



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

Tuesday, October 13, 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.) | Review and Discussion of Proposed Amendment to Development Agreement between the Town of Wayland and Twenty Wayland LLC |
| 8:00 p.m. | 4.) | Discussion and Vote on Request for Debt Exclusion Ballot Question for High School Project |
| 8:30 p.m. | 5.) | Consent Calendar |
| 8:35 p.m. | 6.) | Correspondence |
| 8:45 p.m. | 7.) | Report of the Town Administrator <ul style="list-style-type: none">• Discussion of Special Town Meeting Articles; Order Articles• Review of Upcoming Agendas and Meeting Schedules |
| 9:15 p.m. | 8.) | Selectmen's Reports and Concerns |
| 9:30 p.m. | 9.) | Executive Session – Pending Litigation |
| 10:00 p.m. | 10.) | Adjourn |



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BOARD OF SELECTMEN
Meeting Tuesday, October 13, 2009
Wayland Town Building
(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 Minutes of September 21, 2009



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BOARD OF SELECTMEN Tuesday, October 13, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 3, 2009, THROUGH AND INCLUDING OCTOBER 13, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the October 5, 2009, Board of Selectmen's Meeting:

1. Email of 10/2/09 from Frederic E. Turkington Jr., Town Administrator, to Board of Selectmen, re: Assignee List for Special Town Meeting
2. Modifications to the Development Agreement Between the Town of Wayland and Twenty Wayland LLC, October 5, 2009
3. PowerPoint Presentation by Finance Committee, October 5, 2009, Debt Exclusion Recommendation High School Project
4. Letter from Joe Karbowski, 153 Loker Street, re: 4WHS Steering Committee

Items Distributed to the Board of Selectmen from October 3 to October 9, 2009:

1. None

Items Included as Part of Agenda Packet for Discussion During the October 13, 2009, Board of Selectmen's Meeting:

1. Email of 10/8/09 from Stanley Ducharme to Board of Selectmen re: Wayland Neighbors for Responsible Lane Use
2. Special Town Meeting Article Assignees
3. Board of Selectmen Policy on Proposition 2 ½ Ballot Questions
4. Finance Committee PowerPoint presentation, Debt Exclusion Recommendation, High School Project



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Tuesday, October 13, 2009

Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Touch-a-Truck Event
2. Public Comment, Wayland Commons
3. Public Comment, Town Center Project
4. Chapter 194 Permit Issued Pursuant to Wayland's Wetlands and Water Resources Bylaw for 14 Quincy Road, 10/1/09, from Brian J. Monahan, Conservation Administrator
5. Public Records Request, 10/6/09, from Anette Lewis, re: Exhibit C and Exhibit D, Memorandum of Agreement between the Town of Wayland and Twenty Wayland LLC
6. Letter of 10/7/09 from Ken Isaacson, WayCAM, re: 2009 Annual Report
7. Letter of 10/7/09 from the Animal Law Offices of Jonathan Stone Rankin, Esq., to Frederic E. Turkington Jr., Town Administrator, re: Kaya
8. Monthly Animal Control Report, September 2009
9. Monthly Update, Fire Department, September 2009
10. Monthly Update, Police Department, September 2009
11. Director of Public Health Report, September 29, 2009

Minutes

12. Personnel Board, September 21, 2009
13. Recreation Commission, July 13, 2009

Region

14. Letter of 9/28/09 from MetroWest Economic Research Center re: 2009 Economic Indicators for the 495/MetroWest Corridor