

**Town of Wayland
Economic Development Committee
Meeting of January 23, 2014
Minutes**

Meeting was called to order at 8:40 am

Members present: Potter, Milburn, Watkins, Stanizzi, Willard (Grumbach absent)

No public comment

Minutes from December 19 meeting were approved 5-0 (motion Willard, second Stanizzi)

Minutes from January 2 meeting were approved as amended, 5-0 (motion Watkins, second Potter)

River's Edge Activities:

Wireless District final report has now been completed by special consultant Ivan Pagacik of IDK. The report concludes that if the River's Edge development were built in the middle of the Wireless District, that the district remains viable at two/three other primary locations (transfer station/west landfill are equivalent) and the high voltage towers along Route 20, therefore the Wireless District remains viable.

Financial Impacts Third Party draft report received. Final report pending.

Town Meeting Preparation: Warrant article hearings for Planning Board on Feb 6, and must return to BOS to determine whether they will co-sponsor conveyance article, Ms. Stanizzi to follow up with Bob Mercier.

Continued discussion of reviewing potentially negative themes that may be raised by non-supporters: environmental issues, conservation/historical concerns, wireless District impact, and how to address and get information out. Articles in Town Crier in March discussed.

JCHE Feedback. Amy Schectman's schedule has not allowed re-visit yet; pending. She will be available for Shillman Tour.

Shillman House Tour is tentatively set for two weeks hence, on Feb 13, weather permitting. Members were urged not to characterize JCHE as primary example, since other age-restricted and non-age-restricted housing examples should be shown as well, so it was discussed that the Coolidge at Sudbury will be added to the Shillman Tour, and future tours of non-age-restricted rental models (the Concord Mews and the new Watertown development, for example) will be scheduled as well. All Agreed. Ms. Stanizzi to reach out to Charlie Raskin, former Wayland longtime resident and current Shillman House resident, to join in Shillman tour if possible.

Wetlands/ConComm. Filed survey or marked points to be completed as soon as weather allows. Not completed yet.

Sudbury Coordination. No update.

The meeting was adjourned at 9:50 am.

Minutes respectfully submitted by Nick Willard.