

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes approved 3/14/13

Date of Meeting: March 5, 2013

Attending: Mark Reardon, John Moynihan, Matt Kaufmann, Brian Chase, Eric Sheffels, Don Ouellette, Jon Mishara, Tom Abdella, David George, and Weston & Sampson Reps.

Call To Order: 6:38 pm

Public Comment

Molly Upton: Requested documents from Wayland Historic Commission Email address: mollyupton@yahoo.com. Requested email of historical transmission. Committee to send historical correspondence.

Public comment closed.

John Moynihan provided update on a number of issues. Methane wells and testing. Change in bid due dates to include addenda of corrected items. Bid review: JM: Filed sub bid 1 week. 3/14 General Bid: 3/21:

Weston Sampson reported 60 bids out:

Proposal review meeting for Committee changed to 3/21.

Conservation Commission has closed hearings on the application for "Phase 1" River Road site and building.

Methane mitigation efforts. Request from Planning to review the process of reviewing and monitoring the methane migration during project construction.

Public presentation meeting discussed: 3/28 conflict with DOT meeting 27/30 project. Decided to move public presentation to 3/26 at 7pm.

Review began on presentation materials:

Comments given on public article. Edits given to Jon.

Motion made by Jon Mishara: Present article as amended by comments from committee. Motion seconded by M. Reardon: Motion passed.6-0.

Jon Mishara left at 7:40pm.

Meeting moved other presentation materials.

1. Pamphlet: WS responsibility. Draft of detail needed by 15th. Mark / David sub committee.
2. Boards: Presentation materials. WS preparation. Mark/David Sub committee review existing conditions,
 - a. Overall site plan
 - b. Site access
 - c. Plan View colored view
 - d. Existing 195 photos
 - e. 3rd Rendering
 - f. NSEW elevations on one board.
 - g. Project Timeline: Establish from beginning to proposed end.
 - h. Space needs assessment
 - i. Methane review
3. Letters of support.
 - a. Address Annette Lewis and Paul Doerr for support. Matt Kaufmann to connect.
 - b. Sean Fennely: Tom Abdella to contact
 - c. John M. to discuss with Brian and Andy
 - d. Historic: Elise with positive to project. Matt Kaufmann to contact
4. Comments began and centered on the questionnaire.
5. Q&A reviewed and to be edited associated with committee estimates.
6. Matt Kaufmann to edit Q&A a document.

Questions/Expertise

7. Sitework / Conservation commission: Dave George
8. Financing and Taxes: Fin Comm / Bill Steinberg (exempt debt non expempt) Mark to request bill at public presentation meeting.
9. Capital Budget: Brian Chase
10. Design / Program: Tom Abdella
11. Historical Commissions concerns: Matt
12. Site Access / Roadway : Eric
13. Methane: Matt
14. Schedule: Eric
15. Utilities: Matt
16. 195 Main Street: Mark
17. Tom Abdella comment related to contractor to include materials on comment.
18. John M. reviewed and discussed bid process of bid review. Further discussion to be had on 3/21.

Motion made by T. Abdella to close meeting, seconded by M. Reardon, unanimous vote to adjourn.