



TOWN ADMINISTRATOR  
TEL. (508) 358-7755  
www.wayland.ma.us

# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN  
JOHN BLADON  
STEVEN CORREIA  
TOM FAY  
JOSEPH NOLAN  
SUSAN POPE

## BOARD OF SELECTMEN

**Monday, August 9, 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  | 1.)  | Announcements<br>Review Agenda Items with the Public  |
| 7:05  | 2.)  | Public comment  |
| 7:15  | 3.)  | Consider and approve consent calendar   |
| 7:20  | 4.)  | Review correspondence   |
| 7:30  | 5.)  | Report of the Town Administrator <ul style="list-style-type: none"><li>• Review of upcoming agenda topics and meeting schedule</li><li>• Capital funding request</li><li>• State of the Town Meeting – discussion on format</li></ul> |
| 8:00  | 6.)  | Joint session with Planning Board to interview candidates for appointment to fill vacancy on Planning Board for associate member created by election of Colleen Sheehan (term ending April 2014, appointment to April 2011)           |
| 8:15  | 7.)  | Selectmen's Reports and Concerns  |
| 8:30  | 8.)  | Meeting with Historic District Commission   |
| 9:00  | 9.)  | Executive session – pending litigation  |
| 10:00 | 10.) | Adjourn   |



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**BOARD OF SELECTMEN  
MONDAY AUGUST 9, 2010  
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, for Legal Services, dated July 31, 2010: \$9,605.43



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### **LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM JULY 26, 2010 THROUGH AND INCLUDING, AUGUST 5, 2010 OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR AUGUST 9, 2010**

#### **Items Distributed for Review or Use During the July 26, 2010 Meeting of the Board of Selectmen**

1. Letter to Board of Selectmen from Spice & Pepper re: Withdrawal of Liquor License Application

#### **Items Distributed To the Board of Selectmen – July 26 – August 5, 2010**

1. Press release distributed via email from Town Administrator to Selectmen and media dated July 24, 2010 re: preview of July 26, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to Selectmen and Planning Board dated July 10, 2010 scheduling joint meeting on August 9, 2010 to interview and appoint an associate member.
3. Email from Town Administrator to Linda Segal and Selectmen dated July 28, 2010 responding to public records request of July 20, 2010.
4. Email from Town Administrator to Jackie Ducharme and Selectmen dated August 2, 2010 regarding MHP feasibility grant for Dudley Woods/Doran Road parcels.
5. Email from Town Administrator to Selectmen and others dated August 5, 2010 regarding tour of library on August 6, 2010 at 8:15 a.m. in advance of public opening on August 9, 2010.

#### **Items Included as Part of Agenda Packet for Discussion During the August 9, 2010 Board of Selectmen's Meeting**

1. Email from Fred Turkington to Departments and Boards Re: Capital Planning Process
2. Resume of Andrew Reck for Planning Board Associate Member



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Monday, August 9, 2010  
Wayland Town Building  
Selectmen's Meeting Room  
CORRESPONDENCE

### Selectmen

1. Decision of 7/14/10 re: Dudley Chateau, Appeal dismissed
2. Monthly Report, July 2010, Police Department
3. Letter of 7/29/10 from Town Clerk re: Approved Articles from Attorney General's Office
4. Letter of 7/26/10 from George Harris re: Open Meeting Law Complaint
5. Email of 7/28/10 from Michael Short re: WVN #360
6. Letter of 7/12/10 from Neighbors for Responsible Land Use re: Meeting with S. Connelly
7. Email of 7/28/10 from Town Administrator to Linda Segal re: Records Request of 7/20/10
8. Memorandum of 7/20/10 to Town Administrator from Public Buildings Director John Moynihan re: Town Beach House
9. Email of 7/30/10 from Town Administrator to Department Heads re: Capital Planning for FY12
10. Email of 8/2/10 from Library Director re: Reopening of Library on August 9<sup>th</sup>
11. Letter of 8/2/10 from Multiple Sclerosis Society re: Thanks for the Support!
12. Monthly Report, July 2010, Fire Department

### Board of Appeals

13. Decision No. 10-05, 15 Westway Road
14. Decision No. 10-21, 15 Rice Spring Lane

### Minutes

15. Cable Advisory Committee, July 20, 2010
16. Regional Agreement Task Force, June 30, 2010
17. Library Board of Trustees, June 16, 2010

### State

18. Letter of 7/27/10 from MAPC re: Updating the Population and Employment Projections
19. Letter of 7/23/10 from DEP re: Wayland Sanitary Landfill
20. Letter of 7/30/10 from City Manager of Lowell re: Health Insurance Costs