

**TOWN OF WAYLAND**  
**PERMANENT MUNICIPAL BUILDING COMMITTEE**

**Meeting Minutes** approved 3/14/13

**Date of Meeting: February 12, 2013**

Attending: Mark Reardon, John Moynihan, Matt Kaufmann, Brian Chase, Eric Sheffels, Jon Mishara.

Don Ouellette; Weston& Sampson Reps. Tom Abdella\* arrived mid-meeting.

Absent: Tom Abdella\* and David George.

Call to Order: 6:38 pm

**Public Comment**

Paul Doer – River Road: Why the continuation of the Conservation Commission hearing?

Answer: We extended the phase 1 as it related to the building. Phase 2 to be funded design pending approval at town meeting. Committee voted to separate the phase for the projects to of the design development. Funding needed for the conservation commission mitigation process.

Questions related to route 20 access. Historical and conservation concerns discussed.

Annette Lewis – Comments about the costs of the project specifically to the road. Committee answered that road improvements are a part of the project. We understand the costs associated with roadway and will have an estimation at town meeting.

Roadway jurisdiction: who controls roadway?

Bill Steinberg – Funding was shown as 4-0 exempt debt for use of the project. Selectmen shown interest in understanding and promoting the project but are reserved to understand the historical and conservation issues.

Comments around special article for more design fee and study for the costs of the project.

1. Discussion center around roadway improvements associated with costs and design. Committee reviewed previous comments associated with phasing issue of the road.
2. Methane Mitigation in new building and landfill. BOH required records of monitoring. Testing needed associated. Site survey analysis came back with one measurable hit of methane release associated with this site.

Weston Sampson Project Status

- Bid documents completed
- Distribution ongoing
- 30 sets out already as of end of day Feb 12.
- Pre bid meeting scheduled for 10am February 27.
- Files sub bids due on 3.6 General bids 3.14 2pm.
- Addenda will be as needed.

Group review and discussion of the DPW costs:

Presentation materials discussion.

Focus on questions and answer document

Historical presentation of needs and status of new building

Financing:

High school building committee presentation of website. Eric Sheffels and Brian Chase to review materials.

Mark Reardon: Fin Com (Finance Committee) review of financing. Bullets needed for town warrant.

WS: Tasks associated with questions/answer. Town paper articles, presentation PDF of floor plans, elevations and site plan.

Tuesday March 5, 2013 Convene meeting for presentation materials in advance public presentation.

ES: Comment related to design review process and reduction made by committee and public reviewing the design and program related to the building.

Tom Abdella made motion to close meeting Mark Reardon seconded, unanimous yes vote. Meeting adjourned 9:30 pm.