

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

June 20, 2017 – 7:00 PM
APPROVED 6/20/17

Present. Anette Lewis (presiding), Tom Abdella, Nicole Riley (7:20-7:35) and Gretchen Schuler.

Call to Order. The meeting was called to order at 7:08 PM by Anette Lewis who reviewed agenda.

Public Comment. Mike Lowery stated that he had hoped that the WRAP report would recommend a rational and orderly way to sequence projects that come before the town. He is concerned about the Library situation regarding funding. If the State funds are awarded he said that it is likely that a funding request will be brought to the Fall Special Town Meeting. He noted that the 4/28/16 draft Major Anticipated Projects that WRAP issued showed the library at \$16 million that would be reduced to \$9 million from the town if a state grant is awarded to Wayland; now the same chart shows the Library at \$29 million. How can the estimates be so far off and change by such a large amount in one year?

Minutes. The minutes of June 8, 2017 were approved as amended by a vote of 3-0-0 (Riley not present).

Section IV. Nicole Riley reported that she had received an updated 5-Year Capital Plan with new figures from Susan Bottan, Business Manager for School Department. There are ranges of estimates for some items. It was decided to use the range in the Anticipated Major Capital Projects chart and not to include the bus relocation costs as they are not known and were not in the CIP used for WRAP report. There will be a footnote that the School items have been updated in May 2017.

Section VII. The sentence regarding being mindful of opportunities for acquisition of privately-held land for town uses will remain in report.

Bibliography. WRAP approved insertion of a cover sheet for the Bibliography. Ms. Lewis will send to Mr. Abdella along with the final Bibliography tomorrow (June 21).

Distribution. WRAP approved a memo for distribution of Final Report. Ms. Lewis will send to various boards and individuals with memo. Mr. Abdella will communicate with Mr. Sarkisian about production of hard copies of Final Report.

Other. The Affordable Housing Trust Committee asked to have a WRAP member attend its July 5 meeting to discuss WRAP's report and affordable housing. Either Ms. Lewis or Ms. Schuler will attend.

The meeting adjourned at 8:07PM following a 3-0-0 vote.

Respectfully submitted,
Gretchen G. Schuler