



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 30, 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.) | Liquor License Hearings <ul style="list-style-type: none">• Transfer of Location and Ownership (Former Grape Ideas business, 302 Commonwealth Road, to P & P Liquors)• Viva Mexican Grill & Tequileria, 15 East Plain Street (Former Location of Morn's) |
| 8:00 p.m. | 4.) | Consent Calendar |
| 8:05 p.m. | 5.) | Correspondence |
| 8:15 p.m. | 6.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agendas and Meeting Schedules |
| 8:25 p.m. | 7.) | Selectmen's Reports and Concerns |
| 8:30 p.m. | 8.) | Review Draft Performance Evaluation of Town Administrator |
| 8:40 p.m. | 9.) | Executive Session – Pending Litigation |
| 9:00 p.m. | 10.) | Adjourn |



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(Selectmen's Meeting Room)

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 Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through October 31, 2009, Invoice 98, Account 5673-01M: \$845.48
3. Vote the Question of Approving Amendment No. 6 to the Memorandum of Understanding between Raytheon Company and Town of Wayland



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Monday, November 30, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM NOVEMBER 18, 2009, THROUGH AND INCLUDING NOVEMBER 30, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the November 9 and November 18, 2009, Board of Selectmen's Meeting:

1. Handout from Diana Humphrey re: Comments on Special Town Meeting Article 3, "Amend Zoning By-laws re: Affordable Housing in MUOD"

Items Distributed to the Board of Selectmen from November 9 to November 30, 2009:

1. Amendment No. 6 to Memorandum of Understanding between Raytheon Company and Town of Wayland
2. Email of 11/13/09 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen/Twenty Wayland re: Payment of Delinquent Wastewater Use Charges
3. Email of 11/15/09 from Frederic E. Turkington Jr., Town Administrator, to Public Relations List, re: Preview of This Week's Special Town Meeting
4. Email of 11/24/09 from Lisa Valone/Mark Greenlaw to Frederic E. Turkington Jr., Town Administrator re: Town Meeting Changes
5. Email of 11/11/09 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen re: Green Communities Act
6. Email of 11/19/09 from Frederic E. Turkington Jr., Town Administrator to Board of Selectmen, Community Preservation Committee, and Ann Knight, re: Article 10
7. Email of 11/22/09 from Frederic E. Turkington Jr., Town Administrator to Public Relations List re: Meeting Schedule for November 2009

Items Included as Part of Agenda Packet for Discussion During the November 30, 2009, Board of Selectmen's Meeting:

1. License Application, Viva Mexican Grill and Tequileria
2. License Application, P & P Liquors Inc. dba Wayland Wine and Spirits
3. Milford Daily News, 11/20/09, Delinquent Lottery Payments
4. Letter of 11/26/09 from Wayland Board of Health to Grape Ideas re: Outstanding Fine
5. Letter of 11/9/09 from Attorney Jonathan A. White to Board of Selectmen re: Liquor License at 131 Main Street
6. Letter of 11/22/09 from Attorney James P. Long to Frederic E. Turkington Jr., Town Administrator re: Grape Ideas, Inc., Transfer of Liquor License



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Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Special Town Meeting, November 18, 2009
2. Letter of 11/18/09 from Environmental Resources Management to Frederic E. Turkington Jr., Town Administrator re: Notice of Upcoming PIP Meeting on December 2, 2009, Former Raytheon Facility
3. Letters of 11/19/09 to Middlesex County District Attorney and Chief of Public Education Division, State Ethics Commission, from Town Moderator C. Peter R. Gossels, re: Minuteman Regional School Committee
4. Order of Conditions and Chapter 194 Permit, 11/19/09, from Brian J. Monahan, Conservation Administrator, re: 19 Main Street
5. Email of 11/20/09 from Frederic E. Turkington Jr., Town Administrator to Linda Segal, re: Response to Your Memo on Proposition 2 ½ Policy
6. Notification of Acceptance, General Laws Chapter 64L, § 2(a), Local Options Meals Tax, to Massachusetts Department of Revenue, November 23, 2009
7. Memorandum of 11/23/09 from Lois M. Toombs, Town Clerk, to Board of Selectmen, re: Resignation of Brian O'Herlihy from Nike Site Reuse Advisory Committee
8. Letter of 11/24/09 from Frederic E. Turkington Jr., Town Administrator, to Mark and Stella Frishman, re: Permanent Restraining Order, "Laska"
9. Legal Notice, Tax Rate/Classification Hearing, December 7, 2009

Zoning Board of Appeals

10. Decision No. 09-31, 9 Haven Lane
11. Decision No. 09-33, 15 East Plain Street
12. Decision No. 09-34, 3 Saddle Lane
13. Public Hearing, December 15, 2009, 9 Pemberton Road

Minutes

14. Board of Assessors, November 16, 2009