

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes

May 22, 2013

Approved September 11, 2013

Attending: Matt Kaufmann, John Moynihan, Tom Abdella, Mark Reardon, Eric Sheffels,
Brian Chase, Dave George, Donna Bouchard, Beth Butler

Melissa Gagnon, Owner's Project Manager, Joslin Lesser Associates

Maury Wolfe: Architect, DiMarinisi & Wolfe

Marc Fyrberg: Owner's rep clerk of work, Joslin Lesser Associates.

7:06 p.m. Call to order

Public Comment: Linda Segal

Come to speak tonight about DPW facility. Land Use questions.

Discussion of Fin Com discussing swap of DPW site switch. Expressed concern over the table provided to Fin Com related to River Road versus Boston Post Road. Urged Committee to consider both EDC project and DPW proposed site. Expressed concern that voters about DPW project on the town owned River Road site.

Asked for comparison and coordination with EDC. Disruption associated with EDC's River Edge.

ES (Eric Sheffels) Response: Thanks given for process and continued support for town govt. Then he provided a response to the Public Comment related to the 2011 Town Meeting where the River Road site was proposed and approved by a vote of Town Meeting as the preferred site of the new DPW project. Town Meeting then approved \$725,000 at the 2012 Annual Town Meeting for further design development and construction drawings to allow the project to be bid prior to the 2013 Annual Town Meeting.

BC (Brian Chase) added that the Selectmen ratified their support of the River Road site and at the same time requested that the Finance Committee release \$170,000 for further studies associated with the construction of the access road.

The Committee then heard an overview of the project to reroof the Wayland Middle School and were introduced to the project team from Joslin Lesser Associates and DiMarinisi and Wolfe Architects.

Committee received update from architect and owner's rep related to Middle School roof project. PMBC provided questions and answers associated with details as presented on the drawings for the reroofing project.

Conversation moved to Facilities audit. Review needed by PBMC.

John Moynihan gave an executive summary of the Facilities Audit that was commissioned by the Finance Committee. John let the Committee know that the draft Facilities Audit is online and they could review at their leisure.

Meeting Adjourned 9:00 p.m.