



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
www.wayland.ma.us

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, November 2, 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.

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|-----------|------|--|
| 7:00 p.m. | 1.) | Announcements <ul style="list-style-type: none">• Review Agenda Items with the Public• Execute Warrant for Debt Exclusion Election and Special Town Meeting |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Discussion on Tax Relief Information Requested by Residents of Oxbow Meadows |
| 7:45 p.m. | 4.) | Update on Nike Site – Review Parkland Trail Layout, Construction Schedule |
| 8:00 p.m. | 5.) | Review and Approve Board of Selectmen Policy Manual Amendment Regarding Recognition of Citizens and Employees for Extensive Service to the Town |
| 8:15 p.m. | 6.) | Consent Calendar |
| 8:20 p.m. | 7.) | Correspondence |
| 8:30 p.m. | 8.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agendas and Meeting Schedules |
| 8:45 p.m. | 9.) | Selectmen's Reports and Concerns |
| 9:20 p.m. | 10.) | Executive Session – Pending Litigation |
| 9:30 p.m. | 11.) | 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 Minutes of October 13, 2009, and October 20, 2009



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Monday, November 2, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 23, 2009, THROUGH AND INCLUDING OCTOBER 30, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the October 26, 2009, Board of Selectmen's Meeting:

1. LEES Group Project Presentation to Board of Selectmen, October 26, 2009
2. Draft Motions for Special Town Meeting, November 18, 2009

Items Distributed to the Board of Selectmen from October 26 to October 30, 2009:

1. Email of 10/26/09 from Frederic E. Turkington Jr., Town Administrator to media re: Preview of October 26, 2009, Board of Selectmen Meeting
2. Email of 10/26/09 from Frederic E. Turkington Jr., Town Administrator to Linda Segal re: Response to Public Records Request
3. Email of Frederic E. Turkington Jr., Town Administrator to Board of Selectmen, Finance Committee, Town Moderator, Town Counsel, re: Special Town Meeting Motions
4. Massachusetts Municipal Association Legislative Alert, 10/29/09, "Governor Releases \$600M Budget-Balancing Plan"
5. Email of 10/28/09 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen re: Performance Evaluation

Items Included as Part of Agenda Packet for Discussion During the November 2, 2009, Board of Selectmen's Meeting:

1. List of November 18, 2009, Special Town Meeting Articles with Assignees
2. Letter of 9/15/09 from The Residences at 89 Oxbow Road to Frederic E. Turkington Jr., Town Administrator re: Research, Affordable Taxes
3. Responses from Other Towns to Frederic E. Turkington Jr., Town Administrator re: Tax Relief Policies for Affordable Housing
4. Backup Information to Nike Site Review of Parkland Trail Layout and Construction Schedule
5. Proposed Selectmen's Policy Manual Amendment Reflecting Board of Selectmen Report to Special Town Meeting



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CORRESPONDENCE - I

Selectmen

1. Public Comment, Flu Clinics
2. Public Comment, Work of the Council on Aging
3. Veterans Day Events, November 11, 2009
4. Letter of 10/15/09 from South Middlesex Opportunity Council to Board of Selectmen re: Support for Council on Aging Fuel Assistance Program
5. Letter of 10/22/09 from David Kershaw to Board of Selectmen re: Application for a Chapter 91 Waterways License Renewal for Pier at 109 Dudley Road
6. Letter of 10/23/09 from Brian Boggia, Wayland Housing Authority, to Frederic E. Turkington Jr., Town Administrator, re: Quarterly Report for Wayland Affordable Housing Fund
7. Letter of 10/26/09 from Anette Lewis to Frederic E. Turkington Jr., Town Administrator re: October 6, 2009, Freedom of Information Request Redux
8. Letter of 10/26/09 from George H. Harris to Board of Selectmen re: Open Meeting Law
9. Email of 10/29/09 from Frederic E. Turkington Jr., Town Administrator to George Harris re: Implementation of Selectmen's Policy Regarding Selectmen's Packets
10. Letter of 10/29/09 from Linda L. Segal to Board of Selectmen and Town Administrator re: Improving Website Information Regarding Public Meetings
11. Email of 10/29/09 from Frederic E. Turkington Jr., Town Administrator to Linda Segal re: Letter of October 29, 2009, Regarding the Website Information Regarding Public Meetings
12. Letter of 10/29/09 from Town Moderator C. Peter R. Gossels to Frederic E. Turkington Jr., Town Administrator re: Public Ceremonies Committee

Zoning Board of Appeals

13. Decision No. 08-19, 53 Old Sudbury Road
14. Decision No. 09-18, 14 Quincy Road

Minutes

15. Historic District Commission, June 29, 2009, July 5, 2009
16. Library Trustees, September 9, 2009
17. Surface Water Quality Committee, October 21, 2009



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CORRESPONDENCE – II

State

18. Email of 10/22/09 from Miryam Bobadilla, OCD (Office of Commonwealth Development), re: PDF Contract Extension
19. Letter of 10/22/09 from Department of Environmental Protection to Twenty Wayland LLC, re: Wetlands/Wayland 400-440 Boston Post Road
20. Letters of 10/23/09 from Brian Monahan, Conservation Administrator, Surface Water Quality Committee, and Wellhead Protection Committee, to Executive Office of Energy and Environmental Affairs, re: Final Environmental Impact Report, Birch Road Well Field, Framingham MA
21. Massachusetts Municipal Association Legislative Alert, 10/29/09, "Governor Releases \$600M Budget-Balancing Plan"
22. Email of 10/29/09 from Governor Deval Patrick to Local Officials re: Leadership Based on Values

Federal

23. Letter of 10/23/09 from the U.S. Department of Interior, National Park Service, to Frederic E. Turkington Jr., Town Administrator, re: Nike Battery Site, Oxbow Meadows