



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, September 8, 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.

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|------------|------|--|
| 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.) | Update on the Status of Town Center Development Project |
| 7:45 p.m. | 4.) | Review and Approve Agenda Notice for State of the Town Meeting (September 30) |
| 8:00 p.m. | 5.) | Discussion on Special Town Meeting Schedule <ul style="list-style-type: none">• Open Warrant for Special Town Meeting |
| 8:15 p.m. | 6.) | Review and Discuss Potential Articles for Insertion in Special Town Meeting |
| 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 of Upcoming Agendas and Meeting Schedules• Approve Letter Regarding Proposed CPA Legislation• Review of Doran Road Property Advisory Committee Charge• Preliminary Discussion on Performance Evaluation on Town Administrator |
| 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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BOARD OF SELECTMEN
Meeting Tuesday, September 8, 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 August 2009: \$6,267.10
3. Vote the Question of Approving the Minutes of August 17, 2009



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Tuesday, September 8, 2009

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM AUGUST 31, 2009, THROUGH AND INCLUDING SEPTEMBER 8, 2009, OTHERWISE NOT INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use at the August 31, 2009, Board of Selectmen's Meeting:

1. None

Items Distributed to the Board of Selectmen from August 31 to September 8, 2009:

1. None

Items Included as Part of Agenda Packet for Discussion During the September 8, 2009, Board of Selectmen's Meeting:

1. Draft Memorandum re: State of the Town Meeting, September 20, 2009
2. Memorandum re: Opening of Warrant for Special Town Meeting, November 18, 2009
3. Draft Schedule for November 18, 2009, Special Town Meeting
4. Timeline for Special State Election
5. Wayland School Calendar
6. State Bulletin 08-202, Local Votes By Communities Who Have Been Invited to Enter into a Project Scope and Budget Agreement with the Massachusetts School Building Authority
7. Board of Selectmen Policy on Proposition 2 ½ Ballot Questions
8. Board of Selectmen Report and Recommendations to Town Meeting Regarding Annual Town Meeting Article, Recognizing Citizens for Extensive Service to the Town
9. Draft Letter to the State Committee on Community Development and Small Business re: SB90 – Act to Sustain Community Preservation



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CORRESPONDENCE

Selectmen

1. Letter of 8/28/09 from John Turchinetz, Veterans' Agent, to Susan Wagner, re: Interview with Jeanne Goldner
2. Wayland Police Department Press Release, September 1, 2009, "Slow Down Wayland Days September 8th through 11th"
3. Town Wide Hydrant Flushing Notice, Beginning September 27, 2009, Wayland Water Department
4. Boston.com Article, 9/1/09, "Pour Cold Water on Framingham Plan"
5. Monthly Update, Police Department, August 2009

Zoning Board of Appeals

6. Public Hearing, September 22, 2009, 149 & 151 Pelham Island Road, 20 Harrison Street, 111 & 117 Plain Road
7. Continued Hearing, September 8, 2009, 41 Joyce Road
8. Continued Hearing, October 13, 2009, Jewish Cemetery Assoc of Mass, 53 Old Sudbury Road and 22 Holiday Road

Minutes

9. Board of Assessors, August 27, 1009
10. Personnel Board, July 20, 2009
11. WayCAM, August 5, 2009

Region

12. September Leadership Meeting Agenda, MetroWest Growth Management Committee

State

13. Letter of 8/27/09 from Massachusetts School Building Authority to Gary Burton, Superintendent of Schools, re: Wayland Public School, Proposed New Wayland High School
14. City and Town, a Publication of the Dept of Revenue's Division of Local Services, August 2009

Federal

15. Email of 8/28/09 from Environmental Protection Agency re: Framingham Birch Road Well Project