

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, November 1, 2012

TIME OF MEETING: 6:30 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
- 2) Approve meeting minutes
- 3) EDC Priorities
 - a) River's Edge Wayland (Route 20 Septage Facility / DPW Site) senior housing proposal
 - i) Market Study – feedback
 - ii) Environmental Phase I & Limited Phase II – feedback
 - iii) Outreach – schedule, feedback
 - iv) Civil/Site Engineering
 - v) Design
 - vi) Legal
 - vii) Next steps
 - b) Improve existing commercial districts
 - i) Finnerty's / Design / Neighborhood issues
 - ii) Route 20 Sidewalks – 2012 MassWorks application program status
 - iii) Wastewater solution for Wayland Center
 - iv) Town Center
 - v) Business/tenant outreach
- 4) New Business

**Town of Wayland
Economic Development Committee
November 1, 2012
Meeting Minutes**

Attendance:

| | |
|------------------|--------|
| Rebecca Stanizzi | Chair |
| George Uveges | Member |
| Nick Willard | Member |
| Sam Potter | Member |
| Dave Watkins | Member |
| Rick Olstein | Member |
| Jean Milburn | Member |

Rebecca Stanizzi called the meeting of the Economic Development Committee (EDC) to order at 6:34 pm at Town Building.

- 1) No public comments
- 2) Reviewed Meeting Notes. Decided to table the notes review until next week.
- 3) EDC Priorities
 - a) River's Edge Wayland

- i. Market Study feedback / Environmental feedback / Outreach:

Ms. Stanizzi reviewed presentation results from meeting with various boards:

- Planning Board meeting was cancelled and is re-scheduled in 2 weeks (Nov 13). Design Review Board is participating in a joint meeting with the Planning Board so there is an opportunity to present to them as well.
 - Mr. Potter to reach out to Board of Public Works and FinCom
 - Ms. Milburn to reach out to Sudbury River Watershed. She will go back to the group and resolve whether they would like her to speak. She indicated that the League of Women Voters were not active at this time. She noted that Tonya Largy, a member of the Historical Commission does not need additional follow up. Lastly she indicated that she would follow up with Gretchen Schuler regarding Wayland Historic District Commission.
 - Mr. Willard reached out to the Council on Aging; he has not had a response as of yet. He indicated that he has had a discussion with the Chief of Police Irving. Chief Irving indicated that there are two or three towns, like Weston, that are in the same position regarding an available firing range per the Chief of Police, Robert and Pat Swanick.
- iv. Civil/Site Engineering. Mr. Potter discussed the flagging of the site and the topographic study. Beals and Thomas will be completing the planning as a subcontractor to Tate & Howard. Tate & Howard has subbed out the wetland flagging and the ANRAD to Echo Tech. Con Comm bylaw requires ANRADs to be completed no later than October 20,

therefore we are only able to complete a preliminary wetlands flagging now and the official ANRAD will be done in the spring. Given the topography of the site, the extent of the wetlands should be readily apparent, and so it is not expected to significantly affect site planning that we will not have the official results until the spring.

- v. Legal Counsel: EDC members have been reviewing legal scope with to determine best use of town counsel vis a vis outside counsel. Bidding is not required for legal services, regardless a handful of firms will be approached to review and estimate cost of outside counsel services.

b) Improve existing commercial districts

- i. Finnerty's / Design / Neighborhood issues

Mr. Potter updated the board regarding conversations with Gretchen, a local abutter. EDC members continue efforts with Planning Board and the Design Review Board, still pending. EDC agreed on the need for public involvement, possibly a separate meeting aside from PB and DRB, as part of the process.

- ii. Route 20 sidewalks – Wayland was not awarded funds under this cycle of MassWorks funding
- iii. Wastewater solution for Wayland Center -- Mr. Potter indicated that the application has been approved by DEP. However, they are requiring a full discharge permit. On-going.
- iv. Town Center – Stop & Shop opening on schedule pre-Thanksgiving
- v. Business/tenant outreach – not discussed

4) New Business. none

Meeting adjourned at 8:04p.

Meeting notes respectfully submitted by Dave Watkins.