

TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

PLANNING DEPARTMENT

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FINAL MEETING MINUTES

January 12, 2015

The Wayland Planning Board met on **Monday January 12, 2015 at 6:15 PM** in the Wayland Town Building, 41 Cochituate Road, Wayland, MA relative to the following agenda items:

6:15 P.M. Public Comment/Correspondence/Article for Route 27 sidewalk

construction.

6:20 P.M. ANR Plan 40 Claypit Hill Road

6:25 P.M. ANR Plan for Covered Bridge Lot 1

6:30 P.M. Long Range Working Group for Town owned Parcels proposal for a Town

Land and Building Capital Planning Committee.

6:35 P.M. Review Building 2B Elevations for Town Center Site Plan Approval.

6:45 P.M. Adjourn

Attendance:

Ms. Colleen Sheehan, Chair- Absent
Mr. Kevin Murphy, Clerk-Absent
Mr. Andrew Reck, Vice Chair
Mr. Ira Montague, Member

Mr. Kent Greenawalt, Member - Mr. Dan Hill, Associate Member - Absent

Also present was Mr. Sarkis Sarkisian, Town Planner. Minutes taken by S. Sarkisian

6:20PM Open and Public Comment:

A Reck opened the meeting and reviewed the agenda.

Public Comment:

Gretchen Schuler commented on the Route 27 sidewalk project and asked the Planning Board if they were going to submit an article for the 2015 Annual Town meeting.

S. Sarkisian gave the Board an update of the project and that the Planning Board does not sponsor capital construction projects.

K. Greenawalt suggested that we support the Article, but not sponsor the Article.

Motion: to support the Route 27 sidewalk Article for the appropriation of \$75,000.

Move: K. Greenawalt Second I. Montague

Vote: 3-0

6:30 PM ANR PLAN 40 CLAYPIT HILL ROAD:.

Motion: To sign the ANR Plan for 40 Claypit Hill Road.

Move: K. Greenawalt Second: I. Montague

Vote: 3-0

6:35 PM ANR PLAN COVERED BRIDGE LOT 1:

Motion: To sign the ANR Plan for Lot 1 Covered Bridge and to give Andrew Reck Authority for approval of Affordable Housing Design..

Move: K. Greenawalt Second: I. Montague

Vote: 3-0

6:40 PM Long Range Working Group:

S. Sarkisian handed out a copy of the Long Range Committee's proposal to be presented to the BOS tonight by C. Sheehan. The proposal is as follows:

The Town Land and Buildings Capital Planning Committee (TLBCPC) shall operate under the following guidelines:

- 1. Mission: The mission of the TLBCPC is to help the Town make informed investment decisions regarding municipal uses of land and buildings through development of a strategic long-range plan to be published and reported annually to the Board of Selectmen, Finance Committee, Planning Board and residents through public forums, educational materials and the Annual Town Reports. The TLBCPC shall not champion any specific capital investment project.
- 2. Charge: The TLBCPC serves in an advisory capacity to the community as a whole, Town Meeting, Board of Selectmen, Finance Committee, Planning Board, and other boards, commissions and committees that hold responsibility for and are stewards of municipal property. With input from the aforementioned, the TLBCPC shall develop a long-range plan recommending the most appropriate uses for town-owned land and buildings to meet evolving needs, as well as connect identified projects with suitable

locations and parcels. In addition, the strategic long-range plan should consider whether there are key privately-owned properties that the town might want to consider purchasing in the future, should they be more optimally suited to certain needs.

Motion: Approve the Long Range Working Group proposal

Move: K. Greenawalt Second: I. Montague

Vote: 3-0

6:45 PM : Review Building 2B Elevations for Town Center Site Plan Approval.

Motion to approve and sign the Building plans for the Town Center Site Plan Approval for

building 2B.

Move K, Greenawalt Second: I. Montague

Vote: 3-0

6:47 PM ADJOURN

Motion: Adjourn. Move: K. Greenawalt Second: I.Montague

Vote: 3-0

Respectfully submitted,	
Sarkis Sarkisian, Town Planner	Date