



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, April 26, 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• Sign Annual Town Meeting Warrant |
| 7:05 p.m. | 2.) | Public Comment |
| 7:15 p.m. | 3.) | Meet with Wastewater Management District Commission Regarding Siting Issues and Timing of Construction of New Treatment Facility |
| 8:00 p.m. | 4.) | Discussion of Articles #20, #22 and #29 Related to Town Meeting with Petitioners and Receive Preliminary Report of Town Meeting Procedures Review Committee |
| 8:45 p.m. | 5.) | Review and Vote Selectmen Position on Annual Town Meeting Warrant Articles |
| 9:10 p.m. | 6.) | Appointment of Members of the Collaboration Committee (Bob Lentz, Chris Riley, Michael, Tichnor, Susan Pope and Town Administrator Fred Turkington) |
| 9:15 p.m. | 7.) | Consent Calendar |
| 9:20 p.m. | 8.) | Correspondence |
| 9:30 p.m. | 9.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Review and Approval of Revised Board Policy for Electing Officers |
| 9:45 p.m. | 10.) | Selectmen's Reports and Concerns |
| 10:00 p.m. | 11.) | Executive Session – Pending Litigation |
| 10:30 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 March 31, 2010, Invoice No. 229356: \$2,458.50
3. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through March 31, 2010, Invoice 105, Account 5673-01M: \$2,652.31
4. Vote the Question of Approving the Invoice for Urbelis & Fieldsteel, LLP, dated April 6, 2010, \$289.00
5. Vote the Question of Approving the Request of the Massachusetts Chapter of the ALS Association to Hold a Walk to Defeat ALS on Sunday, October 3, 2010, at the Cochituate Field from 10:00 a.m. to 2:00 p.m.
6. Vote the Question of Approving the Minutes of March 31, 2010
7. Vote the Question of Approving the Invoice for Foley Hoag, LLP, for Services Rendered Through March 31, 2010, for \$7,911.80 and the Invoice for Tighe & Bond, Inc., dated April 7, 2010, \$1,008.50
1. Question of approving the release of the following Executive Session meeting minutes of the Board of Selectmen reviewed and recommended for release by the Town Administrator and Town Counsel: August 10, 1998; February 22, 1999; May 6, 1999; December 13, 1999; January 3, 2000; January 31, 2000; February 7, 2000; March 6, 2000; May 22, 2000; May 30, 2000; July 17, 2000; October 2, 2000; February 12, 2001; March 26, 2001; April 30, 2001; August 20, 2001; September 18, 2001; October 1, 2001; January 22, 2002; March 18, 2002; June 3, 2002; June 10, 2002; December 16, 2002; January 13, 2003; February 24, 2003; March 10, 2003; March 31, 2003; April 12, 2003; June 9, 2003; June 23, 2003; July 7, 2003; July 21, 2003; September 2, 2003; September 8, 2003; September 22, 2003; September 29, 2003; October 6, 2003; October 14, 2003; October 20, 2003; November 17, 2003; December 1, 2003; January 12, 2004; January 20, 2004; February 9, 2004; March 29, 2004; April 26, 2004; May 24, 2004; July 19, 2004; August 30, 2004; September 13, 2004; October 12, 2004; October 25, 2004; November 15, 2004; November 22, 2004; January 10, 2005; January 18, 2005; January 24, 2005; January 27, 2005;



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CONSENT CALENDAR 2

January 31, 2005; February 14, 2005; March 7, 2005; March 14, 2005; March 21, 2005; March 28, 2005; April 4, 2005; April 11, 2005; April 14, 2005; April 25, 2005; May 2, 2005; May 4, 2005; May 5, 2005; May 9, 2005; May 16, 2005; May 23, 2005; May 31, 2005; June 6, 2005; June 13, 2005; July 11, 2005; August 3, 2005; August 22, 2005; September 6, 2005; September 12, 2005; September 19, 2005; September 26, 2005; October 24, 2005; October 31, 2005; November 28, 2005; December 5, 2005; January 3, 2006; February 6, 2006; May 8, 2006; May 15, 2006; June 27, 2006; June 27, 2006; July 10, 2006; July 18, 2006; October 3, 2006; November 16, 2006; December 18, 2006; January 16, 2007; February 5, 2007; March 5, 2007; March 12, 2007; March 19, 2007; August 30, 2007; November 5, 2007; November 15, 2007; December 17, 2007; February 4, 2008; February 25, 2008; March 10, 2008; March 24, 2008; April 1, 2008; May 5, 2008; June 2, 2008; June 9, 2008; June 16, 2008; June 23, 2008; July 2, 2008; July 8, 2008; January 5, 2009; February 9, 2009; February 23, 2009; March 2, 2009; May 4, 2009; May 11, 2009; May 18, 2009; and November 2, 2009.



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Monday, April 26, 2010

LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM APRIL 10, 2010 THROUGH AND INCLUDING APRIL 23, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR APRIL 26, 2010

Items Distributed for Review or Use During the April 12, 2010, Meeting of the Board of Selectmen:

1. None

Items Distributed To the Board of Selectmen – April 10 - 23, 2010

1. Email from Town Administrator to media dated April 10, 2010 re: preview of April 12, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to selectmen dated April 12, 2010 forwarding Minuteman Regional School Agreement Task Force material from Town Moderator Peter Gossels.
3. Email from Town Administrator to selectmen and boards and commissions dated April 14, 2010 announcing educational training seminar on changes to the Open Meeting Law.
4. Email from Town Administrator to selectmen, Moderator and Town Clerk dated April 16, 2010 distributing draft 2010 Annual Town Meeting Warrant.
5. Email from Town Administrator to selectmen dated April 16, 2010 distributing revised selectmen and FinComm article assignees.
6. Email from Town Administrator to selectmen dated April 20, 2010 regarding announcement of U.S. Environmental Protection Agency lifetime achievement award to Marcy Crowley (posthumously) on April 22, 2010.

Item Included as Part of Agenda Packet for Discussion During the April 26, 2010 Board of Selectmen's Meeting

1. Spreadsheet – Bond Payment Schedule for 10, 15 and 20 year bonds.
2. Material regarding easements and siting issues for the wastewater treatment facility.
3. Spreadsheet – List of 2010 Annual Town Meeting Articles, Selectmen and FinComm Assignees and Positions Taken.
4. Motion establishing Collaboration Committee and list of proposed appointments.
5. Draft Selectmen's policy for electing chair and vice-chair of Board of Selectmen.



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CORRESPONDENCE I

Selectmen

1. Flood Related Documents and Correspondence
2. Public Comment, Sports Complex at Loker Conservation and Recreation Area
3. Report Concerning the Second Meeting of the Minuteman Regional Agreement Task Force, by C. Peter R. Gossels, Town Moderator, April 9, 2010
4. Special Letter to the Wayland Town Crier, 4/12/10, from the Residents of Pelham Island to Town Staff re: Thank you for Efforts During Flooding
5. Amended Order of Conditions and Chapter 194 Permit, 4/12/10, from Brian J. Monahan, Conservation Administrator, re: 10 Old Sudbury Road
6. Amended Order of Conditions and Chapter 194 Permit, 4/14/10, from Brian J. Monahan, Conservation Administrator, re: 61 Lincoln Road
7. Letter of 4/14/10 from Alden Wambolt re: Pelham Island Bridge
8. Monthly Report, Police Department, March 2010
9. Letter of 4/20/10 from Vanasse Hangen Brustlin, Inc. re: Release Abatement Measure Plan
10. Letter of 4/17/10 from Linda Condil re: Opinion on hiring a hydrogeologist
11. Email of 4/21/10 from Friends of Rail Trail re: Help Clear the Rail Trail on 5/1 & 5/2/10
12. Letter of 4/20/10 to Middlesex District Attorney's Office re: Open Meeting Law Complaint
13. Email of 4/20/10 from Fred Turkington re: EPA to Recognize Marcy Crowley for Lifetime Achievement
14. Email of 4/18/10 to Community Preservation Committee re: Terms of Office of the CPC
15. Email of 4/16/10 from Alan Reiss re: Selectmen Discussions Related to Town Meeting Procedures

Zoning Board of Appeals

16. Decision No. 10-06, 132 Commonwealth Road
17. Continued Hearing, April 15, 2010, One Lake Road Terrace
18. Continued Hearing, April 15, 2010, 120 Old Connecticut Path
19. Continued Hearing, April 15, 2010, 6 Winter Street
20. Public Hearing, May 4, 2010, 26 Plain Road, 17 Leary Street, 15 Bennett Road

DPW

21. Letter of 4/21/10 re: Street Acceptance of Hidden Springs Lane and Alice Drive
22. Notice of Open House from DPW Water Division re: May 1st Earth Day Celebration

Minutes

23. Finance Committee, March 31, 2010
24. Housing Partnership, March 8, 2010, April 12, 2010
25. Surface Water Quality Committee, April 7, 2010



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CORRESPONDENCE II

State

26. Massachusetts Municipal Association Budget Alert, April 14, 2010, "HW&M Committee Release Fiscal 2011 Budget"