



FREDERIC E. TURKINGTON JR.
TOWN ADMINISTRATOR
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

BOARD OF SELECTMEN

JOHN BLADON
STEVEN J. CORREIA
THOMAS J. FAY
JOSEPH F. NOLAN
SUSAN W. POPE

BOARD OF SELECTMEN
Monday, August 23, 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.) | Consider and Approve Consent Calendar |
| 7:20 p.m. | 4.) | Review Correspondence |
| 7:30 p.m. | 5.) | Report of the Town Administrator <ul style="list-style-type: none">• Review of Upcoming Agenda Topics and Meeting Schedule• Review Special Town Meeting Schedule and Discuss Potential Special Town Meeting Warrant Articles |
| 8:00 p.m. | 6.) | State of the Town Meeting – Discussion on Format and Topic |
| 8:20 p.m. | 7.) | Discussion Board of Selectmen Goals for October 2010 to September 2011 |
| 8:45 p.m. | 8.) | Selectmen's Reports and Concerns <ul style="list-style-type: none">• Update on Frishman Dog Banishment Appeal |
| 9:00 p.m. | 9.) | 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 Appointing Ira Montague to the Community Preservation Committee as the Representative of the Planning Board for a Term that will Expire on June 30, 2013
3. Vote the Question of Appointing Betty Salzburg to the Housing Partnership as the Representative of the Planning Board for a Term that will Expire on June 30, 2013
4. Vote the Question of Reappointing Amruta Mhatre and Evelyn Ekmejian to the Cultural Council for Terms that will Expire on June 30, 2013
5. Vote the Question of Approving the Invoice for Sheehan Phinney Bass + Green for Legal Services Rendered through July 31, 2010, Invoice No. 233030: \$10,394.50
6. Vote the Question of Approving the Invoice for Special Town Counsel Deutsch Williams Brooks DeRensis & Holland PC for Legal Services Rendered through July 31, 2010, Invoice 108, Account 5673-01M: \$574.46
7. Vote the Question of Approving the Invoice for Loureiro Engineering Associates Inc., August 6, 2010, Invoice No. 91ML0.01-1: \$669.00
8. Vote the Question of Approving the Minutes of July 8, 2010



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LIST OF PUBLIC DOCUMENTS PROVIDED TO THE BOARD OF SELECTMEN FROM AUGUST 6, 2010 THROUGH AND INCLUDING AUGUST 20, 2010, OTHERWISE NOT LISTED AND INCLUDED IN THE CORRESPONDENCE PACKET FOR AUGUST 23, 2010

Items Distributed for Review or Use During the August 9, 2010 Meeting of the Board of Selectmen

1. Email of 8/9/10 from Tracy Scheidemantel re: Town Center
2. Backup Information re: State of the Town Meeting – Suggested Topic
3. Email of 8/8/10 from Molly Upton to F. Turkington re: Website Link to Boston.com Committee

Items Distributed To the Board of Selectmen – August 6 – August 19, 2010

1. Press release distributed via email from Town Administrator to Selectmen and media dated August 7, 2010 re: preview of August 9, 2010 meeting of Board of Selectmen.
2. Email from Town Administrator to Selectmen dated August 6, 2010 re: OML complaint dated August 5, 2010 filed by George Harris alleging executive sessions held to discuss litigation to which neither the selectmen or the Town are parties violate the OML.
3. Email from Town Administrator to Selectmen dated August 6, 2010 re: OML complaint dated August 5, 2010 filed by Linda Segal alleging discussions prior to the convening of the July 8, 2010 meeting of the Board of Selectmen.
4. Email from Town Administrator to Selectmen dated August 11, 2010 re: MMA legislative breakfast schedule and registration information.
5. Email from Town Administrator to Selectmen dated August 11, 2010 re: Town Center project cover letter to HDC with new application and photographs depicting pavement changes in historic district required by proposed traffic improvement plan.
6. Press release distributed via email from Town Administrator to Selectmen and media dated August 12, 2010 re: notice and preview of August 16, 2010 meeting of Board of Selectmen.
7. Email from Town Administrator to Selectmen dated August 13, 2010 advising of initial meeting of Electronic Voting Implementation Subcommittee.

Item Included as Part of Agenda Packet for Discussion During the August 23, 2010 Board of Selectmen's Meeting

1. Draft schedules for November 16, 2010, Special Town Meeting Schedule
2. Backup Information, Potential State of the Town Meeting, September 29, 2010



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CORRESPONDENCE

Selectmen

1. Letter of 7/30/10 from Mark J. Lanza, Town Counsel, to Office of the Attorney General re: 2010 Annual Town Meeting Warrant, Article 18
2. Email of 8/9/10 from Mike Lowery to Board of Selectmen re: Comment on Percolation Tests in Doran Road Area
3. Email of 8/11/10 from Jean and Steve Prince to Frederic E. Turkington, Jr., Town Administrator re: Town Center and the Historic District Commission
4. Letter of 8/12/10 from Robert Irving, Chief of Police, to George Gledhill, re: Response to Parking Complaints
5. Letter of 8/17/10 from Mark J. Lanza, Town Counsel, to Office of the Attorney General, re: Open Meeting Law Complaint of George Harris
6. Letter of 8/17/10 from Mark J. Lanza, Town Counsel, to Office of the Attorney General, re: Open Meeting Law Complaint of Linda Segal
7. Letter of 8/17/10 from Office of the Attorney General to George Harris re: Notice that Open Meeting Law Complaint will not be Re-Opened
8. Letter of 8/17/10 from Office of the Attorney General to Linda Segal re: Notice that Open Meeting Law Complaint will not be Re-Opened
9. Memorandum of 8/18/10 from Mike Patterson, Chairman, Community Fund, to Frederic E. Turkington, Jr., Town Administrator, re: Name Change
10. Monthly Report, July 2010, Animal Control Office

Zoning Board of Appeals

11. Decision No. 10-20, 42 Riverview Circle
12. Public Hearing, August 24, 2010, 11 White Road, 14 Bennett Road
13. Public Hearing, September 7, 2010, 325 Boston Post Road, 12 Lakeview Road

Minutes

14. Personnel Board, July 21, 2010

State

15. Email of 8/18/10 from Office of the Attorney General re: OUI "Last Drink" Information