



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, October 26, 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"><li>• Review Agenda Items with the Public</li></ul>   |
| 7:05 p.m. | 2.)  | Public Comment  |
| 7:15 p.m. | 3.)  | Consent Calendar  |
| 7:20 p.m. | 4.)  | Correspondence  |
| 7:30 p.m. | 5.)  | Presentation by Citizens Group on Lee's Farm Stand Property   |
| 8:00 p.m. | 6.)  | Update on Special Town Meeting Logistics  |
| 8:20 p.m. | 7.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review Final Special Town Meeting Warrant</li><li>• Review of Upcoming Agendas and Meeting Schedules</li></ul> |
| 8:45 p.m. | 8.)  | Selectmen's Reports and Concerns  |
| 9:00 p.m. | 9.)  | Evaluation of Performance of Town Administrator   |
| 9:20 p.m. | 10.) | Executive Session – Pending Litigation  |
| 9:30 p.m. | 11.) | 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 September 30, 2009, Invoice 100, Account 5673-01M: \$1,828.69
3. Vote the Question of Approving the Invoice for Foley Hoag LLP for Professional Services Rendered through September 30, 2009, Invoice No. 449122, Matter No. 28843.00002: \$912.00
4. Vote the Question of Approving a Class 1 License to Herb Chambers of Wayland Inc. dba Herb Chambers Lamborghini Boston, to Sell New Motor Vehicles at 533 Boston Post Road through December 31, 2009
5. Vote the Question of Approving a One-Day Liquor License for Russell's Garden Center Annual Ladies Night Out, 397 Boston Post Road, Wine Sampling Only, Thursday, November 12, 2009, from 4:00 p.m. 8:00 p.m.



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Monday, October 26, 2009

### LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 16, 2009, THROUGH AND INCLUDING OCTOBER 23, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

#### Items Distributed for Review or Use at the October 19, 2009, Board of Selectmen's Meeting:

1. Draft Memorandum of Agreement between the Town of Wayland and Twenty Wayland LLC
2. Letter of 10/19/09 from Anette Lewis to Frederic E. Turkington Jr., Town Administrator, re: October 19, 2009, Response to October 6, 2009, Freedom of Information Request

#### Items Distributed to the Board of Selectmen from October 20 to October 23, 2009:

1. None

#### Items Included as Part of Agenda Packet for Discussion During the October 26, 2009, Board of Selectmen's Meeting:

1. Memorandum of 10/20/09 from Michael DiPietro, Finance Director, to Department Heads, Boards and Commissions re: FY2011 Budget Guidelines
2. Backup Material to Lee's Farmstand Presentation
3. Assignment List for Special Town Meeting Articles



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Wayland Town Building  
Selectmen's Meeting Room

### CORRESPONDENCE

#### Selectmen

1. Public Comment, Town Center Development Agreement
2. Notice to Abutters Under the Massachusetts Wetlands Protection Act, Received 10/19/09, from Drake Associates, re: 148 Woodridge Road
3. Letter of 10/19/09 from Oxbow Partners to Board of Selectmen re: Residences at 89 Oxbow
4. Letter of 10/19/09 from Anette Lewis to Frederic E. Turkington Jr., Town Administrator, re: October 19, 2009, Response to October 6, 2009, Freedom of Information Request
5. Email of 10/20/09 from Steven Allen, Cable Advisory Committee, to Frederic E. Turkington Jr., Town Administrator, re: Change in Position, New Contact for FiOS TV Inquiries
6. Letter of 10/21/09 from Massachusetts Collectors and Treasurers Association re: Renewal of Certification of Paul W. Keating Jr.
7. Announcement, Emergency Planning Exercise and Fair, November 7, 2009
8. Monthly Update, Council on Aging, September 2009

#### Zoning Board of Appeals

9. Public Hearing, November 10, 2009, 9 Haven Lane, 15 East Plain Street, 3 Saddle Lane

#### Minutes

10. Council on Aging, September 1, 2009
11. Finance Committee, October 14, 2009
12. Wastewater Management District Commission, September 9, 2009

#### Federal

13. Letter of 10/20/09 from the U.S. Department of Interior, Office of the Solicitor, to Environmental Protection Agency, re: Birch Road Well Field Redevelopment and Water Treatment Plan
14. Letter of 10/20/09 from the U.S. Department of Interior, National Park Service, to Executive Office of Environmental Affairs, re: Birch Road Well Field Redevelopment and Water Treatment Plan
15. Letter of 10/20/09 from the U.S. Department of Interior, Fish and Wildlife Service, to Executive Office of Environmental Affairs, re: Birch Road Well Field Redevelopment and Water Treatment Plan