

TOWN OF WAYLAND
PERMANENT MUNICIPAL BUILDING COMMITTEE

Meeting Minutes

May 6, 2013

Approved as amended September 11, 2013

Attending: M. Kaufmann, J. Moynihan, J. Mishara, T. Abdella, M. Reardon, E Sheffels, B. Chase.
Dave George joined meeting at 745.

7:08 p.m. Call to Order

PUBLIC COMMENT

M. Lowery: Why is the methane mitigation a part of the DPW project? Landfill should absorb cost.
Response given: Roadway construction triggers cost to be a part of the DPW building project.

Agenda Items:

Meeting discussion opened with review of the next appropriation.

JM provided breakdown of memo and review of costs being asked of selectman by PMBC.

TA: Questions related to scope of wetland mitigation. Asked if retained town engineer could do this work. JM provided answer as yes.

JM: Discussion on town department transfer of funding. Answer provide as yes. Finance Committee to provide funding by approval of Selectmen.

ES: Leave contingency of maximum amount to continue work and allow for risk associated with design of this project.

BC: Concurred with ES comments and discussion related to operating capital to market campaign.

Jon Mishara: Motion Made: Accept letter as explained and written by J. Moynihan requesting \$170,000.

Tom Abdella Seconded the motion

Committee voted 6-0 in favor.

Pro Cons discussed related to matrix of the two sites. Committee comment on no funding allowed for in the \$170k to do any more analysis of the Rte 20 site opposed to River Road.

Comments provided to each site pros and cons.

MK: Started discussion related to Middle School.

ACTION ITEM: MK needs to contact Barb Fletcher related school committee designated members to review middle school

Meeting scheduled to review presentation OPM / Architect related to middle school project. Meeting scheduled for May 22. 7pm.

Meeting remained open and moved to discuss and join Selectmen's meeting.

Committee members attended and presented letter related to \$170k request. Questions and answers provided to Selectmen.

Selectmen voted in favor of asking FinCom to appropriate fund under PBMC direction.

Left Selectmen meeting

ES, BC and MK discussed role of our committee and work needed to be done by PMBC. MK to circulate resolution to form PMBC. Possible need to review/revise with selectmen.

Motion made by TA to close meeting Seconded by Jon Mishara. Unanimous

9:25 P.M. Meeting adjourned.