Town of Wayland Economic Development Committee April 4, 2013 Meeting Minutes

In attendance:
Rebecca Stanizzi, Chair
George Uveges
Jean Milburn
Sam Potter
Dave Watkins
Nick Willard

The meeting was called to order at 8:35 a.m. in the Town's Planning Office.

Becky indicated that she invited Tony Boschetto to visit this meeting as a courtesy to the newly elected selectman. She indicated that our discussions this morning should focus on preparing to provide the best possible voter information at Town Meeting, which begins tonight although we cannot know when our two articles will be presented. We will have materials available and staff the area so that people can review and ask questions.

Then we discussed if we should consider asking to have our articles considered in the reverse order. (Per Dennis Berry, the articles cannot be voted on simultaneously, which would make the most sense)

She suggested that we develop a working model in which we think of the first conveyance article being the "GO/ NO GO" article in which we learn if the citizens want to do the project at all. And that we think of the second article as one defining the "HOW" of the project – If YES, then HOW? In terms of zoning.

Discussion moved to Article 9, the road leading to the potential new DPW site. Becky will be prepared to speak in favor of the article if necessary.

We discussed which posters, drawings and hand-outs should be made available to the voters. We want to disclose and present everything, but we don't want to bury the voters in paper.

We discussed the questions that we might expect to hear from the public and which data and reports should be taken to the meeting for our reference so that we may make complete answers.

The discussion moved to Sudbury and progress in ending the Septage Agreement with them early. Sudbury has a concern that a developer may intentionally trigger or somehow cause an obligation for Sudbury to clean up which they might not otherwise have to do, this is being reviewed legally.

We discussed the buses which are parked during the day on the retired Septage facility parking lot. Per Barb Fletcher of the School Committee, the contract with the bus company ends in June 2014, which is timely. If River's Edge is built, they will need to find new day-time parking; at night the buses could be

parked at the schools themselves or potentially elsewhere in town. If there is no location in town, there would appear to be likely alternatives nearby along Route 20 which would limit the cost exposure; it is unlikely that the buses should/would need to parked at the bus company's Marlborough office.

We then reviewed and continued to update the Q & A document that we are preparing for a public hand-out at Town Meeting, trying to address as many questions that we have heard as possible. Revisions were agreed upon, Becky Stanizzi to update.

A Motion to adjourn was made and the meeting closed at 11 a.m.

Respectfully submitted,

Jean Milburn