TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Wayland Economic Development Committee

FILED BY: <u>Sarkis Sarkisian, Town Planner</u>

DATE OF MEETING: Friday, March 17, 2017

TIME OF MEETING: 8:00 a.m.

PLACE OF MEETING: Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

Note: Items may not be discussed in the order listed or at the specific time estimated.

- 1) Public Comment
- 2) Approve Meeting Minutes: Jan 13th
- 3) River's Edge Wayland (Becky)
 - a) River's Edge Advisory Committee
- 4) Business Community Issues
 - a) Town Center / Hardware store & other storefronts (Jean)
 - b) Town Branding (Sarkis)
 - c) Rail Trail update (Sarkis)
 - d) Wayland Business Association (Seth)
 - e) Route 20 Wastewater (all)
 - f) Fresh Market Update (Jean/group)
 - g) Finnerty's status update (Jim)
- 5) Town Center Municipal Pad
 - a) Senior/Community Center update (Jean)
- 6) Adjourn

Minutes

Economic Development Committee Town of Wayland MA Planning Office March 17, 2017

Present: Becky Stanizzi, Seth Roman, Doug Levine, Frank Panaccio

Guests: Sarkis Sarkisian, Town Planner; Dan Hill, Chair of the Planning Board

Becky Stanizzi called the meeting to order at 8:23 a.m. in the Planning Office of the Town Building.

River's Edge

- Award Letter went out to Wood Partners and was accepted
- The land disposition agreement is expected in 30 days, and a 90 day due diligence period will follow where Wood Partners will further validate their estimates
- Permitting would then be expected to take 6 to 9 months
- If completed, it is estimated that Wayland will be just 33 units short of the 40B target of 10% affordable housing
- Additional units are being contemplated at the Mahoney's site and on School St.

Town Center

- Waste Water
 - Martingale Engineering was hired to review the sewer capacity at Town Center
 - There is a meeting scheduled for March 24th to further discuss the project
 - Town center was designed for 45k gallons of flow; actual flow today is approximately 24k-25k gallons
 - Using the Title 5 allocations (not actual flows) puts Town Center over the 45k gallons
- Town Branding
 - Town will be sharing the cost for new signage in Town Center and Whole Foods
 Plaza with local business owners
 - Work will begin in April

Fresh Market (Whole Foods)

- Fresh Market still on track to open for Fall 2017

Rail Trail

- State funding has been allocated for the build-out

The next EDC meeting will be held on Thursday, April 13th at 8am.

Meeting adjourned at 9:21am, 4-0 vote

Respectfully submitted, Frank Panaccio