

The minutes from the March 7, 14 and 21 meetings were approved, 5-0. They will be posted asap so they are available prior to Town Meeting if anyone is interested.

The agenda of the meeting was limited to one item: Preparation for Town Meeting.

Specifically:

- Delineation of items that one or more committee members might wish to speak to
- Answering possible objections from citizens at the meeting
- Discussion of problems regarding the DPW building site, especially the transfer station access road and River Road entry points, and what would the consequences be for our Warrant Article if the DPW zoning, designation and due diligence funding did not pass
- Discussion of what if any graphic aids Becky might require for the meeting
- Extended discussion of the presentation to voters, emphasizing the fact that the EDC does not have all the answers about maximum number of units possible, or eventual layout, or project impacts – this is what the funding is for, to answer the questions that everyone has, or will have, about the project.

Motion to adjourn seconded and approved. The meeting was adjourned at 8:25.

Respectfully submitted by N. Willard.