



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 Wednesday, November 18, 2009 Wayland High School Field House

### Proposed Agenda

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

- |           |     |   |
|-----------|-----|---|
| 6:45 p.m. | 1.) | Call to Order   |
| 6:50 p.m. | 2.) | Consent Calendar  |
| 6:55 p.m. | 3.) | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review Final Special Town Meeting Article Preparation</li><li>• Review of Upcoming Agendas and Meeting Schedules</li></ul> |
| 7:10 p.m. | 4.) | Discussion Whether to Hold Meeting on Monday, November 23, 2009   |
| 7:15 p.m. | 5.) | Selectmen's Reports and Concerns  |
| 7:20 p.m. | 6.) | Recess to Conclusion of Special Town Meeting Followed by Adjournment  |



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**BOARD OF SELECTMEN**  
**Wednesday, November 18, 2009**  
**Wayland High School**  
**Field House**

## 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 November 6, 2009: \$240.00
3. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through October 31, 2009, Invoice No. 225382: \$2,606.00
4. Vote the Question of Approving the Invoice for Foley Hoag LLP for Professional Services Rendered through October 31, 2009, Invoice No. 450004, Matter No. 28843.00002: \$494.00
5. Vote the Question of Approving the Minutes of November 2, 2009



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### CORRESPONDENCE

#### Selectmen

1. Public Comment, re: Town Administrator
2. Memorandum of 11/9/09 from Fire Chief Robert Loomer to All Department Personnel re: Appointment of Probationary Firefighter and Deputy Fire Chief
3. Letter of 11/11/09 from Town Moderator C. Peter R. Gossels to School Committee re: Motion for Article Two, Special Town Meeting
4. Letter of 11/12/09 from Town Moderator C. Peter R. Gossels to Mary Ellen Castagno re: Letter from Concerned Citizens and Taxpayers of the Minuteman School District
5. Letter of 11/13/09 from Town Moderator C. Peter R. Gossels to Dr. Gary Burton re: Class on Town Government at Wayland High School
6. Memorandum of 11/12/09 from Linda L. Segal to Town Moderator, Frederic E. Turkington Jr., Town Administrator, Board of Selectmen, and Finance Committee re: November 9 Selectmen's Meeting and Hearing
7. Email of 11/14/09 from Jim Burkley, Chair, Veterans Memorial Committee, re: Middlesex Sunday News, Veterans Corner, November 8, 2009
8. Email of 11/16/09 from Officer Christopher Musick to Town Employees re: Toys for Tots
9. Letter of 11/17/09 from George H. Harris to Board of Selectmen re: Email Policy, and Backup Correspondence re: Open Meeting Law
10. Director of Public Health Report, October 27, 2009

#### Zoning Board of Appeals

11. Decision No. 09-32, 126 Rice Road

#### Minutes

12. Board of Assessors, November 2, 2009, November 9, 2009
13. Cable Advisory Committee, September 23, 2009, October 21, 2009
14. Finance Committee, October 19, 2009
15. Personnel Board, October 5, 2009
16. Surface Water Quality Committee, November 4, 2009
17. Wastewater Management District Commission, October 14, 2009

#### State

18. Newsletter of the Community Preservation Coalition, November 12, 2009, "CPA Bill Wins Committee Approval"