

**Town of Wayland
Economic Development Committee
September 20, 2012
Meeting Minutes**

Attendance:

Rebecca Stanizzi	Chair
Nick Willard	Member
Sam Potter	Member
Dave Watkins	Member

Guests:

Jean Milburn	Prospective Member
Molly Upton	Guest
Sally Newbury	Guest

Rebecca Stanizzi called the meeting of the Economic Development Committee (EDC) to order at 6:50 pm in the Town Planner's Office with the following Agenda:

- 1) Public Comment
- 2) Approve meeting minutes
- 3) EDC Priorities
 - a) Route 20 Septage Facility / DPW Site senior housing proposal
 - i) Market Study – summarize results
 - ii) Environmental Phase I and follow-up – summarize results
 - iii) Outreach
 - iv) Next steps
 - b) Improve existing commercial districts
 - i) Design Review Board – Finnerty's
 - ii) Route 20 sidewalks – 2012 MassWorks application program status
 - iii) Wastewater solution for Wayland Center – update
- 4) New Business

Discussion was as follows:

- 1) Public comment

Jean Milburn, prospective EDC member, was introduced and attended the meeting.
Other guests indicated that they were interested in Rt 20 housing and Finnerty's topics.
- 2) Approve meeting minutes

None.
- 3) EDC Administrative
 - a) New EDC members

Jean Milburn and Rick Olstein are recommended by EDC as two new members. Jean has served on the Master Plan 5-Year Advisory Committee and on the committee which drafted the Design Review Guidelines, and brings a business background to the EDC. Rick Olstein is a local developer with Keystone Development, and brings expertise to the EDC on a host of issues, from general development to solar. Both have attended EDC meetings, and have a good understanding of the scope of the EDC. It was agreed that Ms. Stanizzi would send a recommendation to the BOS to get the process moving.

b) Administrative assistant update

No update on personnel.

4) EDC Priorities

a) Route 20 Septage Facility / DPW Site senior housing proposal

i) Market Study preliminary results

This topic was discussed at length at prior meetings, therefore discussion this week was brief. Review of “one-pager” summary is awaiting final market study.

ii) Environmental Phase I and follow-up – summarize results

Mr. Potter drafted and circulated a draft summary which was reviewed and discussed as the primary topic of this EDC meeting. Comments were suggested, questions were added, and Mr. Potter will update. [See EDC website or BOS meeting minutes for final version.]

One question arose regarding the issue of methane smells which sometimes are smelled, under certain wind patterns, at Longfellow and the office buildings immediately adjacent to the Sudbury landfill. (It was noted that these smells have declined substantially now that the Sudbury landfill has been capped for a number of years, but still may be an issue). Mr. Potter to research with Tighe& Bond.

iii) Outreach

Next BOS meeting is late Sept. It was suggested to hold a separate meeting so that Q&A could occur and not bog down typical BOS business. Mr. Potter to coordinate.

iv) Next steps

Not discussed.

b) Improve existing commercial districts

i) Design Review Board – Finnerty’s

Efforts still underway – no resolution yet. Audience members were asked their impressions of the Finnerty’s project and the Design Review Board.

ii) Route 20 sidewalks – 2012 MassWorks application program now open

Application submitted, no update.

iii) Wastewater solution for Wayland Center – update

Not discussed.

5) New Business- None.

Meeting was adjourned at 8:35 pm. Meeting notes respectfully submitted by Rebecca Stanizzi.