



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE
MICHAEL L. TICHNOR

BOARD OF SELECTMEN

Monday, December 21, 2009

Wayland Town Building

Selectmen's Meeting Room

Proposed Agenda

Note: Items may not be discussed in the order listed or at the specific time estimated.

- | | | |
|------------|------|---|
| 7:00 p.m. | 1.) | Announcements <ul style="list-style-type: none">• Review Agenda Items with the Public |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Discussion of Ambulance Rates with Fire Chief Bob Loomer |
| 7:45 p.m. | 4.) | Update by Energy Initiatives Advisory Committee |
| 8:30 p.m. | 5.) | Discussion of Preliminary Set of Selectmen Objectives and Strategies for 2010 |
| 8:45 p.m. | 6.) | Review of Potential Annual Town Meeting Warrant Articles |
| 9:00 p.m. | 7.) | Consent Calendar |
| 9:05 p.m. | 8.) | Correspondence |
| 9:15 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agendas and Meeting Schedules• Review and Approve Renewal of Common Victuallers and Liquor Licenses• Vote to Open Annual Town Meeting Warrant and Schedule Annual Town Election |
| 9:30 p.m. | 10.) | Selectmen's Reports and Concerns |
| 9:45 p.m. | 11.) | Executive Session – Pending Litigation |
| 10:00 p.m. | 12.) | Adjourn |



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CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Invoice for Urbelis & Fieldsteel, LLP, dated December 8, 2009: \$96.00
3. Vote the Question of Approving the Request that the Massachusetts Highway Department Establish a Speed Limit of 25 Miles Per Hour on the Entire Length of Millbrook Road
4. Vote the Question of Approving the Request that the Massachusetts Highway Department Establish a Speed Limit of 30 Miles Per Hour on the Entire Length of Pinebrook Road
5. Vote the Question of Approving the Addition of Unum's Voluntary Long Term Disability Plan to the Town of Wayland's Menu of Insurance Offerings
6. Vote the Question of Approving the Minutes of December 7, 2009



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Monday, December 21, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM DECEMBER 14, 2009, THROUGH AND INCLUDING DECEMBER 21, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the December 14, 2009, Board of Selectmen's Meeting:

1. Presentation by the Finance Committee, December 14, 2009, Long Range Planning: A Town-Wide Financial Framework
2. Memorandum of 12/14/09 from Selectmen's Office to Board of Selectmen re: List of License Renewals for 2010

Items Distributed to the Board of Selectmen from December 14 to December 21, 2009:

1. Email from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen and Press Release List re: Preview of December 14 Meeting
2. Email from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen and Press Release List re: "Wayland Joins MMA in Defending Municipal Right to Appoint Legal Counsel"
3. Email of 12/15/09 from Frederic E. Turkington Jr., Town Administrator, to Town Moderator C. Peter R. Gossels and Board of Selectmen re: Committee to Make Improvements to Town Meeting Procedures

Items Included as Part of Agenda Packet for Discussion During the December 21, Board of Selectmen's Meeting:

1. Memorandum of 12/17/09 from Fire Chief Robert Loomer to Frederic E. Turkington Jr., Town Administrator, re: Setting Fees for Ambulance Services
2. Email of 12/17/09 from Anne Harris, Energy Initiatives Advisory Committee, to Frederic E. Turkington Jr., Town Administrator, re: Appearance Before Board of Selectmen
3. Wayland Energy Initiatives Advisory Group PowerPoint Presentation to Board of Selectmen, December 2009
4. Board of Selectmen Policy Goals, Priorities and Portfolio Assignments for 2009
5. Board of Selectmen Articles to be Submitted for Annual Town Meeting, May 2010
6. Memorandum of 12/18/09 from Selectmen's Office to Board of Selectmen re: List of Final License Renewals for 2010



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CORRESPONDENCE

Selectmen

1. Public Comment, Tap Water
2. Letter of 12/4/09 from Youth Advisory Committee to Frederic E. Turkington Jr., Town Administrator, re: Youth and Family Services Budget FY2011
3. Letter of 12/9/09 from John Turchinetz, Veterans' Agent, to Ann Knight, Library Director, re: Thank You for Support of Veterans' Day Exhibit
4. Letter of 12/10/09 from Board of Selectmen, Belmont Massachusetts, to Wayland Board of Selectmen re: Minuteman School Budget Resolution
5. Presentation by the Finance Committee, December 14, 2009, Long Range Planning: A Town-Wide Financial Framework
6. Email of 12/15/09 from Richard Stack to Frederic E. Turkington Jr., Town Administrator re: Town Meeting Evaluation, Australian Ballot
7. Email of 12/15/09 from Frederic E. Turkington Jr., Town Administrator, to Town Moderator C. Peter R. Gossels and Board of Selectmen re: Committee to Make Improvements to Town Meeting Procedures
8. Letter of 12/16/09 from Kopelman & Paige PC to Appeals Court re: Twenty Wayland LLC v. Town of Wayland Historic District Commission, Motion of the Massachusetts Municipal Association and the Town of Wayland for Leave to File Brief *Amicus Curiae*; Brief in Support of Petition for Interlocutory Relief; and Certificate of Service
9. Press Release, 12/16/09, from Frederic E. Turkington Jr., Town Administrator, re: "Wayland Joins MMA in Defending Municipal Right to Appoint Legal Counsel"
10. Email of 12/16/09 from Town Moderator C. Peter R. Gossels to Sam Peper, Finance Committee, re: Unfunded Mandate
11. 2009 Liquor License Fee Recommendations from Fee Study Consultant and Town Administrator
12. Library Director's Report, December 16, 2009

Minutes

13. Board of Assessors, November 30, December 7, 2009
14. Finance Committee, November 30, 2009
15. Library Trustees, October 21, October 30, 2009
16. Recreation Department, October 5, November 2, 2009
17. Wastewater Management District Commission, November 10, 2009

Region

18. Email of 12/15/09 from 495 Partnership re: November/December Partnership Update Newsletter

State

19. Letter of 12/15/09 from Massachusetts Historical Commission to Conservation Commission re: Metal Detecting on Wayland Conservation Land