



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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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

Monday, October 19, 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.) | Interview Candidate for Appointment to Board or Commission <ul style="list-style-type: none">• Historical Commission – Elisa Scola |
| 7:30 p.m. | 4.) | Oxbow Associates to Report on Expenditure of CPA Funds for Nike Site |
| 7:45 p.m. | 5.) | Presentation by Fire Chief and Town Administrator on Regional Advanced Life Support Initiative and Study Funded by State Grant on Regional Dispatch Services |
| 8:15 p.m. | 6.) | Public Comment on Draft Development Agreement; Board Approval |
| 8:30 p.m. | 7.) | Consent Calendar |
| 8:35 p.m. | 8.) | Correspondence |
| 8:45 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review Draft Special Town Meeting Warrant• Review of Upcoming Agendas and Meeting Schedules• Update on Doran Road Study |
| 9:15 p.m. | 10.) | Selectmen's Reports and Concerns |
| 9:30 p.m. | 11.) | Executive Session – Pending Litigation |
| 10:00 p.m. | 12.) | Adjourn |



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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 Sheehan Phinney Bass + Green for Legal Services Rendered through September 30, 2009, Invoice No. 224223: \$88.72
3. Vote the Question of Approving the Minutes of October 5, 2009



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Monday, October 19, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM OCTOBER 13, 2009, THROUGH AND INCLUDING OCTOBER 16, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the October 13, 2009, Board of Selectmen's Meeting:

1. DRAFT Town Center Update Powerpoint Presentation by the Finance Committee, October 13, 2009
2. DRAFT Opinion Piece by Frederic E. Turkington Jr., Town Administrator for the Board of Selectmen, "Town Center: Preserving the Concept and the Vision"
3. Emails from Sarah Orlov, Attorney for Twenty Wayland LLC, to Frederic E. Turkington Jr., Town Administrator and Mark Lanza re: Amendment to the Development Agreement, Wayland
4. Public Comments, Developers Agreement Hearing Request

Items Distributed to the Board of Selectmen from October 13 to October 16, 2009:

1. Final Version of the Opinion Piece by Frederic E. Turkington Jr., Town Administrator for the Board of Selectmen, "Town Center: Preserving the Concept and Vision"
2. Email correspondence from Sarah Orlov, Attorney for Twenty Wayland LLC, with Frederic E. Turkington Jr., Town Administrator, re: Amendment to Development Agreement

Items Included as Part of Agenda Packet for Discussion During the October 19, 2009, Board of Selectmen's Meeting:

1. Letter of 10/14/09 from Elisa Scola to Historical Commission re: Interest in Serving on Historical Commission, and Attached Résumé
2. Briefing Paper and Fire Chief's Recommendation on C.M.E.R.A. Proposal
3. Draft Proposal, Central Middlesex Emergency Rescue Authority (C.M.E.R.A.), Fall 2009
4. Letter from Fire Chief Robert Loomer to Frederic E. Turkington Jr., Town Administrator, re: Regional Public Safety Communications Center
5. Powerpoint Presentation from Massachusetts Executive Office of Public Safety and Security re: State 911 Department



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CORRESPONDENCE

Selectmen

1. Letter of 10/15/09 from Frederic E. Turkington Jr., Town Administrator to Mark and Stella Frishman re: Dog "Laska"
2. Email of 10/15/09 from John Dyer to Frederic E. Turkington Jr., Town Administrator, re: Public Ceremonies Committee
3. Memorandum of 10/16/09 from Historic District Commission to Master Plan Update Advisory Committee re: Recommendations from Wayland Historic District Commission
4. Letter of 10/17/09 from Frederic E. Turkington Jr., Town Administrator, to Federal Lands to Parks Program, re: Nike Battery Site, Second Stewardship Report
5. Opinion Piece to Wayland Town Crier from Board of Selectmen, "Town Center: Preserving the Concept and the Vision"

Zoning Board of Appeals

6. Public Hearing, October 27, 2009, 126 Rice Road, 111 & 117 Plain Road

Minutes

7. Finance Committee, October 5, 2009
8. Wastewater Management District Commission, July 14 and August 12, 2009

State

9. Letter of 10/13/09 from Department of Energy Resources to John Moynihan, Public Buildings Director, re: Green Communities Program
10. Email of 10/15/09 from Lieutenant Governor Timothy P. Murray re: Governor's Budget Announcement
11. Massachusetts Municipal Association State Budget Update and Action Alert, 10/15/09, "Governor Downgrades Fiscal 2010 Revenues by \$600 Million"