

IN BOARD OF SELECTMEN
TUESDAY, JULY 31, 2007
(9:20 AM - 10:45 AM)

Present: Chairman John C. Drobinski, Vice-Chairman Lawrence O'Brien, Maureen Valente, Town Manager, Jody Kablack, Dir. of Planning & Community Development; Dean Stratouly and Mark MacRae, from the Congress Group, developers of Wayland Town Center project.

The statutory requirements as to notice having been complied with, the meeting convened at 9:20 a.m. in the Silva Conference Room, Flynn Building, 278 Old Sudbury Road.

Wayland Town Center Project

Chairman John Drobinski and Vice-Chairman Lawrence O'Brien opened the meeting by stating that they perceive the Town Center project will have significant negative traffic impacts on Sudbury intersections, particularly the intersection at Boston Post Road and Landham Road. Further, the Selectmen are interested in discussing the development of a rail trail on the unused rail line owned by the MBTA. They know that these developers have committed substantial dollars to the Town of Wayland as mitigation for the impact on this project and invite the developers to also consider and mitigate some of the impacts on Sudbury.

Mr. Stratouly and Mr. MacRae note they have done extensive traffic studies for Wayland and are not interested in doing or contributing to any more. In addition, they wish that the issue of mitigation for the Landham Road intersection had arisen earlier when they were considering the entire of scope of the project and its impact areas. Ms. Kablack noted that Sudbury had raised the issue with the MetroWest Growth Management Committee, but they did not include it in their report.

Mr. Stratouly and Mr. MacRae noted they have a partners' meeting next week and will raise this request with them at that time and get back to us.

Health Department Grant.

Town Manager Valente presented a request from Bob Leupold, Health Director, to accept a grant for \$5,600 from the Department of Public Health for Medical Reserve Corp equipment. Chairman Drobinski moved to accept the grant, seconded by Selectman O'Brien.

It was on motion unanimously

VOTED: To accept a grant in the amount of \$5,600 from the Dept. of Public Health to be used in the purchase of Medical Reserve Corp equipment, to be expended under the direction of Health Director, Bob Leupold.

Request from Chabad House to meet with Selectmen

In a message addressed to the Board, dated July 25, 2007, it was requested by Rabbi Yisroel Freeman to meet with the Board at an upcoming meeting. Chairman. Drobinski and Vice-Chairman O'Brien suggested that the Town Manager should set up the requested meeting at one of their September meetings.

Budget Review Task Force Committee - Appointment

It was on motion unanimously

VOTED: To appoint Paul E. Pakos, 231 Nobscot Road, a member of the Budget Review Task Force Committee for a term to expire April 30, 2009.

Town Manager Valente then asked for direction on filling the final slot on the Budget Review Task Force Committee. The Board directed that the Town Manager put a discussion of this matter on their meeting agenda for August 14th, where they will consider: 1) raising the number of at-large appointments to eight and 2) appointing up to three more members to this Committee.

The Board also asked that Chuck Woodard, Bob Jacobson and Marty Ragonos of the Finance Committee review the applications, and if they would be willing to conduct phone interviews with four of the applicants: Tammie Default, Karen Massey, Paul Fuhrman, and Sabino (Sam) Merra.

There being no further business, the meeting adjourned at 10:45 am

Attest: _____
Maureen G. Valente
Town Manager-Clerk