

Notes of August 22, 2014 Organizational Meeting  
9:00 – 10:30 a.m.  
Wayland Long-Range Planning – Town-Owned Land

Following up on the Finance Committee's July 16, 2014 Long-Range Planning Project Public Forum, Colleen Sheehan, Chairman of the Planning Board, convened an August 22, 2014 meeting to start discussing the review of town owned lands and recommending a process for considering future needs/uses for same. Invitees were Gretchen Schuler, Anette Lewis, Frank Krasin of the Recreation Commission, Kent Greenawalt of the Planning Board, and Mary Antes for the Housing Authority.

Those in attendance at the kick-off in the Planning Board office on the morning of August 22, 2014 were Sheehan, Schuler, Lewis, Krasin, and Brian Boggia of the Housing Authority sitting in for Mary Antes. Town Planner Sarkis Sarkisian was also in attendance.

A discussion ensued with regard to the need to post all meetings concerning this Finance Committee long-range planning effort. The goal is to have an open, transparent discussion so that other members of the public can participate and follow along. In addition, under the Open Meeting Law, it would appear that such meetings would be of a sub-committee of either the Finance Committee or the Planning Board. Ms. Sheehan stated that in the future, meetings would be posted.

In the absence of a posting for August 22, the group discussion was limited to possible dates for future meetings and sharing of extant documents and reports identifying town-owned lands. A review of a recently prepared "Town Owned Properties Map 2014" had some inaccuracies that were pointed out by members in attendance. Mr. Sarkisian agreed to work on updating the map.

Ms. Sheehan offered to get the extant documents onto the Town web site at an easy to find location so that the public and those on the sub-committee would have access to them. Among the documents are: 1) Salt Shed Siting Study, February 2003, Revised March 2004, prepared for the Wayland Highway Department by Weston & Sampson Engineers, Inc.; 2) May 29, 2014 e-mail and attachments from Anette Lewis to Colleen Sheehan & Sarkis Sarkisian providing a spread sheet of detailed information on "capital facilities" committees in numerous Massachusetts towns and the Planning Board's 3/3/05 draft outline of how a Public Facilities Planning and Coordinating Committee could be organized in Wayland; 3) lists of all town-owned parcels -- one organized by controlling board and one organized by parcel I.D.; 4) Town Owned properties map; 5) May 16, 2014 letter from Peter Gossels to Board of Selectmen with October 15, 1969 legal opinion concerning restrictions on use of land occupied by the Town Hall Building.

There was a brief discussion of the recommendation in the 2004 Master Plan and the 2010-11 Master Plan Review for consideration of a Public Facilities Planning and Coordinating Committee which could also maintain the master list of town-owned lands and oversee consideration of uses for same.

Those in attendance agreed to meet next on Wednesday, September 3 at 9:00 a.m. in the Planning Board office.