

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes

January 18, 2012

Minutes Approved as Amended: May 24, 2012

- 6:36 p.m. Call to order
- 6:37 p.m. Public comment postponed until end at the request of Annette Lewis.
- 6:38 p.m. Weston & Sampson presentation of proposed new DPW Facility– Jamie Fair

Discussion of 6 alternatives

2 options presented –

Option 1 or T Scheme

Option 4 revised.

Paul Doer – copy of report, schedule & drawing

Have you looked at moving the building West Southwest of proposed location on the site?

Look into selling off gravel

Possible relocation entrance off River Road

Con Com has jurisdiction on Landfill Road?

Board of Public Works needs to understand program

Cost of fuel system – \$400,000

VE – Discussion as to when and how this will happen.

Vote to support River Road site, Option 4 revised. Jon, Matt 4-0.

Fund \$725,000 construction documents and bidding or the \$12,750,000 with the understanding that the project will not go ahead until all the issues are vetted.

The next PMBC meeting was scheduled for February 28, 2012, 7:00p.m.

9:24 p.m. Meeting adjourned