



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
TEL. (508) 358-7755
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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, September 21, 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.) | Recess to Attend School Committee Meeting for Update on High School Project |
| 7:45 p.m. | 4.) | Presentation by Domestic Violence Assistance Roundtable |
| 8:00 p.m. | 5.) | Update on H1N1 Flu Preparation by the Board of Health and Staff |
| 8:20 p.m. | 6.) | Review and Discuss Potential Articles for Insertion in Special Town Meeting |
| | | <ul style="list-style-type: none">• Residency Restriction for Certain Registered Sex Offenders• Adopt Local Option Meal Tax• Increase Charge for Delinquent Tax Lien to \$30• High School Construction – Debt Exclusion Capital Project• Placeholder Zoning Article for Amendment to MUOD – Town Center Project• Articles Submitted by Other Boards and Committees or Petitioners |
| 9:00 p.m. | 7.) | Executive Session – Pending Litigation, Collective Bargaining |
| 9:30 p.m. | 8.) | Consent Calendar |
| 9:35 p.m. | 9.) | Correspondence |
| 9:45 p.m. | 10.) | Report of the Town Administrator |
| | | <ul style="list-style-type: none">• Review of Upcoming Agendas and Meeting Schedules |
| 9:55 p.m. | 11.) | Selectmen's Reports and Concerns |
| | | <ul style="list-style-type: none">• Discussion on Appointments to Doran Road Property Advisory Committee |
| 10:00 p.m. | 12.) | Adjourn |



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BOARD OF SELECTMEN
Meeting Monday, September 21, 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 a One Day Liquor License for Russell's Garden Center Annual Fall Festival, 397 Boston Post Road, Saturday, October 10, 2009, from 11:00 a.m. to 5:00 p.m., Wine and Beer Only
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through August 31, 2009, Invoice 99, Account 5673-01M: \$529.45
4. Vote the Question of Approving the Invoice for Foley Hoag LLP for Professional Services Rendered through August 31, 2009, Invoice No. 446469, Matter No. 28843.00002: \$2,470.00
5. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through August 31, 2009, Invoice No. 223600: \$7,974.70
6. Vote the Question of Approving the Invoice for Urbelis & Fieldsteel, LLP, for Professional Services through August 31, 2009: \$348.00
7. Vote the Question of Approving the Minutes of August 31, 2009



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BOARD OF SELECTMEN

Monday, September 21, 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 September 8, 2009, Board of Selectmen's Meeting:

1. Letter of 9/8/09 from Twenty Wayland LLC to Board of Selectmen re: Proposal

Items Distributed to the Board of Selectmen from September 9 to September 21, 2009:

1. None

Items Included as Part of Agenda Packet for Discussion During the September 21, 2009, Board of Selectmen's Meeting:

1. Background Information from Board of Health re: H1N1 Flu
2. Text of Proposed Articles for November 2009 Special Town Meeting
3. Letter of 9/17/09 from Housing Partnership to Board of Selectmen re: Town Center Project
4. Brochure, Domestic Violence Services Network



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Monday, September 21, 2009

Wayland Town Building
Selectmen's Meeting Room

CORRESPONDENCE

Selectmen

1. Public Comment, Town Center Project
2. Public Comment, Tree Cutting by Utilities
3. Letter of 9/8/09 from Twenty Wayland LLC to Conservation Commission re: Off-Site Improvements, Town Center Project
4. Letter of 9/8/09 from Wayland Historical Society to Board of Selectmen re: Mellen Law Office
5. Request for Determination of Applicability, Wetlands Protection Act, 9/10/09, from Brian J. Monahan, Conservation Administrator, to Abutters, re: Raytheon Company, Old Sudbury Road
6. Email of 9/10/09 to Town Chairs and Department Heads re: Yom Kippur Holiday
7. Letter of 9/16/09 from Gretchen G. Schuler to Community Preservation Committee re: CPA Projects in Wayland
8. Order of Conditions and Chapter 194 Permit, 9/17/09, from Brian J. Monahan, Conservation Administrator, re: 14 Country Corners
9. Memorandum of 9/17/09 from Daniel F. Bennett, Building Commissioner, to Boards and Committees, re: Wayland Commons – Comprehensive Permit ZBA Decision 05-22
10. Wayland Cultural Council Grant Recipients for 2009
11. Public Library Director's Report, September 9, 2009
12. Monthly Update, Animal Control Office, August 2009
13. Monthly Update, Fire Department, August 2009

Minutes

14. Historic District Commission, July 16, 2009
15. Surface Water Quality Committee, September 2, 2009

State

16. Letter of 9/2/09 from Mass School Building Authority to Gary Burton, Superintendent of Schools, re: MSBA Project Scope and Budget Reimbursement Rate Certification, Wayland High School
17. Letter of 9/9/09 from Board of Selectmen to the Committee on Community Development and Small Business re: SB90 – An Act to Sustain Community Preservation
18. Letter of 9/9/09 from Massachusetts Housing Partnership to John O'Connor re: 371 & 373 Commonwealth Road, Wayland, Determination of Project Eligibility
19. Letter of 9/11/09 from Director of Capital Planning, Massachusetts School Building Authority, to Director of School Governance, Massachusetts Department of Elementary and Secondary Education, re: Project Scope and Budget Agreement for Wayland High School