

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes

March 26, 2013

Approved September 11, 2013

Attending: John Moynihan, Matt Kaufmann, Brian Chase, Eric Sheffels, Weston & Sampson, Tom Abdella, Jon Mishara

Absent: David George

7: 11 p.m. Call to Order

Meeting began with introduction of the evening agenda and then handed over to Weston & Sampson for formal presentation.

Jeff Alberti (W-S) began his presentation and discussion of the existing facility.

Question related to space needs. Answered related to circulation space associated with employee facilities.

Shelia Wayland Historic Commission:

Cindy Berman: Where on Route 20? Shown plan for access road to the dump.

Second questions: Tax payers awareness: Have efficiency and fleet maintenance numbers been identified as savings to towns people? Answer: No

Annette Lewis: Public traffic related to roadway now not being there for loop. Answered as not ideal but can be functioning for the DPW operations.

Curt Trambosh: Traffic from study on the town traffic related **Sam Potter**: Economic committee: Developed of traffic impact study related to rte 20.

Alice Poulter: What will impact of the costs to maintain building? What assurances does the town have proper maintenance will be maintained? WS: Answer: Design has been reviewed to provide best efficiency to maximize maintenance dollar.

Bill Wagner: Doe the DPW do tire repairs? Answer: No, tire service is contracted to a vendor.

Eric Sheffels: Methane? What is on the project and roadway? WS Answer: Monitoring wells associated, contractor mandated to provide review of the wells. Methane alarms in the building design.

Bill Wagner: Water runoff and stormwater basin catching? WS: extensive infiltration system designed to collect and provide sub surface infiltration of water to manage runoff and roof water.

Public presentation completed. No other questions provided by town attendees.

Motion Made: Eric Sheffells made motion to advise town administrator to retain services of special counsel working for PMBC to guide the award of contract. Mark Reardon seconded the motion.

Unanimous vote of yes.

Tom Abdella generated discussion related to process after town meeting. Discussion focused on approval or non approval of article. Revised motions to TM article discussed. Committee agreed to make motion of revised \$\$ amount to reflect funding needed to complete design needs and execute work associated with immediate needs of renovation work associated with 195 Main St.

No other business presented.

Brian Chase made motion to close meeting. Mark Reardon seconded. Unanimous vote of yes.

Meeting adjourned