

**Town of Wayland
Economic Development Committee
July 11, 2012
Meeting Minutes**

In attendance:
Rebecca Stanizzi, Chair
George Uveges
Nick Willard
Sam Potter

Meeting was called to order at 7:10 pm.

Public comment: None

Meeting minutes: Minutes not available until August 14 meeting

EDC administration:

A request was made by Ms. Stanizzi for the name of a volunteer who may wish to function as an unpaid (or paid if possible) Administrative Assistant. Such a person would attend meetings, prepare minutes, maintain records and prepare reports. Mr. Willard has been tasked with reaching out specifically to COA for candidates.

Jean Prince has submitted her resignation from the EDC due to time constraints, which was accepted by the members present. This leaves an additional opening on the Committee. Members are asked to identify candidates if possible.

EDC Priorities:

Rt 20 Septage Site

Market Study is progressing but as of this writing is not complete.

Phase I Environmental results are substantially complete but written report is not yet written for distribution.

Perk tests will be started after Phase 1 report is received and evaluated

Ms. Stanizzi and the committee discussed time line for completion of the pre-permitting tasks. Working backward from April 2013 Town Meeting, the plan is to have a draft ready by that date. Between now and then lie critical wetlands work, water access and wastewater issues, zoning review, design criteria and, at major junctures, reaching out to Boards and the public with information and updates.

Since EDC is looking to fill two vacancies on the board, Ms. Stanizzi suggested potentially focusing on attorneys or legal professionals who may be able to assist from a legal perspective. Members are asked to pursue all possible candidates.

Solar Efforts

Mr. Watkins was not in attendance, therefore update on Energy Initiatives committee was postponed to next meeting.

Improve existing commercial districts

- Design Review Board – Finnerty’s is planning or has already submitted the first application to DRB
- Route 20 sidewalks – MassWorks application for 2012 is due August 2012
- Wastewater solution for Wayland Center – alternative leaching field location still under review

Be a resource to encourage well-planned development

- Review active developments status – not discussed
- Town Center Update – Efforts continue by the Town Green Committee to help shape the Town Green; primary road in process of being paved; Stop & Shop still or target to open November 2012
- Mainstone Farm/CPA conservation restriction – no new activity

New Business: None

The meeting was adjourned at 8:35 pm.

Respectfully submitted by Nick Willard.