

Wayland Real Asset Planning Committee

September 13, 2016 – 7:30 PM

APPROVED 10-04-16

Present. Anette Lewis (presiding), Nicole Riley and Gretchen Schuler.

Also Present. Asa Foster, Frank Krasin, Linda Segal.

Call to Order. The meeting was called to order at 7:34 PM by Anette Lewis who reviewed agenda.

Public Comment. Asa Foster stated that he and Frank Krasin, both of the Recreation Commission, came to hear about school bus parking. Ms. Lewis noted that it would be discussed later on agenda. Dr. Krasin suggested that school buses could be temporarily parked at Loker Conservation and Recreation Area due to the fact that the site would not be used for new athletic fields as there is no water making irrigation of fields not possible. (Note: See discussion below concerning deed restriction on this property). WRAP Committee members stated that there was potable water available to the prior Dow Chemical building at this site. Mr. Foster and Dr. Krasin noted that the cost of drilling a well was prohibitive and probably not possible due to potential contamination of water at that site. There was some discussion of a Recreation Commission article proposed for Special Town Meeting requesting \$30,000 for a study to look at lands for siting recreation facilities. Ms. Lewis noted that this is precisely what the charge of WRAP is. She wondered if it would be more appropriate to wait for the WRAP results which will be completed by June 30, 2017.

Minutes. The minutes of August 30, 2016 were approved as amended by a vote of 3-0-0.

WRAP Annual Report. Ms. Lewis prepared report that was approved as amended by a vote of 3-0-0.

Report on Status of Review of Parcels & Possible Location of School Buses. Ms. Lewis initiated the discussion by showing a potential site at the Middle School. Part of the lot behind the buildings fronts on School Street and appears to be out of the wetlands. She asked if WRAP would agree to send a memo to the School Committee and Town Administrator recommending that the site be explored. Additional discussion led back to Dr. Krasin's recommendation of Loker Recreation Area at which point Linda Segal pointed out that this would be inconsistent with the deed restrictions and not allowed.

Report on and Discussion of Committee Members' Assignments. Ms. Schuler reported on ten parcels in town-owned land data base for which she researched deeds. All are less than one acre, the largest of which is 27 Langdon Road which is .86 acre. However the deed is clear that it was conveyed for "open space and conservation" and to be administered by the Wayland Conservation Commission. She noted inconsistencies in data base which she will forward to Brendan Decker, the Town's GIS specialist. Ms. Schuler will send problematic deeds to Ms. Lewis for consideration and will begin on the next ten parcels on the list of 30 for which WRAP members would like more information.

Nicole Riley reported that Town Planner, Sarkis Sarkisian, is working on the web page and thinks that he will rearrange the order to have the most recent items at the beginning of the web page.

Ms. Schuler handed out revised copies of the WRAP Activities timeline. Review of the draft showed that "Capital Funding Process" was not added as a new activity. Ms. Schuler will edit the timeline.

Next Meetings.

October 4, 2016, 7:30 PM.

October 17, 2016, 7:30 PM

Week of October 31.

Ms. Schuler will ask Mr. Abdella about his availability on October 17th and during week of October 31-November 3 and will prepare the agenda for October 17. She will work with Ms. Lewis in preparing agenda for early November based on progress of meetings prior to that.

The meeting adjourned at 8:45 following a 3-0-0 vote.

Distributed at Meeting

- 1) Draft WRAP Annual Report (Ms. Lewis 9/13/16)
- 2) Draft WRAP Activities through June 30, 2017 (edited through August 2016)

Respectfully submitted,
Gretchen G. Schuler