

TOWN OF WAYLAND

PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes – approved as amended September 11, 2012

Wednesday, August 1, 2012

In Attendance: Jon Mishara, Eric Scheffells, David George, Tom Abdella, Don Ouellette, Mark Reardon, Matt Kaufmann, Weston Sampson

Absent: John Moynihan, Brian Chase

6:35 p.m. Call the meeting to order: Matt Kaufmann

Agenda: Review progress of drawings and design details.

- Public Comment:

Resolution of finding regarding the resolve of the legal opinion of the conservation commission related to entrance from route 20. Regarding the land use decisions. Need further information from John and attorney review of the law.

Check website: Plans and materials destined for town meeting. Update reporting related for the design drawings.

- Design Review.

Weston & Sampson presentation: Suggestions and review of overall discussion of building needs and design decisions.

Two plan options shown.

Elevations shown allowed for decreased volume and adjustment in sf reductions.

Overall reduction from last meeting 16% reduction in SF>

ES: Discussion of maintenance bay revisions. DO agreed space will be adequate.

MR: Discussion of wall construction related to fluid mechanics room.

Discussion resulted in review of the mezzanine. Designed as storage completely

ES: Review of bridge crane discussion to the one in the Maintenance versus vehicle storage area. Cost review resulted in WS comment of \$50-\$60k. Build of additional bay.

Discussion circled around vehicle maintenance area and adding back in 1 bay. Extend existing design by 8 feet to allow area. Discussion moved to outfit of vehicle maintenance

DO: requested need for washer and dryer service. Committee agreed to have DPW review different uniform company.

Schedule Discussion: Reviewed needs of Weston and Sampson to understand goal of review. Committee discussed revision geared to streamlining operation of building and reducing costs.

- MOTION:

Motion made by Jon Mishara to allow Weston and Samson to accelerate, structural, MEP and architectural design drawings on Plan B showing was bay on west end.

Tom Abdella seconded motion

Committee Vote: 5-0

- Matt Kauffman made the motion to approve the Minutes of May 24, 2012 and June 21, 2012 meetings. Mark Reardon seconded. Approved.
- New Business: Need to establish steps for plans, program and design drawings to get on committee website

Need public release of design details and hold public meeting in September.

8.10 Eric Scheffells left the meeting

Suggested Meeting Dates:

September 25: Public review Meeting

September 11: Committee Meeting: Agenda Design Review Progress, Set up and planning for public review meeting.

Meeting Adjourned