Wayland Real Asset Planning Committee PLANNING BOARD ROOM WAYLAND TOWN BUILDING, 41 COCHITUATE ROAD, WAYLAND MA APPROVED November 30, 2016

November 1, 2016 – 7:30 PM

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

Also in Attendance. Sam DiSavino, Kelsey Road

Call to Order. The meeting was called to order at 8:00 PM by Anette Lewis who reviewed agenda.

Public Comment. Sam DiSavino commented about location for parking school buses. He stated that many in his neighborhood asked him to speak for them to tell of the difficult experience that those living next to the High School had when the buses were parked there for three years from about 2009 to 2012. He said that the idling of 18 buses early in the morning is loud and creates significant air pollution from the diesel fuel. He wished to reiterate these concerns not only for potential of using high school again but for any nearby neighborhoods to alternate locations. He recommended that the town explore parking off Route 20 at Richey and Clapper or the old dump or potentially at the leasing company site. WRAP members suggested that Mr. DiSavino write to the School Committee, Dr. Stein and Susan Bottan and also state his concerns and suggestions at School Committee public comment.

<u>Minutes.</u> The minutes of October 4, 2016 were re-approved as presented by a vote of 3-0-0. At a previous meeting they had been approved by a 2-0-1 vote and there was concern about the lack of a quorum approving, thus they were re-voted. The minutes of October 17, 2016 were approved as amended by a vote of 3-0-0.

Report Outline and Writing Assignments. Upon reviewing the outline again it was determined that Section IV. Criteria for Establishing Priorities and Sequence should track the criteria sheets used to consider a project with topics of Public Health and Safety, Compliance with Mandate or Other Legal Requirements, Stated Community Goals and Policies, Public Perception of Need and Fiscal Impact. Demographics had been listed as its own section of the report; however in discussing issue of demographics at the last meeting it was determined that the case of various sources of demographics should be noted as well as the varying data in those sources. A recommendation of the report will be for project proponents to note the source of data. Ms. Schuler will work these topics into outline for final consideration at next meeting.

Using the present outline the following assignments were made:

II. a. Ms. Schuler, II.b. Ms. Schuler, II.c. Ben Keefe;

III. Ms. Schuler;

IV. Mr. Abdella:

V. Ms. Riley (using list we have + this year's Capital Improvement Projects (CIP) list;

VI. Ms. Lewis.

VII. Ms. Lewis and Mr. Sarkisian

Review and Update Timeline for Deliverables. In looking at the timeline members determined that it may be necessary to confer with each board/commission/committee again about long term (10-20 years) capital needs after the FY'2018 CIP (5 years) has been completed.

Other. Ms. Riley reported that the website is getting switched around so that the most recent topics are at the top of the page. In addition Mr. Sarkisian has been asked to check all the links to make sure that they are still working. All links should go directly to a document. Ms. Schuler reported that it would be best for WRAP

members to tell the Wayland Buzz Program organizers exactly when members could do an interview. We will recommend that during School Winter Vacation Week we could do either Tuesday February 21st or Wednesday February 22nd 2017. This timing may be perfect for WRAP as it will be close to the time that members hope to prepare for a community forum.

There was a brief discussion about requests that have been made to WRAP including:

- Parcels for affordable housing
- Parcels for lay down of road material
- Parcels for school bus parking.

In addition a few queries could be made about when buses will begin to use green fuel management and where other school systems park buses. Ms. Lewis will inquire.

Next Meetings.

November 30, 2016 December 12 or 14, 2016.

The meeting adjourned at 9:27 following a 3-0-0 vote.

Respectfully submitted, Gretchen G. Schuler