



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, April 12, 2010
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.) | Discussion of Article 27 – Transfer and Lease Loker Recreation Area |
| 8:00 p.m. | 4.) | Update on Changes to Annual Town Meeting Warrant Articles |
| 8:10 p.m. | 5.) | Review and Approve Final Order of Articles for Annual Town Meeting Warrant |
| 8:30 p.m. | 6.) | Update on Emergency Operations in Response to Flooding |
| 8:45 p.m. | 7.) | Consent Calendar |
| 8:50 p.m. | 8.) | Correspondence |
| 9:00 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedules |
| 9:15 p.m. | 10.) | Selectmen's Reports and Concerns |
| 9:30 p.m. | 11.) | Executive Session – Pending Litigation (if necessary) |
| 9:45 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 Town Counsel Mark J. Lanza, Month of March 2010: \$10,222.71
3. Vote the Question of Approving the Invoice for Foley Hoag LLP for Professional Services Rendered through February 28, 2010, Invoice No. 458693, Matter No. 28843.00002: \$1,824.00
4. Vote the Question of Approving the Invoice for Thornton Tomasetti for Services Rendered from October 3, 2009, to February 26, 2010, Invoice No. HH6235.00-25: \$3,300.00
5. Vote the Question of Exempting all Property Tax Work Off Participants from the Training and Education Requirements of the Conflict of Interest Law
6. Vote the Question of Approving the Submission of the RFP for Cable License Renewal
7. Vote the Question of Adopting the Special Speed Regulation #7904 from the Massachusetts Department of Transportation on Pinebrook and Millbrook Roads
8. Vote the Question of Approving the Minutes of March 22, 2010



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Monday, April 12, 2010

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM MARCH 31, 2010 THROUGH AND INCLUDING APRIL 9, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THIS CORRESPONDENCE PACKET

Items Distributed for Review or Use During the March 31, 2010 Meeting of the Board of Selectmen

1. none

Items Distributed To the Board of Selectmen – March 19 to April 9, 2010

1. Email from Town Administrator to Media dated March 30, 2010 re: Preview of March 31, 2010 Meeting of Board of Selectmen.
2. Email from Town Administrator to Selectmen, Staff and Media dated April 2, 2010, Updating Status of Storm/Flooding Response and Recovery Efforts
3. Email from Town Administrator to Selectmen dated April 7, 2010, Inviting Board to Tour Flood Damage at Library

Item Included as Part of Agenda Packet for Discussion During April 12, 2010 Board of Selectmen's Meeting

1. Annual Town Meeting Article, "Transfer and Lease the Recreation Position of the Loker Conservation and Recreation Area," and Map
2. Email of 4/6/10 from Steve Goldstein to Board of Selectmen re: Recreation Center, Clean, Safe, Suitable
3. Draft Order of Warrant Articles, April 9, 2010



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CORRESPONDENCE

Selectmen

1. Public Comment, Flooding
2. MetroWest Daily News Obituary, April 8, 2010, Marcia P. Crowley
3. Letter of 3/7/10 from Jon Stahl and Gary Dennis to Office of the Town Clerk re: Notice of Appeal of the Decision of the Planning Board Related to Michael Road Sub-Division Plan
4. Letter of 3/31/10 from John Turchinetz, Veterans' Agent, to MetroWest News, re: Assistance with Article About MetroWest Veterans
5. Email of 4/1/10 from Alan Reiss to Town Meeting Procedures Review Committee re: Additional Information on Electronic Voting
6. Letter of 4/1/10 from C. Peter R. Gossels, Town Moderator, to Members of the Town Meeting Procedures Review Committee, re: Response to Town Meeting Articles
7. Letter of 4/2/10 from Brian Boggia, Executive Director, Wayland Housing Authority, re: Expenditures Report for the Period Ending December 31, 2009.
8. Memorandum of 4/5/10 from Town Clerk Lois Toombs to Board of Selectmen re: Resignation of Kevin A. Poulson from Energy Initiatives Advisory Committee
9. Email of 4/7/10 from Anne Harris to Energy Initiatives Advisory Committee re: Green Communities Consultants Action List
10. Monthly Report, Animal Control Office, March 2010
11. Monthly Report, Council on Aging, March 2010

Zoning Board of Appeals

12. Public Hearing, April 27, 2010, 356 Boston Post Road
13. Continued Hearing, April 27, 2010, 9 Pemberton Road

Minutes

14. Council on Aging, March 2, 2010
15. Town Meeting Procedures Review Committee, April 1, 2010

Region

16. Letter of 3/29/10 from Massachusetts Municipal Association to Environmental Protection Agency re: Comments on Draft Stormwater Permit – NPDES Permit
17. Letter of 4/1/10 from Minuteman Regional High School to Regional Agreement Task Force re: April 8, 2010 Agenda and Backup

State

18. Approval of 2009 Annual Town Meeting Article 22, Change Date That Elected Officials Take Office, 3/25/10, Chapter 53, Commonwealth of Massachusetts
19. Letter of 4/1/10 from the Office of the Governor re: Chapter 90 Funds for FY 2011
20. Letter of 4/5/10 from Department of Transportation, Highway, re: Massachusetts DOT Yearly Operational Plan