



TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

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

BOARD OF SELECTMEN

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

BOARD OF SELECTMEN

Monday, November 9, 2009

Wayland Town Building

Large Hearing 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.) | Public Hearing on Debt Exclusion Ballot Question |
| 7:30 p.m. | 4.) | Special Town Meeting Warrant Hearing |
| 8:30 p.m. | 5.) | Recess and Reconvene in Executive Session in Selectmen's Meeting Room
Executive Session – Pending Litigation; Collective Bargaining |
| 9:00 p.m. | 6.) | Reconvene in Large Hearing Room in Public Session
Selectmen to Discuss and Vote Positions on Special Town Meeting Articles |
| 9:30 p.m. | 7.) | Consent Calendar |
| 9:35 p.m. | 8.) | Correspondence |
| 9:45 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review Final Special Town Meeting Logistics• Review of Upcoming Agendas and Meeting Schedules |
| 10:00 p.m. | 10.) | Selectmen's Reports and Concerns |
| 10:15 p.m. | 11.) | Evaluation of Performance of Town Administrator |
| 10:30 p.m. | 12.) | Adjourn |



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(Large Hearing Room)

CONSENT CALENDAR

1. Vote the Question of Approving and Signing the Weekly Payroll and Expense Warrants
2. Vote the Question of Approving the Cooperation Agreement of November 9, 2009, By and Between Wayland Housing Authority and the Town of Wayland to Move the State Housing at Bent Park into the Housing Authority's Federal Portfolio
3. Vote the Question of Approving the Minutes of October 26, 2009



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Monday, November 9, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 30, 2009, THROUGH AND INCLUDING NOVEMBER 6, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the November 2, 2009, Board of Selectmen's Meeting:

1. Revised Consent Calendar to include October Invoice for Town Counsel Mark Lanza

Items Distributed to the Board of Selectmen from November 2 to November 6, 2009:

1. Email from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen
re: Preview of November 9, 2009 meeting

Items Included as Part of Agenda Packet for Discussion During the November 9, 2009, Board of Selectmen's Meeting:

1. Board of Selectmen Policy on Proposition 2 ½ Ballot Questions
2. List of November 18, 2009, Special Town Meeting Articles with Assignees



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Selectmen

1. Letter of 10/26/09 from CDM to Department of Environmental Protection, NER, re: Wayland/Sudbury Septage Facility, Decommissioning Plan Completion
2. Email of 10/28/09 from Fire Chief Robert Loomer to Frederic E. Turkington Jr., Town Administrator re: Crossroads Regional Local Emergency Planning Comm Drill on November 17
3. Determination of Applicability, Wetlands Protection Act, 10/30/09, from Brian J. Monahan, Conservation Administrator, re: 74 Moore Road
4. Email of 10/30/09 from Linda Segal to Board of Selectmen re: Letter of October 29, 2009, Concerning the Website
5. Email of 11/1/09 from George Harris to Board of Selectmen re: Selectmen's Policy Manual
6. Email of 11/2/09 from Town Moderator C. Peter R. Gossels to Frederic E. Turkington Jr., Town Administrator re: Seating Arrangement for Special Town Meeting
7. Email of 11/3/09 from Frederic E. Turkington Jr., Town Administrator, to Users of Wastewater Plant and Other Interested Parties re: Information Regarding Wastewater Plant
8. Email of 11/3/09 from Frederic E. Turkington Jr., Town Administrator to Boards, Committees, and Department Heads re: Posting of Meeting Agenda on the Town Website
9. Memorandum of 11/3/09 from Robert Irving, Chief of Police, to Frederic E. Turkington Jr., Town Administrator, re: Licensees – Violations
10. Letter of 11/4/09 from John Turchinetz, Veterans' Agent, to John W. Kelly, re: Congratulations on Honorable Discharge from Armed Services and Introduction of Services
11. Determination of Applicability, Wetlands Protection Act, 11/4/09, from Brian J. Monahan, Conservation Administrator, re: 25 Millbrook Road
12. Announcement, Wayland High School 9th Annual Patriotic Football Game, November 6, 2009
13. Monthly Report, Animal Control, October 2009
14. Monthly Report, Council on Aging, October 2009
15. Monthly Report, Fire Department, October 2009
16. Monthly Report, Police Department, October 2009

Zoning Board of Appeals

17. Amended Decision No. 09-18, 14 Quincy Road

Minutes

18. Council on Aging, October 6, 2009
19. Historic District Commission, October 15, 2009
20. Housing Partnership, September 14, 2009, October 19, 2009
21. Recreation Commission, October 5, 2009

State

22. Connections Newsletter, October/November 2009, re: "Grassroots Greenways, Trail and Greenway Action at the Community Level"
23. Letter of 11/2/09 from Massachusetts Municipal Association to Boston Globe re: Cities and Towns Need Relief, Not Cuts
24. Boston Globe, 11/1/09, "State Matches Shrink, Preservation Funds Plummet to 40%"
25. Boston Globe, 11/2/09, "Patrick Should Cut Local Aid, Ease Up on Human Services"
26. Email of 11/4/09 from School Building Authority to Frederic E. Turkington Jr., Town Administrator, re: So-Called Cuts to the MSBA