

Wayland Real Asset Planning Committee
PLANNING BOARD ROOM
WAYLAND TOWN BUILDING,
41 COCHITUATE ROAD, WAYLAND MA
APPROVED 12/12/16
November 30, 2016 – 7:30 PM

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

Call to Order. The meeting was called to order at 7:30 PM by Anette Lewis who reviewed agenda. There was no public comment.

Minutes. The minutes of November 1, 2016 were approved as amended by a vote of 3-0-1. Mr. Abdella abstained as he was not in attendance on November 1st.

Report Outline and Writing Assignments. It was recommended that a section be added to the outline that will include Committee Recommendations and Summary. This new section will be written by the committee so that writing assignments are as follows:

- 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. Committee
- VIII. Ms. Lewis and Mr. Sarkisian

Website Update. Ms. Riley asked if the new set up with a table of contents is helpful. Ms. Lewis had reviewed and agreed that it was. Mr. Sarkisian is still working on reordering the webpage. Ms. Lewis asked if the Site Consideration sheets have the parcel numbers included. Ms. Schuler said that she believed that she had sent revised sheets but will check website and emails.

Legal Opinion on Use of Library Building. Ms. Lewis provided members with a copy of the legal opinion regarding future use of the present library building (5 Concord Road) that was included in the Board of Selectmen's packets a week before. It is unclear whether the building's use can be changed legally. The situation with the library land, as well as other gifted lands, points out the potential of developing terms for accepting gifts of land that may assist future residents in changing uses. It may be appropriate for this Committee to suggest such terms.

Handouts.

- 1) Site Matrix and Scoring Instructions – (11/30, Abdella for discussion at next meeting.)
- 2) Time Line – (11/30, Schuler)
- 3) Legal Opinion on Library - (10/24, Lewis)

Next Meetings.

December 12, 2016 at 7:30 PM

December 19th or 20th, potentially – TBD at December 12th meeting.

Ms. Schuler will check with Ken Isaacson about date for WRAP interview on Buzz program which may be February 22nd, 2017.

The meeting adjourned at 8:57 following a 4-0-0 vote.

Respectfully submitted,
Gretchen G. Schuler