

Town of Wayland
Economic Development Committee
February 9, 2012
Meeting Minutes

Attendees:

Rebecca Stanizzi
George Uveges
Sam Potter
Nick Willard
Jean Prince
Sarkis Sarkisian

Rebecca Stanizzi called the meeting of the Economic Development Committee to order at 7:14 pm in the Town Planner's office and the following was discussed:

1. Public comment
 - a. None
2. Minutes of January 12, 2012 meeting
 - a. Approved 5-0
3. EDC Priorities
 - a. Route 20 Septage/DPW Site proposal
 - i. Feedback to date continues to be positive. Senior Housing Focus Group scheduled for Wednesday, March 14 at 7:00, COA in the Town Building. Town Warrant Public Meeting/Q&A Session scheduled for Wednesday, March 21 at 7:00 in the Town Building. Goal of both meetings is to continue outreach and gathering of input from potential users and other town residents.
 - ii. Following up on Conservation Commission query, historic aerials confirmed most if not all land to be used on site has been disturbed prior to 1970's.
 - iii. Draft and warrant article progress and language revisions reviewed. Becky to make discussed changes and submit to Fin Comm.
 - iv. Discussed issuance of first phase of RFP's- market study, environmental review, septic perks
 - v. Article/announcements for Town Crier on both the Senior Housing Focus Group and Public Meeting/Q&A Session to be written and reviewed by the members.
 - vi. Sarkis to review criteria for DLTA (District Local Technical Assistance) for possible Sustainable Communities Grant for Septage/DPW site design efforts (maximum likely in range of \$40-50K). Due by Friday, February 17. Winners of funds to be announced the end of March.

- b. Improve Existing Commercial Districts
 - i. Route 20 sidewalks. Sarkis/GIS completing sidewalk plans by end of February for possible funding by MassWorks.
 - ii. Wastewater Solution for Wayland Center. Sam updated on WWMDc efforts toward solutions for outflow shortfall issues limiting the new plant
- c. Be a resource to encourage well-planned development
 - i. Town Center outreach on hold pending lawsuit resolution
 - ii. Mainstone Farm - CPA discussions on-going with property owner
- d. Planning Board Design Review Working Group
 - i. Efforts continuing on warrant article by Working Group. EDC statement of basic support discussed, with desire to see future limited permitting incentives to motivate property owners to follow the advisory guidelines
- e. Solar efforts
 - i. Dave Watkins not in attendance; update to be provided next meeting

Next meeting scheduled for Wednesday, March 7th at 7:00 pm

Motion to adjourn was made by Jean Prince and seconded by Sam Potter. The motion passed unanimously and the meeting adjourned at 9:34 pm.

Minutes respectfully submitted by Jean Prince.