



# Town of Wayland Massachusetts

Members: Christine DiBona  
 Anthony Boschetto  
 Jerome Heller  
 Daniel Hill  
 Robert Morrison

Rebecca Stanizzi  
 William Steinberg  
 William Sterling  
 Michael Wegerbauer

## River’s Edge Advisory Committee (“REAC”) Meeting Minutes for Meeting of October 21, 2014

In attendance: Jerome Heller, Anthony Boschetto, Daniel Hill, Robert Morrison, Rebecca Stanizzi, William Steinberg, William Sterling, Christine DiBona. Absent: Michael Wegerbauer

The meeting was called to order at 7:04 PM in Meeting Room #2 of the Wayland Town Building.

### I. Public Comment

There weren’t any non-members in attendance; therefore, no questions or public comment.

### II. 10.14 Meeting Minutes

Mr. Steinberg offered the following clarification inserted in red:  
“...we may need to update the EDC market study given the lapse of time and any significant changes in the market since the last one.”

### III. Executive Session

Mr. Heller made a motion to enter into Executive Session pursuant to MGL Chapter 30A, Section 21(a), to review River’s Edge Legal Services RFP Responses: First to complete the qualitative Committee Recommendation, and thereafter with Town Administrator joining Executive Session, to review Bid Proposals. *[Executive Session is required for compliance with MGL Chapter 30B, Section 6, for the purpose of keeping the contents of proposals confidential until the completion of the evaluations.]* Mr. Steinberg seconded, and roll call vote was as follows:

Mr. Heller: Yes	Mr. Boschetto: Yes	Mr. Hill: Yes
Mr. Morrison: Yes	Ms. Stanizzi: Yes	Mr. Steinberg: Yes
Mr. Sterling: Yes	Ms. DiBona: Yes	Total: 8 Yes / 0 No

### IV. Resume Open Meeting

Open Meeting was resumed at 8:18 PM.

### V. Peer Review Consultant

Ms. Stanizzi spoke with peer review consultant Ed Marchant about attending a future REAC meeting; Mr. Marchant is not available to attend a Tuesday evening meeting until 11/18/14. Ms. Stanizzi will contact Mr. Marchant about an alternative weeknight (specifically 11/13) as committee members expressed flexibility with dates and eagerness to hold this meeting as soon as possible.

Assuming the Board of Selectmen confirms committee's selection of Anderson & Krieger as River's Edge Legal Counsel and agrees to engage this firm, we hope to arrange for a representative(s) from A&K to attend the 11/13 meeting.

#### VI. Proposed list for Site Tours

Ms. Stanizzi offered a list of comparable developments to be considered for site tours by the committee on a mutually agreeable Saturday in November. Among the possible properties to visit are The Mews in Concord, Shillman House in Framingham, The Coolidge in Sudbury, The Commons in Lincoln, and Arlington 360 in Arlington. Avalon in Natick was also mentioned simply as a comparison for unit square footage and layouts. Ms. Stanizzi will circulate a list of these properties with websites for members to familiarize themselves and narrow down list of most advantageous properties to visit.

#### VII. Criteria to be included in RFP

Mr. Heller directed attention back to the March 2014 River's Edge Request for Proposals Protocol drafter prior to approval of the River's Edge article at Town Meeting. Committee agreed to revisit document at next meeting to update and make revisions where relevant.

#### VIII. Other Topics

It was determined that the next meeting of REAC will occur on October 30, 2014 at 7:00 PM.

#### IX. Adjournment

At 8:38 PM, Mr. Heller made a motion to adjourn the meeting and Mr. Steinberg seconded. The vote in favor was 8-0.

Handouts:

Agenda of tonight's meeting