

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes approved 3/14/13

Date of Meeting: September 11, 2012

In Attendance: Brian Chase, Matt Kaufmann, Jon Mishara, Tom Abdella, David George, Mark Reardon, Eric Sheffels, John Moynihan, Weston & Sampson reps.

Meeting Call to Order: 6:45 p.m.

No public to comment.

WS (Weston & Sampson) then asked to provide review of design.

- Discussed revisions from last design meeting. No comments
- Discussed changes to bridge crane. Pros and cons discussed
- Reviewed elevations renderings
- 7:15pm Brian Chase joins meeting
- Reviewed equipment list. Matt Kaufmann offered 3 criteria for which to classify the equipment. New, Used for replacement, and Fixed for construction of building.
- Discussion centered on vehicle storage as to reduction of height/volume. WS reported volume is down, height reduced. Committee closed discussion.
- Mezzanines: WS presented plan highlighted plan for mezzanine space. Cost reviewed on per foot basis as designed in vehicle storage building.
- Reviewed revised site plan. Discussed alteration of building orientation plans. Committee reviewed plan showing revision to salt shed door and building.
- Motion made by Matt Kaufmann to move forward WS with Option 3 site plan detailing revision of salt shed and revision to roadways to the building.
 - Jon Mishara Seconded Motion
 - Vote: 5-0
- Discussed overall drawing schedule. The need rose to review revised schedule from WS set for distribution on Friday. 9/14
- Reviewed and set October 9th and public presentation and input for proposed DPW building.
 - Agenda to include: public presentation, and public comment on proposed DPW building.
- Motion made by Matt Kaufmann to accept meeting minutes for both August 1st and July 10th as amended. *"Amendment: August 1st meeting to include vote for May 24 June 21 meeting minutes as written. Mark Reardon seconded motion. Motion passed by vote 5-0."* Tom Abdella seconded. Motion pass by vote of 5-0.
- Discussion brought up about water line on river road. Water line work deemed outside of scope and only tap to be done for new DPW building.
- Tom Abdella made motion to adjourn: Jon Mishara seconded, vote 5-0.
- Meeting adjourned 8:45pm.