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TOWN OF WAYLAND

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BOARD OF SELECTMEN

LEA T. ANDERSON
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LOUIS M. JURIST
CHERRY C. KARLSON
DOUGLAS A. LEVINE

DATE: JUNE 6, 2017
TO: CHAIR OF THE WAYLAND REAL ASSET PLANNING COMMITTEE
FROM: NAN BALMER, TOWN ADMINISTRATOR
RE: BOARD OF SELECTMEN COMMENTS ON WRAP REPORT

The Board of Selectmen met on June 5, 2017 and made the following comments on the draft WRAP report:

1. The WRAP Committee's recommendation for a Capital Planning Committee should be provided to the Collins' Center Community Compact Project Team to consider in its work for the Town on financial management and financial policies.
2. Additional information is needed from the Council on Aging in Exhibit III-A about programs and times.
3. Given financial realities and the need to set priorities, WRAP should consider whether large capital project timetables provided by boards and committees are the same today as the timetables originally submitted to the WRAP Committee.
4. Include a step for public input in Exhibit V-A.
5. Change language in the last step of Exhibit V-A from "FinCom determines" to "FinCom recommends".
6. The report demonstrates the challenge of paying for small projects such as replacement of the high school tennis courts and track at the same time as building large projects such as a new Library.
7. The recommendation for a Master Schedule should be considered as part of a broader discussion with affected department heads and boards about the use, scheduling and improvement of municipal buildings.

The Selectmen express their gratitude to the WRAP Committee for creation of an excellent database and decision-making tool through which the community can plan its future investments in new and existing town buildings and facilities.