



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 5, 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.)  | Recess to Attend Finance Committee Warrant Hearing   |
| 7:40 p.m.  | 3.)  | Public Comment   |
| 7:45 p.m.  | 4.)  | Consent Calendar   |
| 7:50 p.m.  | 5.)  | Correspondence   |
| 8:00 p.m.  | 6.)  | Discussion with Board of Selectmen Representatives to WayCAM Board of Directors  |
| 8:30 p.m.  | 7.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Discussion of Special Town Meeting Articles; Review Assignments</li><li>• Review of Upcoming Agendas and Meeting Schedules</li></ul>                        |
| 9:00 p.m.  | 8.)  | Presentation by Finance Committee on Request for Debt Exclusion Ballot Question for High School Project  |
| 9:40 p.m.  | 9.)  | Review and Discussion of Proposed Amendment to Development Agreement Between the Town and Twenty Wayland LLC   |
| 10:00 p.m. | 10.) | Selectmen's Reports and Concerns <ul style="list-style-type: none"><li>• Discussion on Appointments to Doran Road Property Advisory Committee</li><li>• Appointment of Ellen Tohn to Energy Initiatives Advisory Committee</li></ul> |
| 10:15 p.m. | 11.) | Adjourn  |



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**BOARD OF SELECTMEN**  
**Meeting Monday, October 5, 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 Invoice for Town Counsel Mark J. Lanza, Month of September 2009: \$7,957.20
3. Vote the Question of Approving the Minutes of September 8, 2009



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## BOARD OF SELECTMEN

Monday, October 5, 2009

### LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM SEPTEMBER 21, 2009, THROUGH AND INCLUDING OCTOBER 2, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

#### Items Distributed for Review or Use at the September 21, 2009, Board of Selectmen's Meeting:

1. Email of 9/19/09 from Jerry Heller, Community Preservation Committee, re: Warrant Articles

#### Items Distributed to the Board of Selectmen from September 22 to October 2, 2009:

1. None

#### Items Included as Part of Agenda Packet for Discussion During the October 5, 2009, Board of Selectmen's Meeting:

1. Agreement Between Town of Wayland and WayCAM
2. WayCAM Financial Statements
3. Assignment List for Special Town Meeting
4. Text of Articles Submitted for November 18 2009 Special Town Meeting
5. Special Town Meeting Timeline
6. Article, Boston.com, 9/27/09, "Strict Limits Urged for Sex Offenders"
7. Application of Ellen Tohn to Serve on the Energy Initiatives Committee



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## CORRESPONDENCE

### Selectmen

1. Public Comment, Tree Cutting
2. Public Comment, Town Center Project
3. Memorandum of September 2009 from Housing Authority to Board of Selectmen re: Affordable Housing in the Town Center Development
4. Letter of 9/14/09 from ComCast to WayCAM re: Payment, Operational and Other Expenses
5. Memorandum of 9/21/09 from Robert F. Loomer, Fire Chief, to All Department Personnel, re: Retirement, Promotions, and Advancement Opportunities
6. Email of 9/22/09 from Ann Knight, Library Director, to Board of Selectmen, re: "Libraries at the Heart of Our Communities"
7. Memorandum of 9/24/09 from Sarkis Sarkisian, Town Planner, to All Boards and Commissions, re: By-Law Review, Recodification and Revision Project
8. ILOT, Independent Living Options Taskforce of Wayland
9. State of the Town Report, 9/23/09, Wayland Free Public Library Report
10. Director of Public Health Report, September 15, 2009

### Zoning Board of Appeals

11. Decision No. 09-26, 41 Joyce Road
12. Public Hearing, October 8, 2009, Wayland Meadows Development Inc., Old Sudbury Road
13. Public Hearing, October 13, 2009, Jewish Cemetery Association of Mass, 53 Old Sudbury Road

### Minutes

14. Doran Road Reuse Committee, July 16, July 23, August 4, August 31, 2009
15. Library Trustees, June 2, July 22, 2009
16. Personnel Board, August 31, 2009

### State

17. Letter of 9/18/09 from Deutsch Williams, Client Advisory, Changes to Open Meeting Law
18. Letter of 9/22/09 from Ethics Commission re: Changes to the State Conflict of Interest Law and the State Ethics Commission Enabling Act
19. Email of 9/23/09 from Department of Revenue re: Notification of Free Cash Approval
20. Massachusetts Municipal Association, Fall Conference for Selectmen, October 17, 2009
21. Department of Revenue Bulletin, September 2009, Summary of 2009 Municipal Finance Law Changes