

**Town of Wayland
Economic Development Committee
November 8, 2012
Meeting Minutes**

Attendance:

Rebecca Stanizzi	Chair
Sam Potter	Member
Dave Watkins	Member
Jean Milburn	Member

EDC Chair called the meeting of the Economic Development Committee (EDC) to order at 7:10 pm at Town Building.

- 1) No public comments
- 2) Meeting Minutes. No decision on meeting notes until next week with more members in attendance.
- 3) EDC Priorities
 - a) River's Edge Wayland
 - i. Market Study feedback / Environmental feedback / Outreach:
 - Planning Board meeting re-scheduled for Nov 13, next Tues, a joint meeting with Design Review Board. Points of discussion were reviewed. Goal is to create comprehensive site-specific design guidelines in conjunction with DRB so that only Planning Board Site Plan approval is required, as long as future proponent meets guidelines.
 - No meeting set yet with Sudbury River Watershed.
 - Mr. Willard has confirmed a meeting with Sudbury Valley Trustees. No meeting date with Council on Aging set yet. EDC members to attend Wayland Business Association meeting Nov 13.
 - ii. Civil/Site Engineering/Utilities. Wetlands flagging underway to establish northern site boundary and conditions. Preliminary civil and architectural integration underway.
 - iii. Design. The Architectural Team to attend PB meeting Nov 13.
 - iv. Legal. EDC members reviewed legal scope with Town Counsel and decision will be whether to use typical Town counsel firm (Foley Hoag) which has established discounted rate and working knowledge of the Town, or to use an independent firm. Mark Lanza to draft scope for use in pricing/decision.

- v. Sudbury. EDC pushing for meeting with Sudbury to begin resolving early termination of Septage Agreement; Fred Turkington in contact with Sudbury. If no success in scheduling, EDC to reach out to BOS for assistance.
 - vi. Next steps: Traffic study. Best engineer may be Town's Town Center peer review traffic engineer with experience and data in hand.
- b) Improve existing commercial districts
- i. Finnerty's / Design / Neighborhood issues -- Proponent is continuing to work with Planning Board and Design Review Board, and is awaiting decision on whether CVS will move or live without the drive-through.
 - ii. Wastewater solution for Wayland Center – Town Center resolution on-going, then efforts can focus on Route 20 corridor.
 - iii. Town Center – Stop & Shop opening on schedule pre-Thanksgiving, Bertucci's after. Other tenants opening after new year.
 - iv. Business/tenant outreach – not discussed
- 4) New Business. none

Meeting adjourned at 8:30pm.

Meeting notes respectfully submitted by Rebecca Stanizzi.